

NORTON BOARD OF EDUCATION – 16-4
Regular Meeting of February 22, 2016

President Sams called the Regular Meeting to order at 7:01 p.m. in the High School Panther Meeting Room and led the Pledge of Allegiance. The Treasurer called the roll:

Mr. Sams, President – Present
Mr. Rob Knight, Vice President – Present
Mrs. Jennifer Bennett, Member – Present
Mr. Louis Ule, Member – Present
Mrs. Cindy Webel, Member – Absent

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

LEVY CAMPAIGN DISCUSSION

Progress – 250 signs ordered, they are being placed. Paper drop the weekend of March 11 & 12, need help to cover district. Newspaper ads -1/2 page black and white ad \$211.50 – 1/2 color \$256 – full page black and white \$358.20 – full page color \$429.84 – deadline noon Monday of publishing week. There is only \$400 left in account after signs are paid, need donations. A “letter to editor” campaign works well if someone will write letters. Word of mouth is a great way to campaign, have conversations and like and share the Facebook page. Mr. Ule will pay for one week of the newspaper ad. Pat Santelli will organize paper drop routes.

STUDENTS OF THE MONTH

Cornerstone – Eden Starr
Grill – Ava Carlisle
Primary – Kallie Troyer
Middle School – Jordan/Tyler Blackburn
High School – Nicholas Dobben and Emily Rorrer (January Student of the Month)

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

16-28 Mrs. Bennett moved that the Board of Education approve the agenda as presented.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule
NAYS: None
ABSENT: Mrs.Webel – Motion Carries 4-0-1

BOARD BUSINESS

MINUTES

16-29 Mr. Knight moved that the Board of Education approve the Regular Meeting Minutes of January 25, 2016.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Bennett
NAYS: None
ABSENT: Mrs.Webel – Motion Carries 4-0-1

16-30 Mr. Knight moved that the Board of Education approve the Special Session Meeting Minutes of February 1, 2016.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Ule,Mrs.Bennett,Mr.Knight
NAYS: None
ABSENT: Mrs.Webel – Motion Carries 4-0-1

TREASURER’S RECOMMENDATIONS

WARRANTS

16-31 Mrs. Bennett moved that the Board of Education approve the warrants for January 2016.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Bennett,Mr.Knight,Mr.Sams
NAYS: None
ABSENT: Mrs.Webel – Motion Carries 4-0-1

FINANCIAL STATEMENT

16-32 **Mr. Knight** moved that the Board of Education approve the Financial Statement for January 2016.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule
 NAYS: None
 ABSENT: Mrs.Weibel – Motion Carries 4-0-1

PERMANENT APPROPRIATION RESOLUTION

16-33 **Mr. Ule** moved that the Board of Education approve the Permanent Appropriation Resolution FY2016.

Fund		Amount
001	General	\$ 23,949,966.64
002	Bond Retirement	\$ 1,668,170.71
003	Permanent Improv.	\$ 2,015,309.28
004	Building Fund	\$ 2,870,210.35
006	Food Service	\$ 1,784,571.48
007	Trust Fund	\$ 118,195.70
009	Uniform Supplies	\$ 130,690.14
010	Classroom Facilities	\$ 28,169,176.33
012	Adult Education	\$ 18,859.98
018	Pub. School Support	\$ 125,498.28
019	Other Grants	\$ 61,031.82
022	Agency Fund	\$ 2,674.00
023	Self-Insurance	\$ 66,970.69
024	Employee Benefit	\$ 3,734,969.12
031	Ins. Un/Storage	\$ 11,000.00
034	Maintenance Fund	\$ 117,490.80
200	Student Act.	\$ 154,557.26
300	Athletics	\$ 219,296.65
451	One Net	\$ 9,000.00
499	Misc. State Grants	\$ -
516	Title VI-B	\$ 419,136.88
572	Title I	\$ 244,549.19
587	Preschool Grant	\$ 3,527.45
590	Title II A	\$ 54,683.39
599	Misc Fed Grants	\$ -

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

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Bennett
 NAYS: None
 ABSENT: Mrs.Weibel – Motion Carries 4-0-1

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

16-34 **Mr. Knight** moved that the Board of Education upon recommendation of the Superintendent approve the following:

Resignation of Austin Petit, High School, Cross Country Coach, effective February 4, 2016.

CLASSIFIED PERSONNEL (Pending Background and License Check)

Gary Cockrell, Middle School, Custodian, effective January 16, 2016.

