

NORTON BOARD OF EDUCATION – 09-05
Committee of the Whole – June 8, 2009

President Farmer called the meeting to order at 5:30 p.m. in the Administration Conference Room.

Those present:

Mrs. Diane Farmer, President
Mrs. Elisa Worthington, Vice President
Mr. Jim Bennett, Member
Mrs. Laura Leonti, Member
Mrs. Cindy Webel, Member
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

COMMITTEE REPORTS

- A. Finance Committee - Stephanie Hagenbush discussed a variables spreadsheet that shows possible changes to the Five Year Forecast. They are the best case scenarios. Many things are depended upon how the biennial state budget is approved. David Dunn would like to set a target year to stay in black. Jim Bennett explained that at the Finance Committee meeting we discussed selecting a year which would allow Stephanie and Dave to make recommendations to accomplish this. Diane Farmer suggested FY2013.
- B. Facilities - A decision must be made by the next meeting if we are moving forward with the OSFC. David Dunn feels this is the best opportunity with low interest rates for bonds and 38% state share. A discussion followed about how to juggle the operating and facility needs while continuing to maintain our academic content.

CW-9-13

Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the resolution requesting authority to issue qualified school construction bonds as follows:

**RESOLUTION REQUESTING AUTHORITY TO ISSUE QUALIFIED SCHOOL
CONSTRUCTION BONDS**

WHEREAS, through Public Law 111-5, the American Recovery and Reinvestment Act of 2009 (the ARRA), Congress authorized the issuance of Qualified School Construction Bonds (QSCBs) by qualifying school districts to finance the construction, rehabilitation, or repair of a public school facility, or for the acquisition of land on which such a facility is to be constructed, which provide federal tax credits for holders of the QSCBs in lieu of all or a portion of interest on the QSCBs in order to reduce the cost of financing such improvements; and

WHEREAS, the State of Ohio (the State) has been allocated, pursuant to ARRA, a total of \$267,112,000 in principal amount of QSCBs for calendar year 2009, and the Ohio School Facilities Commission (the OSFC) is responsible for allocating the authority to issue QSCBs among eligible schools in the State applying for such authority and has recently published guidelines and procedures for Ohio school districts to participate in its QSCB Program; and

WHEREAS, the Board of Education (the Board) of the **Norton City School District** (the District) has determined that **constructing, rehabilitating, repairing, furnishing, equipping and otherwise improving School District facilities, including classroom facilities improvements to be undertaken with the OSFC under the Classroom Facilities Assistance Program**

CW-9-13 cont.

and locally funded initiatives (the Project) may qualify for participation in the QSCB Program, and it is to the financial advantage of and in the best interests of the District to authorize an application to the OSFC for a QSCB allocation;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTON CITY SCHOOL DISTRICT:

SECTION 1. That this Board hereby authorizes the Superintendent and Treasurer of this Board to prepare and submit an application to the OSFC for **\$17,000,000** of QSCB allocation for financing the Project, understanding that such application in no way commits the District to issue such bonds.

SECTION 2. That this Board further authorizes and directs the Superintendent and Treasurer to take any and all actions and to sign and deliver any and all other instruments, agreements, certificates and documents as may in their judgment be necessary, desirable, advisable or appropriate in connection with obtaining that allocation.

SECTION 3. That the Treasurer of the Board is hereby directed to forward a certified copy of this resolution to the OSFC.

SECTION 4. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mrs. Leonti seconded the motion

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

RESCIND MOTION

CW-9-14

Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent rescind motion #09-115.

Mrs. Worthington seconded the motion

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

CAMPS

CW-9-15

Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the following camps:

1. Tennis, Grades 9-12, Clinics 1-4 to be held June 22 – July 16, 2009, Columbia Woods at a cost of \$20/each or \$65 for all four clinics.
2. Tennis, Grades 3-8, Clinic 1-4 to be held June 22 – July 16, 2009, Columbia Woods at a cost of \$15/each clinic or \$50 for all four clinics.

Mr. Bennett seconded the motion

ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mr.Bennett
NAYS: None – Motion Carries – 3-0-2
ABSTAIN: Mrs.Leonti,Mrs.Farmer

TRIPS

CW-9-16 Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve the following trip:

1. Approve the overnight trip for the Middle School Cheerleaders, June 29 – July 1, 2009, Akron University at a cost of \$160 per cheerleader.

