

NORTON BOARD OF EDUCATION – 08-02
Regular Meeting of January 28, 2008

President Webel called the meeting to order at 6:40 p.m. in the Norton High School Library.

Those present:

Mrs. Cindy Webel, President
Mrs. Diane Farmer, Vice President
Mr. Jim Bennett, Member
Mrs. Laura Leonti, Member
Mrs. Elisa Worthington, Member
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

EXECUTIVE SESSION

08-15 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session to discuss the purchase of land and personnel at 6:41 p.m.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mr. Bennett, Mrs. Farmer, Mrs. Leonti, Mrs. Webel, Mrs. Worthington
NAYS: None – Motion Carries – 5-0

Invited into Executive Session was David Dunn. Stephanie Hagenbush and Ken Caldwell entered at 6:55 p.m.

After a short recess, President Webel called the meeting back to public session at 7:30 p.m. and led the Pledge of Allegiance.

BOARD BUSINESS

08-16 **Mrs. Farmer** moved that the Board of Education approve the Board Committee assignments for the upcoming year:

Athletic Committee	Cindy Webel – Chairperson Diane Farmer
Building & Grounds Committee	Diane Farmer – Chairperson Laura Leonti
Curriculum Committee	Laura Leonti – Chairperson Jim Bennett
Finance Committee	Laura Leonti – Chairperson Elisa Worthington
Personnel Committee	Jim Bennett – Chairperson Cindy Webel
Public Relations Committee	Elisa Worthington, Chairperson Cindy Webel
Transportation Committee	Diane Farmer – Chairperson Jim Bennett

08-16 cont. **Mr. Bennett** seconded the motion.

ROLL CALL: AYES: Mrs. Farmer, Mrs. Leonti, Mrs. Webel, Mrs. Worthington, Mr. Bennett
NAYS: None – Motion Carries – 5-0

POLICIES

First Reading for the following policies:

1. Non-Reemployment of the Superintendent - #1249.01
2. Non-Reemployment of the Treasurer - #1340 (Delete #1340.01)
3. Termination and Resignation - #1541
4. Student Privacy and Parental Access to Information - #2416
5. District-Sponsored Clubs and Activities - #2430
6. Interscholastic Athletics - #2431
7. Student Assessment and Academic Intervention Services - #2623
8. Employment of Personnel for Co-Curricular/Extra-Curricular Activities - #3120.08
9. Criminal History Record Check - #3121
10. Staff discipline - #3139
11. Termination and Resignation - #3140
12. Non-Renewal of a Teacher Contract - #3142
13. Use of Tobacco by Professional Staff - #3215
14. Employment of Personnel for Co-Curricular/Extra Curricular Activities - #4120.08
15. Criminal History Record Check - #4121
16. Staff Discipline - #4139
17. Termination or Resignation - #4140
18. Use of Tobacco by Classified Staff - #4215
19. Eligibility of Resident/Nonresident Students - #5111
20. Interrogation of Students - #5540
21. Due Process Rights - #5611
22. Purchases - #6320
23. Use of Tobacco on School Premises - #7434
24. Mandatory Reporting of Misconduct by Licensed Employees - #8141
25. Transportation - #8600
26. Bus Driver Certification - #8600.04
27. High School Diplomas to World War II, Korean Conflict, and Vietnam Conflict Veterans - #9800

MINUTES

08-17 **Mrs. Worthington** moved that the Board of Education approve the minutes of the Committee of the Whole meeting of December 10, 2007.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs. Leonti, Mrs. Webel, Mrs. Worthington, Mr. Bennett, Mrs. Farmer
NAYS: None – Motion Carries – 5-0

08-18 **Mrs. Farmer** moved that the Board of Education approve the minutes of the Special meeting of December 10, 2007.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs. Webel, Mrs. Worthington, Mr. Bennett, Mrs. Farmer, Mrs. Leonti
NAYS: None – Motion Carries – 5-0

08-19 *Mrs. Leonti* moved that the Board of Education approve the minutes of the Organizational meeting of January 7, 2008.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mrs. Worthington, Mr. Bennett, Mrs. Farmer, Mrs. Leonti, Mrs. Webel
NAYS: None – Motion Carries – 5-0

08-20 *Mr. Bennett* moved that the Board of Education approve the minutes of the Committee of the Whole meeting of January 14, 2008.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mr. Bennett, Mrs. Farmer, Mrs. Leonti, Mrs. Webel, Mrs. Worthington
NAYS: None – Motion Carries – 5-0

WARRANTS

08-21 *Mrs. Farmer* moved that the Board of Education approve the warrants for the month of December, 2007.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs. Farmer, Mrs. Leonti, Mrs. Webel, Mrs. Worthington, Mr. Bennett
NAYS: None – Motion Carries- 5-0

FINANCIAL STATEMENT

08-22 *Mrs. Leonti* moved that the Board of Education approve the Financial Statement for the month of December, 2007.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mrs. Leonti, Mrs. Webel, Mrs. Worthington, Mr. Bennett, Mrs. Farmer
NAYS: None – Motion Carries – 5-0

RESOLUTION

08-23 *Mr. Bennett* moved that the Board of Education approve the following resolution for Return of NSF Checks:

WHEREAS, the Financial Statements of this District include a total of **\$40.50** in N.S.F. checks; and

WHEREAS, this Board of Education has attempted to pursue its legal rights to recover the amount of these checks but to this date has been unsuccessful and intends to continue its efforts to recover the amount, although it is not at this time confident that it will be successful; and

WHEREAS, the continuation and repetition of those items on the books and records of this Board of Education presents a distorted picture of this Board’s finances; and

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Norton City School District that each of the following, which represents receipts, posted to the ledger of this Board of Education for which checks were returned due to non sufficient funds:

08-23 cont.

