

NORTON BOARD OF EDUCATION - 10-23
Regular Meeting of December 20, 2010

President Worthington called the Regular Meeting to order at 7:32 p.m. in the Norton High School Library and led the Pledge of Allegiance. The Treasurer called the roll:

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

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

PUBLIC PARTICIPATION

A. Norton Primary Students “Rock and Read” flip video presented by Mackenzie Lynden, Shayna Fury and Xavier Kanis.

BOARD BUSINESS

10-234 Mrs. Webel moved that the Board of Education approve the following policies:

1. Section 504/ADA prohibition against discrimination based on disability - #2260.01
2. Nondiscrimination based on genetic information of the employee - #3122.02
3. FMLA Leave - #3430.01
4. Criminal history record check - #4121
5. Nondiscrimination based on genetic information of the employee - #4122.02
6. FMLA Leave - #4430.01
7. Purchases - #6320
8. School calendar - #8210
9. Student abuse and neglect - #8462

Mrs. Leonti seconded the motion.

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

PRESIDENT PRO TEMPORE

10-235 Mrs. Farmer moved that the Board of Education appoint Elisa Worthington as President Pro Tempore for the Organizational Meeting in January, 2011.

Mr. Bennett seconded the motion.

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

MINUTES

10-236 Mrs. Leonti moved that the Board of Education approve the minutes of the Regular Meeting of November 22, 2010.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs.Leonti,Mrs.Worthington,Mr.Bennett
NAYS: Motion Carries – 3-0-2
ABSTAIN: Mrs.Farmer,Mrs.Webel

WARRANTS

10-237 **Mrs. Webel** moved that the Board of Education approve the warrants for the month of November 2010.

Mrs. Leonti seconded the motion.

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

FINANCIAL STATEMENT

10-238 **Mrs. Farmer** moved that the Board of Education approve the Financial Statement for the month of November 2010.

Mr. Bennett seconded the motion.

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

REA & ASSOCIATES

10-239 **Mrs. Webel** moved that the Board of Education approve the modification to the Memorandum of Agreement with Rea & Associates.

Mrs. Farmer seconded the motion.

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

PERSONNEL

10-240 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent employ Erin Holbrook, Educational Aide I at the Middle School 5.75 hr/day, effective December 6, 2010.

Mrs. Webel seconded the motion.

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

SUBSTITUTE PERSONNEL – CERTIFIED (Pending background & license check)

10-241 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Camille Kline
2. Amanda O'Brien
3. Gwynne Roberts
4. Jennifer Saros
5. Robin Seibert

Mr. Bennett seconded the motion.

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

NEW POSITIONS

10-242 **Mrs. Farmer** moved that the Board of Education approve the creation of an Educational Assistant I position at Norton Primary School for 6.75/hr. per day Monday – Friday while school is in session.

Mrs. Webel seconded the motion.

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

10-243 **Mrs. Leonti** moved that the Board of Education approve the creation of an Educational Assistant II position at the Middle School for 4/hr. per day Monday – Friday while school is in session.

Mrs. Farmer seconded the motion.

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

CONSENT AGENDA

10-244 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Approve the following textbooks for the Career-Tech Program:

1. Arnheim Principal's of Athletic Training, 14th Edition, 2010, McGraw-Hill.
2. Glyly's Medical Terminology, 6th Edition, 2009, F.A. Davis Company.
3. Essentials of Human Anatomy & Physiology, 2012, Pearson, Prentice Hall.

Athletics

Approve the following camps:

1. Basketball, Boys, Grades 3-8 to be held June 6-9, 2011, Norton High School, at a cost of \$50/each or \$80/2 or \$100/3 or more players from the same family.
2. Basketball, Boys, Grades 9-12 to be held June 6, 8, 13 and 15, 2011, Norton High School, at a cost of \$50/each or \$80/2 or \$100/3 or more players from the same family.

Other

Trip

Approve the overnight trip for CBE seniors to Chicago, Illinois, April 28-29,2011 (at no cost to the district).

Donations

1. One Smartboard, two projectors, and two ceiling mounts to be used in the classrooms at Cornerstone Elementary donated by Norton Cornerstone PACE valued at \$2,500.
2. Two Smartboards purchased with Scholastic Book Fair money by Norton Cornerstone PACE to be used in classrooms at Cornerstone Elementary valued at \$3,200.

Mr. Bennett seconded the motion.

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

EXECUTIVE SESSION

10-245 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 7:45 p.m. to discuss the purchase of land.

Mrs. Farmer seconded the motion.

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

Dave Dunn, Ken Caldwell and Stephanie Hagenbush enter Executive Session at 7:45 p.m. and left at 8:05 p.m.

ADJOURNMENT

10-246 **Mrs. Farmer** moved that the Board of Education adjourn the Regular session at 8:47 p.m.

Mrs. Leonti seconded the motion.

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

Elisa Worthington, President

Stephanie Hagenbush, Treasurer