

NORTON BOARD OF EDUCATION – 11-14
Regular Meeting of June 27, 2011

President Bennett called the Regular Meeting to order at 7:30 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. Elisa Worthington, Member- Present

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

Absent:
Mrs. Cindy Webel, Member

PUBLIC PARTICIPATION

Shawn Rabatin – Eagle Scout Project –Shawn would like to construct a break area for the transportation department to include concrete with picnic tables.

BOARD BUSINESS

TAX LEVY RESOLUTION

11-127 **Mrs. Worthington** moved that the Board of Education approve the resolution declaring it necessary to renew an existing tax levy for the purpose of general permanent improvements as follows:

**A RESOLUTION DECLARING IT NECESSARY TO
RENEW AN EXISTING TAX LEVY FOR THE
PURPOSE OF GENERAL PERMANENT
IMPROVEMENTS AND REQUESTING THE SUMMIT
COUNTY FISCAL OFFICER TO CERTIFY THE
TOTAL CURRENT TAX VALUATION OF THE
SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF
REVENUE THAT WOULD BE GENERATED BY THAT
RENEWAL LEVY.**

WHEREAS, at an election on November 7, 2006, the electors of the Norton City School District approved the renewal of a 3.0-mill ad valorem property tax levy for five years for the purpose of general permanent improvements; and

WHEREAS, the authority to levy that 3.0-mill tax expires with the levy on the 2011 tax list and duplicate for last collection in calendar year 2012; and

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to renew the aforementioned tax levy in excess of that limitation for the purpose of general permanent improvements for five years; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Summit County Fiscal Officer certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a replacement or a renewal of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Fiscal Officer is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Norton City School District, County of Summit, State of Ohio, that:

Section 1. This Board declares that it is necessary to renew, for five years, all of the District's 3.0-mill ad valorem property tax outside of the ten-mill limitation, for the purpose of general permanent improvements, and that it intends to submit the question of such renewal to the electors at an election on November 8, 2011, as authorized by Section 5705.21 of the Revised Code. If approved, that renewal tax would be first levied in tax year 2012, for first collection in calendar year 2013.

Section 2. This Board requests the Summit County Fiscal Officer to certify to it both (i) the total current tax valuation of the District, and (ii) the dollar amount of revenue that would be generated by the 3.0-mill renewal tax levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Summit County Fiscal Officer a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Mrs. Farmer seconded the motion.

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

MINUTES

11-128 Mrs. Farmer moved that the Board of Education approve the minutes of the Regular Meeting of May 16, 2011.

Mrs. Leonti seconded the motion.

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

11-129 Mrs. Worthington moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of June 13, 2011.

Mrs. Farmer seconded the motion

ROLL CALL: AYES: Mrs.Worthington,Mr.Bennett
NAYS: - None – Motion Fails – 2-0-2-1
ABSTAIN: Mrs. Farmer, Mrs. Leonti
ABSENT: Mrs. Webel

WARRANTS

11-129 Mrs. Leonti moved that the Board of Education approve the warrants for the month of May, 2011.

Mrs. Worthington seconded the motion.

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

FINANCIAL STATEMENT

11-130 Mrs. Farmer moved that the Board of Education approve the Financial Statement for the month of May, 2011.

Mrs. Leonti seconded the motion.

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

STUDENT ACTIVITY BUDGETS

11-131 Mrs. Worthington moved that the Board of Education approve the Student Activity Fund Budgets for 2011-12 (Budgets will be available for review in the Treasurer’s Office.)

Mrs. Farmer seconded the motion.

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

FY11 FINAL APPROPRIATION RESOLUTION

11-132 Mrs. Leonti moved that the Board of Education approve the F11 Final Appropriation Resolution.

