

NORTON BOARD OF EDUCATION – 12-05
Regular Meeting of February 27, 2012

President Farmer called the Regular Meeting to order at 6:30 p.m. in the Norton High School Library and led the Pledge of Allegiance. 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

BOARD BUSINESS

The Administrative Team continued the presentation on land and facilities options. After the presentation, the Board President opened the floor for public participation.

PUBLIC PARTICIPATION

A. Students of the Month- Nicole Eikelberry – High School, Hannah Wines – Middle School, Catherine Williams – Cornerstone, Sahara Lehman – Grill and Caleb Adair – Primary School.

MINUTES

- 12-29** **Mr. Santelli** moved that the Board of Education approve the minutes of the Regular Meeting of January 23, 2012.
- Mrs. Bennett** seconded the motion.
- ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Webel**
NAYS: None – Motion Carries – 5-0
- 12-30** **Mrs. Webel** moved that the Board of Education approve the minutes of the Special Meeting of January 30, 2012.
- Mr. Bennett** seconded the motion.
- ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Webel,Mrs.Bennett**
NAYS: None – Motion Carries – 5-0
- 12-31** **Mrs. Bennett** moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of February 13, 2012.
- Mrs. Webel** seconded the motion.
- ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Bennett**
NAYS: None – Motion Carries – 5-0

WARRANTS

12-32 **Mr. Bennett** moved that the Board of Education approve the warrants for the month of January, 2012.

Mr. Santelli seconded the motion.

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

FINANCIAL STATEMENT

12-33 **Mrs. Webel** moved that the Board of Education approve the Financial Statement for the month of January, 2012.

Mr. Bennett seconded the motion.

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

PERSONNEL

12-34 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following resignation:

1. Glen Kruger, head Football Coach/Spring Weight Room Advisor

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 – Classified (Pending background & license check)

12-35 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Kathy Duffield, Bus Driver, effective January 27, 2012

Mrs. Webel seconded the motion.

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

SUBSTITUTE PERSONNEL – Certified (Pending background & license check)

12-36 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Donna Littlejohn, Substitute Tutor at the current Tutor Rate

Mr. Bennett seconded the motion.

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

SUBSTITUTE PERSONNEL – Classified (Pending background & license check)

12-37 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Kelly Kennard
2. Stacey Blevins

Mr. Bennett seconded the motion.

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

SUPPLEMENTAL CONTRACT

12-38 **Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental positions for the 2011-2012 school year:

1. Glen Kruger, H. S. Assistant Faculty Manager

Mr. Santelli seconded the motion.

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

CONSENT AGENDA

12-39 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Curriculum

Approve H. S. Curriculum Guide, 2012
Approve M. S. Curriculum Guide, 2012

Other

Approve participation in OHSAA State Wrestling Competition, March 1-3, 2012.

Approve participation in State Forensics Competition.

Approve the contract with Nowak Tour & Travel for the Middle School Washington, DC trip, October 26-28, 2012 at no cost to the district.

Approve contract with Home Team Marketing sponsorship program.

Approve contract with Northeast Ohio Network for Educational Technology – Voicemail.

Approve contract with Northeast Ohio Network for Educational Technology – Telephony Service.

Approve contract with Northeast Ohio Network for Educational Technology – Email.

Approve Calendar for the 2012-2013 school year.

Donation

Accept the following donations:

1. Donation of a Flag to the High School by Barbara Davis.

Mrs. Webel seconded the motion.

12-40 cont. **ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Weibel**
NAYS: None – Motion Carries – 5-0

EXECUTIVE SESSION

12-40 **Mr. Santelli** moved that the Board of Education enter Executives Session at 8:00 p.m. to discuss the employment of personnel.

Mrs. Bennett seconded the motion.

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

The following were invited into Executive Session: Dave Dunn, Stephanie Hagenbush and Ken Caldwell. Ken Caldwell left the meeting at 8:26 p.m. and Dave Dunn and Stephanie Hagenbush left at 8:42 p.m.

President Farmer called the meeting back to public session at 9:20 p.m.

ADJOURNMENT

12-41 **Mr. Bennett** moved that the Board of Education adjourn the Regular session at 9:23 p.m.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Weibel,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, President

Stephanie Hagenbush, Treasurer