

**NORTON BOARD OF EDUCATION – 12-24**  
**Regular Meeting of November 19, 2012**

President Farmer called the Regular Meeting to order at 7:30 p.m. in the Norton Cornerstone School Gym. The Treasurer called the roll:

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

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

**BAND RECOGNITION**

1. Superintendent Dunn read the following proclamation and Mayor Mike Zita presented it to Tom Chiera.

***PROCLAMATION***

**A Proclamation Recognizing and Congratulating the Norton High School Marching Band for accomplishments in 2012**

**WHEREAS**, The Norton High School Marching Band was awarded Grand Champion at the Cloverleaf Cavalcade of Sound Event (OMEA), at Lodi, Ohio, on September 8, 2012; and

**WHEREAS**, The Norton High School Marching Band earned a superior rating at their own “Art in Motion” marching band invitational (OMEA) at Norton, Ohio on September 15, 2012; and

**WHEREAS**, The Norton High School Marching Band was awarded Grand Champion at the Revere Minuteman Marching Band Invitational (OMEA) in Bath, Ohio, on September 29, 2012; and

**WHEREAS**, The Norton High School Marching Band earned “Best Overall Music in Class A”, Best Overall General Effect in Class A, named Class A Champion, and made school history by earning the highest point score and qualifying for finals at the Bands of America Regional Championships at the University of Akron, on October 13, 2012; and

**WHEREAS**, The Norton High School Marching Band placed 5<sup>th</sup> overall at said Bands of America Regional Championships at the University of Akron; and

**WHEREAS**, The Norton High School Marching Band was awarded Reserve Grand Champion at the (MSBA) Westerville North Invitational, on October 20, 2012; and

**WHEREAS**, The Norton High School Marching Band was awarded its sixth consecutive “superior” rating at the OMEA State Marching Band finals at Brunswick, Ohio, on November 3, 2012; and

**WHEREAS**, The Norton High School Marching Band earned its first semifinals appearance at the Bands of America Grand National Championships at Lucas Oil Stadium in Indianapolis, Indiana, on November 9, 2012; and

**WHEREAS**, The Norton High School Marching Band made school history by placing third in the nation in Class A and “Best Overall Visual Performance” in Class A, at Bands of America Grand National Championships in Indianapolis, Indiana, on November 10, 2012.

**NOW, THEREFORE, BE IT PROCLAIMED** by the City of Norton Mayor, Norton City Schools Board of Education, and the Norton City Schools Superintendent that on this day, Norton High School Marching Band be Recognized and Congratulated for their accomplishments in 2012.

2. Tom Chiera - Thanked the Board for their support and congratulated the band.

**DISTRICT REPORT**

Technology – Angie Wagler did a presentation on different technology options available for students.  
Tour of Cornerstone – Julie Gulley gave a tour of the building

**PUBLIC PARTICIPATION**

Students of the Month - **Cornerstone** – Tommy Smith, **Grill** – Maci & Kaci Stults, **High School** – Erica Yovanovich, and **Middle School** – Jimi Howell.

The Board adjourned for five minutes to congratulate the Students of the Month.

**MINUTES**

12-226 **Mrs. Bennett** moved that the Board of Education approve the minutes of the Regular Meeting of October 15, 2012.

**Mr. Santelli** seconded the motion.

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

12-227 **Mr. Bennett** moved that the Board of Education approve the minutes of the Work Session of November 6, 2012.

**Mrs. Webel** seconded the motion.

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

**WARRANTS**

12-228 **Mrs. Webel** moved that the Board of Education approve the warrants for the month of October, 2012.

**Mr. Santelli** seconded the motion.

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

**FINANCIAL STATEMENT**

12-229 **Mr. Santelli** moved that the Board of Education approve the Financial Statement for the month of October, 2012.

**Mrs. Farmer** seconded the motion.

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

**FINANCIAL SECRETARY**

12-230 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Treasurer hire Pamela Tritt, Financial Secretary in the Treasurer's Office, effective November 26, 2012.

**Mr. Bennett** seconded the motion.

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

**PERSONNEL**

**12-231** Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve the following resignation/termination/retirement:

1. Amber Wheatley, Middle School Math Teacher, FMLA leave paid and unpaid, effective November 27, 2012.
2. Jennifer Lehman, Primary Title I Teacher, FMLA paid and unpaid effective January 6, 2013.
3. Laura Nichols, Grill Preschool Teacher, FMLA, paid and unpaid effective February 16, 2013.
4. Antoinette Johnsen, Cornerstone Kindergarten Teacher, Disability retirement, effective May 31, 2012.
5. Janet Bowersox, Grill Custodian, Disability retirement, effective August 31, 2012.
6. Kim Miller, Bus Driver, Family Medical Leave paid and unpaid, effective November 9, 2012.

Mrs. Bennett seconded the motion.

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

**SUPPLEMENTAL CONTRACTS**

**12-232** Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve a supplemental contract for the 2012-13 school year for Dan Staats, Middle School Wrestling Volunteer.

Mrs. Webel seconded the motion.

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

**12-233** Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental resolution for the 2012-2013 school year:

**WHEREAS** this Board has posted the supplemental positions 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 persons are employed as indicated, pending completion of all legal requirements:

Corey Tanksley	M. S. Wrestling, Volunteer
Michael Sayre	H. S. Bowling Team, Volunteer

Mrs. Bennett seconded the motion.

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

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

**12-234** Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Amanda Rutherford

12-234 cont. **Mr. Bennett** seconded the motion.

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

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

12-235 **Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

- 1. Bonnie Marks
- 2. Ellen Wolfe

**Mrs. Webel** seconded the motion.

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

**CONSENT AGENDA:**

12-236 **Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

**Policy Manual**

Approve the agreement with Ohio School Boards Association for conversion of the policy manual to online database for 2012-2013 school year.

**Volunteer**

Approve Joe and Victoria Pasternak as volunteers to drive school vehicles for the Indianapolis band trip, effective November 9 – 11, 2012.

**Mr. Bennett** seconded the motion.

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

**ADJOURNMENT**

12-237 **Mr. Santelli** moved that the Board of Education adjourn the Regular Meeting at 8:43 p.m.

**Mrs. Bennett** seconded the motion.

**ROLL CALL: AYES: Mr. Bennett, Mrs. Farmer, Mr. Santelli, Mrs. Webel, Mrs. Bennett**  
**NAYS: None – Motion Carried 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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**Diane Farmer, Board President**

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**Stephanie Hagenbush, Treasurer**