

NORTON BOARD OF EDUCATION – 07-16
Regular Meeting August 20, 2007

President Webel called the meeting to order at 7:30 p.m. in the High School Library.

Those present:

Mrs. Cindy Webel, President
Mrs. Laura Leonti, Vice President
Mr. Scott Collins, Member
Mrs. Diane Farmer, Member
Ms. Lisa Stemple, Member
Mr. David Dunn, Superintendent
Mrs. Mary Renick, Assistant Treasurer
ABSENT: Mrs. Stephanie Hagenbush, Treasurer

PUBLIC PARTICIPATION

Brandon Nist, R. A. Horn Outstanding Achievement Award

BOARD BUSINESS

POLICY

1st Reading for the following policy:

1. Authorization to Use Facsimile Signature - #6015

MINUTES

07-180 ***Mrs. Leonti*** moved that the Board of Education approve the minutes of the Special meeting of July 23, 2007.

Mr. Collins seconded the motion.

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

WARRANTS

07-181 ***Ms. Stemple*** moved that the Board of Education approve the warrants for the month of July, 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

FINANCIAL STATEMENT

07-182 *Mrs. Farmer* moved that the Board of Education approve the Financial Statement for the month of July, 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*

FY08 APPROPRIATION RESOLUTION

07-183 *Mrs. Leonti* moved that the Board of Education approve the Final Appropriation Resolution for FY2008.

Fund	Amount
001 General Fund	\$ 22,000,000.00
002 Bond Retirement	\$ 4,703.09
003 Permanent Improvement	\$ 1,312,000.00
004 Building Fund	\$ -
006 Food Service	\$ 1,095,000.00
007 Trust	\$ 107,000.00
009 Uniform Supplies	\$ 92,300.00
010 Classroom Facilities	\$ -
011 Rotary Fund - Consumer Services	\$ 21,173.67
012 Adult Education	\$ 19,200.00
018 Public School Support	\$ 185,000.00
019 Miscellaneous Grants	\$ 13,000.00
023 Section 125	\$ 44,300.00
024 Employee Benefits	\$ 4,599,000.00
031 Underground Storage Tank Fund	\$ 11,000.00
200 Student Activity Fund	\$ 118,000.00
300 Athletic Fund	\$ 169,000.00
402 DPPF	\$ -
416 Teacher Development	\$ -
432 EMIS	\$ 9,000.00
440 Entry Year Grant	\$ 7,000.00

07-183 cont.	450 School Net Plus	\$	14,000.00
	451 OneNet	\$	18,000.00
	452 SchoolNet Professional Development	\$	3,300.00
	457 PowerUp Grant	\$	-
	459 OhioReads State Grant	\$	6,000.00
	460 Summer Intervention	\$	-
	461 Vo-Ed Enhancement Grant	\$	-
	494 Poverty Based Assistance		20,500.00
	499 Misc. State Grants	\$	10,500.00
	514 Title II - Eisenhower Grant - EESA/NDEA	\$	-
	516 Title VI-B	\$	585,283.67
	556 Energy Conservation	\$	-
	572 Title I	\$	256,864.21
	573 Title VI	\$	7,274.46
	584 Drug Free Grant	\$	7,255.87
	587 Handicapped Preschool Grant	\$	4,635.01
	588 Telecommunications E-Rate	\$	-
	590 Reduction in Class Size	\$	61,748.67
	599 Misc Federal Grants	\$	2,415.99

Mrs. Farmer seconded the motion.

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

PERSONNEL

07-184

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

1. Judy Villers, Resignation, Administrative Assistant Sr. and High School Graduation Advisor for the 2007-08 school year.
2. Karen Elliott, Middle/Intermediate SLD tutor, resignation Intervention Specialist Middle School.
3. Jesse Robinson, resignation, assistant football coach, effective July 25, 2007.

Mrs. Farmer seconded the motion.

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

PERSONNEL –Certified (Pending background & certification check)

07-185 *Mrs. Leonti* moved that the Board of Education upon the recommendation of the Superintendent approve Denise Hartong, Middle School S.L.D. tutor, effective August 27, 2007.

Mr. Collins seconded the motion.

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

SUBSTITUTE PERSONNEL –Certified (Pending background & certification check)

07-186 *Mr. Collins* moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Mike Mernandez
2. Jessica Doyle
3. Michelle McElrath
4. Karen Ann Rader
5. Jay Albright
6. Daniel Turner
7. Jennifer Starcher
8. Ashley Kimberlin
9. Robert Watson

Ms. Stemple seconded the motion.

