

NORTON BOARD OF EDUCATION – 11-08
Regular Meeting of April 18, 2011

President Bennett called the Regular Meeting to order at 6:30 p.m. in the Norton High School Library. The Treasurer called the roll:

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

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

EXECUTIVE SESSION

11-71 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 6:31p.m. to discuss negotiations.

Mrs. Webel seconded the motion.

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

Invited into Executive Session were: Dave Dunn, Stephanie Hagenbush, Bill Pepple entered at 6:34 p.m.

President Bennett called the meeting back to public session at 7:30 p.m. and led the Pledge of Allegiance.

PUBLIC PARTICIPATION

Employee of the month for the month of April is Terry Sample, H. S. Teacher

Students for the month of April are: Nathan Sieker – H. S., Jackson Buda – M. S., Hannah Blair – Cornerstone, Sophie Anderson – Grill and Gavin Troyer – Primary.

BOARD BUSINESS

POLICIES

11-72 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following policies:

1. Nondiscrimination and access to equal educational opportunity - #2260
2. Section 504/ADA prohibition against discrimination based on disability - #2260.01
3. Educational options - #2370
4. Nondiscrimination and equal employment opportunity - #3122
5. Call to active duty leave - #3430.03
6. Nondiscrimination and equal employment opportunity - #4122
7. Call to active duty leave - #4430.03
8. Homeless students - #5111.01
9. Educational opportunity for military children - #5111.02
10. Bullying and other forms of aggressive behavior - #5517.01
11. Control of casual-contact communicable diseases - #8450
12. Public attendance at school events - #9160

Mrs. Webel seconded the motion.

11-72 cont. **ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett**
NAYS: None - Motion Carries - 5-0

MINUTES

11-73 **Mrs. Leonti** moved that the Board of Education approve the minutes of the Regular Meeting of March 28, 2011.

Mrs. Worthington seconded the motion.

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

11-74 **Mrs. Webel** moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of April 11, 2011.

Mrs. Farmer seconded the motion.

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

WARRANTS

11-75 **Mrs. Worthington** moved that the Board of Education approve the warrants for the month of March, 2011.

Mrs. Leonti seconded the motion.

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

FINANCIAL STATEMENT

11-76 **Mrs. Webel** moved that the Board of Education approve the Financial Statement for the month of March, 2011.

Mrs. Farmer seconded the motion.

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

RESOLUTION

11-77 **Mrs. Leonti** moved that the Board of Education approve the following resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer:

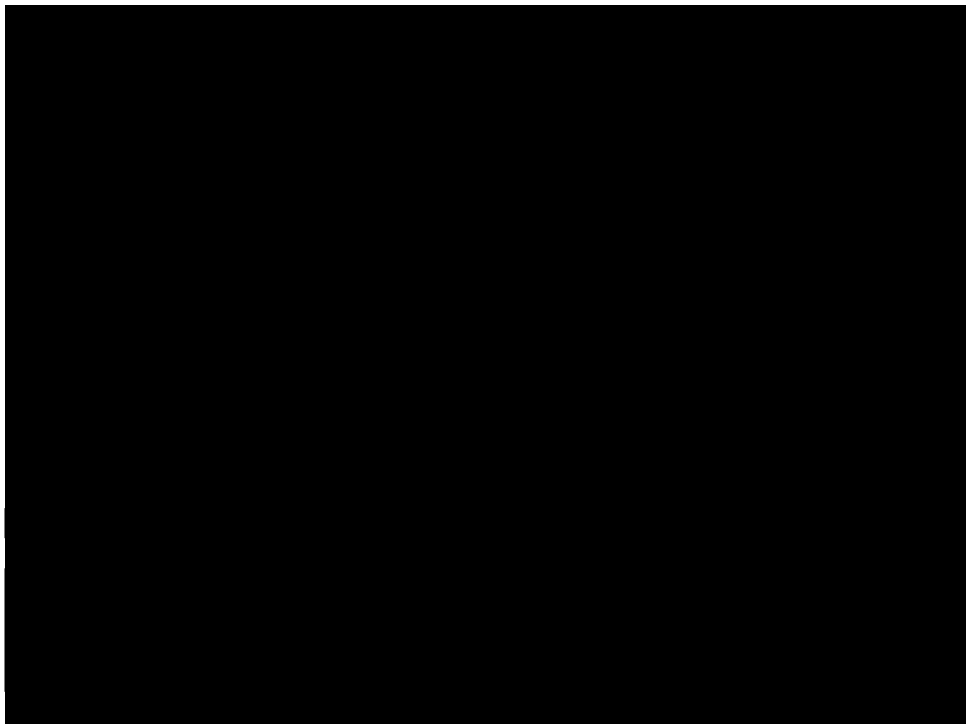
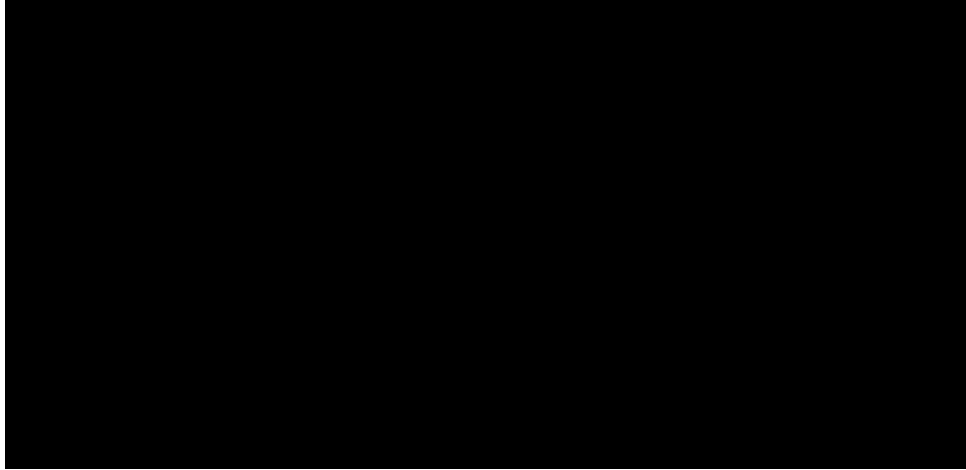
WHEREAS, The Fiscal Officer of the Board Of Education has provided the Alternative Tax Budget, for the next succeeding fiscal year commencing July 1, 2011; and

