

**NORTON BOARD OF EDUCATION – 13-8**  
**Regular Meeting of April 15, 2013**

President Webel called the Regular Meeting to order at 6:00 p.m. in the High School Panther Room. The Treasurer called the roll:

Mrs. Cindy Webel, President – Present  
Mrs. Jennifer Bennett, Vice President – Present  
Mr. Jim Bennett, Member - Present  
Mrs. Diane Farmer, Member – Present  
Mr. Patrick Santelli, Member – Present

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

**EXECUTIVE SESSION**

**13-70 Mr. Santelli** moved that the Board of Education enter Executive Session at 6:01 p.m. to discuss the employment of personnel, purchase/sale of property and negotiations.

**Mrs. Farmer** seconded the motion.

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

**Invited into Executive Session were: Dave Dunn, Stephanie Hagenbush, Ken Caldwell and Glenn Waggoner.**

**Glenn Waggoner left the meeting at 7:02 p.m.**

**President Webel called the meeting back to public session at 7:28 p.m. and led the Pledge of Allegiance.**

**DISTRICT REPORT**

NEOtech Conference – Miriam Daniel and Teresa Kozak gave a condensed version of their presentation from the NEOtech Conference.

**PUBLIC PARTICIPATION/VISITORS/GUESTS**

1. Jordan Felicino – Forensics – Presented his performance that qualified him for Nationals.
2. Students of the month – **High School** – Daniel Mann, **Primary** – Michal Green,  
**Grill** – Grace Marino & Emma Collins, **Cornerstone** – Logan Slinker, **Middle School** – Jake Townsend

**The Board called for a short recess to congratulate the students.**

**ADDITIONS TO THE AGENDA**

First reading of Student Ambassador Program

**BOARD BUSINESS**

First reading of Student Ambassador Program

**MINUTES**

**13-71 Mrs. Bennett** moved that the Board of Education approve the minutes of the Regular Meeting minutes of March 18, 2013.

**Mr. Bennett** seconded the motion.

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

- 13-72 **Mrs. Farmer** moved that the Board of Education approve the minutes of the Committee of The Whole March 11, 2013.

**Mr. Santelli** seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Weber,Mrs.Bennett,Mr.Bennett  
NAYS: None – Motion Carries – 5-0

#### WARRANTS

- 13-73 **Mr. Bennett** moved that the Board of Education approve the warrants for the month of March, 2013.

**Mr. Santelli** seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Weber,Mrs.Bennett,Mr.Bennett,Mrs.Farmer  
NAYS: None – Motion Carries – 5-0

#### FINANCIAL STATEMENT

- 13-74 **Mrs. Farmer** moved that the Board of Education approve the Financial Statement for the month of March, 2013.

**Mr. Bennett** seconded the motion.

ROLL CALL: AYES: Mrs.Weber,Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli  
NAYS: None – Motion Carries – 5-0

- 13-75 **Mr. Bennett** moved that the Board of Education approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Fiscal Officer.

**Mrs. Bennett** seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Weber  
NAYS: None – Motion Carries – 5-0

#### SUPERINTENDENT'S RECOMMENDATIONS

##### SUBSTITUTE PERSONNEL – Classified (Pending background & license check)

- 13-76 **Mrs. Bennett** moved that the Board of Education upon recommendation of the Superintendent approve Abram Penrod, Substitute Personnel – Classified (pending background & license check).

**Mr. Bennett** seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Weber,Mrs.Bennett  
NAYS: None – Motion Carries – 5-0

#### NON-RENEWAL

- 13-77 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of all the contracts for extra-curricular supplemental positions at the end of the 2012-2013 school year.

**Mr. Santelli** seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Weber,Mrs.Bennett,Mr.Bennett  
NAYS: None – Motion Carries – 5-0

## Regular Meeting of April 15, 2013

- 13-78 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of all supplemental contracts for extended time at the end of the 2012-2013 school year.

**Mrs. Bennett** seconded the motion.

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

**LIMITED CONTRACTS**

- 13-79 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the limited contract renewals for the following certified staff members:

<b>CORNERSTONE</b>	<b>CONTRACT LENGTH</b>
Abbey Johanyak	1 year
Seneca Lauger	3 year
<b>GRILL ELEMENTARY</b>	<b>CONTRACT LENGTH</b>
Erin Kelly	1 year
Laura Nichols	1 year
Anthony Oatman	1 year
Jeff Saylor	3 year
<b>HIGH SCHOOL</b>	<b>CONTRACT LENGTH</b>
Kara Alexander	1 year
Erin Campbell	3 year
Leah Cascaldo	1 year
Danielle Perella-Dutton	2 year
Tiffany Evans	1 year
Nancy Jeffries	1 year
Jackie Mohseninia	3 year
Stephen Reinhardt	2 year
John Tanksley	1 year
James Weber	3 year
Kristen Wolfe	1 year
<b>MIDDLE SCHOOL</b>	<b>CONTRACT LENGTH</b>
Lauren Butcher	3 year
Holly McLaughlin	1 year
Rebecca Naumann	2 year
Joyce Soranno	3 year
Amber Wheatley	1 year
<b>PRIMARY ELEMENTARY</b>	<b>CONTRACT LENGTH</b>
Michelle Eberhardt	3 year
Jenny Lehman	2 year
Ashley Vargo	1 year

