

**NORTON BOARD OF EDUCATION – 11-16**  
**Regular Meeting of July 18, 2011**

President Bennett 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:

Mr. Jim Bennett, President – Present  
Mrs. Laura Leonti, Vice President– Present  
Mrs. Diane Farmer, Member – Present  
Mrs. Elisa Worthington, Member- Present

Also in attendance:  
Mr. David Dunn, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer

Absent:  
Mrs. Cindy Webel, Member - Absent

**BOARD BUSINESS**

**TAX LEVY RESOLUTION**

**11-149 Mrs. Worthington** moved that the Board of Education approve:

**A RESOLUTION SUBMITTING TO THE ELECTORS  
OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL  
OF AN EXISTING 3.0-MILL TAX LEVY FOR THE PURPOSE OF  
GENERAL PERMANENT IMPROVEMENTS.**

WHEREAS, on June 27, 2011, this Board adopted a resolution pursuant to Section 5705.03 of the Revised Code declaring it necessary to renew an existing 3.0-mill tax, for the purpose of general permanent improvements, for five years, and requesting the Summit County Fiscal Officer to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that 3.0-mill renewal levy; and

WHEREAS, on July 6, 2011, the Summit County Fiscal Officer certified that the total tax valuation of the School District is \$307,290,040 and the dollar amount of revenue that would be generated by that 3.0-mill renewal levy would be \$720,957 annually, assuming the tax valuation remains constant throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Norton City School District, Summit County, Ohio, that:

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to renew, for five years, all of an existing 3.0-mill ad valorem property tax outside of the ten-mill limitation for the purpose of general permanent improvements.

Section 2. The question of the renewal of an existing 3.0-mill ad valorem property tax outside of the ten-mill limitation, for five years, for the purpose of general permanent improvements, beginning with the tax list and duplicate for the year 2012, the proceeds of which renewal levy first would be available to the School District in the calendar year 2013, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the School District at an election to be held therein on November 8, 2011, as authorized by law. That election shall be held at the regular places of voting in the

**11-149 cont.** School District as established by the Summit County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer be and is hereby directed to deliver a certified copy of this resolution, the resolution referred to in the first preamble to this resolution and the related County Fiscal Officer's certificate, to the Summit County Board of Elections before the close of business on August 10, 2011.

Section 5. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. This Resolution shall be in full force and effect from and immediately upon its adoption.

**Mrs. Leonti** seconded the motion.

**ROLL CALL: AYES: Mr. Bennett, Mrs. Farmer, Mrs. Leonti, Mrs. Worthington**  
**NAYS: None – Motion Carries – 4-0-1**  
**ABSENT: Mrs. Webel**

### MINUTES

**11-150** **Mrs. Farmer** moved that the Board of Education approve the minutes of the Regular Meeting of June 27, 2011.

**Mrs. Worthington** seconded the motion.

**ROLL CALL: AYES: Mrs. Farmer, Mrs. Leonti, Mrs. Worthington, Mr. Bennett**  
**NAYS: None – Motion Carries – 4-0-1**  
**ABSENT: Mrs. Webel**

**11-151** **Mrs. Worthington** moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of July 11, 2011.

**Mrs. Farmer** seconded the motion.

**ROLL CALL: AYES: Mrs. Worthington, Mr. Bennett, Mrs. Farmer**  
**NAYS: None – Motion Carries – 3-0-1-1**  
**ABSTAIN: Mrs. Leonti**  
**ABSENT: Mrs. Webel**

### WARRANTS

**11-152** **Mrs. Farmer** moved that the Board of Education approve the warrants for the month of June, 2011.

**Mrs. Leonti** seconded the motion.

**ROLL CALL: AYES: Mrs. Worthington, Mr. Bennett, Mrs. Farmer, Mrs. Leonti**  
**NAYS: None – Motion Carries – 4-0-1**  
**ABSENT: Mrs. Webel**

**FINANCIAL STATEMENT**

**11-153 Mrs. Leonti** moved that the Board of Education approve the Financial Statement for the month of June, 2011.

**Mrs. Worthington** seconded the motion.

**ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Worthington**  
**NAYS: None – Motion Carries – 4-0-1**  
**ABSENT: Mrs. Webel**

**DEPOSITORY**

**11-154 Mrs. Farmer** moved that the Board of Education award the depository for active and interim funds for a five-year period commencing August 21, 2011 to, and including August 21, 2016 to the following financial institutions:

- 1. First Merit Bank
- 2. PNC National Bank
- 3. Charter One Bank
- 4. Star Ohio

**Mrs. Leonti** seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Worthington,Mr.Bennett**  
**NAYS: None – Motion Carries – 4-0-1**  
**ABSENT: Mrs. Webel**

**PERSONNEL**

**11-155 Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve the following resignations/retirements/leaves:

- 1. Sue Vail, High School Teacher, resignation effective July 11, 2011.
- 2. Shirley Ocheltree, Custodian, retirement effective August 31, 2011.