WHEREAS, The Budget Commission of Summit County, Ohio, has certified its action together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation;

WHEREAS, HB66 changes the classification of telephone property from public utility to personal property in CY07 and this transition causes telephone property to generate tax revenue for the District as both public utility and personal property because public utility taxes are paid in the year following the tax and personal property are paid based on the current years values;

THEREFORE, BE IT RESOLVED, By the Board of Education of the Norton City School District, Summit County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted;

AND BE IT FURTHER RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:



AND BE IT FURTHER RESOLVED, that the Treasurer of this Board be, and is hereby directed to certify a copy of this Resolution to the Fiscal Officer of said County.

Mrs. Webel seconded the motion.

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

PERSONNEL

11-78 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following retirement:

1. Rolland Gerstenmaier, H. S. Principal, retirement effective June 30, 2011.

Mrs. Leonti seconded the motion.

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

SUBSTITUTE PERSONNEL –Certified (Pending background & license check)

11-79 Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Amanda Mathaney
2. Elizabeth Mapes

Mrs. Webel seconded the motion.

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

PERSONNEL – CLASSIFIED (Pending background & license check)

11-80 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Lowell Weber, Educational Assistant for Special Needs Bus #30, effective March 28, 2011.

Mrs. Farmer seconded the motion.

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

SUBSTITUTE PERSONNEL – CLASSIFIED (Pending background & license check)

11-81 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Matthew Lemmon, effective April 11, 2011
2. Johnathan George, Bus, Garage, Custodian, cook, aide

Mrs. Worthington seconded the motion.

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

SUPPLEMENTAL CONTRACT

11-82 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental contracts:

1. Mark Kelly, Baseball Assistant
2. Jackie Genet, Track Assistant

Mrs. Leonti seconded the motion.

11-82 cont. **ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett**
NAYS: None - Motion Carries - 5-0

NON-RENEWAL

11-83 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of all contracts for extra-curricular supplemental positions at the end of the 2010-2011 school year.

Mrs. Leonti seconded the motion.

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

11-84 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of supplemental contracts for extended time at the end of the 2010-2011 school year.

Mrs. Webel seconded the motion.

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

11-85 **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of employees supported by Title I and Title VI-B grant funding that has not yet been approved for next year.

Mrs. Leonti seconded the motion.

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

LIMITED CONTRACTS

11-86 **Mrs. Farmer** moved that that the Board of Education upon the recommendation of the Superintendent approve two year limited contracts for Lisa Bowen and Miriam Daniel beginning with the 2010-11 school year.

Mrs. Worthington seconded the motion.

