

NORTON BOARD OF EDUCATION – 12-18
Regular Meeting of August 20, 2012

President Farmer called the Regular Meeting to order at 7:30 p.m. in the High School Media Center. 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

PUBLIC PARTICIPATION

Gwenn Spence, Director of Pupil Services, reviewed how gifted students are identified and explained various options that are available for identified students..

Science Lab Visit – Ryan Shanor, High School Principal, led a tour of the remodeled science lab. He explained that Norton Schools’ maintenance employees did all of the work including the construction of the cabinets and table tops.

BOARD BUSINESS

LAND PURCHASE

12-166

Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the following resolution:

RESOLVED, that the Board of Education approves contracts presented by legal counsel for the purchase of real estate identified as follows:

1. 3806 South Cleveland-Massillon Rd., Norton, Ohio 44203
2. 3820 South Cleveland Massillon Rd., Norton, Ohio 44203
3. 3828 South Cleveland Massillon Rd., Norton, Ohio 44203
4. 3862 South Cleveland Massillon Rd., Norton, Ohio 44203
5. 3874 South Cleveland Massillon Rd., Norton, Ohio 44203

BE IT FURTHER RESOLVED, that the President, Superintendent and Treasurer are authorized to execute the contracts and such further instruments as are required to complete the purchase of the above identified real estate.

Mr. Santelli seconded the motion.

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

POLICY MANUAL

First Reading OSBA Policy Manual

MINUTES

12-167

Mr. Santelli moved that the Board of Education approve the minutes of the Special Meeting of July 10, 2012.

Mrs. Bennett seconded the motion.

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

12-168 Mrs. Bennett moved that the Board of Education approve the minutes of the Committee of Whole Meeting of August 13, 2012.

Mr. Bennett seconded the motion.

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

WARRANTS

12-169 Mrs. Webel moved that the Board of Education approve the warrants for the month of June, 2012.

Mr. Bennett seconded the motion.

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

12-170 Mr. Santelli moved that the Board of Education approve the warrants for the month of July, 2012.

Mrs. Webel seconded the motion.

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

FINANCIAL STATEMENT

12-171 Mrs. Bennett moved that the Board of Education approve the Financial Statement for the month of June, 2012.

Mrs. Webel seconded the motion.

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

12-172 Mr. Bennett moved that the Board of Education approve the Financial Statement for the month of July, 2012.

Mrs. Bennett seconded the motion.

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

PERSONNEL

12-173 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the following resignations

1. Diane Heckman, Grill Elementary School, Academic Tutor, effective July 19, 2012.
2. Randy Goldinger, High School, 9th Grade Football Coach, effective July 18, 2012.
3. Sharon Dove, Bus Driver, Transportation, effective August 8, 2012.

Mr. Bennett seconded the motion.

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

PERSONNEL –Certified (Pending background & license check)

12-174 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Anthony Oatman, Grill 2nd Grade Teacher, effective August 22, 2012.
2. John McIntosh, Middle School SLD Tutor, effective August 22, 2012.
3. Elizabeth Sadlowski, Cornerstone SLD Tutor, effective August 22, 2012.
4. Erin Kelly, Grill Kindergarten Teacher, effective August 22, 2012.
5. Donna Littlejohn, Cornerstone Academic Tutor, effective August 22, 2012.
6. Amber Wheatley, Middle School Teacher, effective August 22, 2012.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Weibel,Mrs.Bennett,Mr.Bennett,Mrs.Farmer
NAYS: None – Motion Carries – 5-0

SUPPLEMENTAL CONTRACTS

12-175 Mr. Bennett 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:

Dale Allen	9 th Grade Football Coach
Dan Wallace	JV Boys' Soccer Coach

Mrs. Weibel seconded the motion.

