

NORTON BOARD OF EDUCATION – 18-26
Regular Meeting of September 10, 2018

President Bennett called the Regular Meeting to order at 7:32 p.m. in the Middle School Panther Room and led the Pledge of Allegiance.

The Treasurer called the roll:

ROLL CALL: Mrs. Bennett, President – Present
Mr. Santelli, Vice President – Present
Mr. Inks – Present
Mr. Ule – Present
Mrs. Webel – Present

OTHERS PRESENT: Mr. Dana Addis, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

DISTRICT REPORT

Mr. Addis presented information on the upcoming levy, Issue 3.

School District Mental Health Care Team.

STUDENTS OF THE MONTH

Primary	Isabelle Pfahler
Norton Elementary	Adam Brinkman
Middle School	Jonathan Wells
High School	Noah Davis
HS – Compact	Brooke Christie

The Board called for a brief recess to congratulate the Students of the Month.

PUBLIC PARTICIPATION/VISITORS/GUESTS

Mrs. Gerber thanked the Board for their support during a very difficult time.

ADDITIONS/CORRECTIONS TO THE AGENDA

Add Executive Session to discuss the sale/purchase of property.

APPROVE AGENDA

18-171 Mr. Santelli moved that the Board of Education approve the agenda with the addition noted above.

Mr. Ule seconded the motion.

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

BOARD BUSINESS

MINUTES

18-172 Mrs. Webel moved that the Board of Education approve the Committee of the Whole minutes of August 13, 2018.

Mr. Inks seconded the motion.

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

18-173 Mr. Santelli moved that the Board of Education approve the Regular Meeting minutes of August 13, 2018.

Mr. Inks seconded the motion.

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

TREASURER’S RECOMMENDATIONS

18-174 **Mr. Inks** moved that the Board of Education approve the Appropriation Resolution for FY19.

Fund		Amount
001	General	\$ 24,089,552.24
002	Bond Retirement	\$ 2,139,406.60
003	Permanent Improv.	\$ 950,877.78
004	Building Fund	\$ 180,861.63
006	Food Service	\$ 1,338,442.12
007	Trust Fund	\$ 106,431.91
009	Uniform Supplies	\$ 84,868.97
010	Classroom Facilities	\$ 1,332,335.29
012	Adult Education	\$ 18,859.98
018	Pub. School Support	\$ 165,609.77
019	Other Grants	\$ 77,383.44
022	Agency - OHSAA	\$ 10,000.00
023	Self-Insurance	\$ 56,502.09
024	Employee Benefit	\$ 3,543,915.60
031	Ins. Un/Storage	\$ 11,000.00
034	Maintenance Fund	\$ 187,950.77
200	Student Act.	\$ 158,250.21
300	Athletics	\$ 201,461.99
451	One Net	\$ 9,000.00
499	Misc. State Grants	\$ -
516	Title VI-B	\$ 559,512.13
572	Title I	\$ 225,843.07
587	Preschool Grant	\$ 14,680.00
590	Title II A	\$ 58,697.82
599	Misc Fed Grants	\$ -

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

Mrs. Webel seconded the motion.

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

SUPERINTENDENT’S RECOMMENDATIONS

PERSONNEL RETIREMENT/RESIGNATION/LEAVE/TERMINATION

18-175 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the resignation of Justin Maloskey, Middle School, 7th Grade Boy Basketball Coach.

Mr. Ule seconded the motion.

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

PERSONNEL

18-176 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following Personnel:

CERTIFIED 1 YEAR CONTRACT (PENDING BACKGROUND AND LICENSE CHECK)

Kristi Morisak	Middle School	Tutor
Rachel Lesko	Middle School	Language Arts/Social Studies Teacher Eff: August 21, 2018

CLASSIFIED (PENDING BACKGROUND AND LICENSE CHECK)

Jessica Mast	Primary	Educational Assistant II	4.5 hours Effective 8/21/2018
Douglas Kincaid	Elementary School	Educational Assistant II	6.5 hours Effective 8/21/2018
Jodi McDougal	Elementary School	Educational Assistant II	5.0 hours Effective 8/21/2018
Margaret Blanks	Elementary School	Educational Assistant II	5.0 hours Effective 8/21/2018

Regular Meeting of September 10, 2018

Tara Eggeman	Elementary School	Educational Assistant II	5.0 hours Effective 8/21/2018
Kelly Blair	Middle School	Educational Assistant II	4.0 hours Effective 8/21/2018
Cheryl Vlach	Middle School	Educational Assistant II	4.0 hours Effective 8/21/2018
Jeff Hughes	Middle School	Educational Assistant II	4.0 hours Effective 8/27/2018
Deborah Young	Middle School	Educational Assistant II	4.0 hours Effective 8/27/2018
Dawn Mileusnich	Middle School	Cafeteria, Cook	5.0 hours Effective 8/20/2018
Melissa Grether	High School	Cafeteria, Cook II	3.0 hours
Sarah Johnson	High School	Cafeteria, Cook II	2.25 hours

Mr. Inks seconded the motion.

**ROLL CALL: AYES: Mrs.Bennett,Mr.Inks,Mr.Santelli,Mr.Ule,Mrs.Weibel
NAYS: None - Motion Carries 5-0**

RECALL OAPSE

18-177 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the recall of the following OAPSE employees:

Jean Angeloff, Transportation, Bus Driver, effective August 21, 2018.
David Williams, Transportation, Bus Driver, effective September 4, 2018.

