

**NORTON BOARD OF EDUCATION – 12-14**  
**Special Meeting of June 11, 2012**

President Farmer called the Special Meeting to order at 6:13 p.m. in the Grace Church meeting room. The Treasurer called the roll:

Mrs. Diane Farmer, President – Present  
Mrs. Cindy Webel, Vice President– Present  
Mrs. Jennifer Bennett, Member – Present  
Mr. Jim Bennett, Member - Present  
Mr. Patrick Santelli, Member- Present

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

**EXECUTIVE SESSION**

**12-103** Mr. Santelli moved that the Board of Education enter Executive Session at 6:14 p.m. to discuss the employment of personnel.

Mrs. Bennett seconded the motion.

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

Mr. Dunn entered the meeting at 6:32 p.m. and left at 6:48 p.m.

Mrs. Hagenbush entered the meeting at 6:38 p.m. and left at 6:40 p.m.

President Farmer called the meeting back to public session at 7:03 p.m.

**BOARD BUSINESS**

**12-104** Mr. Santelli moved that the Board of Education approve the resolution declaring it necessary to levy an additional current expense tax levy and requesting the Summit County Fiscal Officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy.

Mrs. Webel second the motion.

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

**CONTRACT**

**12-105** Mr. Bennett moved that the Board of Education approve a four year contract for David Dunn, effective August 1, 2013 thru July 31, 2017.

Mrs. Bennett seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mrs.Bennett,Mr.Bennett**  
**NAYS: Mr.Santelli, Mrs. Webel – Motion Carries 3-2**

**MINUTES**

**12-106** Mr. Bennett moved that the Board of Education approve the minutes of the Work Session of May 21, 2012.

Mr. Santelli seconded the motion.

**ROLL CALL: AYES: Mr.Santelli,Mrs.Weibel,Mrs.Bennett,Mr.Bennett,Mrs.Farmer**  
**NAYS: None – Motion Carries – 5-0**

**12-107** Mrs. Weibel moved that the Board of Education approve the minutes of the Regular Board Meeting of May 21, 2012.

Mr. Santelli seconded the motion.

**ROLL CALL: AYES: Mrs.Weibel,Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli**  
**NAYS: None – Motion Carries – 5-0**

**WARRANTS**

**12-108** Mrs. Bennett moved that the Board of Education approve the warrants for the month of May, 2012.

Mr. Santelli seconded the motion.

**ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Weibel**  
**NAYS: None – Motion Carries – 5-0**

**FINANCIAL STATEMENT**

**12-109** Mr. Bennett moved that the Board of Education approve the Financial Statement for the month of May, 2012.

Mrs. Weibel seconded the motion.

**ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Weibel,Mrs.Bennett**  
**NAYS: None – Motion Carries – 5-0**

**STUDENT ACTIVITY BUDGET**

**12-110** Mr. Santelli moved that the Board of Education approve the Student Activity Fund Budgets for 2012-13. Budgets will be available for review in the Treasurer’s Office.

Mr. Bennett seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Weibel,Mrs.Bennett,Mr.Bennett**  
**NAYS: None – Motion Carries – 5-0**

**FY12 FINAL APPROPRIATION RESOLUTION**

**12-111 Mrs. Webel** moved that the Board of Education approve the FY12 Final Appropriation Resolution.

	<b>Fund</b>		<b>Amount</b>
001	General	\$	22,000,000.00
002	Bond Retirement	\$	-
003	Permanent Improv.	\$	3,121,017.58
006	Food Service	\$	1,534,001.27
007	Trust Fund	\$	126,600.49
009	Uniform Supplies	\$	60,358.07
011	Consumer Serv.	\$	-
012	Adult Education	\$	19,359.98
018	Pub. School Support	\$	150,973.61
019	Other Grants	\$	60,219.05
023	Self-Insurance	\$	44,160.44
024	Employee Benefit	\$	3,523,629.76
031	Ins. Un/Storage	\$	11,000.00
200	Student Act.	\$	133,528.40
300	Athletics	\$	159,710.63
432	E.M.I.S.	\$	-
440	Entry Year Program	\$	-
450	School Net Plus	\$	-
451	One Net	\$	9,000.00
452	School Net Prof Dev	\$	224.50
499	Misc. State Grants	\$	906.88
504	Ed Jobs	\$	524,508.80
516	Title VI-B	\$	431,128.42
532	Fiscal Stabilization	\$	-
533	Title II-D	\$	1,826.77
572	Title I	\$	306,204.71
573	Title - V Innovative	\$	-
584	Drug Free Grant	\$	9,352.07
587	Preschool Grant	\$	3,559.04
590	Title II A	\$	66,059.60
599	Misc. Federal Grants	\$	-

