NORTON BOARD OF EDUCATION - 10-14 Regular Meeting of July 19, 2010

President Worthington 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:

Mrs. Elisa Worthington, President - Present Mr. Jim Bennett, Vice President - Present Mrs. Diane Farmer, Member - Present Mrs. Laura Leonti, Member - Present

Also in attendance: Mr. David Dunn, Superintendent Mrs. Stephanie Hagenbush, Treasurer

Absent: Mrs. Cindy Webel, Member

BOARD BUSINESS

10-142 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following revised job description:

Assistant Director of High School Marching Band - #6.31

Mrs. Leonti seconded the motion.

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

MINUTES

10-143 Mr. Bennett moved that the Board of Education approve the minutes of the Regular Meeting of June 21, 2010.

Mrs. Farmer seconded the motion.

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

WARRANTS

10-144 Mrs. Leonti moved that the Board of Education approve the warrants for the month of June, 2010.

Mr. Bennett seconded the motion.

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

FINANCIAL STATEMENT

10-145 Mrs. Farmer moved that the Board of Education approve the Financial Statement for the month of June, 2010.

Mr. Bennett seconded the motion.

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

PERSONNEL - CERTIFIED (Pending background & license check)

10-146 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following personnel:

- 1. Stephen Reinhardt, Language Arts, High School, effective August 23, 2010.
- 2. Jason Genis, M. S. Tutor 1 year
- 3. Wesley Morris, H. S. Tutor 2 year
- 4. Anita Stricklen, M. S. Tutor 2 year
- 5. Jan Merrick, Cornerstone/Primary Tutor 2 year
- 6. Elaine DeRuyter, Grill Special Education Tutor 1 year
- 7. Matt Kersten, M. S. Tutor, 1 year
- 8. Amber Blubaugh, H. S. Tutor 1 year
- 9. Ben McRill, M. S. Tutor 1 year
- 10. Diana Heckman, Grill Tutor 1 year
- 11. Rebecca Smith, Cornerstone/Primary Tutor 1 year

Mrs. Farmer seconded the motion.

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

SUPPLEMENTAL CONTRACTS

10-147 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental positions for the 2010-11 school year:

Rob Howerton	H. S. Faculty Manager
Dennis Oswald	H. S. Marching Band, Assistant Director
Terry Sample	H. S. Football Assistant
Don Begert	H. S. Football Assistant
Lauren Butcher	7th Grade Volleyball Coach

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Worthington,Mr.Bennett NAYS: None – Motion Carries – 4-0-1 ABSENT: Mrs. Worthington **10-148 Mr. Bennett** 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:

Kalyn Bergstrom	M. S. Cheerleader Advisor
Dale Allen	9th Grade Football Coach
Jordan Edwards	9th Grade Football Assistant Coach
Augie Montz	H. S. Offensive Coordinator
Chris Lantz	H. S. Defensive Coordinator
Travis Edgell	H. S. Football Assistant Coach
Mike Ross	M. S. Football Coach
Jerry Baughman	M. S. Football Assistant Coach
Bridgett Mullins	JV Volleyball Coach
Kelsey Resnick	Assistant Girls Soccer Coach

Mrs. Farmer seconded the motion.

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

<u>SUBSTITUTE PERSONNEL – CLASSIFIED (Pending background & license check)</u>

- **10-149** Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve hiring the following classified substitute personnel:
 - 1. Thomas Downs, Bus Driver

Mrs. Leonti seconded the motion.

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

EXTENDED TIME

10-150 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following extended days for the 2010-2011 school year:

Band Director	20 days
Assistant Band Director	5 days
H. S. Counselor	15 days
H. S. Counselor	15 days
M. S. Counselor	10 days
Athletic Director	20 days

Mrs. Leonti seconded the motion.

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

NEW POSITIONS

10-151 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent create the following positions for the 2010-11 school year:

- 1. Full time Middle School Special Education Teacher
- 2. 4.5/hr per day H. S. Special Education Tutor
- 3. 4.5/hr. per day Grill School Special Education Tutor

Mr. Bennett seconded the motion.

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

M. S. SUMMER SCHOOL TEACHERS

10-152 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following teachers for 2 days of M. S. summer school:

- 1. Missy Underwood
- 2. Amber Blubaugh

Mrs. Farmer seconded the motion

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

CONSENT AGENDA

10-153 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Course of Study

Physical Education Course of Study

10-153 cont. Contracts

Approve Orientation and Mobility services for a visually impaired student at a cost of \$100 a month for the 2010-11 school year.

Approve a three (3) year contract with AlertNow.

Approve the Services Agreement with Summit County Educational Service Center.

Approve the Berlitz Jr. Agreement for the 2010-11 school year.

Mrs. Farmer seconded the motion

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

Dr. Riedthaler reviewed the Bullying/Harassing policies. She pointed out that is also addressed in the Administrative Guidelines. There are forms and good resources for parents available and also guidelines for parent to follow to determine if this is an issue for their child. Also, signs are posted in every building on how to respond to this problem.

ADJOURNMENT

10-154 Mrs. Leonti moved that the Board of Education adjourn the Regular session at 7:45 p.m.

Mrs. Farmer seconded the motion.

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

"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 δ 121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Elisa Worthington, President

Stephanie Hagenbush, Treasurer