# NORTON BOARD OF EDUCATION – 07-12 Regular Meeting April 16, 2007

President Webel called the meeting to order at 7:30 p.m. in the High School Library and led the Pledge of Allegiance.

## Those present:

Mrs. Cindy Webel, President
Mrs. Laura Leonti, Vice President
Mr. Scott Collins, Member
Mrs. Diane Farmer, Member
Ms. Lisa Stemple, Member
Mrs. Karen Wilson, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

## **PUBLIC PARTICIPATION**

- **A.** Terry Sample Turning Point System Terry Sample and Susan Ward did a power point presentation on the Turning Point System that both teachers are using in their classrooms.
- **B. Ron Gerstenmaier** Ron presented vocational awards to Hannah Bell who placed 9<sup>th</sup> in the State in Database Applications and Alissa Evans who placed 2<sup>nd</sup> in the state in Advanced Job Interview and will compete at Nationals in May.
- C. Laura Coughenour Norton 21 Parent Group -read the following:

Dear Norton Board of Education and Administration,

The Norton 21 parent group was disappointed to have received, the Friday before spring break, a notice that the requirement for uniforms will be taken away next year from the program. The reasons given for the change was stated as "The district's need to balance class sizes and equitably assign newly enrolled students. . . "We, as a parent group, understand the need for comparable class sizes, but do not understand the need for this decision at this time. The fact is, overall district enrollment in 1st through 4th grade has declined by 3 students as of April 10, 2007. So, why is an outgoing Superintendent now making a change that will further weaken the Norton 21 program? This change will not only make filling the enrollment more difficult, but will put the system on a path that almost guarantees this to be an ongoing issue for the entire school system.

The letter also stated that "The instructional philosophy and educations going for Norton 21 School remain at the same high standard." We, as a parent group, have always understood uniforms to be a part of the educational philosophy of the school. We have surveyed the parents and 91% of them responded. Of those parents who responded, 91% have decided that uniforms are an integral part of the Norton 21 program. These parents have decided to voluntarily send their students to school in uniform next year.

History has shown that the Norton 21 program was allowed to give a full presentation to kindergarten parents; we were able to fill a larger than average class size and also compile a waiting list. Yet this year, the administration is again requiring Norton 21 to present its program with the rest of the elementary schools. For one of those schools, enrollment is geographically based and not a single student has chosen to transfer from Primary to Cornerstone or vice versa. So, why do all four schools present at this meeting? The only

school which does not have its own kindergarten and needs to sign up students for enrollment is Norton 21.

Having a large starting class size and waiting list would solve the stated need of the district to balance class sizes. Would it not make more sense for the school system, as a whole, to have people who want to join this alternative program, rather than to those who would be assigned there? We ask the board members, who still have an open mind, and the new Superintendent to consider this path. Allow this program the ability to make a clear presentation to parents and let them decide what would be best for their children. The current system is not working, which has led to the administration's decision on taking away the uniforms. The path that the administration is currently choosing appears to be leading to more issues for the system as a whole, and we believe, it will not resolve the class size issue.

Sincerely, Norton 21 Parent Group

#### On my own comments:

I spoke with Mrs. Wilson on Tuesday, March 13<sup>th</sup>. She understood why the parents were so frustrated with our struggle to keep the uniforms. She also made the comment she was a Lame duck and couldn't do much. . . . . As stated in the previous read letter, on Friday, March 30, 2007, we received the letter from the Superintendent stating uniforms would not be part of our dress code. THEN the next day, the citizens of Norton received in the mail the Norton School Notes. The letter from the Superintendent was regarding school safety. Under the section "Dress Code For Students" the following was written:

"Norton Schools has a fairly rigorous dress code for students. Studies show that dress codes have a strong impact on school climate, gun violations, school violence, and the ability to spot intruders quickly"

The day before, our Superintendent announced the most rigorous of dress codes in the system was no longer dress code! After today's events, was this the best decision for the kids of this school?

I also drove past the sign on the corner of Greenwich and Cleve-Mass Rd., on the property which Norton 21 and Cornerstone schools sit. The sign has "Norton City Schools" at the top. Yet Norton 21, a Norton City School, has been told year and year since we moved to the current location, that we were unable to place "Norton 21 Accepting Applications" on the sign. Instead, we have to go to the City of Norton's sign across the street and place the information there. More frustration.

