

NORTON BOARD OF EDUCATION - 10-16
Regular Meeting of August 16, 2010

Vice President Bennett called the Regular Meeting to order at 7:30 p.m. in the Norton High School Library and led the Pledge of Allegiance. The Treasurer called the roll:

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

Absent:
Mrs. Elisa Worthington, President

PUBLIC PARTICIPATION

Paul Stoneking reported that the bus inspection for Norton buses was today and on June 15th for Barberton buses. Both schools received a score of 100%.

BOARD BUSINESS

WAIVER

10-156 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the Body Mass Index Screening Program Waiver for the 2010-11 school year.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs.Worthington

RESOLUTION

10-157 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent:

WHEREAS this resolution does not seek to judge the merit/or goals of any State or Federal mandate in and of itself, and

WHEREAS the Norton City Schools is facing an ever-increasing number of mandates from both the State and Federal governments, and

WHEREAS many of these mandates come with little or no funding from the State and/or Federal governments in order to implement them, and

WHEREAS revenues from the State and Federal governments have decreased significantly in recent years, creating additional financial burdens for the School District and local taxpayers, and

10-157 cont.

WHEREAS the Norton City Schools faces the elimination of certain programs, services and/or elective curriculum in order to pay for requirements associated with mandates from the State and Federal governments, and

WHEREAS mandates from the State and Federal governments may prevent the local school district from providing programs, services and/or elective curriculum which it believes are in the best interest of its students, regardless of the aforementioned funding issues, therefore

BE IT RESOLVED that the Norton City Schools, on this 16th day of August, 2010, opposes all mandates from the State and Federal governments that do not include appropriate funding to cover all costs necessary to fulfill the requirements of said mandates, and

BE IT FURTHER RESOLVED that the Norton City Schools opposes mandates from State and Federal governments that would force the District to eliminate any program, service and/or elective curriculum that it deems valuable, regardless of the cost, in order to implement said mandates.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mr.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Worthington

MINUTES

10-158

Mrs. Farmer moved that the Board of Education approve the minutes of the Regular Meeting of July 19, 2010.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs. Leonti,Mr.Bennett,Mrs.Farmer
NAYS: None – Motion Carries – 3-0-1-1
ABSENT: Mrs.Worthington
ABSTAIN: Mrs. Webel

10-159

Mrs. Webel moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of August 9, 2010.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mr.Bennett,Mrs.Farmer
NAYS: None – Motion Carries – 3-0-1-1
ABSENT: Mrs. Worthington
ABSTAIN: Mrs. Leonti

WARRANTS

10-160

Mrs. Leonti moved that the Board of Education approve the warrants for the month of July, 2010.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Worthington

FINANCIAL STATEMENT

10-161 Mrs. Farmer moved that the Board of Education approve the Financial Statement for the month of July, 2010.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel, Mr.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Worthington

NSF CHECK RESOLUTION

10-162 Mrs. Webel moved that the Board of Education upon the recommendation of the Treasurer approve the following Resolution:

WHEREAS, the Financial Statements of this District include a total of **\$473.13** in N.S.F. checks; and

WHEREAS, this Board of Education has attempted to pursue its legal rights to recover the amount of these checks but to this date has been unsuccessful and intends to continue its efforts to recover the amount, although it is not at this time confident that it will be successful; and

WHEREAS, the continuation and repetition of those items on the books and records of this Board of Education presents a distorted picture of this Board’s finances; and

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Norton City School District that each of the following, which represents receipts, posted to the ledger of this Board of Education for which checks were returned due to non sufficient funds:

| Name | | Check # | Amount |
|----------------------|-----------|---------|----------|
| Jan's Sew What | 6/5/2009 | #550 | \$40.00 |
| Daniel Palmieri | 7/28/2008 | #3010 | \$40.00 |
| Daniel Palmieri | 8/20/2008 | #3012 | \$20.00 |
| Abitibi Consolidated | 4/7/2009 | #719 | \$92.38 |
| Laura LaBelle | 5/12/2009 | #4969 | \$5.00 |
| Amber Carneal | 7/27/2009 | #1329 | \$60.00 |
| Samuel Bush, Jr. | 8/19/2009 | #2089 | \$31.00 |
| Julie Salmons-Ruth | 8/17/2009 | #1024 | \$25.00 |
| Jessica Nelson | 9/2/2009 | #1811 | \$25.00 |
| Jessica Nelson | 9/2/2009 | #1812 | \$33.00 |
| Jessica Nelson | 9/2/2009 | #1813 | \$20.00 |
| Jerry Hurley, Jr. | 10/6/2009 | #1258 | \$18.00 |
| Jerry Hurley, Jr. | 1/21/2010 | #1378 | \$14.00 |
| Jerry Hurley, Jr. | 1/20/2010 | #1262 | \$6.75 |
| Daphne Westerfield | 11/2/2009 | #3619 | \$10.00 |
| Robert Johnson | 8/20/2009 | #2127 | \$33.00 |
| TOTAL | | | \$473.13 |

The Treasurer is hereby authorized to correct the books and records of this Board of Education to reduce the balance per ledger by the total of these amounts (\$473.13).

