

NORTON BOARD OF EDUCATION – 09-15
Regular Meeting of August 17, 2009

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

Those present:

Mrs. Diane Farmer, President
Mrs. Elisa Worthington, Vice President
Mr. Jim Bennett, Member
Mrs. Laura Leonti, Member
Mrs. Cindy Webel, Member
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

BOARD BUSINESS

09-170 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the Ohio Operating Standards for Ohio Educational Agencies Serving children with Disabilities (“Operating Standards”) require school districts and community schools to adopt written policies and procedures in a number of different areas. Norton City School District has chosen to meet this obligation by adopting the Model Special Education Policies and procedures prepared by the Ohio Department of Education.

Mrs. Leonti seconded the motion.

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

09-171 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve The Operating Standards specifically permit each school district and community school to choose which process that it will use to determine whether a child has a specific learning disability, and does not require the use of a severe discrepancy model. See OAC Rule 3301-51-06(H)(1). The Operating Standards do, however, require districts/schools to develop written procedures for the implementation of any method used to determine the existence of a specific learning disability which, at a minimum, incorporate guidelines developed by the Ohio Department of Education. OAC Rule 3301-51-06(H)(3)(f).

Norton City School District (IRN# 044552) has chosen to meet this obligation by using valid, reliable techniques to assess discrepancies between the child’s achievement and ability, using a process based on the child’s response to scientific, research-based intervention or a combination of these two methods and implementing that method in accordance with guidance set forth in Procedures and Guidance for Ohio Educational Agencies Serving Children With Disabilities at §6.7, Specific Learning Disabilities.

Mrs. Worthington seconded the motion.

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

MINUTES

09- 172 **Mrs. Worthington** moved that the Board of Education approve the minutes of the Regular Meeting of July 20, 2009.

Mr. Bennett seconded the motion.

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

09- 173 **Mrs. Weibel** moved that the Board of Education approve the minutes of the Special Session of August 6, 2009.

Mrs. Leonti seconded the motion.

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

09- 174 **Mrs. Leonti** moved that the Board of Education approve the minutes of the Work Session of August 10, 2009.

Mrs. Worthington seconded the motion.

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

09- 175 **Mr. Bennett** moved that the Board of Education approve the minutes of the Special Session of August 10, 2009.

Mrs. Weibel seconded the motion.

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

09- 176 **Mrs. Leonti** moved that the Board of Education approve the minutes of the Special Session of August 12, 2009.

Mrs. Worthington seconded the motion.

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

WARRANTS

09-177 **Mrs. Weibel** moved that the Board of Education approve the warrants for the month of July, 2009.

Mr. Bennett seconded the motion.

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

FINANCIAL STATEMENT

09-178 Mrs. Worthington moved that the Board of Education approve the Financial Statement for the month of July, 2009.

Mrs. Leonti seconded the motion.

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

PERSONNEL

PERSONNEL–Retirement/Resignations/Leaves/Terminations

09-179 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following:

- 1) Amelia Panchumarti, Primary Teacher, paid and unpaid FMLA effective August 24, 2009.
- 2) Kara Geig, Grill Teacher, paid (38 days) and unpaid FMLA, effective with the birth of her child returning January 4, 2010.
- 3) Holly Acuff, Grill Teacher, paid and unpaid FMLA effective August 24, 2009 for approximately 90 days.
- 4) Elizabeth Harris, Cornerstone and Primary Academic Tutor, resignation effective August 11, 2009.

Mrs. Worthington seconded the motion.

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

PERSONNEL–Certified (Pending background & certification check)

09-180 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following certified personnel:

- 1) Jason Genis, Tutor Middle School
- 2) Wesley Morris, Tutor, High School
- 3) Anita Stricklen, Tutor, Middle School
- 4) Cynthia Tittl, Tutor, Middle School
- 5) Jan Merrick, Tutor, Cornerstone & Primary
- 6) Elaine DeRuyter, Special Education Tutor, Grill 3/hr. day.
- 7) Matt Kersten, Tutor, Middle School

Mrs. Worthington seconded the motion.

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

PERSONNEL–Certified (Pending background & certification check)

09-181 Mrs. Weibel moved that the Board of Education upon the recommendation of the Superintendent approve the following:

- 1) James Burns
- 2) Carol Canfora
- 3) Karen De Neuf Smith

Mr. Bennett seconded the motion.

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

PERSONNEL—Classified (Pending background & certification check)

09-182 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following:

- 1) Linda Lynden
- 2) Daniel Minier, Bus Driver

Mrs. Webel seconded the motion.

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

09-183 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve Carol Canfora as a home instructor on an as needed basis at the current tutor rate.

Mrs. Leonti seconded the motion.

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

09-184 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve Sandy Lowe as an alternate On-bus Instructor (pending her completion of certification).

Mrs. Webel seconded the motion.

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

CONSENT AGENDA

09-185 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Band

Approve the following overnight trips:

- 1) Bands of America Centerville Region, October 3-4, 2009, Centerville, Ohio at no cost to students paid for by the Music Boosters.
- 2) Bands of America Grand National Championships, November 12-15, 2009, Indianapolis, Indiana at a cost of \$200 per student.

Curriculum

Approve the Technology Course of Study (Kindergarten – Twelfth Grade)

Other

Approve the agreement with Waypoynt™ Medicaid Administration Services from August 10, 2009 – August 9, 2012.

Approve Cindy Addis for a three-year term as a NPDC Committee Member.

Approve the school bus stops for the 2009-10 school year.

Mrs. Worthington seconded the motion.

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

ADJOURNMENT

09-186

Mrs. Webel moved that the Board of Education adjourn the Regular meeting at 7:44 p.m.

Mrs. Worthington seconded the motion.

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

Diane Farmer, President

Stephanie Hagenbush, Treasurer