At the past meeting, I asked the board and administration to put in writing what is supported in our school to keep this from being on ongoing situation. As of this date, we have not received anything. I am asking a 2<sup>nd</sup> time.

Mr. Dunn, Welcome to the Norton School System, once settled, I encourage for you to visit the Norton 21 school, learn what a great choice of education it serves the Norton community, and help us to strengthen the program rather than take a way a piece of the school year by year as has been done in the past and watch us struggle to maintain our excellence.

Thank you. Laura Coughenour Co-President Norton 21 Parent Group

## **MINUTES**

**Mrs. Leonti moved** that the Board of Education approve the minutes of the Regular meeting of February 26, 2007.

*Ms. Stemple* seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Ms.Stemple NAYS: None – Motion Carries – 3-0-2 ABSTAIN: Mr. Collins, Mrs.Webel

**Mr. Collins** moved that the Board of Education approve the minutes of the Regular meeting of March 19, 2007.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mr.Collins NAYS: None – Motion Carries – 4-0-1 ABSTAIN: Ms.Stemple

**Mrs. Farmer** moved that the Board of Education approve the minutes of the Special meeting of March 21, 2007.

*Mr. Collins* seconded the motion.

ROLL CALL: AYES: Mrs.Leonti,Ms.Stemple,Mrs.Webel,Mr.Collins,Mrs.Farmer NAYS: None – Motion Carries – 5-0

*Mrs. Leonti* moved that the Board of Education approve the minutes of the Special meeting of March 22, 2007.

*Ms. Stemple* seconded the motion.

ROLL CALL: AYES: Ms.Stemple,Mrs.Webel,Mr.Collins,Mrs.Farmer,Mrs.Leonti NAYS: None – Motion Carries – 5-0

**Mr. Collins** moved that the Board of Education approve the minutes of the Special meeting of March 26, 2007.

*Ms. Stemple* seconded the motion.

ROLL CALL: AYES: Mrs. Webel, Mr. Collins, Mrs. Farmer, Mrs. Leonti, Ms. Stemple NAYS: None – Motion Carries – 5-0

## **WARRANTS**

**Mrs. Farmer** moved that the Board of Education approve the warrants for the month of March, 2007.

*Mrs. Leonti* seconded the motion.

07-89 cont. ROLL CALL: AYES: Mr.Collins,Mrs.Farmer,Mrs.Leonti,Ms.Stemple,Mrs.Webel NAYS: None – Motion Carries – 5-0

## FINANCIAL STATEMENT

**Mr. Collins** moved that the Board of Education approve the Financial Statement for the month of March, 2007.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs.Farmer, Mrs.Leonti, Ms.Stemple, Mrs.Webel, Mr.Collins NAYS: None – Motion Carries – 5-0

## TAXES & RATES

**Ms. Stemple** moved that the Board of Education approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.

WHEREAS, The Fiscal Officer of the Board Of Education has provided the Alternative Tax Budget, for the next succeeding fiscal year commencing July 1, 2007; and

WHEREAS, The Budget Commission of Summit County, Ohio, has certified its action together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation;

WHEREAS, HB66 changes the classification of telephone property form public utility to personal property in CY07 and this transition causes telephone property to generate tax revenue for the District as both public utility and personal property because public utility taxes are paid in the year following the tax and personal property are paid based on the current years values;

WHEREAS Norton City Schools is on a fiscal year (July 1 to June 30) this will result in the District receiving 50% of the Public Utility tax revenue for telephone property in FY08 and 100% of the personal property tax revenue for the telephone property in FY08;

THEREFORE, BE IT RESOLVED, By the Board of Education of the Norton City School District, Summit County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted;

AND BE IT FURTHER RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

07-91 cont.