This action is intended as a clarification and shall in the future be modified to any extent moneys are recovered in connection with these matters and accordingly does not represent

10-162 cont. abatement or compromise or a diminution of any claim which this Board may have pursuant to Section 117.10 of the Revised Code or any other provision of law.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs.Leonti,Mrs.Weibel,Mr.Bennett,Mrs.Farmer
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs.Worthington

PERSONNEL

10-163 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the following personnel:

1. Maria Stewart, Music Teacher, paid and unpaid Family Medical Leave effective August 25, 2010.
2. Melissa Underwood, Middle School Teacher, paid and unpaid Family Medical Leave , effective December 23, 2010 – June 3, 2011.
3. Hollace Acuff, Grill Teacher, retirement effective September 1, 2010.
4. John Karamas, Boys' Varsity Golf Coach, resignation effective immediately.

Mrs. Weibel seconded the motion.

ROLL CALL: AYES: Mrs.Weibel,Mr.Bennett,Mrs.Farmer,Mrs.Leonti
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs.Worthington

PERSONELL – CERTIFIED (Pending background & license check)

10-164 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Kara Geig, Preschool at Grill five half-days a week for a One year limited contract.
2. Rebecca Naumann, Middle School Special Education Teacher, effective August 23, 2010 for one year contract.
3. Danielle Perella-Dutton, High School Social Studies Teacher and Grill Physical Education Teacher for a one year contract.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mr. Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Weibel
NAYS None – Motion Carries – 4-0-1
ABSENT: Mrs. Worthington

SUPPLEMENTAL CONTRACTS

10-165 **Mrs. Weibel** moved that the Board of Education approve the Resolution to hire the nonlicensed/noncertified supplemental positions for the 2010-11 school year (pending background check and permits) as follows:

WHEREAS this Board has posted the position of High School and Middle School Coaches as being available to employees of the District who hold teaching licenses or certificates, and no such employee meeting the applicable qualifications has applied for, been offered, and accepted such positions; and

WHEREAS this Board then advertised the above position as being available to licensed or certified individuals not employed by this District, and no such person meeting all of the applicable qualifications has applied for, been offered, and accepted such position;

BE IT THEREFORE RESOLVED, that the following nonlicensed/noncertificated person be employed as indicated, pending completion of all legal requirements:

10-165 cont.

| | |
|--------------------|--------------------------|
| Dave Stinson | Color guard Volunteer |
| Sarah Roth | Brass Volunteer |
| Katie Rex | Color guard Volunteer |
| Lee Gibson | Low Brass Volunteer |
| Rob Ferguson | Percussion Volunteer |
| Jason Deteck | Percussion Volunteer |
| Caroline Stillwell | Clarinet Volunteer |
| Dr. Janet Becker | Flute Volunteer |
| Joel Cohen | Woodwinds Volunteer |
| Mark Guarneri | H. S. Football Volunteer |
| Gabriel Brown | M. S. Football Volunteer |

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mr.Bennett
 NAYS: None – Motion Carries – 4-0-1
 ABSENT: Mrs. Worthington

SUBSTITUTE PERSONNEL – CERTIFIED (Pending background & license check)

10-166

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve hiring the following certified substitute personnel:

1. Pat Raumberger

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel
 NAYS: None – Motion Carries – 4-0-1
 ABSENT: Mrs.Worthington

SUBSTITUTE PERSONNEL – Classified (Pending background & license check)

10-167

Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve hiring the following classified substitute personnel:

1. Gail Vaughn

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mr.Bennett
 NAYS: None – Motion Carries – 4-0-1
 ABSENT: Mrs. Worthington

AGREEMENT

10-168

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the Agreement with Education Alternatives for the 2010-2011 school year.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mr.Bennett,Mrs.Farmer,Mrs.Leonti
 NAYS: None – Motion Carries – 4-0-1
 ABSENT: Mrs. Worthington

DONATION

10-169 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the following donation:

Panther Mirror to be displayed at the High School valued at approximately \$300 donated by James M. Stewart.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Worthington

ADJOURNMENT

10-170 Mrs. Leonti moved that the Board of Education adjourn the Regular session at 7:43 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mr.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Worthington

“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.”

Jim Bennett, Vice President

Stephanie Hagenbush, Treasurer