

**NORTON BOARD OF EDUCATION – 13-17**  
**Special Session August 26, 2013**

President Webel called the meeting to order at 5:30 p.m. in the Administration Conference Room and the Treasurer called the roll:

Mrs. Cindy Webel, President – Present  
Mrs. Jennifer Bennett, Vice President – Present  
Mr. Jim Bennett, Member – Present  
Mrs. Diane Farmer, Member – Present  
Mr. Patrick Santelli, Member – Present

Also present were:  
Mr. David Dunn, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer

**ADDITIONS/CORRECTIONS TO THE AGENDA**

Remove item #1 from Board Business

**BOARD BUSINESS**

**13-175 Mr. Santelli** moved that the Board of Education approve cell phone stipends for the following positions for the 2013-2014 school year:

1. Technology Director - \$50.00
2. High School Principal - \$30.00
3. Athletic Director - \$30.00

**Mrs. Bennett** seconded the motion.

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

**SUPERINTENDENT'S RECOMMENDATIONS**

**13-176 Mrs. Bennett** moved that the Board of Education upon recommendation of the Superintendent approve the negotiated agreement between NCTA and the Norton City School District Board of Education, which was ratified by NCTA on August 23, 2013. This agreement will be in effect from July 1, 2013 through June 30, 2016.

**Mrs. Farmer** seconded the motion.

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

**13-177 Mr. Bennett** moved that the Board of Education upon recommendation of the Superintendent to approve the following Person Retirement/Resignation/leaves/Terminations:

1. Karen Tavernaris, Primary, Educational Aide, Medical Leave paid and unpaid, effective August 22, 2013.
2. Pauletta Gemind, Treasurer's Office, Accounts Payable, Resignation effective August 15, 2013.
3. Haley Myers, Primary, 2<sup>nd</sup> Grade Teacher, Family Medical Leave paid and unpaid, effective September 13, 2013.

**Mr.Santelli** seconded the motion.

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

**13-178 Mrs. Farmer** moved that the Board of Education upon recommendation of the Superintendent approve Certified Personnel, effective August 21, 2013 (pending background and license check).

1. Peggy Dietz, Cornerstone Elementary, Tutor.
2. Lauren Harbath, Middle School, Tutor.
3. Jordan Hardwick, Middle School, Tutor.

**Mr. Santelli** seconded the motion.

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

**13-179 Mrs. Bennett** moved that the Board of Education upon recommendation of the Superintendent approve the following Classified Personnel (pending background and license check).

1. Jo Mertz, Grill Elementary, Educational Assistant, II, effective August 22, 2013.
2. Elizabeth Metheny, High School, Educational Assistant, II, effective August 22, 2013.

**Mr. Bennett** seconded the motion.

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

**13-180 Mr. Bennett** moved that the Board of Education upon recommendation of the Superintendent approve the Resolution for the Non-Certificated/Non-Licensed Supplemental for the 2013-2014 school year (pending background check and permit check). (All positions are subject to adequate participation.)

1. Kyle Lewis, High School, Girls Soccer, Volunteer

**Mr. Santelli** seconded the motion.

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

**13-181 Mrs. Farmer** moved that the Board of Education upon recommendation of the Superintendent approve Substitute Personnel, Sharla Hunt, effective August 22, 2013 (pending background and license check).

**Mr. Bennett** seconded the motion.

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

**13-182 Mrs. Farmer** moved that the Board of Education upon recommendation of the Superintendent approve the increase of the Middle School Aide position from 6.75 hours to 7.00 hours per day, currently held by Stacy Goodwin.

**Mrs. Bennett** seconded the motion.

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

#### CONSENT AGENDA ITEMS

**13-183 Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the following consent agenda items:

1. Agreement with Summit County Educational Service Center for the employment of Masonry Assistant.
2. Approve the Middle School Handbook for the 2013-2014 school year.

**Mr. Bennett** seconded the motion.

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

**ADJOURNMENT**

**13-184 Mr. Santelli** moved that the Board of Education adjourn the Committee of the Whole meeting at 5:38 p.m.

**Mrs. Bennett** seconded the motion.

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

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**Cindy Webel, President**

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**Stephanie Hagenbush, Treasurer**