

**NORTON BOARD OF EDUCATION – 17-16**  
**Special Session of June 5, 2017**

President Sams called the Special Session to order at 6:00 p.m. in the Middle School Panther Room and led the Pledge of Allegiance. The Treasurer called the roll:

Mr. Sams, President – Present  
Mr. Rob Knight, Vice President – Present  
Mrs. Jennifer Bennett, Member – Present  
Mr. Louis Ule, Member – Present  
Mrs. Cindy Webel, Member – Present

Also in attendance:

Mrs. Stephanie Hagenbush, Treasurer

Mr. David Dunn, Superintendent - Absent

**PUBLIC PARTICIPATION/VISITORS/GUESTS**

Osiris Hoffman – Bullying

**ADDITIONS/CORRECTIONS TO THE AGENDA**

Remove the following: Under section VIII. Superintendent’s Recommendations, Personnel, Letter C, #1, Don Shimek, Faculty Manager.

**17-104 Mrs. Webel** moved that the Board of Education approve the agenda as amended.

**Mr. Knight** seconded the motion.

**ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel**  
**NAYS: None - Motion Carries 5-0**

**BOARD BUSINESS**

**MINUTES**

**17-105 Mrs. Bennett** moved that the Board of Education approve the meeting minutes as follows:

Regular Meeting of April 17, 2017  
Committee of the Whole of May 8, 2017  
Regular Meeting of May 15, 2017

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.Bennett**  
**NAYS: None - Motion Carries 5-0**

**SUPERINTENDENT’S RECOMMENDATIONS**

**RETIREMENTS/RESIGNATIONS/LEAVES/TERMINATIONS**

**17-106 Mr. Knight** moved that the Board of Education upon recommendation of the Superintendent approve retirements, resignations, leaves and terminations are follows:

Allyson Yoder, Cornerstone/Primary, Academic Tutor (Achievement Teacher), Resignation, effective May 19, 2017.

Amy Kersten, Varsity Cheer Coach, Football/Basketball, Resignation, effective May 24, 2017.

Ashley Vargo, Cornerstone/Primary/Grill, School Psychologist, Resignation, effective July 31, 2017.

Carolyn Storad, Primary/Cornerstone/Middle School/High School/Grill, District Nurse, resignation effective July 31, 2017.

Kristine Vaughan, Middle School/High School, School Psychologist, Resignation, effective June 1, 2017.

Jenny Lehman, Primary Elementary, Title I Teacher, Sabbatical Leave, effective August 1, 2017.

Jackie Somerville, Primary/Cornerstone Elementary, School Counselor, Parental Leave, effective August 21, 2017.

**Mrs. Bennett** seconded the motion.

**ROLL CALL: AYES: Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Knight**  
**NAYS: None - Motion Carries 5-0**

CLASSIFIED SUBSTITUTE

17-107 **Mr. Knight** moved that the Board of Education upon recommendation of the Superintendent approve Tiffany Grimaldi-Mead, classified substitute, pending background and license check.

**Mrs. Webel** seconded the motion.

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

PERSONNEL

17-108 **Mr. Knight** moved that the Board of Education upon recommendation of the Superintendent approve personnel as follows:

SUPPLEMENTAL 2017/2018 (PENDING BACKGROUND AND LICENSE CHECK. ALL POSITIONS ARE SUBJECT TO ADEQUATE PARTICIPATION.)

Glen Kruger, Assistant Faculty Manager

SUPPORT STAFF SUPPLEMENTAL 2017/2018 (PENDING BACKGROUND AND LICENSE CHECK. ALL POSITIONS ARE SUBJECT TO ADEQUATE PARTICIPATION.)

Phil Seenes, Boys Basketball, High School, JV Basketball Coach

NON CERTIFICATED/NON-LICENSED ASSISTANT COACH SUPPLEMENTAL

Resolution for the non-certificated/non-licensed supplemental positions for the 2017-2018 school year as follows: (PENDING BACKGROUND AND LICENSE CHECK. 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:

- Francesca Thurston, Volleyball, Middle School, 7<sup>th</sup> Grade Coach
- Chris Kestner, Boys Basketball, High School, Varsity Assistant Coach
- Brad Schumaker, Boys Basketball, Middle School, 8<sup>th</sup> Grade Coach

SUMMER REMEDIATION

Hiring of Lauren Butcher for Grades 5-8 online summer remediation, compensation after completion of program, to be paid by student registration fees.

Hiring of Tammy Hackenberg for the OGT Intervention Program, compensation after completion of program (10 hours total time), to be paid at the tutor rate.

EXTENDED SCHOOL YEAR TUTORS

Extended school year tutors for the summer of 2017 at the current tutor rate as follows:

Melissa Anicas	Taylor Farley
Maryanne Arnold	Cindy Koontz
Peggy Dietz	Becky Naumann

STIPENDS

Science Teachers stipends for the textbook core committee for Biology textbook adoption as follows:

Regina Kovac	\$120
Julie Snyder-Lee	\$120
James Cercek	\$120

Business Teachers stipends for the textbook core committee for Business textbook adoption as follows:

Melanie Simmerman	\$120
Leah Cascaldo	\$120

Stipend for mentoring teacher, spring 2017, paid from funds provided by Muskingum University to Haley Myers, \$175.

