

**NORTON BOARD OF EDUCATION – 11-03**  
**Regular Meeting of February 28, 2011**

President Bennett called the Regular Meeting to order at 6:20 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**

**11-28**        **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 6:21 p.m. for the purpose of discussing the purchase of land, employment of personnel and 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: David Dunn, Stephanie Hagenbush and Bill Pepple of Pepple and Waggoner.

President Bennett called the meeting back to public session at 7:20 p.m. and took a short recess. At 7:30 p.m. President Bennett led the Pledge of Allegiance.

**PUBLIC PARTICIPATION**

- A. Cornerstone Talent Show – Tyler Anderson, Clayton Newman, Madison Bennett, Carson Savoia, Emily Scott, Haley Saxon, Kayla Collier, Sydney Zita, Mya Inks, Alyssa Becker, Madison Boley and Taylor Storad performed for the Board.
- B. Students of the month – High School – Katy Knight, Middle School – Brandon Nist, Cornerstone – Christopher Oglesby, Grill – Aidan Probst and Primary – Brinn Foraker.
- C. Mrs. Dobben and Mrs. Bennett, Cornerstone parents presented concerns about first grade class sizes at Cornerstone and Primary compared to the size of the classes at Grill.

**BOARD BUSINESS**

**JOB DESCRIPTION**

**11-29**        **Mrs. Laura** moved that the Board of Education approve the revised job description for the Administrative Secretary.

**Mrs. Webel** seconded the motion.

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

**CLASS SIZE/OPEN ENROLLMENT**

Mr. Dunn is currently looking at different scenarios for the class size, including the redistribution of students to equalize class size.

**MINUTES**

**11-30 Mrs. Worthington** moved that the Board of Education approve the minutes of the Regular Meeting of January 24, 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**

**11-31 Mrs. Farmer** moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of February 14, 2011.

**Mrs. Webel** seconded the motion.

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

**WARRANTS**

**11-32 Mrs. Webel** moved that the Board of Education approve the warrants for the month of January, 2011.

**Mrs. Worthington** seconded the motion.

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

**FINANCIAL STATEMENT**

**11-33 Mrs. Leonti** moved that the Board of Education approve the Financial Statement for the month of January, 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**

**SLD/eRATE**

**11-34 Mrs. Farmer** moved that the Board of Education approve Angie Wagler to certify SLD/e Rate forms for the district

**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**

**11-35 Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve the following resignations:

1. Terry Lipscomb, Transportation Aide, unpaid Medical Leave, effective February 9, 2011 until further notice.
2. Matthew Weber, Boys Assistant Baseball Coach, effective February 15, 2011.

**Mrs. Leonti** seconded the motion.

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

**PERSONNEL – CLASSIFIED (Pending background & license check)**

**11-36 Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Alice Seever, Education Assistant I at the Middle School, effective January 24, 2011.
2. Kari Sullivan, Educational Assistant II at the Middle School, effective January 27, 2011.
3. Candida Riffle, Cook at the High School, effective January 31, 2011.

**Mrs. Farmer** seconded the motion.

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

**SUBSTITUTE PERSONNEL – CERTIFIED (Pending background & license check)**

**11-37 Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Valerie May
2. Dana Suloff
3. Tamela Edwards, effective February 22, 2011

**Mrs. Worthington** seconded the motion.

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

**SUBSTITUTE PERSONNEL – CLASSIFIED (Pending background & license check)**

**11-38 Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Kimberly Wyatt, effective February 7, 2011
2. Sharon Van Arnam
3. Michaeline Miller
4. Abbie Miller, Bus Driver, Secretary and Cook
5. Jo Mertz

11-38 cont. Mrs. Webel seconded the motion.

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

**SUPPLEMENTAL CONTRACT**

11-39 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve Phil Seenes as Boys’ Head Tennis Coach.

Mrs. Webel seconded the motion.

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

**CONSENT AGENDA**

11-40 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

**Curriculum Guide**

Approve the High School Curriculum Guide for 2011-2012 school year.

**Trips**

Approve the following overnight trips:

1. Forensics to attend the State Tournament in Columbus, March 3-4, 2011.
2. CBE students to attend the State Tournament in Columbus, March 16-18, 2011.

**Contracts**

Approve the contract with Northeast Ohio Network for Educational Technology.

Approve the renewal addendum for Schoolwire.

Approve the Proposal for Centrex

Approve the Agreement with AT & T for ISDN/Prime Services.

Approve the Agreement with AT & T for Local Calling.

**Donation**

Approve the donation of \$707 from Melanie Vinay’s commission for Tastefully Simple to the High School Cheerleading Program.

Mrs. Worthington seconded the motion.

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

**EXECUTIVE SESSION**

**11-41**        **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent enter executive session to discuss the purchase of land and the employment of personnel at 8:18 p.m.

**Mrs. Webel** seconded the motion.

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

Invited into Executive Session were: David Dunn, Stephanie Hagenbush and Ken Caldwell. Ken Caldwell left the meeting at 8:41 p.m. David Dunn left the meeting at 9:25 p.m.

President Bennett called the meeting back to public session at 9:44 p.m.

**ADJOURNMENT**

**11-42**        **Mrs. Farmer** moved that the Board of Education adjourn the Regular session at 9:45 p.m.

**Mrs. Leonti** 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.”

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**Jim Bennett, President**

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**Stephanie Hagenbush, Treasurer**