

NORTON BOARD OF EDUCATION – 14-23

Regular Meeting of September 15, 2014

President Bennett called the Regular Meeting to order at 7:31 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

Eric Marsi – Discussed termination of employment of a High School Senior.

Paul Stoneking – Implementing new Transportation Safety Program

Sandy Lowe, Cathy Duffield and Linda Lynden – Introduced Barney the Bus.

Students of the Month: Primary – Maddigan Mattei, Cornerstone – Olivia Lucas, Grill – Sarah Osborne, Middle School – Logan Favor, High School – Brandon Nist.

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

14-224 Mr. Sams 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.Santelli,Mrs.Webel
NAYS: Motion Carries 5-0

14-225 Mrs. Webel moved that the Board of Education approve the following:

Special Session Minutes of August 11, 2014

Regular Board Minutes of August 18, 2014

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel,Mrs.Bennett
NAYS: Motion Carries 5-0

TREASURER'S RECOMMENDATIONS

14-226 Mr. Santelli moved that the Board of Education approve the following:

Warrants for July and August 2014

Financial Statement for July 2014

Financial Statement for August 2014

FY 15 Permanent Appropriations:

Fund		Amount
001	General	\$23,863,429.14
002	Bond Retirement	\$1,530,783.09
003	Permanent Improv.	\$2,340,560.73
004	Building Fund	\$6,597,474.20
006	Food Service	\$1,705,519.46
007	Trust Fund	\$116,467.44
009	Uniform Supplies	\$95,516.69
010	Classroom Facilities	\$14,542,512.76
012	Adult Education	\$18,859.98
018	Pub. School Support	\$155,378.63
019	Other Grants	\$41,113.82
023	Self-Insurance	\$56,295.53
024	Employee Benefit	\$3,127,799.67
031	Ins. Un/Storage	\$11,000.00
034	Maintenance Fund	\$4,994.90
200	Student Act.	\$152,125.47
300	Athletics	\$194,310.60
451	One Net	\$9,000.00
499	Misc. State Grants	\$0
516	Title VI-B	\$422,314.24
572	Title I	\$241,045.51
587	Preschool Grant	\$3,526.59
590	Title II A	\$50,729.74
599	Misc Fed Grants	\$0

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

14-226 cont. The advance of \$5,000 from General Fund (001) to Flexible Spending (023)

Mrs. Webel seconded the motion.

Discussion: The advance allows us to temporarily move money from one fund to another in order to process checks from that account. The Section 125 Fund is pre-tax money that employees set aside to pay for medical or day care expenses. The money is available to employees to spend the first day of the year, therefore the account will run in the red until payroll deductions catch up with the payments.

ROLL CALL: AYES: Mr.Sams,Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Knight
NAYS: Motion Carries 5-0

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL – RETIREMENT/RESIGNATION/LEAVES/TERMINATIONS

14-227 **Mr. Santelli** moved that the Board of Education approve upon recommendation of the Superintendent the following:

Jackie Mohseninia, High School, JV Basketball Coach, Resignation effective August 28, 2014.
Phil Seenes, High School, Freshman Boys Basketball Coach, Resignation effective August 28, 2014.
Eric Shaffer, High School, JV Boys Baseball Coach, Resignation effective September 3, 2014.
Josh Ranostay, Middle School, Wrestling Coach, Resignation effective August 5, 2014.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams
NAYS: Motion Carries 5-0

PERSONNEL - CERTIFIED

14-228 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following Certified Personnel, 1 year contract, effective August 18, 2014, pending background and license check:

Peggy Dietz, Cornerstone Elementary, Intervention Specialist.

Mr. Sams seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli
NAYS: Motion Carries 5-0

NON-CERTIFICATED/NON-LICENSED ASSISTANT COACH (Pending Background and License Check)

14-229 **Mr. Sams** moved that the Board of Education upon the recommendation of the Superintendent approve the Resolution for the non-certificated/non-licensed assistant coach supplemental positions for the 2014-2015 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:

Misty Villers, Cheerleading, Middle School Coach

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel
NAYS: Motion Carries 5-0

14-230 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the Resolution for the non-certificated/non-licensed assistant coach supplemental positions for the 2014-2015 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

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14-230 cont. 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:

Bob Stachowicz, High School, Volunteer

Mr. Santelli seconded the motion.

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

NAYS: None

ABSTAIN: Mr. Knight - Motion Carries 4-0-1

NON-ATHLETIC SUPPLEMENTAL POSITIONS (Pending Background and License Check)

14-231 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve the following non-athletic supplemental positions for the 2014-2015 school year, subject to adequate participation:

Amy Horst, Spanish Club
Jennifer Blystone, Homecoming
Lisa Bowen, Nortorian

Mr. Sams seconded the motion.

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

NAYS: Motion Carries 5-0

SUBSTITUTE PERSONNEL – CERTIFIED

14-232 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the following Certified Substitutes for the 2014-2015 school year, pending background and license check:

Table with 1 column and 3 rows: Keith Rowlands, Mary Frances Leary, Carol Hatch (Effective 9/2/14)

Mr. Santelli seconded the motion.