Fund	Amount
General	\$ 21,000,000.00
Bond Retirement	\$ -
Permanent Improv.	\$ 2,777,365.90
Food Service	\$ 1,474,258.03
Trust Fund	\$ 138,189.00
Uniform Supplies	\$ 91,891.50
Classroom Facilities	\$ -
Consumer Serv.	\$ -
Adult Education	\$ 21,859.98
Pub. School Support	\$ 227,271.59
Other Grants	\$ 39,401.73
Self-Insurance	\$ 59,880.15
Employee Benefit	\$ 5,117,905.06
Ins. Un/Storage	\$ 11,000.00
Student Act.	\$ 110,407.67
Athletics	\$ 170,479.18
Prof Dev Bloch Grant	\$ -
E.M.I.S.	\$ 9,000.00
Entry Year Program	\$ -
School Net Plus	\$ -
One Net	\$ 10,000.00
School Net Prof Dev	\$ 1,250.00
Ohio Reads Grant	\$ -
Summer Intervention	\$ -
Vo-Ed Enhancement	\$ -
Poverty Based Assist.	\$ -
Misc. State Grants	\$ 906.88
Ed Jobs	\$ 510,798.49
Title VI-B	\$ 523,155.22

Fiscal Stabilization	\$	484,881.85
Title II-D	\$	971.19
Title I	\$	403,409.54
Title - V Innovative	\$	-
Drug Free Grant	\$	-
Preschool Grant	\$	6,316.58
Telecomm E-Rate	\$	-
Title II A	\$	84,662.52
Misc Fed Grants	\$	-

Mrs. Worthington seconded the motion.

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

FY12 TEMPORARY APPROPRIATION RESOLUTION

11-133

Mrs. Leonti moved that the Board of Education approve the F12 Temporary Appropriation Resolution.

Fund		Amount
General	\$	22,000,000.00
Bond Retirement	\$	-
Permanent Improv.	\$	2,625,972.00
Food Service	\$	1,474,258.03
Trust Fund	\$	138,189.00
Uniform Supplies	\$	91,891.50
Consumer Serv.	\$	-
Adult Education	\$	21,859.98
Pub. School Support	\$	227,271.59
Other Grants	\$	39,401.73
Self-Insurance	\$	59,880.15
Employee Benefit	\$	5,117,905.06
Ins. Un/Storage	\$	11,000.00
Student Act.	\$	110,407.67
Athletics	\$	170,479.18
E.M.I.S.	\$	9,000.00
Entry Year Program	\$	-
School Net Plus	\$	-
One Net	\$	10,000.00
School Net Prof Dev	\$	-
Misc. State Grants	\$	906.88
Ed Jobs	\$	488,953.00
Title VI-B	\$	523,155.22
Fiscal Stabilization	\$	470,607.16

Title II-D	\$	974.64
Title I	\$	395,816.16
Title - V Innovative	\$	-
Drug Free Grant	\$	-
Preschool Grant	\$	6,316.58
Telecomm E-Rate	\$	-
Title II A	\$	82,278.54
Misc. Federal Grants	\$	-

Mrs. Farmer seconded the motion.

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

PERSONNEL

11-134

Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve the following resignations/retirements/leaves:

1. Margaret Mang, H.S. Teacher, retirement effective June 30, 2011.
2. Valerie Riedthaler, Special Education Director, resignation effective July 31, 2011.
3. Kristina Chapman, H. S. Teacher, retirement effective June 30, 2011.
4. Debra Rumble, H. S. Teacher, retirement effective June 30, 2011.
5. Laura Mattle, Primary Teacher, paid and unpaid Family Medical Leave September 6, 2011 through December 5, 2011.
6. Jacqueline Owen, H. S. Teacher , retirement effective June 30, 2011.

Mrs. Farmer seconded the motion.

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

ELIMINATED POSITIONS

11-135

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

1. Latin I
2. Business – Administrative and Professional Support (Voced)
3. Athletic Director

Mrs. Farmer seconded the motion.

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

PERSONNEL – Certified (Pending background and license check)

11-136

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

1. Kara Alexander, H. S. Math Teacher One year .
2. Mark Hawkins, H. S. Business Teacher – One year.
3. Holly McLaughlin, Speech Therapist – One Year
4. Ashley Vargo, Psychologist – One year.

11-136 cont.

5. Elaine DeRuyter, Grill Tutor – One year.
6. Kim Balach, Grill Tutor – One year.
7. Amber Blubaugh, M. S. Tutor – One year.
8. Jason Genis, M. S. Tutor – Two year
9. Ben McRrill – M. S. Tutor – One year
10. Tammy Hackenberg – H. S. Tutor – One year
11. Rebecca Smith, Academic Tutor, Cornerstone/Primary – One year
12. Diana Heckman, Academic Tutor – Grill – One year.
13. Debra Rumble, Health – 3 periods per day – One year
14. Jacqueline Owen – Latin – 2 periods per day – One year

Mrs. Farmer seconded the motion.