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

SUBSTITUTE PERSONNEL –Classified (Pending background & certification check)

07-187 *Mr. Collins* moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Elaine McMullen
2. Sandy Heimbach
3. Jennifer Padget
4. Howard Curtiss
5. Christine Kapalko
6. William Braman
7. Jennifer Stobbs

Mrs. Farmer seconded the motion.

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

PERSONNEL –Classified (Pending background & certification check)

07-188

Ms. Stemple moved that the Board of Education upon the recommendation of the Superintendent approve hiring Laura Danko, Secretary, Primary School, effective August 13, 2007.

Mr. Collins seconded the motion.

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

SUPPLEMENTAL CONTRACTS

07-189

Mrs. Leonti moved that the Board of Education approve the following resolution hiring nonlicensed/noncertified supplemental positions for the 2007-08 school year:

WHEREAS this Board has posted the supplemental positions as being available to employees of the District who hold teaching licenses or certificates, and no such employee meeting the applicable qualifications has applied for, been offered, and accepted such position; and

WHEREAS this Board then advertised the above position as being available to licensed or certified individuals not employed by this District, and no such person meeting all of the applicable qualifications has applied for, been offered, and accepted such position;

THEREFORE BE IT RESOLVED, that the following nonlicensed/noncertificated person be employed as indicated, pending completion of all legal requirements:

- 1. Frank Laury, Middle School Football Volunteer Assistant Coach**
- 2. Ed Bailey, Middle School Football Volunteer Assistant Coach**
- 3. Paul Westfall, Middle School Football Volunteer Assistant Coach**
- 4. Chris Lantz, High School Football Assistant Coach**
- 5. John Kiel, Freshman Football Assistant Coach**
- 6. Phil Scenes, JV Girls' Tennis Coach**

Mrs. Farmer seconded the motion.

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

CAMP

07-190

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

1. Speech & Drama Camp, grade 9-12, August 20-23, Norton High School, at a cost of \$10.

Mr. Collins seconded the motion.

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

NEW POSITIONS**07-1 91**

Mr. Collins moved that the Board of Education upon the recommendation of the Superintendent approve the following positions for the 2007-08 school year:

1. 5th Grade Teacher to be paid from Title IIA funds
2. 6th Grade Teacher
3. Title I Teacher, Primary School
4. Special Education I Aide, Primary School

Mrs. Leonti seconded the motion.

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

CONSENT AGENDA**07-192**

Mr. Collins moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Trips

1. Baseball, boys, Orlando, Florida, April 6-13, 2008.

Stipend

Approve a stipend of \$100/day for 2 days for Adam Frase for his work on Math Assessment to be paid from Title IIA funds.

Approve a stipend of \$50 per half day to be paid from Title IIA funds to the following teachers for their work on Everyday Math:

1. Cindy Addis
2. Sara Brooks
3. Elizabeth Harris
4. Ann Mayer
5. Melissa Miller
6. Judy Lang
7. Amanda Van Arnam
8. Debra Blewitt

Contract

Approve the contract with Summit County ESC for Itinerant preschool services for students, as needed, during the 2007-08 school year.

Donations

Approve the following donations:

1. \$200 for the Norton Youth Football Camp from Davis Door.
2. \$200 for the Norton Youth Football Camp from Williams Concrete.

Resolution

Approve the resolution to declare transportation impractical for certain identified students:

WHEREAS this Board declared transportation impractical for certain identified students is presented pursuant to the requirements of Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

07-192 cont.

The Superintendent, David Dunn, recommends that the Board of Education adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s)'

And

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation.
2. The number of pupils to be transported.
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation.
5. Whether and to what extent the additional service unavoidable disrupts current transportation schedules.
6. Whether other reimbursable types of transportation are available; and

WHEREAS, the option of offering payment in lieu of transportation is provided in Revised Code:

THEREFORE, BE IT RESOLVED, that the Norton Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

Mrs. Leonti seconded the motion.

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

ADJOURNMENT

07-193

Mr. Collins moved that the Board of Education adjourn the Regular meeting at 7:44 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 §121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act.”

Cindy Webel, President

Mary Renick, Assistant Treasurer