Mrs. Webel seconded the motion

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

CW-9-17 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following trip:

1. Approve the Middle School Boys Basketball trips to Green Middle School, June 22-25, 2009 at a cost of \$100 per student.

Mrs. Worthington seconded the motion

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

CONSENT AGENDA

CW- 9-18 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

District Waiver Request

Approve the following Resolution supporting the District Waiver Request.:

A resolution has been passed on this date by the Norton City Schools supporting the district Waiver Requests for Professional Development for February 12, 2010 and March 8, 2010. These days will be used to provide training for the district's professional staff in the following area: Using data and strategies to increase student achievement.

Textbooks

Approve the following textbooks and instruction material:

1. Accounting - **Accounting 9E**, South-Western 2008.
2. Digital Camera/Multimedia Applications: - **The Non-Designer's Design Book**, Peachpit Press, 2008; **Introduction to Multimedia**, McGraw Hill Glencoe, 2006.
3. Integrated Computer Applications - **Microsoft Office 2007**, Glencoe, 2009.
4. Spreadsheet/Database Applications - **Office 2007 Excel**, Thomson, 2008; **Office 2007 Access**, Thomson, 2008.
5. Web Page Design - **HTML Intro Concepts & Techniques**, Cengage Learning, 2009.
6. Word Processing - **Word 2007**, Thomson Course Tech, 2008.
7. C.B.E. - **Basic Letter & Memo Writing**, VanHuss, 2005; **Folder Word 2007**, Cengage Learning, 2007; **Handbook for Office Professionals**, South-Western: Cengage, 2009; **Gregg Reference Manual**, McGraw-Hill Irwin, 2005; **Upgrading to Microsoft Office 2007**, Thomson, 2008.
8. Business Management - **Microsoft Office 2007**, Cengage Learning, 2008.
9. Software - **Micro Type 5 w/CheckPro; Intuit Quickbooks Pro 09**.
10. Business - **Business and Personal Finance**, Glencoe, 2007.
11. Social Studies – Grades 6-7 -**History Alive! The Ancient World**, Teacher's Curriculum Inst., 2004; **History Alive! The Medieval World & Beyond**, Teacher's Curriculum Inst., 2005; **Geography Alive!**, Teacher's Curriculum Inst., 2006.

CW 9-18 cont.

ATHLETICS

Approve Norton Board of Education Resolution Authorizing Membership in the Ohio High School Athletic Association for the 2009-2010 school year.

Approve the following camps:

1. Wrestling Camp, ages 8-18, to be held June 22-25, 2009, Norton High School at a cost of \$125.
2. Basketball, boys Grades 3-8, to be held June 8-11, 2009, Norton High School Gym at a cost of \$50, \$80 for 2 etc.
3. Basketball, boys Grades 9-12, to be held June 8, 11, 15, 18, 22 and 25, 2009, Norton High School Gym at a cost of \$50, \$80 for 2 etc.
4. Basketball, girls Grades 1-6, to be held June 8-10, 2009, Norton High School Gym at a cost of \$40 per team member and \$70 non-team member sibling.
5. Basketball, girls Grades 7-12, to be held June 15-16, 2009, Norton High School Gym at a cost of \$50 per team member and \$90 non-team member.
6. Football, Grades 7-8, to be held August 3-6, 2009, Norton Middle School at a cost of \$40.
7. Football, Grades 1-6, to be held July 27-29, 2009, Norton Football Stadium at a cost of \$30 –
8. Football, Grades 9-12, to be held July 15, 16, 17, 20, 22, 27, 29 and 30, 2009, Norton Football Stadium at a cost of \$40

Approve the following trips:

1. Basketball, boys Grades 9-12, to be held June 20, 2009, Otterbein College at a cost of \$210 paid by PPABC.
2. Soccer, Boys High School Team, June 15 – July 31, 2009, NC Hudson and Lodi Soccer Complex at a cost of \$330 per team paid by PPABC.
3. Soccer, Boys High School Team, June 20, 2009, Jackson High School at a cost of \$350 per team paid by PPABC.
4. Volleyball, Grades 10-12, to be held July 30-31, 2009, College of Wooster at a cost of \$120 paid by PPABC.
5. Soccer, girls Grades 9-12, to be held July 10-12, 2009, Kent State University at a cost of \$35 per team paid by PPABC .
6. Soccer, girls Grades 9-12, to be held June 24-26, 2009, Akron University at a cost of \$70 each, paid by PPABC.
7. Cheerleading, Grades 9-12, to be held July 13-16, 2009, Akron Ohio at a cost of \$115 paid by PPABC.