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

ADMINISTRATIVE CONTRACTS

11-137

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the administrative contract for Rob Howerton for two (2) years as Assistant High School Principal effective August 1, 2011 through July 31, 2013.

Mrs. Leonti seconded the motion.

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

SUBSTITUTE PERSONNEL – Certified (Pending background & license check)

11-138

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

1. Ben Drown
2. Jennifer Clark, effective May 23, 2011
3. Jay Sigler, effective May 23, 2011
4. Scott Uhl, effective May 23, 2011

Mrs. Worthington seconded the motion.

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

SUBSTITUTE PERSONNEL – CLASSIFIED (Pending background & license check)

11-139

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

1. Greg Bowersox, effective May 30, 2011.

Mrs. Worthington seconded the motion.

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

SUPPLEMENTAL POSITIONS

11-140

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

Rob Howerton	Faculty Manager
Brian Miller	Assistant Faculty Manager
Glen Kruger	Football Coach
Terry Sample	Assistant Football Coach
Don Begert	Assistant Football Coach
Rich Collier	Assistant Football Coach
Scott Trivisonno	M. S. Assistant Football Coach
August Petit	Cross Country Coach
Dan Gaugler	M. S. Cross Country Coach
Rod Swartz	Boys' Golf Coach
Jacike Genet	Girls' Golf Coach
Jason Genis	Boys' Soccer Coach
Jacquelyn Harbert	Assistant Girls Soccer coach
Jason Bryan	9 th Grade Volleyball Coach
Rod Swartz	Boys' Basketball Coach
Jason Genis	Assistant Boys' Basketball Coach
Matt Kersten	JV Boys' Basketball Coach
Phil Seenes	9 th Grade Boys' Basketball Coach
Austin Petit	8 th Grade Boys' Basketball Coach
Dick Castilow	7 th Grade Boys' Basketball Coach
Brian Miller	Girls' Basketball Coach
Jacquelyn Harbert	7 th Grade Girls' Basketball Coach
Jackie Genet	JV Girls' Basketball Coach
Harry Timms	Assistant Wrestling Coach
Anita Gabel	Girls' Track Coach
Harry Timms	Assistant Track Coach
Brian Underwood	M. S. Girls' Track Coach
Mark Kovick	M. S. Boys' Track Coach
Rod Swartz	Baseball Coach
Dick Castilow	Softball Coach
Phil Seense	Boys' Tennis Coach
Phil Seenes	JV Girls' Tennis Coach
Glen Kruger	Weight Room, Winter & Spring Session
Beth Bishop	French Club Advisor
Gladys Anderson	Homecoming Advisor
Barb Moore	Key Club Advisor
Gladys Anderson	National Honor Society
Amy Olivieri	Nortonian
Amy Olivieri	Prom
Jessica Williams	SADD Advisor
Gladys Anderson	Spanish Club Advisor
Amy Olivier/Sheri Druckenbrod	H. S. Student Council Advisor
Gary Ruckman	CBI
Angie Barnhart	FCCLA Advisor
Sue Ward	VICA – Sports Medicine Advisor
Jennifer Blystone	H. S. Vocal Music
Tom Chiera	Marching Band Director
Tom Chiera	Pep Band
Dennis Oswald	Assistant Band Director
Tricia Pletcher	Forensics Advisor
Steve Reinhardt	Debate Advisor
Tricia Pletcher	Fall Play
Steve Reinhardt	Spring Play
Jobeth Carpenter/Jackie Genet/Sue Ward	H. S. Graduation
Amy Kersten	H. S. Football & Basketball Cheerleading
Bridget Mullins	JV Volleyball Coach

Mrs. Farmer seconded the motion.

11-140 cont.