<u>Date</u>	<u>Name</u>	<u>Amount</u>
05-17-07	Kristie Calvert	\$ 20.00
05-17-07	Kristie Calvert	\$ 20.50

The Treasurer is hereby authorized to correct the books and records of this Board of Education to reduce the balance per ledger by the total of these amounts (\$40.50).

This action is intended as a clarification and shall in the future be modified to any extent moneys are recovered in connection with these matters and accordingly does not represent abatement or compromise or a diminution of any claim which this Board may have pursuant to Section 117.10 of the Revised Code or any other provision of law.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mrs. Webel, Mrs. Worthington, Mr. Bennett, Mrs. Farmer, Mrs. Leonti
NAYS: None – Motion Carries – 5-0

PERSONNEL

08-24

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Tracey Whited, extension of Family Medical Leave unpaid for the remainder of the 2007-08 school year.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs. Worthington, Mr. Bennett, Mrs. Farmer, Mrs. Leonti, Mrs. Webel
NAYS: None – Motion Carries – 5-0

08-25

Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Kara Geig, Preschool at Grill 4 half days a week at B.S., Step 0.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mr. Bennett, Mrs. Farmer, Mrs. Leonti, Mrs. Webel, Mrs. Worthington
NAYS: None – Motion Carries – 5-0

SUBSTITUTE PERSONNEL—Certified (Pending background & certification check)

08-26

Mr. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Marianne Katanic
2. Aaron McVay
3. Brittany Rohrs
4. Amy Gray
5. Scott Jedinak
6. Lee Cakra
7. Matthew Bogner
8. Matthew Kersten

08-26 cont.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs. Farmer, Mrs. Leonti, Mrs. Webel, Mrs. Worthington, Mr. Bennett
NAYS: None – Motion Carries 5-0

SUBSTITUTE PERSONNEL—Classified (Pending background & certification check)

08-27

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Dan Seymour, Bus Driver

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs. Leonti, Mrs. Webel, Mrs. Worthington, Mr. Bennett, Mrs. Farmer
NAYS: None – Motion Carries – 5-0

HOME INSTRUCTORS

08-28

Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve the following home instructors on an as needed basis.

1. Julie Laury
2. Scott Trivisonno

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs. Webel, Mrs. Worthington, Mr. Bennett, Mrs. Farmer, Mrs. Leonti
NAYS: None – Motion Carries – 5-0

SUMMIT COUNTY SUBSTITUTES

08-29

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the list of Summit County Certified Substitutes.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs. Worthington, Mr. Bennett, Mrs. Farmer, Mrs. Leonti, Mrs. Webel
NAYS: None – Motion Carries – 5-0

EDUCATION AIDE II

08-30

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the additional Education Aide II position at Cornerstone Elementary for 4 hrs/per day for the 2007-08 school year.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mr. Bennett, Mrs. Farmer, Mrs. Leonti, Mrs. Webel, Mrs. Worthington
NAYS: None – Motion Carries – 5-0

STIPEND

08-31 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve two (2) teachers at a 2% stipend for planning the 8th grade trip.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs. Farmer, Mrs. Leonti, Mrs. Webel, Mrs. Worthington, Mr. Bennett
NAYS: None – Motion Carries – 5-0

CONSENT AGENDA

08-32 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Community Education Classes

Approve the Community Education Classes for Norton City Schools Spring 2008 session.

Approve the following Community Education instruction if class numbers (8) are sufficient:

1. Joyce Krusinski - \$75.00
2. John Steiner - \$75.00
3. Bunny Perren - \$75.00
4. Angie Wagler - \$75.00
5. Renee Webel - \$75.00
6. Anita Gabel - \$150.00
7. Bobbi Burkey - \$150.00

Transportation Reimbursement

Approve transportation reimbursement for the school year of 2006-07 in the amount of \$172.00 for Alexis Rebeck.

Contract

Approve the contract with Santa Rita Collaborative.

Resolution

Approve the following resolution for Ohio Schools Facilities Commission:

WHEREAS, the Norton City School District intends to participate in the School Building Assistance Expedited Local Partnership Program as outlined in S.B. 272, and

WHEREAS, the Norton City School District is planning to expend local resources to achieve a separate and distinct part of an overall master plan of the school district facility needs, as prepared in conjunction with the Ohio School Facilities Commission, that is either new construction or major repairs, and

WHEREAS, the Norton City School District intends to move forward with a ballot issue or to apply other local resources and acknowledges this action may not be sooner than twelve (12) months following the date of this resolution.

THEREFORE, BE IT RESOLVED that the Norton City School Board of Education, declares its intention to participate in the School Building Assistance Expedited Local Partnership Program and will submit this resolution to the Commission within ten days of its adoption.

08-32 cont.

Calendar

Approve the district calendar for the 2008-09 school year.

Contract

Approve the contract with Northeast Ohio Network to handle district phones.

Approve the contract with Northeast Ohio Network to handle district voicemail.

Approve the contract with Schoolwires for our District Web Page for the 2007-08 school year.

Approve the contract with Schoolwires for our District Web Page for three (3) years beginning July 1, 2008.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mrs. Leonti, Mrs. Webel, Mrs. Worthington, Mr. Bennett, Mrs. Farmer
NAYS: None – Motion Carries – 5-0

ADJOURNMENT

08-33

Mrs. Leonti moved that the Board of Education adjourn the Regular meeting at 7:49 p.m.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs. Webel, Mrs. Worthington, Mr. Bennett, Mrs. Farmer, Mrs. Leonti
NAYS: None – Motion Carries – 5-0

Notice of this meeting was given in accordance with the provisions of Policy and Regulations of the Board of Education which was adopted in accordance with §121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act.”

Cindy Webel, President

Stephanie Hagenbush, Treasurer