SUBSTITUTE PERSONNEL – CERTIFIED (Pending Background and License Check)

Stephen Hermann, effective January 26, 2016.

Tori Meyer, effective February 8, 2016.

SUBSTITUTE PERSONNEL – CLASSIFIED (Pending Background and License Check)

Jennifer Mattei
 Ethan Helems

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- 16-34 cont. Elimination of the Educational Assistant I at Primary Elementary, currently held by Liz Hardy (2 hours).
Elimination of the Educational Assistant I at Primary Elementary, currently unfilled (3 hours).

Creation of an Educational Assistant I at Primary Elementary for five (5) hours per day.

Norton Band Program volunteers for the 2015-2016 school year, pending background checks:

Mary Kate McNally
Raleigh Fagerhaug
Pat Santelli

Ski club advisors and stipend for the 2015-2016 school year:

Erin Fabish-Rupert (2%)
Stacy Tassone (2%)

April Levack, Track, Volunteer Assistant Coach, High School, support staff supplemental position for the 2015-2016 school year, pending background check and permit. Position subject to adequate participation.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Ule,Mrs.Bennett,Mr.Knight
NAYS: None
ABSENT: Mrs.Weibel – Motion Carries 4-0-1

CONSENT AGENDA

- 16-35 **Mr. Knight** moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

Overnight trip for the Norton Marching Band, Bands of America Grand Nationals Competition, November 9-12, 2016 in Indianapolis, Indiana.

ATHLETICS

Football Camp, Grades 1-6, to be held July 13, 2016 and July 20, 2016, at the new football stadium, at a cost of \$20, each player.

Football Camp, Grades 7-8, to be held June 6, 13, 20, 27 (6pm-7:30pm) and July 11, 18, (6pm-8pm), at the new football stadium, at a cost of \$40, each player.

Overnight camps at no cost to the district:

Football, Grades 9-12, to be held August 1-3, 2016, in Burbank, Ohio, at a cost of \$100 per player.

Basketball, Boys, Grades 9-12, to be held June 19-21, 2016, Sherrodsville, Ohio, at a cost of \$210 per player.

Basketball, Boys, Grades 9-12, to be held December 2017 (after Christmas) – January 2018 (around New Year's) in Orlando, Florida (Disney World Resorts), at a cost of \$1500 per player.

Participation in the OHSAA State Bowling competition, Columbus, OH, February 26-27, 2016.

Participation in the OHSAA State Wrestling competition, Columbus, OH, March 3-5, 2016.

OTHER

Overnight trip for the Speech and Debate State Tournament, March 3-5, 2016, in Cincinnati, Ohio.

Overnight trip for the Masonry Contest, March 11-12, 2016, in Columbus, Ohio.

Correct the January 25, 2016, motion 16-24, #18 for the University of Akron mentoring student teachers, Kathy Kanis, \$320 to read Kathy Kanis, \$160 and Rachel Gruelle, \$160.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Bennett,Mr.Knight,Mr.Sams
NAYS: None
ABSENT: Mrs.Weibel – Motion Carries 4-0-1

SUPERINTENDENT'S REPORT

Mr. Dunn – Congratulations to the students of the month – also congratulations to all of the students participating in extra curriculars, we have had a very successful season.

Mrs. Herchik – Title 1 intervention – federal requirement parent meetings.

Mrs. Wagler – Mrs. Campian instituted new technology in the classroom.

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Mr. Morris – Step Up to Quality Rating process – Preschool must receive 3-5 stars to continue to receive funding.

Mr. Carmany – Professional Development Day – introduce Navigate – police & fire help – mid April training with first responders – Building, choosing colors and finishes.

Mr. Ule – Congratulations to all the sports and please support the levy.

Mr. Knight – Proud of students of the month and athletics – great year ahead – proud of school and Board – doing things right.

Mrs. Bennett – Congratulations to the students of the month. Thanks for Norton United and tackling tough issues.

Mr. Sams – Received nice letter about an employee – great to see teachers energetic about students, it will impact students for rest of their lives.

ADJOURNMENT

16-36 Mr. Knight moved that the Board of Education adjourn the Regular Meeting at 8:20 p.m.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Bennett,Mr.Knight,Mr.Sams

NAYS: None

ABSENT: Mrs.Weibel – Motion Carries 4-0-1

“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.”

Jason Sams, Board President

Stephanie Hagenbush, Treasurer