

NORTON BOARD OF EDUCATION – 12-07
Regular Meeting of March 19, 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

PANEL DISCUSSION

Steve Miller and Todd Wroblewski of MKC Associates, Dave Krock of Krock Esser Engineering and John Moss of the City of Norton were available to answer questions from the Board regarding facilities.

PUBLIC PARTICIPATION

- A. Middle School students Michaela Yavonovich and Dalton Michael, wrote a program on bullying and Michaela presented it to the Board.
- B. Students of the Month- **Julie Tingler – High School, Paiton Hosey – Middle School, Michael Petit – Cornerstone, Brandon Iceman – Grill and Emma Campbell – Primary School.**

MINUTES

12-43 Mr. Santelli moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of March 12, 2012.

Mrs. Webel seconded the motion.

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

12-44 Mr. Bennett moved that the Board of Education approve the minutes of the Regular Board Meeting of February 27, 2012.

Mrs. Bennett seconded the motion.

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

WARRANTS

12-45 Mrs. Webel moved that the Board of Education approve the warrants for the month of February, 2012.

Mrs. Bennett seconded the motion.

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

FINANCIAL STATEMENT

12-46 **Mr. Santelli** moved that the Board of Education approve the Financial Statement for the month of February, 2012.

Mr. Bennett seconded the motion.

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

PERSONNEL

12-47 **Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following resignation:/retirement:

1. Rebecca Whitaker, resignation Bus Driver, effective March 9, 2012.
2. Debra Tondra, retirement, Grill Pre-School Teacher, effective May 31, 2012.

Mrs. Weibel seconded the motion.

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

ADMINISTRATIVE CONTRACTS

12-48 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following administrative contracts:

1. Angie Wagler (3 year) effective August 1, 2012 through July 31, 2015.
2. Sue Henry (3 year) effective August 1, 2012 through July 31, 2015.
3. Randy Whited (3 year) effective August 1, 2012 through July 31, 2015.

Mrs. Bennett seconded the motion.

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

SUBSTITUTE PERSONNEL – Certified (Pending background & license check)

12-49 **Mrs. Weibel** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. John Casper
2. Bruce Lyman
3. Shannon MacGeorge
4. Adriel Nutter
5. Sierra Norwood
6. Keti Patel

Mr. Bennett seconded the motion.

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

PERSONNEL – Classified (Pending background & license check)

12-50 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Sharon Dove, Bus Driver, effective March 12, 2012.

Mrs. Bennett seconded the motion.

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

SUBSTITUTE PERSONNEL – Classified (Pending background & license check)

12-51 **Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Phyllis Lynn Osborne
2. Pamela Blankenship
3. Rebecca Whitaker
4. Charlene Williams

Mrs. Weibel seconded the motion.

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

NEW POSITION

12-52 **Mrs. Weibel** moved that the Board of Education upon the recommendation of the Superintendent approve the creation of an Educational Assistant II position at Cornerstone for 4.00/hrs per day, Monday thru Friday while school is in session.

Mr. Bennett seconded the motion.

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

ELIMINATED POSITIONS

12-53 **Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent eliminate the following Educational Assistant I positions at the Middle School, effective April 9, 2012:

1. 5.5/hr per day currently held by Loretta Slezak
2. 5.75/hr per day currently held by Alice Seever

Mr. Bennett seconded the motion.

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

HOME INSTRUCTOR

12-54 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve Erin Kelly as a home instructor on an as needed basis at the current tutor rate.

Mrs. Weibel seconded the motion.

12-54 cont.

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

SUPPLEMENTAL CONTRACT

12-55 Mrs. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental resolution 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. Dale Allen, H. S. Boys Track Coach
2. Angela Caretta, H. S. Boys JV Tennis Coach

Mr. Bennett seconded the motion.

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

CONSENT AGENDA

12-56 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Stipend

Approve stipend for mentoring student teachers, paid from funds provided by The University of Akron:

Stacy Carpenter	\$120.00
Liz Dean	\$80.00
Erin Fabish-Rupert	\$80.00
Denise Followay	\$80.00
Troy Kovick	\$80.00
Katie Lowe	\$160.00
Michael Maile	\$80.00
John Pritchard	\$80.00
Amanda Smith	\$80.00
Deb Tondra	\$80.00
Renee Heston	\$80.00

Bids

Approve the Resolution for advertising and receiving bids for waste and recycling services from July 1, 2012 through June 30, 2015.

Approve the Resolution for Cooperative School Bus Purchasing Program for 2012-2013.

12-56 cont.

Donation

Accept the following donations:

1. Monetary donation of \$100 to Grill Elementary fundraiser for One of a Kind Pets donated by Holly Piskula.
2. Donation of five licenses of Nutrition Interactive Science Activities (software) valued at \$100 for the Grill Kindergarten classroom donated by Erin Lindsey.
3. Donation of miscellaneous masonry items in the amount of \$3240 donated by W. L. Tucker Supply Company.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Bennett,Mr.Bennett,Mrs.Farmer
NAYS: None – Motion Carries – 4-0-1
ABSTAIN: Mrs.Weibel

ADJOURNMENT

12-57

Mrs. Weibel moved that the Board of Education adjourn the Regular session at 8:20 p.m.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Weibel,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.”

Diane Farmer, Board President

Stephanie Hagenbush, Treasurer