

NORTON BOARD OF EDUCATION – 16-2
Regular Meeting of January 25, 2016

President Sams called the Regular Meeting to order at 7:30 p.m. in the High School Panther Meeting Room and led the Pledge of Allegiance. The Treasurer called the roll:

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

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

STUDENTS OF THE MONTH

Cornerstone – Trenton Widder
Grill – Madix Shreve
Primary – Nathan Stephens
Middle School – Ellie Carneal
High School – Emily Rorrer

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

BOARD MEMBER RECOGNITION

Mr. Dunn presented Mrs. Bennett, Mr. Knight, Mr. Sams, Mrs. Webel and former member, Mr. Santelli, with certificates to recognize OSBA Board Appreciation Month.

Tracy Ranier – District Vision, Every Child Every Day

Mr. Houpt – Stem Class uses drone; take it further and include weather station, it could get kids interested.

ADDITIONS/CORRECTIONS TO THE AGENDA

16-14 Mr. Ule 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,Mrs.Webel
NAYS: None – Motion Carries 5-0

BOARD BUSINESS

COMMITTEE ASSIGNMENTS

COMMITTEE	CHAIR	MEMBER
Community Engagement	Mrs. Webel	Mr. Knight
Finance	Mr. Knight	Mrs. Bennett
Instruction & Technology	Mrs. Bennett	Mrs. Webel
Operations	Mr. Sams	Mr. Ule
Policy	Mr. Ule	Mr. Sams

MINUTES

16-15 Mrs. Bennett moved that the Board of Education approve the Regular Meeting Minutes of December 14, 2015.

Mr. Knight seconded the motion.

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

16-16 Mr. Ule moved that the Board of Education approve the Special Session Meeting Minutes of January 11, 2016.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Knight
NAYS: None – Motion Carries 5-0

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TREASURER'S RECOMMENDATIONS

WARRANTS

16-17 **Mr. Knight** moved that the Board of Education approve the warrants for December 2015.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Weibel,Mrs.Bennett,Mr.Knight,Mr.Sams
NAYS: None – Motion Carries 5-0

FINANCIAL STATEMENT

16-18 **Mrs. Weibel** moved that the Board of Education approve the Financial Statement for December 2015.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mrs.Weibel,Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule
NAYS: None – Motion Carries 5-0

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

16-19 **Mr. Knight** moved that the Board of Education upon recommendation of the Superintendent approve the following FMLA paid and unpaid medical leave:

Amanda Jamil	High School	Spanish Teacher	Effective January 5, 2016
Heather Joseph	Grill Elementary	Third Grade Teacher	Effective January 12, 2016
Michael Gosen	Grill Elementary	Custodian	Effective January 21, 2016

and approve the following resignations:

Jennifer Cole	Cornerstone Elementary	Custodian	Effective December 18, 2015
Margaret Yannayon	Primary Elementary	Educational Aide	Effective January 15, 2016
Jason Genis	High School	Head Coach, Boys Soccer	Effective January 12, 2016

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Weibel
NAYS: None – Motion Carries 5-0

APPROVE PERSONNEL – CLASSIFIED (Pending background and license check)

16-20 **Mr. Knight** moved that the Board of Education upon recommendation of the Superintendent approve the following classified positions:

Tami Foltz	Cornerstone	Custodian	Effective January 11, 2016
Amanda James	High School	Cook	Effective December 18, 2015
Renee Mason	Middle School	Educational Aide I	Effective January 4, 2016
Sally Ford	Primary Elementary	Educational Aide I	Effective January 4, 2016

Mrs. Weibel seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Weibel,Mrs.Bennett
NAYS: None – Motion Carries 5-0

SUBSTITUTE PERSONNEL – CERTIFIED (Pending Background and License Check)

16-21 **Mr. Knight** moved that the Board of Education upon recommendation of the Superintendent approve the following Substitute Personnel - Certified:

Hayley Hinline	Chelsy Phenney, Effective January 14, 2016
Andrew Long	Laura Shemuga
Katarina O'Connell	Melissa Weiland
Samantha Osborn	Kimberly Whitmire
Penny Golden, Effective January 19, 2016	

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Ule,Mrs.Weibel,Mrs.Bennett,Mr.Knight
NAYS: None – Motion Carries 5-0

Regular Meeting of January 25, 2016

SUBSTITUTE PERSONNEL – CLASSIFIED (Pending Background and License Check)

16-22 Mrs. Bennett moved that the Board of Education upon recommendation of the Superintendent approve the following Substitute Personnel – Classified:

Linda Clark
Kathy Halsey
Deborah Young

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Weibel,Mrs.Bennett,Mr.Knight,Mr.Sams
NAYS: None – Motion Carries 5-0

NON-CERTIFICATED/NON-LICENSED ATHLETIC SUPPORT STAFF SUPPLEMENTAL

16-23 Mrs. Weibel moved that the Board of Education upon recommendation of the Superintendent approve the Resolution for the non-certificated/non-licensed assistant coaches supplemental positions for the 2015-2016 school year. (Positions are subject to adequate participation. Pending background check and permit).

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 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:

SOFTBALL		
Chris Gable	High School	Volunteer Assistant Coach
WRESTLING		
Rick Nixon	Middle School	Volunteer Assistant Coach

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mrs.Weibel,Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule
NAYS: None – Motion Carries 5-0

CONSENT AGENDA

16-24 Mr. Knight moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

CURRICULUM

Approve the High School Curriculum Guide for the 2016-2017 school year.

Approve stipends for mentoring student teachers, paid from funds provided by the University of Akron as follows:

Gennifer Yaggi	\$320.00	Alice Weatherly	\$320.00
Cynthia Addis	\$320.00	Eric Rymer	\$320.00
Jill Dowling	\$320.00	Cynthia Camilletti	\$320.00
Haley Myers	\$320.00	Rebecca Naumann	\$320.00
Jenna Mitchell	\$320.00	Michelle Eberhardt	\$320.00
Kim Bryant	\$320.00	Tracy Ranier	\$320.00
Austin Petit	\$320.00	Teresa Kozak	\$320.00
Cindy Perkins	\$320.00	Dan Gaugler	\$320.00
Sara Hadley	\$320.00	Kathy Kanis	\$320.00
Cynthia Koontz	\$20.00		

OTHER

Approve the agreement between Norton City Schools and Education Alternatives (“EA”)

Approve the elimination of the Special Education Assistant I position at Cornerstone Elementary, currently held by a substitute aide.

Approve the calendar for the 2016-2017 school year.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Weibel
NAYS: None – Motion Carries 5-0

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SUPERINTENDENT'S REPORT

Mr. Dunn – Congratulations to the students of the month.

Mrs. Herchik – Congratulations to students of the month – Training for MAP assessments has started.

Mrs. Wagler – Thanks for understanding her absence at meetings while she was attending school.

Mr. Morris – Congratulations to students of the month – Preschool is working on “Preparing For Success”.

Mr. Carmany – Building progress is on track – Professional development day will focus on safety and Navigate software implementation.

Mr. Hagenbush – Congratulations to the students of the month and remind community about levies.

Mrs. Bennett – Levies are important please support – 100 year celebration for Cornerstone.

Mr. Knight – Congratulations to the students of the month – feel good about this year, its positive.

Mr. Ule – Congratulations to the students of the month that is favorite to see – has met with administrators – good teachers and good people.

Mrs. Webel – Thanks Mrs. Olivieri for heading 100 year celebration – Mrs. Pletcher speech and debate is doing great.

Mr. Sams – Met with Mr. Dunn – moving forward – sorry to Mrs. Ranier - want to be the best he can be – remain positive – thank you all for coming.

ADJOURNMENT

16-25 Mr. Knight moved that the Board of Education adjourn the Regular Meeting at 8:20 p.m.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.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.”

Jason Sams, Board President

Stephanie Hagenbush, Treasurer