Approve the following overnight trips:

1. Basketball, Boys, Grades 9-12, June 26-28, 2009, Youngstown State University at no cost to the district.
2. Soccer, Boys Grades 9-12, June 28 - July 1, 2009, Hiram College at a cost of \$275.
3. Basketball, Girls, Grades 9-12, June 12-13, 2009, Tiffin University, at a cost of \$20 per student, PPABC to pay Balance .
4. Basketball, Girls, Grades 9-12, June 27-30, 2009, New Philadelphia, at a cost of \$200.
5. Basketball, Girls, Grades 9-12, July 18 – 19, 2009, Columbus, at a cost of \$20 per student, PPABC to pay Balance.
6. Basketball, Girls, Grades 9-12, July 31- August 2, 2009 at Robert Morris University, Pennsylvania, at a cost of \$500 at no cost to District.

OTHER

Approve providing breakfast to elementary students beginning with the 2009-2010 school year. The breakfast cost will be \$1.50 and \$.30 for reduced.

Approve the resolution to support the DARE program.

CW -9-18 cont.

Approve the attached list of seniors contingent upon their completing graduation requirement for the 2008-2009 school year.

Justin James Adler	Stephanie Ann Allen
Gary Neil Aller II	Jessica Lynn Atkinson
Ashley Jean Bakita	Robert Eugene Balash
Thea Marie Bartlett	Tiffany S. Baxi
Chad Alan Bergstrom	Alan Townes Berry
Alexandra Olga Bilas	Brittany Michelle Blythe
Armani Marsha Boyd	Marissa Nicole Bozak
Derek Michael Brown	Sean Paul Bryant
Alexander James Buck	Chelsea Ann Campbell
Megan Nicole Carey	Ryan William Cocke
Greg John Conklin	Nathanial Jason Conway
Bethany Elaine Cope	Abigail Marie Cozad
Ellen Mae Csépe	Stephen Tyler Csonka
Eric Michael Cucuz	Melanie Brynn Darlington
Adam Shane Dauberman	Megan Christine Davis
Amanda Marie Diefendorff	Matthew Gene Dillon
Matthew Jeffery Dimengo	John Russell Donston III
Allison Louise Dowling	Dallas Downie
Ellen Marie Dugger	Kathryn Elaine Duncan
Nicole Louise Durbin	Jordan Nicole Edgell
Jordan Michael Edwards	Alyssa Marie Ellinger
Sara Beth Fausneucht	Spencer Norman Bernard Flechler
Brian Everett Foreman	Brittany Nicole Fox
Donald William Fox II	Sara Jane Garbinsky
Cory Daniel Gibson	Ryan Paul Gradyan
Arthur Robert Greenbank	Breanna Rose Grimes
Rachael Elizabeth Gross	Mark Aaron Guarnieri
Brittany Anne Hancock	Jessica Danielle Haren
Chelsea Marie Harris	Jason Eugene Haupt
Ashley Lauren Haynes	Amy Elizabeth Hensal
Jessica Ann Higginbotham	Melissa Christine Hudson
Brittney Anne Humes	Timothy Edward Hunt
Allyson Mae Hurst	Jessica Ann Ingersoll
Kelly Rebecca Jewell	Samara Mae Johnsen
Robert Michael Johnson	Melissa Sue Joseph
Jeffrey Michael Kaisk	Todd Kelley
Ryan M. Kinsland	Caroline Johannah Knorr
Justine Marie Kowalewski	Stephanie Lynn Krska
Alex David Kuzmik	Giang Nguyen Huong Lam
Holly Nicole Leguillon	Jared Joseph Liotta
Brianna Kristin Lloyd	Eric Anthony Lukezic
Jonathan David Marsek	Cara Mia Martin
Jessica Ann Mauck	Katie Lynn McCoy
Jessica Erin McFarland	Angelique Michelle Meadows
Trisha Mae Marie Milford	Bradlee Michael Miller
Grant Alexander Miller	Sarah Marie Mitchell
Faith Marie Morgan	Autumn Marie Morrison
Amber Lynn Mosey	Katie Lynn Nahacky
Alicia Nicole Neely	Taylor Corrine Neely
Kalee Anne Nemeth	Amy Elizabeth Newton
Matthew David Osborn	Tyler Michael Pacifico
Brittany Danielle Palmer	Anthony Martin Paridon
David Timothy Pavkov	Kevin George Peterson
Mary Suzanne Peterson	Alicia Marie Peyton
Jesse David Phares	Timothy N. Pharris

