

NORTON BOARD OF EDUCATION – 15-2
Regular Meeting of January 26, 2015

President Bennett 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:

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

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

Presentation of Board Member Recognition – Mr. Dunn presented each Board Member a certificate and thanked each of them for their service to the students of Norton Schools.

STUDENTS OF THE MONTH

Cornerstone – Paul Oddo
Grill – Brandon Iceman
Primary – Miah McClure
Middle School – Lydia Ruff
High School – Jenna Pletcher

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

ADDITIONS/CORRECTIONS TO THE AGENDA

Correction - Remove Personnel letter F

15-12 Mr. Santelli moved that the Board of Education approve the agenda as presented with correction - remove Personnel letter F.

Mr. Knight seconded the motion.

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

BOARD BUSINESS

POLICY UPDATES

First reading of policy updates:

Programs for Students with Disabilities (IGBA)
Food Sale Standards (EFF)

COMMITTEES

COMMITTEE	CHAIR	MEMBER
Community Engagement	Rob Knight	Jason Sams
Finance	Cindy Webel	Pat Santelli
Instruction & Technology	Jennifer Bennett	Cindy Webel
Operations	Pat Santelli	Rob Knight
Policy	Jason Sams	Jennifer Bennett

MINUTES

15-13 Mrs. Webel moved that the Board of Education approve the Regular Meeting Minutes of December 15, 2014.

Mr. Santelli seconded the motion.

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

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15-14 **Mr. Santelli** moved that the Board of Education approve the Special Session Meeting Minutes of January 12, 2015.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Santelli,Mrs.Weber,Mrs.Bennett,Mr.Knight
NAYS: None – Motion carries 5-0

TREASURER'S RECOMMENDATIONS

WARRANTS

15-15 **Mrs. Weber** moved that the Board of Education approve the warrants for December 2014.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Weber,Mrs.Bennett,Mr.Knight,Mr.Sams
NAYS: None – Motion carries 5-0

FINANCIAL STATEMENT

15-16 **Mr. Santelli** moved that the Board of Education approve the Financial Statement for December 2014.

Mr. Sams seconded the motion.

ROLL CALL: AYES: Mrs.Weber,Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli
NAYS: None – Motion carries 5-0

15-17 **Mrs. Weber** moved that the Board of Education authorize the Treasurer to transfer \$55,003 from Fund 003 (Permanent Improvement Fund) to Fund 034 (Maintenance Fund), effective December 2014.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Weber
NAYS: None – Motion carries 5-0

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

15-18 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve Renee Heston, Middle School, 6th Grade Teacher, FMLA paid and unpaid medical leave, effective February 26, 2015.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Bennett
ABSTAIN: Mrs. Weber
NAYS: None - Motion carries 4-0-1

15-19 **Mrs. Weber** moved that the Board of Education upon recommendation of the Superintendent approve, as follows, the stipends for mentoring student teachers, paid from funds provided by the University of Akron:

Austin Petit	\$320
Jennifer Abernathy	\$320
Eric Rymer	\$320
Tracy Ranier	\$320
Brittany Rohrs	\$320

Mr. Sams seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Santelli,Mrs.Weber,Mrs.Bennett,Mr.Knight
NAYS: None – Motion carries 5-0

15-20 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the stipend for mentoring student teachers, paid from funds provided by Kent State University to Katie Lowe in the amount of \$300.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Weber,Mrs.Bennett,Mr.Knight,Mr.Sams
NAYS: None – Motion carries 5-0

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SUBSTITUTE PERSONNEL – CERTIFIED (Pending Background and License Check)

15-21 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following Substitute Personnel - Certified:

Alison Ferguson, effective January 5, 2015
Nicole Floro
Lisa Flynn
Lynn Wancata
Susie Spiese
Megan Steinkerchner
Samantha Similia
Melissa Lindross
Mary Allen

Mr. Santelli seconded the motion.

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

SUBSTITUTE PERSONNEL – CLASSIFIED (Pending Background and License Check)

15-22 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the following Substitute Personnel – Classified:

Brooke Grimes
Kaylee McVicker, effective January 15, 2015

Mr. Knight seconded the motion.

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

NON-CERTIFICATED/NON-LICENSED ATHLETIC SUPPORT STAFF SUPPLEMENTAL

15-23 **Mr. Sams** 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 2014-2015 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			
Tori Gable	High School	JV Coach	Split stipend 4%
Marty Villers	High School	JV Coach	Split stipend 4%
WRESTLING			
Larry Savioa	Middle School	Volunteer	
TRACK			
Dawn Ellis	High School	Girls Assistant Coach	
Abigail Winkelman	High School	Volunteer Coach	

Mrs. Webel seconded the motion.

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

15-24 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the following support staff supplemental positions for the 2014-2015 school year: (Pending background check and permit. All positions are subject to adequate participation).

SOFTBALL		
Chani Huntsman	High School	Assistant Varsity Coach
TRACK		
Harry Timms	High School	Boys Assistant Coach

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15-24 cont. **Mr. Knight** seconded the motion.

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

CONSENT AGENDA

CURRICULUM

15-25 **Mrs. Webel** 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 2015-2016 school year.

OTHER

Approve the agreement with OSBA for Web Based Conversion Service.

Approve the calendar for the 2015-2016 school year.

Approve monetary donation of \$500, donated by Thomson Reuters, to Grill Elementary School, for student programs.

Approve donation of Advent Calendar, donated by Miriam Daniels, to Norton Primary Room 22.

Approve monetary donation of \$500, donated by Dale A. Seiberling, to E. A. Seiberling Scholarship Fund.

Mr. Santelli seconded the motion.

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

SUPERINTENDENT'S REPORT

Mr. Dunn – No comments

Mr. Caldwell – Tomorrow (1/27/15) is the pre-bid meeting for the stadium/bid opening February 5 at 2 p.m.

Mr. Knight – Night at the Races for the Band will be on Saturday night.

Mr. Santelli – Music programs performed at Severance Hall last Sunday - Great job.

Mr. Sams – Asked about the stadium completion – with the first bid in October and the re-bid in February will it still be finished in the fall. Mr. Dunn said he has been assured it will be completed on time. Mr. Sams also thanked Mrs. Bennett for her remarks at the Foreign Exchange Student dinner and Ryan Shanor for making the foreign exchange students feel so comfortable here.

ADJOURNMENT

15-26 **Mr. Santelli** moved that the Board of Education adjourn the Regular Meeting at 8:04 p.m.

Mr. Sams seconded the motion.

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

Jennifer Bennett, Board President

Stephanie Hagenbush, Treasurer