# **NORTON BOARD OF EDUCATION – 23-16**

Special Meeting of June 30, 2023

President Bennett called the Regular Meeting to order at 12:01p.m. in the Administration Conference Room and led the Pledge of Allegiance.

The Treasurer called the roll:

### **ROLL CALL:**

Mrs. Bennett – Present Mr. Burch – Absent Mrs. Staats – Absent Mr. Ule – Present Mrs. Webel – Present

OTHERS PRESENT: Mr. Bryan Farson, Superintendent

Mrs. Stephanie Hagenbush, Treasurer

## ADDITIONS/CORRECTIONS TO THE AGENDA

23-127 Mr. Ule moved that the Board of Education approve the agenda as presented.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Ule,Mrs.Webel
NAYS: None – Motion Carries 3-0-2
ABSENT: Mr. Burch, Mrs. Staats – Motion Carries 3-0-2

#### BOARD BUSINESS

**23-128** Mrs. Webel moved that The Board of Education approve the Memorandum of Understanding (MOU) between the Norton City Schools Board of Education and the OAPSE for the Mechanic/Transportation Shop Manager position.

**Mr. Ule** seconded the motion.

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

NAYS: None

ABSENT: Mr. Burch, Mrs. Staats - Motion Carries 3-0-2

# SUPERINTENDENT'S RECOMMENDATIONS

## PERSONNEL

**23-129 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following retirement, resignation, leave, terminations:

Dennis Oswald	High School	Performing Arts Center Manager	Resignation, effective August 1, 2023
Tom Chiera	High School	Performing Arts Center Manager	Resignation, effective August 1, 2023
Chelsea Bischof	Middle School	Intervention Specialist- Teacher	Resignation, effective August 20, 2023
Rebecca Nicholson	Middle School	Intervention Specialist- Teacher	Resignation, effective August 4, 2023

Mr. Ule seconded the motion.

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

NAYS: None

ABSENT: Mr. Burch, Mrs. Staats - Motion Carries 3-0-2

**23-130 Mr. Ule** moved that the Board of Education upon recommendation of the Superintendent approve the following Administrative Contract:

Theresa Horton	2 Years	Administration, Director of Student Services	Effective August 1, 2023
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Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Ule,Mrs.Webel
NAYS: None
ABSENT: Mr. Burch, Mrs. Staats – Motion Carries 3-0-2

**23-131 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve Theresa Horton, Director of Student Services for up to fifteen (15) additional days from July 1, 2023 to July 31, 2023.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett
NAYS: None
ABSENT: Mr. Burch, Mrs. Staats – Motion Carries 3-0-2

#### **ADJOURNMENT**

23-132 Mr. Ule moved that the Board of Education adjourn the Regular Meeting at 12:07 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Ule
NAYS: None
ABSENT: Mr. Burch, Mrs. Staats – Motion Carries 3-0-2

"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."

Jennifer Bennett, Board President Stephanie Hagenbush, Treasurer