	SCHEDULE A			
SUMMARY OF AMOUNTS REQUIRED FOR	R GENERAL PRO	OPERTY TAX APPI	ROVED BY TH	E BUDGET
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
		Amounts Approved		
ELINID	Derived from	by Budget	CountyAuditor	
FUND	Levies	Commission Inside	Tax Rate to	be Levied
	Outside 10 M.	10 M.	<u>Inside</u>	Outside
	Limitation	Limitation	10 M. Limit	10 M. Limit
Sinking Fund				
Bond Retirement Fund				
General Fund	7,434,455	1,851,459	5.90	51.00
Library Fund				
For Permanent Improvement	674,186			3.00
State				
TOTAL	8,108,641	1,851,459	5.90	54.00

SCHEDULE B			
LEVIES OUTSIDE MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES			
	Maximum	County Auditor's Est.	
FUND	Rate	of Yield of Levy	
TOTAL		(Carry to Schedule A,	
	Be Levied	Column II)	
GENERAL FUND:			
Current expense levy authorized by voters on 76 & Prior			
for not to exceed Cont. years	25.60	2,481,145	
Current expense levy authorized by voters on 8/5, 1986			
for not to exceed Cont. years	7.00	1,023,392	
General FUND: Levy authorized by voters on 2/5, 1991			
for not to exceed Cont. years	5.60	975,966	
General FUND: Levy authorized by voters on 2/7, 1995			
for not to exceed Cont. years	7.90	1,547,011	
Perm. Imp. FUND: Levy authorized by voters on 5/7/02			
for not to exceed 5 years	3.00	674,186	
General FUND: Levy authorized by voters on 11/2, 2004			
for not to exceed Cont. years	4.90	1,406,941	
TOTAL OUTSIDE 10M LIMIT LESS BOND RETIREMENT	54.00	8,108,641	

AND BE IT FURTHER RESOLVED, That the Treasurer of this Board be, and is hereby directed to certify a copy of this Resolution to the Fiscal Officer of said County.

*Mrs. Farmer* seconded the motion.

ROLL CALL: AYES: Mrs.Leonti,Ms.Stemple,Mrs.Webel,Mr.Collins,Mrs.Farmer NAYS: None – Motion Carries – 5-0

## **PERSONNEL**

- **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the following:
  - 1. Pam Rine, Middle/Intermediate Teacher, retirement effective June 30, 2007.
  - 2. Sue Hamilton, Middle/Intermediate Teacher, retirement effective June 30, 2007.

*Mrs. Farmer* seconded the motion.

ROLL CALL: AYES: Mrs. Webel, Mr. Collins, Mrs. Farmer, Mrs. Leonti, Ms. Stemple NAYS: None – Motion Carries – 5-0

## PERSONNEL -Classified (Pending background check)

- **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the following:
  - 1. Nancy Stewart, Bus Driver, effective March 22, 2007.

*Mrs. Farmer* seconded the motion.

ROLL CALL: AYES: Mrs. Webel, Mr. Collins, Mrs. Farmer, Mrs. Leonti, Ms. Stemple NAYS: None – Motion Carries – 5-0

# <u>SUBSTITUTE PERSONNEL – Certified (Pending background & certification check)</u>

- **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following:
  - Denise Hartong
  - 2. Christina Sanyo
  - 3. Jennifer Fascione
  - 4. Katherine Dudek
  - 5. Michael Bulgrin

*Ms. Stemple* seconded the motion.

ROLL CALL: AYES: Mr. Collins, Mrs. Farmer, Mrs. Leonti, Ms. Stemple, Mrs. Webel NAYS: None – Motion Carries – 5-0

## SUBSTITUTE PERSONNEL -Classified (Pending background check)

- *Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve the following:
  - 1. Gordonna Wiltfang

Ms. Stemple seconded the motion.

07-95 cont. ROLL CALL: AYES: Mrs.Farmer, Mrs.Leonti, Ms.Stemple, Mrs.Webel, Mr.Collins NAYS: None – Motion Carries – 5-0

## **SUPERINTENDENT'S CONTRACT**

07-96 Mrs. Farmer moved that the Board of Education approve David Dunn, as Superintendent for a three year administrative contract effective August 1, 2007 through July 31, 2010.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs.Leonti, Ms.Stemple, Mrs.Webel, Mr.Collins, Mrs.Farmer NAYS: None – Motion Carries – 5-0

## **SUPPLEMENTAL CONTRACTS**

07-97 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of the following contracts for extra curricular supplemental positions for the 2006-07 school year:

BASKETBALL – BOYS	
Head Coach	Russ Swartz
Assistant	Nate Robinson/Jason Genis
Junior Varsity	Rod Swartz
9th Grade	Terry Sense
8th Grade	Austin Petit
7th Grade	John Karamas
BASKETBALL – GIRLS	
Head Coach	Brain Miller
Assistant	Jackie Genet
Junior Varsity	Randy Forst
8th Grade	Tom Jones
7th Grade	Jeff McNab
WRESTLING	
Head Coach	Doug Turchin
Assistant Volunteer	Dan Staats
Assistant	Eugene Leonard
Assistant – Volunteer	Marty Yates
Middle School	Brady Sackett
Middle School – Volunteer	Mike Suggett
TRACK	
Head Coach – Joint Team	Ryan Shanor/Anita Gabel
Assistant	Jason Genis
Assistant	Harry Timms
Middle School – Girls	Brian Underwood
Middle School – Boys	Mark Kovick
BASEBALL	
Head Coach	Rod Swartz
Assistant	Dave Mattle/Matt Weber (split)
Junior Varsity	Rob Howerton

# 07-97 cont.

Assistant   Beach   Dick Castilow	COETT ALL	T
Assistant Junior Varsity Jeff McNab  9th Grade Chani Cowling Assistant – Volunteer Teri Burnette  TENNIS-BOYS Head Coach Terry Sense Junior Varsity Phil Seenes  WEIGHT ROOM TRAINING Session #1 (Jan. 15 – Mar 23) Jason Genis Session #2 (Mar 26 – June 1) Jason Genis  CHEERLEADERS High School Football Patti Baldwin High School Basketball Patti Baldwin Pith School Basketball Patti Baldwin Middle School Kerry Bornstine  CLUBS Academic Challenge Maria Stewart Administrative Assistants – Jr. Melanie Simmerman Administrative Assistants – sr. Judy Villers Art Club John Steiner Cooperative Bus. Ed. Club (CBE) Kristina Chapman DCT Club Gary Ruckman Family Career & Comm Ldrs Of America French Beth Bishop Homecoming Kristina Chapman Key Club Barb Moore Latin Jackie Owen Nortonian (free period in lieu of class) Prom Gladys Anderson/Amy Olivieri S.A.D.D. Advisor Cindy Tittl Squarks Alexand Squarks Belin/Kristin Kovick V.I.C.A. Vocational MUSIC  VOCAL High School Morgan Churchill INSTRUMENTAL Band Director Pat Santelli	SOFTBALL	D: 1.0
Junior Varsity   Jeff McNab   Chani Cowling   Assistant – Volunteer   Teri Burnette   TENNIS-BOYS   Head Coach   Terry Sense   Junior Varsity   Phil Seenes   WEIGHT ROOM TRAINING   Session #1 (Jan. 15 – Mar 23)   Jason Genis   Session #2 (Mar 26 – June 1)   Jason Genis   CHERLEADERS   High School Football   Patti Baldwin   High School Basketball   Patti Baldwin   High School Basketball   Patti Baldwin   High School Session #2 (Mar 26 – June 1)   CLUBS   Academic Challenge   Maria Stewart   Administrative Assistants – Jr.   Melanie Simmerman   Administrative Assistants – Jr.   Melanie Simmerman   Administrative Assistants – Sr.   Judy Villers   Art Club   John Steiner   Cooperative Bus. Ed. Club (CBE)   Kristina Chapman   Family Career & Comm Ldrs Of   Angela Barnhart   America   French   Beth Bishop   Homecoming   Kristina Chapman   Key Club   Barb Moore   Latin   Jackie Owen   National Honor Society   Gladys Anderson/Amy Olivieri   National Ir. Honor Society   Linda Beddow   Nortonian (free period in lieu of class)   From   Gladys Anderson/Amy Olivieri   SA.D.D. Advisor   Cindy Tittl   Spanish   Gladys Anderson   Student Council (M.S.)   Alison Blake/Melissa Berlin/Kristin Kovick   V.L.C.A. Vocational   Don Begert   MUSIC   VOCAL   High School   Morgan Churchill   INSTRUMENTAL   Band Director   Pat Santelli		
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INSTRUMENTAL Band Director Pat Santelli	VOCAL	
Band Director Pat Santelli		Morgan Churchill
Assistant, Marching Chuck Kaufman		
		Chuck Kaufman
FORENSICS/DRAMATICS		
Debate/Group Tony Wise	Debate/Group	,
Chaperone Becky Staadecker		Becky Staadecker
Drama Directors	Drama Directors	
Play (Fall) William Vaill		William Vaill
Technical Theater Director Dan Rambler	Technical Theater Director	Dan Rambler
High School Graduation Kristina Chapman/Judy Villers	High School Graduation	Kristina Chapman/Judy Villers