Mr. Inks seconded the motion.

**ROLL CALL: AYES: Mr.Inks,Mr.Santelli,Mr.Ule,Mrs.Weibel,Mrs.Bennett
NAYS: None - Motion Carries 5-0**

SUBSTITUTES

18-178 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the following substitutes:

CERTIFIED SUBS (PENDING BACKGROUND CHECK AND PERMIT)

Ryan Dunk	Effective August 21, 2018
Mike Harris	Effective August 27, 2018
Penny Lansing (Golden)	Effective August 20, 2018
Mark Kovick	Effective August 20, 2018
Hayley Hinline	

CLASSIFIED SUBS (PENDING BACKGROUND CHECK AND PERMIT)

Bob Davis
David Grimes
Sherry McNab
Patricia Ryan
Paul Stoneking
Alaina Stevens – Effective August 21, 2018

Mrs. Weibel seconded the motion.

**ROLL CALL: AYES: Mr.Santelli,Mr.Ule,Mrs.Weibel,Mrs.Bennett,Mr.Inks
NAYS: None - Motion Carries 5-0**

SUPPLEMENTAL POSITIONS

18-179 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the following Supplemental positions for the 2018-2019 school year and Stipends: (Pending background check and permit check. All positions are subject to adequate participation)

Rod Swartz	High School	Baseball, Head Coach
Rob Howerton	High School	Baseball, JV Coach
Dick Castilow	High School	Softball, Head Coach
Phil Seenes	High School	Boys Tennis, Head Coach
Jill McCune	High School	Boys Tennis, JV Coach

18-179 CONT.

.Resolution for the non-certification/non-licensed coach supplemental positions for the 2018-2019 school year: (pending background check and permit. All positions are subject to adequate participation)

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:

Dawn Allis	High School	Girls Track, Head Coach
John Ventura	High School	Baseball, Varsity Asst. Coach
Colton Costanzo	High School	Baseball, Volunteer
Chris Gable	High School	Softball, Varsity Assistant Coach
Tori Gable	High School	Softball, JV Coach
Pete Dutka	High School	Bowling, JV Coach
Terry Cook	High School	Boys Basketball, Varsity Assistant Coach
Dylan Wolverton	Middle School	Boys Basketball, 8 th Grade Coach

Stipend for externship in Speech and Language Pathology, Fall 2018, paid from funds provided by The University of Akron to Katherine Lowe.

Stipend for mentoring student teachers, Fall 2018 paid from funds provided by Kent State University to Kim Bryant.

Approve the following individuals for fall athletic services:

Leah Cascaldo	Brian Miller
Carylann Duncan	Melinda Murawski
Savannah Frantisak	Haley Myers
Tracy Fortner	Dan Nivens
Neva Gibson	Deb Rumble
John Higgins	Phil Scenes
Georgiann Hosbach	Gerilyn Shimek
Kathy Kanis	Jessica Williams
Craig Madrin	

Mr. Inks seconded the motion.

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

18-180

Mrs. Weibel moved that the Board of Education upon recommendation of the Superintendent approve the creation of the following position:

Educational Assistant I, Middle School, 4 hours per day.

Mr. Santelli seconded the motion.

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

CONSENT AGENDA

18-181

Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the following consent agenda items:

CURRICULUM

Materials to be used for the purpose of English Language instruction with identified EL students:
Cornerstone Levels K-5 (2013) – Pearson, Longman English Learning System
Keystone Levels A–F (2013) – Pearson, Longman English Learning System.

Regular Meeting of September 10, 2018

18-181 CONT.

The Reading Intervention Program (Brainiac Club) to be held at Norton Elementary School (7:30 a.m – 8:30 a.m.), the Fast Forward Program, paid by Title I funds, at the tutor rate.

Mr. Ule seconded the motion.

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

SUPERINTENDENT REPORTS

Restaurants for discussion

Feed My Starving Children

Mr. Inks – Congratulations to the Students of the Month – Sports are starting out well, we have great kids and the Pep Club is doing a great job, Thank you to the Mental Health Team. Great job on adding the additional AP classes and a reminder for Feed My Starving Children.

Mr. Santelli – Thank you to the Mental Health Team, Feed My Starving Children is a great event, Levy Committee will meet Thursday at 6:00 pm.

Mr. Ule - Congratulations to the Students of the Month - Thank you to the Mental Health Team – We are addressing safety and security.

Mrs. Weibel - Congratulations to the Students of the Month - Thank you to the Mental Health Team.

Mrs. Bennett – We need more Mental Health professionals in the buildings, referred to an article in the paper where Ken Trump said mental health is more important than architecture in security. The levy is important, we need help. October 16 at 6:30 pm, we will discuss the results of the State Report Card - congratulations to the Middle School teacher's on the \$21,000 grant and congratulations to the Students of the Month.

EXECUTIVE SESSION

18-182

Mr. Santelli moved that the Board of Education enter into Executive Session at 8:29 p.m. to discuss the purchase/sale of property.

Mr. Inks seconded the motion.

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

ADJOURNMENT

18-183

Mrs. Weibel moved that the Board of Education adjourn the Regular Meeting at 9:09 p.m.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mr.Ule,Mrs.Weibel,Mrs.Bennett,Mr.Inks
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