

NORTON BOARD OF EDUCATION – 11-20
Regular Meeting of September 19, 2011

President Bennett called the Regular Meeting to order at 7:31 p.m. in the Norton High School Library and led the Pledge of Allegiance. The Treasurer called the roll:

Mr. Jim Bennett, President – Present
Mrs. Laura Leonti, Vice President– Present
Mrs. Diane Farmer, Member – Present
Mrs. Cindy Webel, Member - Present
Mrs. Elisa Worthington, Member- Present

Also in attendance:
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

BOARD BUSINESS

Students of the Month: Katlyn Walker – H. S., Ashley Gao – M. S., Payton Files – Primary, Lucas Bloom – Cornerstone and Alyssa Fetterman – Grill.
Also, the Board recognized the custodial/maintenance staff for a “job well done” in getting our buildings ready for the first day of school and for all their extra work in dealing with the flood damage.

JOB DESCRIPTIONS

11-189 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following job descriptions:

1. Assistant Faculty Manager
2. Assistant Faculty Manager II

Mrs. Farmer seconded the motion.

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

MINUTES

11-190 Mrs. Worthington moved that the Board of Education approve the minutes of the Regular Meeting of August 15, 2011.

Mrs. Webel seconded the motion.

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

11-191 Mrs. Leonti moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of September 12, 2011.

Mrs. Worthington seconded the motion.

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

WARRANTS

11-192 Mrs. Webel moved that the Board of Education approve the warrants for the month of August, 2011.

Mrs. Farmer seconded the motion.

11-192 cont. **ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti**
NAYS: None – Motion Carries – 5-0

FINANCIAL STATEMENT

11-193 **Mrs. Worthington** moved that the Board of Education approve the Financial Statement for the month of August, 2011.

Mrs. Leonti seconded the motion.

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

EMIS COORDINATOR

11-194 **Mrs. Farmer** moved that the Board of Education approve a 2 year Administrative contract for Laura Danko, EMIS Coordinator, effective September 19, 2011 thru July 31, 2013.

Mrs. Worthington seconded the motion.

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

J R ENGINEERING, INC.

11-195 **Mrs. Leonti** moved that the Board of Education approve the Settlement Agreement with JR Engineering, Inc.

Mrs. Webel seconded the motion.

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

PERSONNEL

11-196 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following resignations/retirements/leaves:

1. Ben McRill, M. S. Tutor, resignation effective August 16, 2011.
2. Kimberly Balach, Grill Tutor, resignation effective August 18, 2011.
3. Sandie Farrell, Administration secretary, retirement effective January 31, 2012.
4. Terry Lipscomb, Transportation Aide, disability retirement effective February 11, 2011.

Mrs. Worthington seconded the motion.

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

PERSONNEL – Certified (Pending background and license check)

11-197 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Abbey Johanyak, Cornerstone Teacher, effective August 22, 2011.
2. Brittany Bruce, M. S. Intervention Specialist, effective August 29, 2011.
3. Laura Poundstone, Grill Tutor, effective September 8, 2011.

Mrs. Leonti seconded the motion.

11-197 cont. **ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti**
NAYS: None – Motion Carries – 5-0

SUBSTITUTE PERSONNEL – Certified (Pending background and license check)

11-198 **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Sheila Galeano, effective September 1, 2011.
2. Douglas Kincaid
3. Terry Iddings
4. Nancy Hanna
5. Sara Zellia
6. Marianne Barta
7. Ashley Pfahler
8. Laura Hill

Mrs. Farmer seconded the motion.

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

SUBSTITUTE PERSONNEL – Classified (Pending background and license check)

11-199 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Lindsey Suzelis, effective August 26, 2011
2. Lisa Wells, effective August 31, 2011
3. Amanda Duskey, effective September 1, 2011
4. Sandra Caldwell, effective September 15, 2011
5. Shawn Rabatin, effective September 7, 2011
6. Rosetta Walters

Mrs. Leonti seconded the motion.

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

SUPPLEMENTAL POSITIONS

11-200 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental contracts for the 2011-2012 school year (Pending background and permit check):

Alice Hodges	M. S. Honor Society
Sarah Zetts	M. S. Washington, DC trip
Dan Gaugler	M. S. Washington, DC 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

HOME INSTRUCTOR

11-201 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve Melissa Miller as a home instructor, effective August 24, 2011 on an as needed basis at the current tutor rate.

Mrs. Worthington seconded the motion.

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

ELIMINATED POSITION

11-202 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the elimination of the 2.5/hr per day Education Assistant II position at Cornerstone.

Mrs. Webel seconded the motion.

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

NEW POSITION

11-203 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the creation of an Education Assistant II position at Cornerstone for 4.75/hrs per day Monday – Friday while school is in session.

Mrs. Farmer seconded the motion.

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

RESIDENT EDUCATION COORDINATOR

11-204 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve Alison Blake as the Resident Educator Coordinator for the 2011-12 school year.

Mrs. Webel seconded the motion.

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

STIPEND

11-205 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve a stipend of \$50 each for the following teachers who attended CPI Training at no cost to the district (Safe-Drug Free Grant):

1. Julie Laury
2. Holly McLaughlin
3. Ashley Vargo
4. Mike Maile
5. Brian Underwood

- 6. Denise Followay
- 7. Denese Turlik
- 8. Marian Shoemaker

11-205 cont. **Mrs. Farmer** seconded the motion.

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

11-206 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve a stipend of \$100 each for the following teachers for their work with the science GAR grant at no cost to the district (Title IIA Funds):

- 1. Terry Sample
- 2. Dick Castilow
- 3. Rich Collier
- 4. Julie Snyder
- 5. Shelley Christoff
- 6. Regina Kovac

Mrs. Worthington seconded the motion.

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

CONSENT AGENDA

11-207 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Textbook

Approve the following textbook for the Norton High School masonry program:

- 1. **Masonry Skills Kreh**, 6th Edition.

PRN Therapy

Approve the agreement with PRN Therapy Services, Inc.

Amendment

- 1. Approve the amendment to the SAF-T-Net, Inc. contract for the number of students in the district and unlimited usage.

Donations

- 1. Nine hours @ \$75.00 for a total of \$675 of welding donated by Glass Ornamental Metals on behalf of Panther Parents.

Mrs. Leonti seconded the motion.

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

ADJOURNMENT

11-208 Mrs. Worthington moved that the Board of Education adjourn the Regular session at 8:07 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel

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.”

Jim Bennett, President

Stephanie Hagenbush, Treasurer