CW- 9-18 cont.

Mitchell Houston Poalson	Colin James Pritchard
Basil James Ranier	Jordan John Reynolds
Kellie Jeanette Reynolds	Gerald Franklin Robinson
Seth Franklin Rose	Ashli Nicole Royer
Christa Therese Salem	Adam Jeffrey Schmitt
Amanda Kay Schorr	Keith Daniel Scott
Meghan Eleanor Shorter	Chelsea Mae Shump
Joseph David Sims	Sara Marie Smith
Rachel Diane Snider	Jason Christopher Spears
Damon Milan Stone	Nathan Reeves Sweazy
Rebecca Suzann Sypolt	Brittanie Anne Tackett
Christopher Eric Tate	Marly Lane Taylor
Nathan Paul Testa	Tyler Andrew Tokie
Rebecca Helene Tomic	Amy Kathryn Troyer
Kristina Marie Turlik	Peter Ciro Venturini
Alyssa Jordan Wagner	Bethany Marie Walker
Christian Alexander Wargo	Megan Nichole Warren
Joseph Daniel Weber Jr.	Doreen Wesig
Mitchell Gordon White	Laura Alysse Willis
Carley Anne Wills	Amanda Jo Wood
Heather Nicole Worthington	Katherine Marie Wronkovich
James Gregory Wunderle	Joe Carl Wunderle

Approve the following school fees for the Middle School for the 2009 -2010 school year:

1. Grade 5 - \$33.00
2. Grade 6 – \$31.00
3. Grade 7 - \$20.00
4. Grade 8 - \$18.00 (plus \$16.00 if calculator needs replaced)

Approve the attached list of school fees for the High School for the 2009-2010 school year.

Approve the school fees of \$25 for the elementary students for the 2009-2010 school year.

Approve the Service Agreement with Summit County Education Service Center.

Approve entering into a contract with PRN Therapy Services, Inc. for the 2009-2010 school year.

Approve the one year service agreement for Alert Now at a cost of \$5,400.

Donations

1. Approve the following donations:
2. Monetary donation of \$73.28 to be used to purchase popcorn word clips from Norton Primary PAC.
3. Monetary donation of \$72.75 to be used to purchase paper cutter blades from Norton Primary PAC.
4. Transportation cost for two buses to Orrville Train Company, cost of drivers and mileage for the 4th grade educational field trip from Norton Primary PAC valued at \$306.
5. Monetary donation of \$1,000 to be used to purchase a backstop at the Middle School by the Norton Girl's Softball Association.
6. Monetary donation of \$1,000 to be used to purchase equipment and materials for the Sensory Room at Cornerstone from Norton Kiwanis Club.
7. Monetary donation of \$9,559.88 to purchase CPSir 32 Pad System, four Smartboards, projectors and mounts by Cornerstone P.A.C.E.
8. Transportation cost (\$106.00) for two buses for the 1st grade field trip to Barberton Magical Theater from Norton Primary PAC.

CW- 9-18 cont.

Mrs. Webel seconded the motion.

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

NAYS: None – Motion Carries – 5-0

ADJOURNMENT

CW-9-19

Mr. Bennett moved that the Board of Education adjourn the Committee of the Whole meeting at 7:21 p.m.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennet

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.”

Diane Farmer, President

Stephanie Hagenbush, Treasurer