*Ms. Stemple* seconded the motion.

ROLL CALL: AYES: Ms.Stemple,Mrs.Webel,Mr.Collins,Mrs.Farmer,Mrs.Leonti NAYS: None – Motion Carries – 5-0

## **LIMITED CONTRACTS**

*Ms. Stemple* moved that the Board of Education upon the upon the recommendation of the Superintendent approve the following limited contract renewals for the following:

CORNERSTONE	LENGTH
Marian Shoemaker	1 year
GRILL	
F. Jane Power	3 years
Jeff Saylor	3 years
Seneca Lehman	1 year
Jennifer Vassalotti	1 year
NORTON 21	
PRIMARY SCHOOL	
Laura Mattle	2 years
Haley Myers	2 years
Donna Vance	2 years
Miriam Daniel	1 year
Michelle Eberhardt	1 year
MIDDLE SCHOOL	
Lynne Adkins	3 years
Travis Dobbins	2 years
Debra Saiben	2 years
Kristin Kovick	1 year
Jacquelyn McDonnell	1 year
Wendy Minne	1 year
John Pritchard	1 year
Brady Sackett	1 year
Joyce Soranno	1 year
Scott Trivisonno	1 year
Renee Webel	1 year
HIGH SCHOOL	
Susan Vaill	3 years
James Weber	2 years
Lisa Bowen	1 year
Shelley Christoff	1 year
Morgan Churchill	1 year
Richard Collier	1 year
Nancy Jeffries	1 year
Brian Underwood	1 year
DISTRICT WIDE	
Jacqueline Hale	1 year

*Mrs. Farmer* seconded the motion.

ROLL CALL: AYES: Mr. Collins, Mrs. Farmer, Mrs. Leonti, Ms. Stemple NAYS: None – Motion Carries – 4-0-1 ABSTAIN: Mrs. Webel

## **CONTINUING CONTRACT**

- **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve continuing contracts for the following:
  - 1. Angela Barnhart
  - 2. Sheri Durckenbrod
  - 3. Regina Kovac

*Mr. Collins* seconded the motion.

ROLL CALL: AYES: Mr.Collins,Mrs.Farmer,Mrs.Leonti,Ms.Stemple,Mrs.Webel NAYS: None – Motion Carries – 5-0

## NON-RENEWAL EXTENDED TIME CONTRACTS

**Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of supplemental contracts for extended time for the 2006-07 school year:

Name	
Roberta Burkey	5 days
Patrick Santelli	20 days
William Van Auken	2 days
Kathleen Sours	10 days
Margaret Welch	10 days
Jacqueline McDonnell	10 days
Dick Castilow	10 days

*Ms. Stemple* seconded the motion.

ROLL CALL: AYES: Mrs.Farmer, Mrs.Leonti, Ms.Stemple, Mrs.Webel, Mr.Collins NAYS: None – Motion Carries – 5-0

## **COMPENSATION**

07-101 Mr. Collins moved that the Board of Education upon the recommendation of the Superintendent approve compensation to the following NPDC
 Committee Members for completion of their work for 2006-07 school year:

- 1. Cindy Addis
- 2. Linda Beddow
- 3. Joyce Krusinski (½ year)
- 4. Gary Ruckman
- 5. Karen Wilson
- 6. Joyce Gerber (1/2 year)

*Mrs. Farmer* seconded the motion.