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

NAYS: Motion Carries 5-0

SUBSTITUTE PERSONNEL – CLASSIFIED

14-233 Mr. Sams moved that the Board of Education upon the recommendation of the Superintendent approve the following Classified Substitute Personnel for the 2014-2015 school year, pending background and license check:

Table with 1 column and 6 rows: Ellen M. Keith (Effective 9/5/14), Fran Shuster, Roberta Leidy, Nicole Adrion, Carol Warrick, Connie Crews

Mrs. Webel seconded the motion.

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

NAYS: Motion Carries 5-0

APPROVE STIPEND

14-234 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the stipend of \$50.00 each for the following teachers who attended the Summer Math Professional Development, half day (Title IIA):

June 12, 2014

Table with 2 columns and 5 rows: Donna Littlejohn, Heather Waun, Anthony Oatman, Teresa Kozak, Kathy Kanis, Julie Stone, Miriam Daniel, Joy Koncz, Stacy Tassone

14-234 cont. August 15, 2014

Tracy Ranier	Abbey Johanyak
Gennifer Yaggi	Judy Lang
Janine Dudones	Sara Brooks
Kim Bryant	Jill Dowling
Sara Hadley	Erin Fulton
Cindy Addis	Amanda Smith
Marianne Goebel	Rachel Varga
Brittany Rohrs	Ann Mayer
Kim Bruning	Julie Laury
Haley Myers	Miriam Daniel
Cindy Camilletti	Cindy Koontz
Peggy Dietz	

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Weibel
 NAYS: Motion Carries 5-0

14-235 **Mrs. Weibel** moved that the Board of Education upon recommendation of the Superintendent approve the stipend of \$100.00 each for the following teachers who attended the Summer Math Professional Development, full day (Title IIA):

June 12, 2014

Jan Merrick
Julie Laury

August 15, 2014

Donna Littlejohn

Mr. Sams seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Weibel,Mrs.Bennett
 NAYS: Motion Carries 5-0

14-236 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve a stipend of \$64.00 to Melanie Simmerman who attended training at University of Akron Wayne College for dual credit classes.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Santelli,Mrs.Weibel,Mrs.Bennett,Mr.Knight
 NAYS: Motion Carries 5-0

14-237 **Mr. Sams** moved that the Board of Education upon recommendation of the Superintendent approve a stipend of \$50.00 for the following teachers who attended CPI training at no cost to the district (IDEA Fund):

Julie Laury
Mike Maile
Laura Nichols
Peggy Dietz
Diana Powell
Darla Ruff
Denese Turlik

Mrs. Weibel seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Weibel,Mrs.Bennett,Mr.Knight,Mr.Sams
 NAYS: Motion Carries 5-0

APPROVE CURRICULUM COMMITTEE CHAIRPERSONS

14-238 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the following Curriculum Committee Chairpersons for the 2014-2015 school year:

Cindy Addis	Kindergarten	Janine Dudones	Grade 1
Brittany Rohrs	Grade 2	Teresa Kozak	Grade 3
Jennifer Skala	Grade 4	Mary Klasa	Art
Kristen Wolfe	Foreign Language	Stacy Carpenter	Language Arts 5-8
Erin Fabish-Rupert	Language Arts 5-8	Jackie Mohseninia	Language Arts 9-12
Amber Wheatley	Math 5-8	Kara Alexander	Math 9-12
Charles Kaufman	Music K-12	Anita Gabel	Physical Ed./Health

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Jaime Grabski	Science 5-8	Terry Sample	Science 9-12
Dan Gaugler	Social Studies 5-8	Glen Kruger	Social Studies 9-12
Peggy Dietz	Special Education	Jacquelyn Somerville	Guidance
Susan Ward	Career Technical Education		

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli
NAYS: Motion Carries 5-0

CONSENT AGENDA

14-239 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

OTHER

Approve the agreement between Discovery Education and Norton City Schools.

DONATIONS

Accept the following donations:

Monetary Donation of \$200 donated by Norton Primary PAC, toward the cost of a new laminator, Norton Primary Elementary.

Monetary Donation of \$204 donated by Norton Primary PAC, toward the cost of a drying rack for Art Teacher, Norton Primary Elementary.

Mr. Sams seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel
NAYS: Motion Carries 5-0

SUPERINTENDENT'S REPORT

Report cards released – very happy – met all but two indicators – if the standards had not been raised this year we would have met them all. Thank you to the teachers and administration for what you do.

OTHER COMMENTS

Mr. Knight – Met Brandon – very proud of him.

Mr. Santelli – Performing Arts Committee looking at other schools – getting excited.

Mr. Sams – Safety & Security Committee met earlier tonight – thanks to those volunteers and thank you to the transportation department – they are all volunteering to do this program.

Mrs. Webel – Congratulations to students

Mrs. Bennett – Board continues to look at safety – Implemented PBIS at elementary. Also very excited with the report cards.

ADJOURNMENT

14-240 Mrs. Webel moved that the Board of Education adjourn the Regular Meeting at 8:23 p.m.

Mr. Sams seconded the motion.

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