**EXTENDED DAYS**

Extended days for the following district positions:

Name	2016/2017	2017/2018
Psychologist	4	4
Band Director	16	16
Assistant Band Director	4	4
High School Counselors	12	12
Middle School Counselors	8	8
Athletic Director	15	15
HS Assistant Principal	10	10
Food Services Supervisor	8	8

**Mr. Ule** seconded the motion.

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

**CONSENT AGENDA**

**17-109 Mrs. Weibel** moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

**CURRICULUM**

Textbooks and materials:

- High School Spanish - Senderos @2018 Vista Higher Learning

**ATHLETICS**

Norton Board of Education Resolution authorizing membership in the Ohio High School Athletic Association for the 2017-2018 school year.

Overnight camp, Wrestling Team Camp, to be held June 18, 2017 through June 22, 2017, Jeff Jordan State Champ Camp, Urbana, Ohio, at a cost of \$455 each camper.

Overnight camp, Boys Basketball Camp, to be held June 19, 2017, through June 21, 2017, Marietta Basketball Camp, Marietta College, at a cost of \$200 each camper.

Norton Panthers Basketball Youth Camp, Grades 2-6, June 27, 2017, through June 30, 2017, Norton High School Gym, at a cost of \$45 each camper.

**OTHER**

The below list of school fees for the High School Family Consumer Sciences:

Family and Consumer Sciences	Cost
Principles of Foods	\$30.00
Global Foods	\$30.00
Career and College Readiness	\$10.00
Child Development	\$10.00
Freshman 101	\$15.00

Agreement with Windfall Industries for Job Coaching for the 2017-2018 school year.

Agreement with Windfall Industries for M.A.P.S.T.A.R.T. for the 2017-2018 school year.

Agreement with KRG Education Services, Inc. for the 2017-2018 school year on an as needed basis.

Agreement with Orientation and Mobility for the 2017-2018 school year.

Agreement with Guided Transitions for Supported Individuals, LLC for the 2017-2018 school year.

Agreement with LLA Therapy for the 2017-2018 and 2018-2019 school years.

Lease/Service agreement between Norton City Schools and Graphic Enterprises for district copy machines.

Agreement with Suburban Transportation for the 2017-2018 school year.

Agreement with PSI Affiliates, Inc. for the 2017-2018 school year.

Agreement with Total Education Solutions School year and Extended School year 2017-2018.

Agreement with Total Education Solutions School year 2017-2018.

The Memorandum of Understanding (MOU) between the Norton City School District and the Ohio Association of Public Employees Local #167, Head Custodian Recall Rights.

Michael Witzberger Masonry Assistant for 2017-2018 school year, to be paid through Educational Service Center funds.

17-109 cont. Correct May 15, 2017, motion 17-100, Letter P from Approve Year 1 (5% of base), Year 2 (5% of base), Year 3 (3% of base) and Year 4 (2% of base) Mentor Coordinator for the 2016-2017 school year, compensation after completion of the school year **to read** *Mentor Coordinator to receive 10% of Base for Mentor Compensation after completion of school year.*

Correct May 15, 2017, motion 17-100, Letter P from Approve Year 3 – Mentors for the 2016-2017 school year, compensation after completion of the school year (1% of base) **to read** *Year 3 – Mentors (John Pritchard, Kara Kolesar, Abbey Constantine, Annie Reed) to receive 3% of Base for 2016-2017 school year, compensation after the completion of the school year.*

**DONATIONS**

Monetary donation of \$500, for Continuing Education Scholarship, to be used for the 2017 SWA Conference in Cleveland, Ohio, donated by SAND Chapter 43.

**Mr. Knight** seconded the motion.

**ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel**  
**NAYS: None - Motion Carries 5-0**

**SUPERINTENDENT'S REPORT**

Mr. Addis – Administration is working with him, progressing well.

Mr. Carmany – Transition going smooth, playground move starting soon, renovation moving along.

Mrs. Wagler – All technology is out of rooms, computers cleaned, also reapplied for Girls that Code Grant to include boys.

Mrs. Olivieri – Preschool & Kindergarten wrote grant for STEAM Room – awarded \$15,000. NASA – professional development teachers.

Mr. Morris – Summer programming is going well.

Mrs. Webel – Graduation was nice – Alumni Banquet is Saturday, will tour new building.

Mr. Ule – Congratulations graduates, it was a great atmosphere and layout – Congratulations to Matt Bradshaw 4<sup>th</sup> at State for discus.

Mr. Knight – Graduation was great. – Administration is busy.

Mrs. Bennett – Congratulations to seniors – enjoy summer.

Mr. Sams – Thanks for seamless transition.

**ADJOURNMENT**

17-110 **Mr. Bennett** moved that the Board of Education adjourn the Special Session at 6:20 p.m.

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel,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.”

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**Jason Sams, Board President**

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**Stephanie Hagenbush, Treasurer**