

NORTON BOARD OF EDUCATION – 13-7
Regular Meeting of March 18, 2013

President Webel called the Regular Meeting to order at **7:30 p.m.** in the High School Media Center and led the Pledge of Allegiance. The Treasurer called the roll:

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

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

DISTRICT REPORT

Grade Card – For the past 8 years the Norton School District has been rated Excellent. Three years With Distinction, 2nd year in a row that the district met every standard in every building. Video presented by Angie Wagler.

PUBLIC PARTICIPATION/VISITORS/GUESTS

Gladys Anderson – BYOD (Bring Your Own Device) Program – Thanked the district for their support of the program; very successful.

Keith Easterling – The Norton Baseball T-Ball commission would like to build new field boxes at Grill School.

Students of the month – **High School** – Jay Ventura, **Primary** – Anthony Krunich,
Grill – Jakob Lee, **Cornerstone** – Megan Csaszar, **Middle School** – Nicholas Dobben

The Board called for a 5 minute recess to congratulate the students.

BOARD BUSINESS

13-56 Mrs. Bennett moved that the Board of Education approve the removal and replacement of the field boxes at Grill School.

Mrs. Farmer seconded the motion.

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

MINUTES

13-57 Mrs. Bennett moved that the Board of Education approve the minutes of the Regular Meeting minutes of February 25, 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

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

Mr. Bennett seconded the motion.

13-58 Mr. Santelli moved to rescind the minutes of the Committee of the Whole March 11, 2013.

Mrs. Bennett seconded the motion.

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

WARRANTS

13-59 **Mrs. Farmer** moved that the Board of Education approve the warrants for the month of February, 2013.

Mr. Bennett seconded the motion.

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

FINANCIAL STATEMENT

13-60 **Mr. Santelli** moved that the Board of Education approve the Financial Statement for the month of February, 2013.

Mrs. Bennett seconded the motion.

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

13-61 **Mr. Santelli** moved that the Board of Education approve the Permanent Appropriations Resolution FY 2013.

	<u>Fund</u>	<u>Amount</u>
001	General	\$ 22,000,000.00
002	Bond Retirement	\$ -
003	Permanent Improv.	\$ 3,624,077.24
006	Food Service	\$ 1,645,927.34
007	Trust Fund	\$ 123,935.37
009	Uniform Supplies	\$ 80,669.36
011	Consumer Serv.	\$ -
012	Adult Education	\$ 18,859.98
018	Pub. School Support	\$ 154,595.97
019	Other Grants	\$ 64,434.72
023	Self-Insurance	\$ 50,655.11
024	Employee Benefit	\$ 3,241,236.55
031	Ins. Un/Storage	\$ 1,000.00
200	Student Act.	\$ 138,901.21
300	Athletics	\$ 178,675.06
432	E.M.I.S.	\$ -
450	School Net Plus	\$ -
451	One Net	\$ 9,000.00
499	Misc. State Grants	\$ -
504	Ed Job Funds	\$ 1,256.16
516	Title VI-B	\$ 415,866.57
532	Fiscal Stabilization	\$ -
533	Title II-D	\$ -
572	Title I	\$ 268,925.57
573	Title - V Innovative	\$ -
584	Drug Free Grant	\$ -
587	Preschool Grant	\$ 3,657.96
590	Title II A	\$ 60,167.09
599	Misc Fed Grants	\$ -
	Total	\$ 32,091,841.26

Pending the receipt of Amended Certificate of Resources from the Summit County Auditor

Mrs. Farmer seconded the motion.

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

Regular Meeting of March 18, 2013

13-62 Mrs. Farmer moved that the Board of Education upon recommendation of the Treasurer approve the administrative contract of Laura Danko, EMIS Coordinator, (3 year) effective August 1, 2013 through July 31, 2016.

Mr. Bennett seconded the motion.

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

13-63 Mrs. Bennett moved that the Board of Education upon recommendation of the Treasurer approve the administrative contract of Mary Renick, Assistant Treasurer, (3 year) effective August 1, 2013 through July 31, 2016.

Mr. Bennett seconded the motion.

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

PERSONNEL - RETIREMENT

13-64 Mrs. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. The retirement of Judy Hoynes, Primary Elementary, Classroom Aide effective September 1, 2013.
2. The retirement of Michelle Hubble, Middle School, 7th Grade Math/Pre-Algebra, effective April 30, 2013.

Mr. Bennett seconded the motion.

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

ADMINISTRATIVE CONTRACTS

13-65 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following Administrative Contracts:

Ken Caldwell	(3 year) effective August 1, 2013 through July 31, 2016
Travis Dobbins	(3 year) effective August 1, 2013 through July 31, 2016
Joyce Gerber	(3 year) effective August 1, 2013 through July 31, 2016
Julie Gulley	(3 year) effective August 1, 2013 through July 31, 2016
Sharon Herchik	(3 year) effective August 1, 2013 through July 31, 2016
Rob Howerton	(3 year) effective August 1, 2013 through July 31, 2016
Judy Johnsen	(3 year) effective August 1, 2013 through July 31, 2016
Ryan Shanor	(3 year) effective August 1, 2013 through July 31, 2016
Paul Stoneking	(3 year) effective August 1, 2013 through July 31, 2016

Mrs. Bennett seconded the motion.

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

PERSONNEL –Classified (Pending background & license check)

13-66 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve Robert Kullman, Transportation, Bus Driver.

13-66 cont.

Mrs. Bennett seconded the motion.

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

SUBSTITUTE PERSONNEL – Classified(Pending background & license check)

13-67 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following Substitute Personnel – Classified (pending background & license check:

Cindy Dohner	Sherry McNab
Lisa Hunter	Julie Massey
Patti Lerner	

Mrs. Farmer seconded the motion.

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

CONSENT AGENDA:

13-68 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

1. Approve, at no cost to the district, Basketball Camp, overnight, boys, grades 9-12 to be held June 16-18, 2013, Sherrodsville, Ohio at a cost of \$210.
2. Approval to advertise for bid, the roof replacement on the High School small gym, High School IOE, and Primary overhead entrance.
3. Approve to advertise for bid, the asphalt recoating and striping of the district parking lots.
4. Approve the resolution to participate in the 2013-2014 Ohio Schools Council Cooperative school bus chassis and body purchasing program.
5. Approve the resolution to purchase address 3806 South Cleveland Massillon Rd., Norton, OH 44203 (parcel #46-04150), which is being offered through public auction.
6. Accept the donation of 2 Califone Document Cameras, valued at \$335 each for Grill Elementary School, donated by PATHS.

Mrs. Farmer seconded the motion.

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

Mr. Santelli announced a volunteer program for seniors.

ADJOURNMENT

13-69 Mr. Santelli moved that the Board of Education adjourn the Regular Meeting at 8:15 p.m.

Mrs. Bennett seconded the motion.

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

Regular Meeting of March 18, 2013**13-69 cont.**

“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.”

Cindy Webel, Board President

Stephanie Hagenbush, Treasurer