# NORTON BOARD OF EDUCATION – 23-12 Special Meeting of May 17, 2023

President Bennett called the Regular Meeting to order at 5:00 p.m. in the Administration Conference Room and led the Pledge of Allegiance.

The Treasurer called the roll:

## ROLL CALL:

Mrs. Bennett – Present Mr. Burch – Present Mrs. Staats – Present Mr. Ule – Present – Arrived 5:18 p.m.

Mrs. Webel – Present

OTHERS PRESENT: Mr. Bryan Farson, Superintendent Mrs. Stephanie Hagenbush, Treasurer

## ADDITIONS/CORRECTIONS TO THE AGENDA

Move Executive Session before Board Business.

23-88 Mr. Burch moved that the Board of Education approve the agenda as amended.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Burch,Mrs.Staats,Mrs.Webel NAYS: None ABSENT- Mr. Ule – Motion Carries 4-0-1

## EXECUTIVE SESSION

**23-89 Mrs. Webel** moved that the Board of Education enter into Executive Session at 5:05 p.m. for the purpose of discussing employment of personnel and the purchase/sale of property.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mr.Burch,Mrs.Staats,Mrs.Webel,Mrs.Bennett NAYS: None ABSENT: Mr. Ule – Motion Carries 4-0-1

Bryan Farson and Stephanie Hagenbush were invited into the Executive Session. Mr. Ule entered the Executive Session at 5:18 p.m.

Mrs. Bennett called the meeting back to public session at 6:20 p.m.

#### **BOARD BUSINESS**

**23-90 Mrs. Webel** moved that The Board of Education approve the Memorandum of Understanding (MOU) between the Norton City Schools Board of Education and the Norton Classroom Teachers Association (NCTA) for retire/rehire.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Burch NAYS: None – Motion Carries 5-0

## SUPERINTENDENT'S RECOMMENDATIONS

## PERSONNEL

**23-91 Mr. Ule** moved that the Board of Education upon recommendation of the Superintendent approve the following Administrative Contracts:

Dennis Oswald	1 Year	Director of Special Education	August 1, 2023 – July 31, 2024

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Burch,Mrs.Staats NAYS: None – Motion Carries 5-0

**23-92 Mrs. Staats** moved that the Board of Education upon recommendation of the Superintendent approve certified contract, one (1) year to the following: (Pending background check and permit).

Jaret Skaggs	Middle School	Intervention Specialist
Rebecca Nicholson	Middle School	Intervention Specialist

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Burch,Mrs.Staats,Mr.Ule NAYS: None – Motion Carries 5-0

#### **CLASSIFIED SUMMER HELP**

**23-93 Mr. Ule** moved that the Board of Education upon recommendation of the Superintendent approve the following 2023 classified summer help positions (eight (8) hours per day, five (5) day a week):

Amie Jung

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Burch,Mrs.Staats,Mr.Ule,Mrs.Webel NAYS: None – Motion Carries 5-0

## SUPPLEMENTAL POSITIONS

**23-94 Mrs. Staats** moved that the Board of Education upon recommendation of the Superintendent approve the hiring of the following teachers for Coding Camp, June 5 – 9 from 12:30 pm to 3:30 pm to be held at Wadsworth City Schools, (paid from Title IV funds):

Amber Wheatley \$ 1000

Jasmin Holt. \$1000

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Burch, Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett NAYS: None – Motion Carries 5-0

23-95 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve hiring of the following teachers for STEM Camp, June 20th – 23rd, 2023, from 12:30pm to 3:30pm, to be held at Wadsworth City School, (paid from Title IV funds):

Alison Blake \$1000	
Adam Frase \$1000	

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Burch NAYS: None – Motion Carries 5-0

**23-96 Mrs. Staats** moved that the Board of Education approve the following non-athletic supplemental positions for the 2022/2023 school year (pending background check and permit check. All positions are subject to adequate participation):

Tricia Pletcher	High School	Drama Director	Musical (Split)
Jen Casper	High School	Drama Director	Musical (Split)

Mr. Burch seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Burch,Mrs.Staats NAYS: None – Motion Carries 5-0

## CONSENT AGENDA

**23-97 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

## **ATHLETICS**

Girls Basketball Camp, Overnight trip at Eastern Ohio Sports Complex, Grades 9-12, June  $20^{th} - 23^{rd}$  2023.

## **OTHER**

Contract with Cristina DiLullo, Extended School Year (ESY), Summer 2023

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Burch,Mrs.Staats,Mr.Ule NAYS: None – Motion Carries 5-0

## **ADJOURNMENT**

23-98 Mrs. Webel moved that the Board of Education adjourn the Regular Meeting at 6.24 p.m.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Burch 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  $\delta$ 121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Iennifer Bennett, Board President	Stephanie Hagenbush, Treasurer