ROLL CALL: AYES: Mrs.Leonti, Ms.Stemple, Mrs.Webel, Mr.Collins, Mrs.Farmer NAYS: None – Motion Carries – 5-0

## **TEACHER MENTORS**

- **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the following teachers as Teacher Mentors in the Entry Year Program for the 2006-07 school year:
  - 1. Gladys Anderson
  - 2. Jaime Nilles
  - 3. Sherri Schwab
  - 4. Annie Reed
  - 5. Teresa Kozak
  - 6. Kristin Kovick
  - 7. Travis Dobbins
  - 8. Debbie Saiben

*Mrs. Farmer* seconded the motion.

ROLL CALL: AYES: Ms.Stemple,Mrs.Webel,Mr.Collins,Mrs.Farmer,Mrs.Leonti NAYS: None – Motion Carries – 5-0

## **CERTIFIED SUBSTITUTES**

**07-103 Mr. Collins** moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of all certified substitutes for the 2006-07 school year.

*Ms. Stemple* seconded the motion.

ROLL CALL: AYES: Mrs. Webel, Mr. Collins, Mrs. Farmer, Mrs. Leonti, Ms. Stemple NAYS: None – Motion Carries – 5-0

**Ms. Stemple** moved that the Board of Education upon the recommendation of the Superintendent approve current certified substitute list for the next school year.

*Mr. Collins* seconded the motion.

ROLL CALL: AYES: Mr. Collins, Mrs. Farmer, Mrs. Leonti, Ms. Stemple, Mrs. Webel NAYS: None – Motion Carries – 5-0

#### CLASSFIED SUBSTITUTES

**07-105 Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of all classified substitutes for the 2006-07 school year.

*Mrs. Leonti* seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Ms.Stemple,Mrs.Webel,Mr.Collins NAYS: None – Motion Carries – 5-0

#### 07-106

*Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve the current classified substitute list for the next school year.

*Mr. Collins* seconded the motion.

ROLL CALL: AYES: Mrs.Leonti,Ms.Stemple,Mrs.Webel,Mr.Collins,Mrs.Farmer NAYS: None – Motion Carries – 5-0

## **ADMINISTRATIVE SALARY**

## 07-107

*Mrs. Leonti* moved that the Board of Education upon the recommendation of the Superintendent approve the Administrative Salary Schedule.

*Mr. Collins* seconded the motion.

ROLL CALL: AYES: Ms.Stemple,Mr.Collins,Mrs.Farmer,Mrs.Leonti,Ms.Stemple NAYS: None – Motion Carries – 5-0

#### CONSENT AGENDA

#### 07-108

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

#### <u>Band</u>

Approve the modification of the High School Band trip to Chicago instead of Florida.

#### Curriculum

Approve the recommendation to provide a one-week summer remediation program, Project Pass, for students who failed sections of the Ohio Graduation Tests, July 9-13, 2007.

Approve the following Project Pass teaching positions for summer remediation to be paid from the general fund:

- 1. One (1) Coordinator
- 2. Four (4) Teachers

Approve Norton High School students registered for AP classes; be required, to pay a \$40 class fee for each AP class taken. In order to receive the bonus ranking point for an AP class, a student must sit for the AP exam in that class. The Norton Board of Education will pay for all exams for students enrolled in AP classes.

Approve the following Norton High School Summer School Courses to be paid from the fees collected by the participants:

- Language Arts 9, 10, 11 and 12, June 11--June 30, 2007 (One Credit Recovery) -\$120.00 resident and \$170.00 non-resident.
- 2. Health June 11--June 22, 2007 (One-Half (1/2) Credit Recovery) \$100.00 resident and \$135.00 non-resident.
- 3. Physical Education \$80.00 resident and \$125.00 non-resident. (One-Quarter (1/4) Credit Recovery June 11--June 22, 2007, (One-Quarter (1/4) Credit Initial Credit June 12, 2007 June 30, 2007.)
- Core Math 9, 10, and 11, June 11--June 30, 2007 (One credit Recovery) \$120.00 resident and \$170.00 non-resident.

## Summer School

Approve the following Summer School teaching positions: (Fees will cover costs or the course will not be offered)

- 1. Language Arts 9-12 Grade
- 2. Health
- 3. Physical Education
- 4. Math 5-6 Grades
- 5. Math 7-8 Grades
- 6. Language Arts 5-6 Grades
- 7. Language Arts 7-8 Grades
- 8. Math 9-11 Grades

Approve the Middle/Intermediate School Summer Intervention classes (reading and math focus) – June 18 – July 20, 2007 (no class held the week of July 2). Passage of this program may result in reversal of 2006-07 retention - \$120.00 resident and \$170.00 non-resident.