**Mrs. Farmer** seconded the motion.

**ROLL CALL: AYES: Mrs.Leonti,Mrs.Worthington,Mr.Bennett,Mrs.Farmer**  
**NAYS None – Motion Carries -4-0-1**  
**ABSENT: Mrs. Webel**

**PERSONNEL – Certified (Pending background and license check)**

**11-156 Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

- 1. Leah Cascaldo, H. S. Business Teacher – One Year

**Mrs. Leonti** seconded the motion.

**ROLL CALL: AYES: Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti**  
**NAYS: None – Motion Carries – 4-0-1**  
**ABSENT: Mrs. Webel**

**SUPPLEMENTAL POSITIONS**

11-157

**Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental contracts:

Dennis Oswald	Director of Technical Theater
Tricia Pletcher	Director of Speech and Drama
Mark Kelly	JV Boys Golf Coach

**Mrs. Worthington** seconded the motion.

**ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Worthington**  
**NAYS: None – Motion Carries – 4-0-1**  
**ABSENT: Mrs. Webel**

**CENTRAL OFFICE PAY SCALE**

11-158

**Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the Central Office secretarial staff pay scale effective August 1, 2011.

**Mrs. Leonti** seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Worthington,Mr.Bennett**  
**NAYS: None – Motion Carried – 4-0-1**  
**ABSENT: Mrs. Webel**

**ADMINISTRATORS' SALARY SCHEDULE**

11-159

**Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the Administrators' salary and benefits schedule effective August 1, 2011.

**Mrs. Farmer** seconded the motion.

**ROLL CALL: AYES: Mrs.Leonti,Mrs.Worthington,Mr.Bennett,Mrs.Farmer**  
**NAYS: None – Motion Carries – 4-0-1**  
**ABSENT: Mrs. Webel**

**ELIMINATED POSITIONS**

11-160

**Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve the elimination of the following positions effective August 8, 2011:

1. 4/hr. Educational Assistant II position at Grill School currently held by Loretta Slezak.
2. 6.25/hr. Educational Assistant II position at Norton Middle School currently held by Debbie Strefeler.
3. 6/hr. Educational Assistant II position at Norton Middle School currently held by Darlene Zwick.
4. 5.5/hr. Educational Assistant II position at Norton Middle School currently held by Ruth Stimac.
5. 4/hr. Educational Assistant II at Norton Middle School currently held by Kari Sullivan.

**Mrs. Farmer** seconded the motion.

**ROLL CALL: AYES: Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti**  
**NAYS: None – Motion Carries – 4-0-1**  
**ABSENT: Mrs. Webel**

**NEW POSITIONS**

**11-161 Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent create the following positions for the 2011-2012 school year:

- 1. 6.25/hr. Educational Assistant II at the High School.
- 2. 6.5/hr. Educational Assistant I at Grill Elementary.
- 3. 4.25/hr. Educational Assistant II at the Middle School
- 4. 6.25/hr. Educational Assistant Ii at the High School

**Mrs. Worthington** seconded the motion.

**ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Worthington**  
**NAYS: None – Motion Carries – 4-0-1**  
**ABSENT: Mrs. Webel**

**INTERIM HIGH SCHOOL PRINCIPAL**

**11-162 Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve Ryan Shanor not to exceed 15 days at his per diem rate for his work as Interim Principal during the month of July, 2011.

**Mrs. Worthington** seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Worthington,Mr.Bennett**  
**NAYS: Motion Carries – 4-0-1**  
**ABSENT: Mrs. Webel**

**CONSENT AGENDA**

**11-163 Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

**Agreements**

Approve the agreement with Premier GMC and American Hospitality Group sponsoring a 2012 GMC Terrain Raffle.

Approve the agreement with Berlitz Jr. for the 2011-2012 school year.

**Event Pass Prices**

Approve the increase in the Athletic Department Event Pass prices.

**Addendum**

Approve the Schoolwires addendum to the Master Agreement.

**Mrs. Farmer** seconded the motion.

**ROLL CALL: AYES: Mrs.Leonti,Mrs.Worthington,Mr.Bennett,Mrs.Farmer**  
**NAYS: None – Motion Carries – 4-0-1**  
**ABSENT: Mrs. Webel**

**ADJOURNMENT**

**11-164**

**Mrs. Worthington** moved that the Board of Education adjourn the Regular session at 7:40 p.m.

**Mrs. Leonti** seconded the motion.

**ROLL CALL: AYES: Mrs. Worthington, Mr. Bennett, Mrs. Farmer, Mrs. Leonti**

**NAYS: None – Motion Carries – 4-0-1**

**ABSENT: Mrs. Webel**

“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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**Jim Bennett, President**

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**Stephanie Hagenbush, Treasurer**