

NORTON BOARD OF EDUCATION – 11-22
Regular Meeting of October 17, 2011

President Bennett called the Regular Meeting to order at 6:45 p.m. in the Norton High School Library. The Treasurer called the roll:

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

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

ABSENT:

Mrs. Diane Farmer – Member

EXECUTIVE SESSION

11-213 **Mrs. Worthington** moved that the Board of Education enter Executive Session at 6:46 p.m. to discuss the employment of personnel.

Mrs. Webel seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Farmer

President Bennett called the meeting back to public session at 7:20 p.m., and after a short recess led the Pledge of Allegiance at 7:30 p.m.

BOARD BUSINESS

Students of the Month: **Joel Gregory** – High School; **Ashley Gao** – Middle School; **Payton Files** – Primary; **Lucas Bloom** – Cornerstone and **Emille Wallace** and **Joshua Wallace** – Grill School.

Mr. John Coorey from the Auditor of State’s Office presented Stephanie Hagenbush and the Norton City School District with the ***“Ohio Auditor of State Award with Distinction.”***

The Board took a ten minute break to congratulate the students.

MINUTES

11-214 **Mrs. Leonti** moved that the Board of Education approve the minutes of the Regular Meeting of September 19, 2011.

Mrs. Worthington seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Farmer

11-215 **Mrs. Webel** moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of October 10, 2011.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Leonti
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

WARRANTS

11-216 **Mrs. Leonti** moved that the Board of Education approve the warrants for the month of September, 2011.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Worthington,Mr.Bennett,Mrs.Leonti,Mrs.Webel
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

FINANCIAL STATEMENT

11-217 **Mrs. Worthington** moved that the Board of Education approve the Financial Statement for the month of September, 2011.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Leonti,Mrs.Webel,Mrs.Worthington
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

AGREEMENT

11-218 **Mrs. Webel** moved that the Board of Education approve the School Bus Maintenance Mechanical Services Agreement.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

FIVE YEAR FORECAST

11-219 **Mrs. Leonti** moved that the Board of Education approve the Schedule of Revenue Expenditures and Changes in the fund balances for fiscal years ending June 30, 2009, 2010 and 2011; forecasted fiscal years ending June 30, 2012 through 2016.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Leonti
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

PERSONNEL

11-220 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the following resignations/retirements/leaves:

1. Brady Sackett, Teacher, FMLA paid and unpaid at the birth of his children.
2. Jaclyn Harbert, resignation, M. S. Basketball Coach, effective September 22, 2011.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mrs.Worthington,Mr.Bennett,Mrs.Leonti,Mrs.Webel
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

SUBSTITUTE PERSONNEL – Certified (Pending background and license check)

11-221 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Karol Beltich
2. Christina Clason
3. Lynette Francis
4. Gloria Masters
5. Amy Migid
6. Jordan Hardwick

Mrs. Webel seconded the motion.

ROLL CALL: AYES: MrBennett,Mrs.Leonti,Mrs.Webel,Mrs.Worthington
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

SUBSTITUTE PERSONNEL – Classified (Pending background and license check)

11-222 Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Perry Lamson, effective September 22, 2011
2. Andrew Watson, effective October 13, 2011
3. Rosetta Walters, effective September 30, 2011

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

PERSONNEL – Classified (Pending background and license check)

11-223 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Linda Lynden – Bus Driver, effective October 13, 2011.
2. Sharon Eader, Bus Driver, effective October 13, 2011.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mrs. Webel, Mrs. Worthington, Mr. Bennett, Mrs. Leonti
NAYS: None – Motion Carries -4-01
ABSENT: Mrs. Farmer

SUPPLEMENTAL POSITIONS

11-224 Mrs. Webel 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):

Sheila Galeano	French Club
Timothy Tuite	Brass Volunteer

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs. Worthington, Mr. Bennett, Mrs. Leonti, Mrs. Webel
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

11-225 Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve the resolution to hire the nonlicensed/noncertified supplemental positions for the 2011-2012 school year

1. Paul Howe, 7th Grade Girls' Basketball Coach

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr. Bennett, Mrs. Leonti, Mrs. Webel, Mrs. Worthington
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

CONSENT AGENDA

11-226 Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Contract

1. Approve the contract with Success 4 Kidz Therapy LLC for the 2011-2012 school year.

Advisory Committee

Approve the Norton Advisory Committee for the 2011-2012 school year.

Trips

Approve the trip for the High School Choir to Chicago, Illinois, April 20, 2012 at no cost to the district.

11-226 cont.

Addendum

Approve the Addendum to the PRN Therapy Services contract.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs. Leonti, Mrs. Webel, Mrs. Worthington, Mr. Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

The Board took a short recess and President Bennett called the meeting back to order at 7:45 p.m.

PRESENTATION

Mr. Dunn and Mrs. Hagenbush led the “Hot Topic” discussion with a presentation on the Permanent Improvement Levy. A short question and answer session followed the presentation.

ADJOURNMENT

11-227

Mrs. Leonti moved that the Board of Education adjourn the Regular session at 8:07 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs. Webel, Mrs. Worthington, Mr. Bennett, Mrs. Leonti
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

“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