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

11-141

Mrs. Worthington moved that the Board of Education approve the Resolution to hire the nonlicensed/noncertified supplemental positions for the 2011-12 school year (pending background check and permits) as follows:

WHEREAS this Board has posted the position of High School and Middle School Coaches 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 positions; 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;

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

Jillian Coy	7 th Grade Volleyball Coach
Ed Bailey	M. S. Assistant Football Volunteer
August Montz	Football Offense Coordinator
Chris Lantz	Football Defense Coordinator
Jordon Edwards	9 th Grade Assistant Football
Mike Ross	7 th & 8 th Grade Assistant Football
Keith Norris	JV Boys' Soccer
Bethany Davis	9 th Grade Cheerleading
Barb Primovero	M. S. Cheerleading
Christine Walker	Varsity Volleyball Coach
Jeff McNab	8 th Grade Volleyball Coach
Randy Forst	Assistant Girls' Basketball
Jeff McNab	8 th Grade Girls' Basketball
Gene Leonard	Wrestling Coach
Josh Ranostay	M. S. Wrestling
Kitty Castilow	Assistant Softball
Jeff McNab	JV Softball Coach
Angie Carretta	Girls' Tennis Coach
Jerry Baughman	M. S. Assistant Football

Mrs. Farmer seconded the motion.

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

CONSENT AGENDA

11-142

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

Curriculum

Approve the following resolution supporting the District Waiver Request:

As resolution has been passed on this date by the Norton City Schools supporting the district Waiver requests for Professional Development for October 17, 2011 and February 17, 2012. These days will be used to provide training for the district's professional staff in the following areas:

October 17, 2011 will be used to provide training on the district wide Bullying Program. Buildings will also have the opportunity to focus on their building OIP goals.

11-142 cont.

February 17, 2012 will be used to continue the training on bullying. Teachers will also receive training on Public School Works, Revised Standards and the use of the 504 Plan.

Policies

Approve the Technology Acceptable Use Policy for Staff

Approve the Technology Acceptable Use Policy for Students

Transportation in lieu of

Approve the transportation reimbursement for the 2010-11 school year.

Following receive \$199.34	
Chayenne Amaro	Joshua Amaro
Alexander Bilinovich	Benjamin Bilinovich
Mason Bilinovich	Tucker Cavanaugh
Anna Clinton	Beth Clinton
Sarah Clinton	Benjamin Greenbank
Daniel Hinton	Markin Klee
Aubrey Kozer	Chelsea Laury
Drew Laury	Eric Ligas
Faith Ligas	Haley Ligas
Brooke Mauck	Courtney Mauck
Lena McCoy	Katarina O’Cionnell
Travis Pero	Anne Saxon
Emily Smith	Audrey Stallman
Brooke Stiles	Carter Ure
Sophia Ure	Cannon Williams
These will receive \$99.67	
Kately Cox	Matthew Cox

Dare Program

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 Schools 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.

Contracts/Agreements

Approve the contract for Orientation and Mobility services

Approve the agreement with Summa Health System for Athletic Trainer Services.

Approve American Medical response for the 2011 Football Season.

Class fees

Approve the following class fees:

1. Elementary Schools - \$25.00
2. Middle School: 5th Grade - \$33.00, 6th Grade - \$31.00, 7th Grade - \$20.00(plus \$16.00 for a calculator if needed) and Grade 8 - \$18.00 (plus \$16.00 if calculator needs replaced).

Student Teacher Agreement

Approve the agreement with The University of Akron providing sites for student teachers and other field based teacher education experiences.

11-142 cont.

Donations

Approve the following donations:

1. Six Samsung computer monitors to be used in Norton City Schools donated by the Food & Drug Administration valued at \$500.00.
2. Toshiba 35" TV to be used at Norton Middle School donated by Nick and Joyce Soranno valued at \$200.00.

Mrs. Worthington seconded the motion.

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

OHIO SCHOOL PLAN

11-143

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent award the Property, Fleet and Liability Insurance contract effective July 1, 2011 – June 30, 2012 to The Ohio School Plan at a cost of \$51,888.00.

Mrs. Worthington seconded the motion.

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

EXECUTIVE SESSION

11-144

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 7:45 p.m. for the purpose of discussing the purchase of land and negotiations.

Mrs. Leonti seconded the motion.

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

Invited into Executive Session were: David Dunn, Stephanie Hagenbush and Ken Caldwell.

President Bennett called the meeting back to public session at 8:11 p.m.

ADJOURNMENT

11-145

Mrs. Farmer moved that the Board of Education adjourn the Regular session at 8:12 p.m.

Mrs. Worthington seconded the motion.

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

“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