

AGENDA

**Norwalk City School District
Board of Education
Regular Meeting
Tuesday, February 14, 2017, 7:30 pm - 8:30 pm
Norwalk High School**



I. OPENING OF REGULAR MEETING

- A. Call to Order - Roll Call
- B. Pledge of Allegiance
- C. Adoption of Agenda

II. EDUCATIONAL SPOTLIGHT

- A. Coding at League Elementary
- B. Recognition of the top 3 places in the League Elementary spelling bee:
 - * Lauren Brown
 - * Addyson O'Rork
 - * Dylan Pigman

These students will represent League Elementary in the Huron County Spelling Bee this spring.

III. PUBLIC PARTICIPATION

Each person who wishes to address the Board will be asked to give his/her name and address. Remarks should be limited to three minutes in length. If after everyone who wishes to do so has had an opportunity to speak, additional comments can be made up to a total allotted time of thirty minutes.

IV. PUBLIC INPUT: 2017-2018 SCHOOL CALENDAR

Highlights:

1st day of school (PS - 12): Thurs., Aug. 24
 Winter break: Dec. 22 - Jan. 2
 Spring break: Mar. 30 - Apr. 6
 Last day of school: Wed., May 30

V. TREASURER'S REPORTS

- A. Items for Approval
 - 1. January 2017 Financial Reports
 - 2. Waive the reading of and approve the minutes of:
 - Organizational Meeting - January 9, 2017
 - Regular Meeting - January 9, 2017
 - 3. School bus bids

Accept the following school bus bids and award the contract for purchase to _____
for two (2) _____ school buses at a unit cost of \$ _____
 - 4. Agreement to join OASBO Easy Procure program

For rebates on procurement purchases and to authorize an additional PNC depository money market account. Rebates are dependent on all participating school districts spend for the calendar year.

5. Donations:

First United Church \$670.00
 Fund for Huron County - teacher grants \$1,670.00
 Fisher Titus Medical Center \$4,000

VI. BOARD ITEM FOR DISCUSSION AND VOTE

A. Dant Clayton bleacher renovation quotation

Bleacher renovation for home side of stadium per attached quote. This quote is through the National Joint Powers Alliance which is a joint purchasing and procurement program.

VII. PERSONNEL

A. Items for Approval

1. Resignation(s)

- a. Jeff Braumberger, Director of Technology, effective July 31, 2017
- b. Tim Grys, Asst. Wrestling Coach at NHS, effective for the 2016-17 season
- c. Don Nardecchia, Educ. Asst., for the purpose of retirement, effective May 26, 2017
- d. Jean Spettle, Bus Driver, for the purpose of retirement, effective Jan. 20, 2017

2. Increase of Days/Hours

Sharon Linder, transferred to NHS, building secretary, 8 hours per day, 212 work days per year, current step, effective February 17, 2017

3. Employment - Change of Classification

Jeanette Ott, from Class II Building Secretary to Class I Supervisor's Secretary, step 6, \$17.30 per hour, 8 hours per day, 220 days per year, effective Feb 6, 2017

4. Modify the Executive Secretary Salary Schedule - changing the title from Executive Secretary to the Assistant Supt. to Executive Secretary to the Director of Operations

5. Employment - Classified

Douglas Clark, Bus Driver, Step 0, effective February 15, 2017, 68 days for the remaining 2016-2017 school year.

6. Member Rate

Special Education Transition Meetings, up to 2.5 hours each for the 2016-2017 school year for the following:

Melanie Zerman

7. Employment - Substitutes - Certified

Melissa Davidson

Anne Day, contingent upon completion of requirements

Devon Grendow, contingent upon completion of requirements

8. Employment - Substitutes - Classified

Kimberly Sines

9. Swim Monitors

up to 30 hours each, \$10 per hour, pending receipt of background checks:

Don Cowell

Nate Orzech

10. Supplemental/Special Contracts

a. Norwalk High School

Jeff Phillips, Asst. Wrestling Coach, code 6, step 0 (hired as a volunteer on 10/11/16)

Wes Douglas, Head Baseball Coach, code 4, step 9

Chris Jackson, Assistant Baseball Coach, code 7, step 9

Nick Schullick, JV Assistant Softball Coach, code 7, step 0

Ron Deluca, Head Track Coach, code 5, step 9

Drew Karnehm, Assistant Track Coach, code 8, step 9

Joe Kaiser, Assistant Track Coach, code 8, step 3

Mark Sindlinger, Assistant Track Coach, code 8, step 0

Chris Higgins, Head Tennis Coach, code 5, step 6

Ray Scheid, Assistant Tennis Coach, code 8, step 9

Chris MacFarland, Conditioning Coach, code 13, step 6

b. Norwalk Middle School

Jerry Bement, Track, code 10, step 6

Stephanie Grube, Track, code 10, step 0

Gwen Meyers, Track, code 10, step 3

Rod Thimke, Track, code 10, step 3

11. Volunteer Coach(es)/Advisor(s)

Brian Harvey, Baseball

Chris Hipp, Baseball

Wes Miller, Baseball

Rick Perry, Baseball

Marty Roth, Baseball

Jeff Todd, Baseball

Dave Rehnborg, Tennis

Nicholas Schullick, Softball

Rob Sommers, Track

12. Volunteer(s) - Elementary

Marco Rosales

VIII. SUPERINTENDENT'S REPORTS

A. Items for Approval

1. Board Policies

a. AA - School District Legal Status

- b. DJC - Bidding Requirements
 - c. DN - School Properties Disposal
 - d. EBCD - Emergency Closings
 - e. GBCB - Staff Conduct
 - f. IGCH - College Credit Plus
 - g. IGD - Cocurricular and Extracurricular Activities
 - h. IGDJ - Interscholastic Athletics
 - i. IKF - Graduation Requirements
 - j. IL - Testing Programs
 - k. JED - Student Absences and Excuses
 - l. JED - R - Student Absences and Excuses - Regulations
 - m. JEDA - Truancy
 - n. JFC - Student Conduct (Zero Tolerance)
 - o. JG - Student Discipline
 - p. JGD - Student Suspension
 - q. JGE - Student Expulsion
 - r. KGB - Public Conduct on District Property
 - s. LEC - College Credit Plus (also IGCH)
- 2. NHS 2017-2018 Program of Studies
 - 3. Curriculum Audit
- B. Items for Information
 - 1. EHOVE News
 - 2. Legislative Report
 - 3. Endowment Fund for Norwalk City Schools

Celebration of the Arts: March 18 - Best of the the Best Student Art Show & Entertainer Elec Simon (Elec is a former 10 year cast member of the off-broadway show STOMP and is currently a soloist for the Cleveland Cavaliers Qstix.)

IX. EXECUTIVE SESSION

- A. For the following purposes:
 - 1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or student or the investigation of charges or complaints against such individual, unless an employee, official or student requests a public hearing (the Board will not hold an executive session for the discipline of one of its members for conduct related to the performance of his/her official duties or for his/her removal from office); and
 - 2. specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.