

NORTON BOARD OF EDUCATION – 12-22
Regular Meeting of October 15, 2012

President Farmer called the Regular Meeting to order at 7:30 p.m. in the Norton Primary School Gym. 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

Levy Update – Stephanie Hagenbush, Treasurer

PUBLIC PARTICIPATION

Karen Polascak – Expressed concerns with the recess program at Grill School.
Jennifer Abernathy, Grill Teacher, commended Mr. Sackett, Principal, for all the new activities and programs he has instituted at Grill School.

Students of the Month - **Primary** – Gianna Pennell, **Cornerstone** – Nicholas Aiken, **Grill** – Riley Merz, **High School** – Thomas Ezell, and **Middle School** – Justin Csepe.

MINUTES

12-213 **Mrs. Bennett** moved that the Board of Education approve the minutes of the Regular Meeting of September 17, 2012.

Mr. Santelli seconded the motion.

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

12-214 **Mr. Bennett** moved that the Board of Education approve the minutes of the Committee of Whole Meeting of October 8, 2012.

Mrs. Webel seconded the motion.

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

WARRANTS

12-215 **Mr. Santelli** moved that the Board of Education approve the warrants for the month of September, 2012.

Mrs. Webel seconded the motion.

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

FINANCIAL STATEMENT

12-216 **Mrs. Bennett** moved that the Board of Education approve the Financial Statement for the month of September, 2012.

Mr. Bennett seconded the motion.

12-216 cont. **ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Bennett,Mrs.Farmer**
NAYS: None – Motion Carries – 5-0

FIVE YEAR FORECAST

12-217 **Mr. Bennett** moved that the Board of Education approve the Schedule of Revenue Expenditures, and Changes in the fund Balances for Fiscal Years ending June 30, 2010, 2011, and 2012; Forecasted Fiscal Years ending June 30, 2013 through 2017.

Mrs. Bennett seconded the motion.

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

PERSONNEL

12-218 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following resignation/termination/retirement:

1. Kevin Neal, Middle School Playground Aide, retirement effective September 28, 2012.
2. Sheila Paolucci, High School Secretary, retirement, effective January 31, 2013.

Mr. Santelli seconded the motion.

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

PERSONNEL –Classified(Pending background & license check)

12-219 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Missy Chapman, H. S. Cafeteria, effective October 16, 2012.
2. Angelic Franks, Bus Driver, effective October 5, 2012.
3. Kenneth Jarvis, Grill School Custodian, effective September 24, 2012.
4. Phyllis Osborne – Bus Driver, effective October 3, 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

SUBSTITUTE PERSONNEL –Certified (Pending background & license check)

12-220 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Andrew Weaver
2. David J. Oravec

Mr. Bennett seconded the motion.

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

SUBSTITUTE PERSONNEL –Classified (Pending background & license check)

12-221 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Gary Cockrell, effective October 4, 2012
2. James Henry, III, effective September 24, 2012
3. Kimberly McHenry, effective October 8, 2012
4. Christopher Miller, effective September 24, 2012
5. Bethany Pratt, effective September 20, 2012
6. Melissa Gabler
7. Waynard “Wayne” Randles

Mrs. Bennett seconded the motion.

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

ADDITIONAL TIME

12-222 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the increase of 30 minutes to Educational Assistant II position at Middle School, currently held by Candida Riffle.

Mr. Santelli seconded the motion.

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

CONSENT AGENDA:

12-223 **Mrs. Weibel** moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Trips

1. Approve the overnight trip for the High School Marching Band to Indianapolis, Indiana, November 9 – 11, 2012 (at no cost to the Board).
2. Approve the overnight trip for the High School French Class to Quebec City, Canada, June 13 – 16, 2013 (at no cost to the Board).

Donation

Accept the following donation:

1. Monetary donation of \$500 to be used to purchase books for the Middle School, donated by Target Stores.

Mr. Santelli seconded the motion.

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

ADJOURNMENT

12-224 **Mr. Santelli** moved that the Board of Education adjourn the Regular Meeting at 8:20 p.m.

Mrs. Webel seconded the motion.

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