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

11-87 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following limited contracts for certified staff members:

CORNERSTONE ELEMENTARY	LENGTH
Judy Lang	3 year
Brittany Rohrs	2 year
Danielle Sconiers	2 year
GRILL ELEMENTARY	LENGTH
Kara Geig (part time)	1 year
Seneca Lauger	2 year
Jennifer Lehman	1 year
Jennifer Mitchell	2 year
HIGH SCHOOL	LENGTH
Donald Begert	3 year
Danielle Perella-Dutton	1 year
Jacqueline Genet	2 year
Nancy Jeffries	1 year
Glen Kruger	2 year

11-87 cont.

Michael Maile	3 year
Stephen Reinhardt	1 year
Darla Ruff	3 year
Jessica Williams	2 year
MIDDLE SCHOOL	LENGTH
Jennifer Blystone	1 year
Lauren Butcher	2 year
Elizabeth Dean	3 year
Denise Followay	2 year
Charles Fowler	3 year
Amy Kutschbach	2 year
Rebecca Naumann	1 year
Jacob Schwendiman	1 year
Joyce Soranno	2 year
PRIMARY ELEMENTARY	LENGTH
Michelle Eberhardt	2 year
Cynthia Koontz	2 year
Cindy Perkins	2 year

Mrs. Leonti seconded the motion.

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

CONTINUING CONTRACTS

11-88

Mrs. Worthington moved that that the Board of Education upon the recommendation of the Superintendent approve continuing contracts for the following certified staff members:

- Cinthia Camilletti
- Jacqueline Hale
- Suzanne Hicks
- Adam Frase
- Erin Lindsey
- Wendy Minne´
- John Pritchard
- Dennis Oswald
- Melanie Simmerman
- Brady Sackett
- Scott Trivisonno
- Donna Vance
- Jennifer Vassalotti

Mrs. Farmer seconded the motion.

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

NPDC COMPENSATION

11-89

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approves compensation to the following NPDC Committee Members for the completion of their work for the 2010-2011 school year:

1. Cindy Addis
2. David Dunn
3. Joyce Gerber
4. Bunny Perren
5. Gary Ruckman

Mrs. Webel seconded the motion.

11-89 cont.

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

SUBSTITUTES

11-90

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of all certified substitutes at the end of the 2010-2011 school year.

Mrs. Webel seconded the motion.

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

11-91

Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve the list of all certified substitutes for the 2011-2012 school year.

Mrs. Farmer seconded the motion.

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

11-92

Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of all classified substitutes at the end of the 2010-2011 school year.

Mrs. Leonti seconded the motion.

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

11-93

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the list of all classified substitutes for the 2011-2012 school year.

Mrs. Worthington seconded the motion.

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

CONSENT AGENDA

11-94

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Athletics

Approve the following overnight trip:

1. Approve the overnight trip to the Boys Basketball Holiday Tournament, Orlando, Florida, December 26, 2011 to December 31, 2011 at no cost to the district.

Curriculum

Approve the recommendation to provide a reading intervention program for 3-4 grades to be held each Wednesday, June – August, 2011 at no cost to Norton students.

Approve hiring 1-2 teaching positions for the 3-4 grade reading intervention to be paid from Title I funds.

Approve the recommendation of a Middle School summer remediation program for grades 5-9 (focus on reading in the content areas and math) to be held Monday – Thursday, June 20 – July 14 at a cost of \$120 per student (\$170 non-resident).

11-94 cont.

Approve hiring 2-3 teaching positions for 5-8 grade summer remediation.

Approve the recommendation to provide Norton High School, credit recovery program, online courses to be offered through Summit County Educational Service Center, to be paid from the fees collected by participants.

Approve the recommendation to provide a one-week summer remediation program Project Pass – OGT, for students who did not pass sections of the Ohio Graduation Tests the week of June 20th.

Approve hiring 2-4 teachers (L.A., Math, Science, and Social Studies) for the Project Pass team.

Approve the following textbooks for Norton Middle School:

1. Grades 5- Pearson, *Reading Street Common Core*, 2011 edition.
2. Grades 6-8 Pearson Prentice Hall, *The Reader's Journey*, 2009 edition.
3. Grades 6-8 Pearson Prentice Hall, *Writing Coach*, 2012 edition.

Agreement

Approve entering into an agreement with PRN Therapy Services, Inc. for the 2011-2012 school year.

Calendar

Approve the calendar revision for the 2011-2012 calendar

Middle School Student Handbook

Approve the Middle School Student Handbook.

Mrs. Webel seconded the motion.

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

NAYS: None - Motion Carries - 5-0

ADJOURNMENT

11-95

Mrs. Farmer moved that the Board of Education adjourn the Regular session at 7:52 p.m.

Mrs. Webel seconded the motion.

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

Jim Bennett, President

Stephanie Hagenbush, Treasurer