Approve hiring 2-4 teachers (as needed) for the 5-8 grade remediation program.

Approve a 3<sup>rd</sup> and 4<sup>th</sup> grade summer reading intervention program.

Approve hiring two (2) teachers for the summer reading intervention program to be paid from general fund.

## **Stipend**

Approve a stipend in the amount of \$200.00 paid to the following teachers for training of staff in the area of Grading & Assessment (to be paid from Title II grant)

- 1. Toni Johnsen
- 2. Mary Klasa
- 3. Cindy Addis

## **Textbook Adoption**

- 1. Read 180, Stage A: Enterprise Edition, Scholastic, copyright, 2007.
- Connected Math 2. Prentice Hall Edition 2, copyright 2006 for the Norton Middle/Intermediate School Grades 7 and 8.
- Everyday Math, Wright Group/McGraw Hill Third Edition, copyright 2007 for Grades K-5.

#### **Workshops**

Approve the Norton City School Staff and Community Professional Development Workshops for the summer of 2007 (paid from E Tech Ohio, Title II D and Title V grants.)

Approve three (3) instructors for the Staff and Community Professional Development Workshops for the summer of 2007 (to be paid from E Tech Ohio, Title II D and Title V grants)

## **HANDBOOK**

Approve the Norton Middle/Intermediate School Student/Parent Handbook.

#### **RESOLUTION**

Approve the following resolution to support the DARE Program:

In that the Norton Board of Education has enthusiastically supported the DARE program since its beginning in 1990 and that the Norton City School administration was instrumental in promoting the Norton area organization of the program.

NOW, THEREFORE, be it resolved that the Norton School Board reaffirms its total support for DARE, and commits to promoting its continued success.

#### **DONATION**

Approve the following donations:

- 1. Five (5) Lumen projectors (one projector per grade level) for the Primary School by the Primary PAC valued at \$3,945.
- 2. \$300 from Mr. & Mrs. Eugene Maston for the Seiberling Scholarship Fund.

## **Job Descriptions**

1. Athletic Director – 37.1

#### Contract

Approve the contract with Anna Dean Therapy Center and Barberton Citizen's Hospital for Sports Medicine/Athletic Training services for the 2007-08 school year.

Approve the agreement with Education Alternatives (to be reimbursed by excess cost charges from the students' home district.)

Approve the agreements with Americas Best Transportation (to be reimbursed by excess cost charges from the students' home district.)

*Ms. Stemple* seconded the motion.

ROLL CALL: AYES: Mrs. Webel, Mr. Collins, Mrs. Farmer, Mrs. Leonti, Ms. Stemple NAYS: None – Motion Carries – 5-0

## **BIDS**

**Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent award the Middle/Intermediate School boiler replacement contract to C. D. Whitfield.

*Ms. Stemple* seconded the motion.

ROLL CALL: AYES: Mr. Collins, Mrs. Farmer, Mrs. Leonti, Ms. Stemple, Mrs. Webel NAYS: None – Motion Carries – 5-0

07-109 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent grant approval to advertise for bids for roof renovation projects for the High School and Bus Garage.

*Mrs. Farmer* seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Ms.Stemple,Mrs.Webel,Mr.Collins NAYS: None – Motion Carries – 5-0

#### **MANUALS**

**07-110 Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the new district and individual building Emergency Operation Manuals.

*07-110 cont. Mr. Collins* seconded the motion.

ROLL CALL: AYES: Mrs.Leonti,Ms.Stemple,Mrs.Webel,Mr.Collins,Mrs.Farmer NAYS: None – Motion Carries – 5-0

# **ADJOURNMENT**

**Mr. Collins** moved that the Board of Education adjourn the regular meeting at 8:17 p.m.

Ms. Stemple seconded the motion.

ROLL CALL: AYES: Ms.Stemple,Mrs.Webel,Mr.Collins,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  $\delta$ 121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Cindy Webel, President	
Stenhanie Hagenhush, Treasurer	_