**Mrs. Bennett** seconded the motion.

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

**CONTINUING CONTRACT**

- 13-80 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the continuing contract for the following certified staff members:

Lisa Bowen	Cynthia Koontz
Glen Kruger	Brittany Rohrs

**Mr. Bennett** seconded the motion.

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13-80 Cont. ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Weibel  
NAYS: None – Motion Carries – 5-0

**COMPENSATION**

13-81 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve the following NPDC Committee Members for the completion of their work for the 2012-2013 school year:

Cindy Addis	David Dunn
Denise Followay	Joyce Gerber
Amy Olivieri	

Mrs. Bennett seconded the motion.

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

**NON-RENEWAL**

13-82 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of all certified substitutes at the end of the 2012-2013 school year.

Mrs. Bennett seconded the motion.

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

**CERTIFIED SUBSTITUTES**

13-83 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the certified substitute list for the 2013-2014 school year.

Mrs. Bennett seconded the motion.

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

**NON-RENEWAL**

13-84 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of all classified substitutes at the end of the 2012-2013 school year.

Mrs. Farmer seconded the motion.

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

13-85 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the classified substitute list for the 2013-2014 school year.

Mrs. Bennett seconded the motion.

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

**CONSENT AGENDA**

13-86 Mrs. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

**Curriculum**

Approve the adoption of the textbook, *Elementary Statistics: Picturing the World*, 5<sup>th</sup> Edition, 2012 Prentice Hall. (H.S. Statistics)

Approve the adoption of the textbook, *Prentice Hall Economics*, 2013, Prentice Hall. (H.S. Statistics)

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## 13-86 cont.

Approve the recommendation to provide a reading intervention program for Grades 2-4, to be held each Wednesday, June-August 2013, at no cost to Norton students.

Approve the hiring of one or two teaching positions for the Grades 2-4 reading intervention, to be paid from Title I funds. (Number of positions based on the number of students.)

Approve the recommendation of an online Middle School Summer Remediation Program for grades 5-8, to be held from June-August at a cost of \$45 per student.

Approve hiring one to two teaching positions for the Grades 5-8 online summer remediation. (Number of positions based on the number of students.)

Approve the recommendation to provide a one-week summer remediation program, Project-Pass-OGT, for students who did not pass sections of the Ohio Graduation Test during the week of June 17<sup>th</sup>.

Approve the hiring of two to four teachers (L.A., Math, Science and Social Studies) for the Project Pass program. (Number of positions based on the number of students.)

Approve the recommendation to provide Norton High School, credit recovery program, online courses to be offered through Summit County Educational Service Center (fees are paid to the SCESC by participants).

Approve the non-renewal of employees supported by Title I and Title VI-B grant funding that has not been approved for the next year.

Approve the Resolution and Contract to participate in the Ohio Schools Council Natural Gas Purchasing Program.

Approve the contract with PSI for speech services provided during the 2012-2013 school year.

**DONATION**

Accept the following donations:

1. Donation of one Smartboard, valued at \$1,599 for Cornerstone Elementary School, donated by PACE.
2. Donation of \$558 by community members attending the performance of Wolf Creek Players, Norton Community Theater for Jordan Feliciano, Forensics, Norton High School.
3. Donation of \$421.50 for Jordan Feliciano, Forensics, Norton High School by:
  1. Bradford Quade \$17.50
  2. Wooster Speech Parent Association \$66.50
  3. W. Scott Mathews \$35.00
  4. Copley-Fairlawn CSD \$17.50
  5. Slovene Pensioners Fund \$50.00
  6. WH McGuire \$25.00
  7. WH McGuire \$15.00
  8. Patricia Wroblewski \$15.00
  9. Melanie Planitzer \$15.00
  10. Norton Lions Club \$50.00
  11. John Walker \$50.00
  12. Jonathan Myers \$25.00
  13. Janell Stults \$40.00
4. Donation of three Smartboards, valued at \$4,860 for Norton Primary Elementary, donated by Primary PAC.

**Mr. Bennett** seconded the motion.

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

**ADJOURNMENT**

**13-87 Mrs. Bennett** moved that the Board of Education adjourn the Regular Meeting at 8:35 p.m.

**Mr. Santelli** seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Weber,Mrs.Bennett,Mr.Bennett**  
**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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**Cindy Weber, Board President**

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**Stephanie Hagenbush, Treasurer**