

NORTON BOARD OF EDUCATION – 23-15
Special Meeting of June 26, 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
Mrs. Webel – Present

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

ADDITIONS/CORRECTIONS TO THE AGENDA

23-116 Mr. Burch moved that the Board of Education approve the agenda as presented.

Mrs. Staats seconded the motion.

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

TREASURER'S RECOMMENDATIONS

23-117 Mrs. Webel moved that the Board of Education approve the following:

FY23 Final Appropriation

Fund	Name	Amount
001	General	\$ 29,394,335.55
002	Bond Retirement	\$ 1,832,526.67
003	Permanent Improv.	\$ 1,173,710.47
006	Food Service	\$ 1,841,798.31
007	Trust Fund	\$ 79,131.29
009	Uniform Supplies	\$ 214,719.12
018	Pub. School Support	\$ 126,786.03
019	Other Grants	\$ 36,618.74
023	Self-Insurance	\$ 75,051.41
024	Employee Benefit	\$ 4,059,911.82
031	Ins. Un/Storage	\$ 11,000.00
034	Maint Fund	\$ 106,505.85
200	Student Act.	\$ 168,114.91
300	Athletics	\$ 258,967.24
451	One Net	\$ 7,200.00
467	Student Wellness & Success	\$ 81,442.06
499	Misc. State Grants	\$ 177,096.63
507	ESSER	\$ 1,746,811.61
516	Title VI-B	\$ 516,835.16
572	Title I	\$ 250,011.99
584	Title IV-A Student Support	\$ 36,824.54
587	Preschool Grant	\$ 10,373.98
590	Title II A	\$ 66,261.75
599	Misc Fed Grants	\$ 400,000.00

Mrs. Staats seconded the motion.

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

- 23-118 Mr. Ule** moved that the Board of Education upon recommendation of the Superintendent approve the following: Retirements, Resignations, Leaves, Terminations:

Kara Kolesar	High School	Math Teacher	Paid/Unpaid Leave of Absence effective August 1, 2023
Dennis Oswald	Administration	Director of Student Services	Resignation, effective July 15, 2023
Chelsea Bischof	Middle School	Intervention Specialist- Teacher	Resignation, effective August 20, 2023

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Burch

NAYS: None – Motion Carries 5-0

- 23-119 Mr. Ule** moved that the Board of Education upon recommendation of the Superintendent approve the limited contract for the following certified staff member:

Sarah Majewski	3 Year
Annmarie Tunison	District 504 Coordinator

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Burch,Mrs.Staats

NAYS: None – Motion Carries 5-0

SUBSTITUTE PERSONNEL

- 23-120 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following Substitute Personnel (pending background check and permit):

CLASSIFIED SUBSTITUTES
James Harkness
Denise Volk

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Burch,Mrs.Staats,Mr.Ule

NAYS: None – Motion Carries 5-0

- 23-121 Mr. Burch** moved that the Board of Education upon recommendation of the Superintendent approve the hiring of two TWE (Technology Work Experience) students, to be paid at minimum wage, effective June 22, 2023:

Robert Borrero
Jack Schenkenberger

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Burch,Mrs.Staats,Mr.Ule,Mrs.Webel

NAYS: None – Motion Carries 5-0

- 23-122 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve:

Phyllis Miller for Classified Summer Work 2023 (8 hours per day, 5 days a week).

STIPENDS AND SUPPLEMENTALS

Non-certificated/non-licensed supplemental positions for the 2023/2024 school year: (pending background check and permit check. All positions are subject to adequate participation

Russell (Keith) Shinn	High School	Football	Volunteer
Russell (Keith) Shinn	High School	Wrestling	Varsity Assistant
Rick Nixon	High School	Wrestling	Volunteer
Reid Beddow	High School	Wrestling	Volunteer
Ben Hornacek	High School	Wrestling	Volunteer
Jamie Gross	High School	Wrestling	Volunteer
Drew Levis	High School	Wrestling	Volunteer

Mr. Burch seconded the motion.

ROLL CALL: AYES: Mr.Burch,Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett

NAYS: None – Motion Carries 5-0

- 23-123 Mr. Ule** moved that the Board of Education upon recommendation of the Superintendent approve the creation of the Mechanic/Transportation Shop Manager position to replace the Head Vehicle Mechanic position.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Burch

NAYS: None – Motion Carries 5-0

CONSENT AGENDA

- 23-124 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

ATHLETICS

Norton Men's Soccer Camp, Grades 8-12, to be held July 10-13, 2023, Norton High School Stadium, at a cost of \$100/each player.

OTHER

The recommendation to purchase one (1) new 78 passenger transit style Blue Bird regular school bus, from Cardinal Bus Sales, Ohio School Council School Bus Purchasing program.

The contract between Norton City Schools and CCG, for the 2023/2024 School year.

The Cyber Insurance Contract effective July 1, 2023, through June 30, 2024, to the CFC at a cost of \$9,700.

The contract between Norton City Schools and Education Alternative "EA", for the 2023-2024 school year.

The contract with Minutemen HR as 3rd party administrator for Worker's Compensation.

The contract with Minutemen Ohio Comp for Managed Care Organization for Worker's Compensation.

Norton City Schools Staff Handbook for the 2023/2024 school year.

The following job descriptions:

Mechanic/Transportation Shop Manager

Mechanic

Mr. Burch seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Burch,Mrs.Staats

NAYS: None – Motion Carries 5-0

EXECUTIVE SESSION

23-125 Mr. Ule moved that the Board of Education enter into Executive Session at 5:10 p.m. for the purpose of discussing employment of personnel and the purchase/sale of property.

Mrs. Staats seconded the motion.

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

Bryan Farson and Stephanie Hagenbush were invited into the Executive Session.

Mrs. Bennett called the meeting back to public session at 5:31p.m.

ADJOURNMENT

23-126 Mrs. Webel moved that the Board of Education adjourn the Regular Meeting at 5:32 p.m.

Mr. Burch seconded the motion.

ROLL CALL: AYES: Mrs. Bennett, Mr. Burch, Mrs. Staats, Mr. Ule, 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.”

Jennifer Bennett, Board President

Stephanie Hagenbush, Treasurer