

NORTON BOARD OF EDUCATION – 12-26
Regular Meeting of December 17, 2012

President Farmer called the Regular Meeting to order at 6:12 pm in the Grill Elementary Gym and called the roll:

Mrs. Diane Farmer, President – Present
Mrs. Cindy Webel, Vice President– Present
Mrs. Jennifer Bennett, Member – Arrived at 6:17 pm
Mr. Jim Bennett, Member - Present
Mr. Patrick Santelli, Member- Present

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

EXECUTIVE SESSION

12-240 **Mr. Santelli** moved that the Board of Education enter Executive Session at 6:12 pm to discuss evaluations and employment of personnel.

Mrs. Webel seconded the motion.

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

Invited into Executive Session was: David Dunn

Mrs. Bennett arrived at 6:17 pm

Invited into Executive Session at 6:30 pm was: Stephanie Hagenbush

Mr. David Dunn left the Executive Session at 6:45 pm.

President Farmer called the meeting back to public session at 7:03 pm and took a recess until 7:30 pm.

DISTRICT REPORT

OTES – Mrs. Sharon Herchik gave a presentation on the new Ohio Teacher Evaluation System.

The Board called for a recess while Mr. Brady Sackett conducted a tour of Grill School.

PUBLIC PARTICIPATION

Students of the month – **High School** – Jessica Rosinski, **Primary** – Jonathan Well,
Grill – Meghan Mezzacapo, **Cornerstone** – Trent Collins, **Middle School** – Aaron Gregory.

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

BOARD BUSINESS

12-241 **Mrs. Bennett** moved that the Board of Education approve Diane Farmer as President Pro Tempore for the Organizational meeting in January 2013.

Mr. Santelli seconded the motion.

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

MINUTES

12-242 **Mrs. Webel** moved that the Board of Education approve the minutes of the Regular Meeting of November 19, 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

12-243 **Mr. Santelli** moved that the Board of Education approve the minutes of the Committee of The Whole Meeting of December 10, 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

WARRANTS

12-244 **Mr. Bennett** moved that the Board of Education approve the warrants for the month of November, 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

12-245 **Mrs. Bennett** moved that the Board of Education approve the Financial Statement for the month of November, 2012.

Mr. Santelli seconded the motion.

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

PERSONNEL

12-246 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following resignations/termination/retirement:

1. Gwenn Spence, Administration, Student Services Director, resignation effective January 4, 2013
2. Eric Kshywonis, Transportation Department, Mechanic, resignation effective January 11, 2013

Mr. Bennett seconded the motion.

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

PERSONNEL – Classified (Pending background & license check)

12-247 **Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve Melissa Gabler – Study Table, Primary Elementary, effective December 17, 2012.

Mrs. Webel seconded the motion.

12-247 cont **ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Weibel,Mrs.Bennett,Mr. Bennett**
NAYS: None – Motion Carries – 5-0

SUPPLEMENTAL CONTRACTS – Non-Certified/Non-Licensed (Pending background & license check)

12-248 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the resolution for the Non-Certified/Non-Licensed (pending background and permit check) of the following:

1. Tracy Fortner, High School, Freshman Girls Basketball Coach
2. Drew Leonard, High School, Assistant Varsity Wrestling Coach

Mr. Bennett seconded the motion.

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

SUBSTITUTE PERSONNEL – Certified (Pending background & license check)

12-249 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Kathleen Bright
2. Shannon Creed
3. Kevin Nash
4. Alana Yeager

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 PERSONAL - CLASSIFIED (Pending background & license check)

12-250 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Cheryl Tustin

Mrs. Bennett seconded the motion.

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

STIPEND

12-251 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the Mentor and Mentor Coordinator Stipends for the 2012-2013 school year as follows:

1. First Year 3%
2. Second Year 2%
3. Coordinator 5%

Mr. Santelli seconded the motion.

12-251 cont **ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Webel,Mrs.Bennett**
NAYS: None – Motion Carries 5-0

MENTORS

12-252 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the First Year Mentors for the 2012-2013 school year as follows:

Cindy Camilletti	Marian Shoemaker
Jenna Mitchell	Liz Grubb
Jennifer Bilinovich	Dawn Thompson

Mr. Bennett seconded the motion.

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

12-253 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the Second Year Mentors for the 2012-2013 school year as follows:

JoBeth Carpenter	Melanie Simmerman
Laura Mattle	Amanda Smith
John Pritchard	

Mrs. Bennett seconded the motion.

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

12-254 **Mr. Bennett** upon the recommendation of the Superintendent approve Alison Blake as a Mentor Coordinator for the 2012-2013 school year.

Mrs. Bennett seconded the motion.

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

CONSENT AGENDA:

12-255 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Resolution

Whereas, the Norton Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the board hereby resolves to participate in the OSBA LAF for calendar year 2013 and authorizes the treasurer to pay the LAF \$250.00.

Trips

Approve the overnight trip for the High School Indoor Drumline to Dayton, Ohio April 18, 2013 to April 21, 2013.

12-255 cont. Donation

Accept the following donation:

1. Monetary donation of \$200 to be used for the Leader in Me Program at Cornerstone School in memory of Alice Snouffer donated by Tamara Rietdorf.
2. Monetary donation of \$500 to be used for the Leader in Me Program at Cornerstone School in memory of Alice Snouffer donated by Eugene Snouffer.
3. Monetary donation of \$1,000 to be used for the Leader in Me Program at Cornerstone School in memory of Alice Snouffer donated by Kurt Snouffer.
4. Monetary donation of \$50 to be used for the Leader in Me Program at Cornerstone School in memory of Alice Snouffer donated by Whitney Rubush.
5. Monetary donation of \$100 to be used for the Leader in Me Program at Cornerstone School by Smiling Buckeye Enterprises, Inc.
6. Sony DVD player to be used for indoor recess and family fun nights at Primary School valued at \$79.94 donated by Norton Primary PAC.

Mr. Bennett seconded the motion.

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

ADJOURNMENT

12-256 Mr. Santelli moved that the Board of Education adjourn the Regular Meeting at 8:25 p.m.

Mrs. Weibel seconded the motion.

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

Diane Farmer, Board President

Stephanie Hagenbush, Treasurer