

**NORTON BOARD OF EDUCATION - 10-07**  
**Regular Meeting of March 15, 2010**

President Worthington called the Regular Meeting to order at 7:30 p.m. in the Norton High School Library and led the Pledge of Allegiance.

Those present:

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

**PUBLIC PARTICIPATION**

Mrs. Camiletti and Mrs. Lindsey, Grill School Kindergarten Teachers, gave a presentation on technology in kindergarten.

**BOARD BUSINESS**

**10 - 48**            **Mrs. Webel** moved that the Board of Education approve the following policies:

1. Membership - #0140
2. Non-Reemployment of the Treasurer - #1340
3. Termination and Resignation - #1541
4. Parent and Family Involvement - #2111
5. Adoption of Courses of Study - #2220
6. Career-Technical Education Program - #2421
7. Special Education - #2460
8. Gifted Education and Identification - #2464
9. Student Assessment and Academic Intervention Services - #2623
10. Employment of Professional Staff - #3120
11. Employment of Substitutes - #3120.04
12. Employment of Personnel in Summer School and Adult Education Programs - #3120.05
13. Selecting Student Teachers/Administrative Interns - #3120.06
14. Employment of Casual Resource Personnel – #3120.07
15. Criminal History Record Check - #3121
16. Termination and Resignation - #3140
17. Anti-Harassment - #3362
18. FMLA Leave - #3430.01
19. Anti-Harassment - #4362
20. FMLA Leave - #4430.01
21. Foreign Exchange Students - #5114
22. Wireless Communication Devices - #5136
23. Electronic Equipment - #5136.01
24. Attendance - #5200
25. Care of Students with Chronic Health Conditions - #5335
26. Graduation Requirements - #5460
27. Anti-Harassment - #5517
28. Corporal Punishment - #5630
29. School-Sponsored Publications and Productions - #5722
30. Waiver of School Fees for Instructional Materials - #6152.01
31. Hygienic Management - #7420
32. Facility Security - #7440
33. Video Surveillance and Electronic Monitoring - #7440.01
34. Computer Technology and Networks - #7540
35. Technology Privacy - #7540.01

10-48 cont.

- 36. District Web Page - #7540.02
- 37. Student Network and Internet Acceptable Use and Safety - #7540.03
- 38. Staff Network and Internet Acceptable Use and Safety - #7540.04
- 39. Electronic Mail - #7540.05
- 40. Network Access From Personally-Owned Computers and/or Other Web Enabled Devices - #7542
- 41. Utilization of the District's Website and Remote Access to the District's Network - #7543
- 42. Personal Information Systems - #8320.01
- 43. Student Records - #8330
- 44. School Safety - #8400
- 45. Student Abuse and Neglect - #8462
- 46. Religious/Patriotic Ceremonies and Observances - #8800
- 47. Equivalent Education Outside the Schools (Home Schooling) - #9270

**Mr. Bennett** seconded the motion.

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

**MINUTES**

10-49 **Mrs. Farmer** moved that the Board of Education approve the minutes of the Regular Meeting of February 22, 2010.

**Mrs. Leonti** seconded the motion.

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

10-50 **Mrs. Webel** moved that the Board of Education approve the minutes of the Committee of the whole Meeting of March 8, 2010.

**Mrs. Farmer** seconded the motion.

**ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mrs.Farmer**  
**NAYS: None – Motion Carries – 3-0-2**  
**ABSTAIN: Mr. Bennett, Mrs. Leonti**

**WARRANTS**

10-51 **Mrs. Leonti** moved that the Board of Education approve the warrants for the month of February, 2010.

**Mr. Bennett** seconded the motion.

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

**FINANCIAL STATEMENT**

10-52 **Mrs. Farmer** moved that the Board of Education approve the Financial Statement for the month of February, 2010.

**Mrs. Webel** seconded the motion.

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

**ASSISTANT TREASURER CONTRACT**

**10-53 Mrs. Leonti** moved that the Board of Education, upon the recommendation of the Treasurer, approve a three year contract for Mary Renick, Assistant Treasurer, effective August 1, 2010 through July 31, 2013.

**Mrs. Farmer** seconded the motion.

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

**PERSONNEL**

**10-54 Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the resignation of Janine Janke, Gifted Teacher, effective March 31, 2010.

**Mrs. Farmer** seconded the motion.

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

**SUBSTITUTE PERSONNEL (Certified) – Pending background and license check**

**10-55 Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Timothy Raddish
2. Damien Kilianek
3. Mattie-Rose Gordon
4. John Daniels
5. Stephanie Wright
6. Timothy Lloyd

**Mrs. Leonti** seconded the motion.

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

**CONTRACT**

**10-56 Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following administrative contracts:

1. Travis Dobbins, Assistant Principal, (3 years) effective August 1, 2010 through July 31, 2013.
2. Julie Gulley, Elementary Principal, (3 years) effective August 1, 2010 through July 31, 2013.
3. Ryan Shanor, Assistant Principal, (3 years) effective August 1, 2010 through July 31, 2013.

**Mrs. Leonti** seconded the motion.

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

**SUPPLEMENTAL CONTRACT**

**10-57 Mrs. Leonti** moved that the Board of Education approve the following supplemental contracts for the 2009/10 school year:

Harry Timms	Wrestling Assistant
Teri Renner	Freshman Softball Assistant, Volunteer

10-57 cont.

**Mrs. Webel** seconded the motion.

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

10-58

**Mrs. Farmer** moved that the Board of Education approve the Resolution to hire the nonlicensed/noncertified supplemental positions for the 2009-10 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:

Chani Cowling	Freshman Softball Coach
Dawn Allis	Track Assistant, Volunteer

**Mr. Bennett** seconded the motion.

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

**CONSENT AGENDA**

10-59

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

**Trips**

Approve the contract with Nowak Tour & Travel for the Middle School, Washington D.C. Trip, October 27 – 29, 2010 at no cost to the district.

**Resolution**

Approve the following resolution for the Ohio Schools Council Cooperative to advertise and receive bids for school bus chassis and bodies:

WHEREAS, the Norton City Schools Board of Education wishes to advertise and receive bids for the purchase of one (1) – seventy-seven (77) passenger transit school bus chassis and bodies. The 2010-11 Cooperative School Bus Purchasing Program fee is \$325.00.

THEREFORE, BE IT RESOLVED the Norton City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one (1) – seventy-seven (77) passenger transit school bus chassis and bodies. The Board agrees to pay \$325.00 to Ohio Schools Council for school district membership as a service fee fro this purpose.

**Mrs. Leonti** seconded the motion.

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

**ADJOURNMENT**

**10-60**

**Mrs. Leonti** moved that the Board of Education adjourn the Regular session at 8:05 p.m.

**Mrs. Webel** seconded the motion.

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

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**Elisa Worthington, President**

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**Stephanie Hagenbush, Treasurer**