ROLL CALL: AYES: Mrs.Weibel,Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli
NAYS: None – Motion Carries – 5-0

SUBSTITUTE PERSONNEL – Classified (Pending background & license check)

12-176 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Meghann Dunn
2. Denise Dora Fisher
3. Christina Smith
4. Kevin Spicer

Mrs. Weibel seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Weibel
NAYS: None – Motion Carries – 5-0

STIPEND

12-177 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve a stipend of \$50 each for the following teachers who attended CPI Training at no cost to the district (IDEA Fund):

1. Denise Followay
2. Denese Turlik
3. Ashley Vargo

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Weibel,Mrs.Bennett
NAYS: None – Motion Carries – 5-0

12-178 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve a stipend of \$100 each for the following teachers who attended the Norton High School Science Professional Development (Title II A):

Terry Sample	Dick Castilow
Richard Collier	Shelley Christoff
Regina Kovac	

Mrs. Weibel seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Weibel,Mrs.Bennett,Mr.Bennett
NAYS: None – Motion Carries – 5-0

12-179 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve a stipend of \$50 each for the following teachers who attended the Summer Math Professional Development (Title II A):

Jan Merrick (4)	Denise Followay
Jenna Mitchell	Jenny Lehman
Haley Myers	Cindy Perkins
Amy Panchumarti	Miriam Daniels
Jen Abernathy	Cindy Addis
Cindy Camiletti	Erin Kelly
Abbey Johanyak	Tracy Ranier
Julie Stone (2)	Kathy Kanis
Teresa Kozak	Michelle Eberhardt
Colleen Manning	Becky Naumann
Suzanne Hicks	Anita Stricklen
Stacy Tassone	Marianne Goebel
Laura Mattle	Judy Lang
Sara Brooks	Sara Hadley
Jill Dowling	Elizabeth Sadlowski

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Weibel,Mrs.Bennett,Mr.Bennett,Mrs.Farmer
NAYS: None – Motion Carries – 5-0

CURRICULUM COMMITTEE CHAIRPERSONS

12-180 Mrs. Webel upon the recommendation of the Superintendent approve the following Curriculum Chairpersons for the 2012-2013 school year:

Mary Klasa	Art
Gladys Anderson	Foreign Language
Karyn Kaser	Language Arts K-4
Stacy Carpenter	Language Arts 5-8
Erin Fabish-Rupert	Language Arts 5-8
James McBride	Language Arts 9-12
Jennifer Abernathy	Math K-4
Scott Trivisonno	Math 5-8
Steve Watkins	Math 5-8
Dennis Oswald	Math 9-12
Charles Kaufmann	Music K-12
Anita Gabel	Physical Education/Health
Amy Panchumarti	Science K-4
Jaime Grabski	Science 5-8
Terry Sample	Science 9-12
Kathy Kanis	Social Studies K-4
Eric Rymer	Social Studies 5-8
Glen Kruger	Social Studies 9-12
Denise Followay	Special Education
Jacquelyn Somerville	Guidance
Susan Ward	Career Technical Education

Mr. Bennett seconded the motion.

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

BUS PURCHASE

12-181 Mr. Bennett moved that the Board of Education approve the purchase of one (1) new 77/78 passenger transit style school bus from Cardinal Bus Sales & Service, Inc. at a cost of \$87,326.00.

Mrs. Bennett seconded the motion.

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

CONSENT AGENDA:

12-182 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Agreements

1. Approve the Agreement with Berlitz Jr. for the 2012-2013 school year.
2. Approve the Agreement with Waypoynst Medicaid Billing Solution

Bus Routes

Approve the bus routes for the 2012-2013 school year (bus routes will be available for review in the Transportation Department.)

Student Teacher Agreement

Approve the agreement with The University of Akron providing sites for student teachers and other field based teacher education experiences.

Donation

Accept the following donation:

1. Donation of \$3,025.00 for the purchase of an ice machine for Norton Middle School dated by PPABC.

Mr. Santelli seconded the motion.

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

ADJOURNMENT

12-183 Mr. Santelli moved that the Board of Education adjourn the Regular Meeting at 8:07 p.m.

Mrs. Webel seconded the motion.

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

Diane Farmer, Board President

Stephanie Hagenbush, Treasurer