

NORTON BOARD OF EDUCATION – 12-02
Regular Meeting of January 23, 2012

President Farmer called the Regular Meeting to order at 7:30 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

PUBLIC PARTICIPATION

- A. Lynn Slaby, State Representative, presented a plaque to each principal for achieving an **Excellent Rating** in their building. He also presented a plaque to Mr. Dunn on behalf of the district's **Excellent Rating**.
- B. Students of the Month- Matt McGlone – High School, Michael Murray – Middle School, Cassandra Tenney – Primary, Ariel Bradford – Cornerstone and Jacob Robison – Grill School.

BOARD BUSINESS

BODY MASS INDEX WAIVER

12-15

Mr. Santelli moved that the Board of Education approve the Body Mass Index ‘Screening Program Waiver for the 2011-2012 school year:

1. That the **Norton City School District Board of Education** is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the school year.
2. That the **Norton City School District Board of Education** is unable to comply with the requirements of section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the **2011-2012** school year.
3. That the **Norton City Schools District Board of Education** has duly authorized the execution of this affidavit by **Diane Farmer**, by resolution, a certified copy of which is attached to this affidavit.

Mrs. Bennett seconded the motion.

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

Committee Assignments

- 12-16 **Mrs. Webel** moved that the Board of Education approve the following Committee Assignments:

Committee	Chair	Member
Operations	Jim Bennett	Pat Santelli
Policy	Jennifer Bennett	Cindy Webel
Finance	Cindy Webel	Diane Farmer
Community Engagement	Pat Santelli	Jennifer Bennett
Instruction & Technology	Diane Farmer	Jim Bennett

Mr. Bennett seconded the motion.

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

MINUTES

- 12-17 **Mrs. Bennett** moved that the Board of Education approve the minutes of the Regular Meeting of December 19, 2011.

Mrs. Webel seconded the motion.

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

- 12-18 **Mr. Santelli** moved that the Board of Education approve the minutes of the Organizational Meeting of January 9, 2012.

Mrs. Bennett seconded the motion.

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

WARRANTS

- 12-19 **Mrs. Bennett** moved that the Board of Education approve the warrants for the month of December 2011.

Mr. Santelli seconded the motion.

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

FINANCIAL STATEMENT

- 12-20 **Mrs. Webel** moved that the Board of Education approve the Financial Statement for the month of December 2011.

Mr. Bennett seconded the motion.

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

PERSONNEL

12-21 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following leave:

1. Rebecca Smith, Cornerstone & Primary, paid/unpaid parental leave until the end of the school year.

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)

12-22 **Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Jason Peters – effective January 17, 2012
2. John McIntosh
3. Elizabeth Bell
4. Chris Dougherty
5. Ed Savoy

Mrs. Webel seconded the motion.

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

SUPPLEMENTAL CONTRACT

12-23 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental positions for the 2011-2012 school year:

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:

1. Eric Shaffer, High School JV Baseball Coach
2. Christopher Williams, Middle School, Volunteer Wrestling Coach

Mrs. Bennett seconded the motion.

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

CONSENT AGENDA

12-24 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Agreement

Approve agreement with OSP (Ohio School Photography) for the term of one year.

Donation

Accept the following donations:

- 1. Monetary donation of \$100.00 to be used at Norton Primary donated by Mena Gabra.
- 2. Monetary donation of \$500.00 to the E. A. Seiberling Scholarship Fund donated by Dale Seiberling.

Mrs. Bennett seconded the motion.

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

ADJOURNMENT

12-25 **Mr. Santelli** moved that the Board of Education adjourn the Regular session at 7:58 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Webel
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