**Mr. Santelli** seconded the motion.

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

**FY13 TEMPORARY APPROPRIATION RESOLUTION**

**12-112 Mrs. Bennett** moved that the Board of Education approve the FY13 Temporary Appropriation Resolution.

	<b>Fund</b>		<b>Amount</b>
001	General	\$	5,790,622.46
002	Bond Retirement	\$	-
003	Permanent Improv.	\$	780,254.40
006	Food Service	\$	370,094.07
007	Trust Fund	\$	31,644.29
009	Uniform Supplies	\$	14,924.89
012	Adult Education	\$	4,840.00
018	Pub. School Support	\$	36,049.29
019	Other Grants	\$	11,304.76
023	Self-Insurance	\$	10,479.04
024	Employee Benefit	\$	879,985.22
031	Ins. Un/Storage	\$	2,750.00
200	Student Act.	\$	34,743.35
300	Athletics	\$	38,777.97
451	One Net	\$	2,250.00
452	School Net Prof Dev	\$	56.13
	Misc. State Grants	\$	226.72

12-112 cont.

499			
504	Ed Jobs	\$	131,127.20
516	Title VI-B	\$	107,782.11
533	Title II-D	\$	456.69
572	Title I	\$	76,551.18
584	Drug Free Grant	\$	2,338.02
587	Preschool Grant	\$	889.76
590	Title II A	\$	16,514.90

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs.Weibel,Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli**  
**NAYS: None – Motion Carries – 5-0**

**PERSONNEL**

**12-113 Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the retirement of William VanAuken, High School Learning Academy, effective May 31, 2012.

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Weibel**  
**NAYS: None – Motion Carries – 5-0**

**12-114 Mrs. Weibel** moved that the Board of Education upon the recommendation of the Superintendent approve the resignation of Jacqueline Owen, High School Latin Teacher, effective June 1, 2012.

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Weibel,Mrs.Bennett**  
**NAYS: None – Motion Carries – 5-0**

**12-115 Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the resignation of Stephen Reinhardt, H. S. Debate Coach, effective May 23, 2012.

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Weibel,Mrs.Bennett,Mr.Bennett**  
**NAYS: None – Motion Carries – 5-0**

**PERSONNEL – Certified Pending background & license check)**

**12-116 Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve Kristen Wolfe, High School French Teacher – One year.

**Mr. Santelli** seconded the motion.

**ROLL CALL: AYES: Mr.Santelli,Mrs.Weibel,Mrs.Bennett,Mr.Bennett,Mrs.Farmer**  
**NAYS: None – Motion Carries – 5-0**

**12-117 Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve hiring Amber Wheatley and Tammy Hackenberg for Project Pass, High School summer school.

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs.Weibel,Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli**  
**NAYS: None – Motion Carries – 5-0**

**12-118** **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve hiring Abbey Johanyak, extended school year tutor for the summer of 2012 at the current tutor rate.

**Mrs. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Weber**  
**NAYS: None – Motion Carries – 5-0**

**12-119** **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve hiring Rebecca Naumann, extended year tutor for the summer of 2012 at the current tutor date.

**Mr. Santelli** seconded the motion.

**ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Weber,Mrs.Bennett**  
**NAYS: None – Motion Carries – 5-0**

**12-120** **Mrs. Weber** moved that the Board of Education upon the recommendation of the Superintendent approve hiring Lisa Bowen as a home instructor, effective May 21, 2012 on an as needed basis at the current tutor rate.

**Mrs. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Weber,Mrs.Bennett,Mr.Bennett**  
**NAYS: None – Motion Carries – 5-0**

**12-121** **Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the contracts for the following tutors:

1. Brittany Bruce, Middle School Tutor, one year
2. Tammy Hackenberg, High School Tutor – one year
3. Diana Heckman, Grill Tutor – one year
4. Sandra Himelrigh, Grill Tutor – one year
5. Janis Merrick, Primary Tutor – two year
6. Wes Morris, High School Tutor – two year
7. Anita Stricklen, Middle School Tutor – two year
8. Amber Wheatley, Middle School Tutor – two year

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mr.Santelli,Mrs.Weber,Mrs.Bennett,Mr.Bennett,Mrs.Farmer**  
**NAYS: None – Motion Carries – 5-0**

**SUBSTITUTE PERSONNEL – Classified (Pending background & license check)**

**12-122** **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Cynthia S. Kidd, Bus Driver

**Mrs. Weber** seconded the motion.

**ROLL CALL: AYES: Mr.Weber,Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli**  
**NAYS: None – Motion Carries – 5-0**

**EXTENDED TIME CONTRACT**

12-123 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the following extended time contracts:

NAME	2012-2013
Psychologist	4 days
Band Director	16 days
Assistant Band Director	4 days
H. S. Counselors	12 days
M. S. Counselor	8 days
H. S. Asst. Principal for Athletic Duties	15 days

**Mrs. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Weibel**  
**NAYS: None – Motion Carries – 5-0**

**STIPENDS**

12-124 **Mrs. Weibel** moved that the Board of Education upon the recommendation of the Superintendent approve the following stipends for mentoring student teachers, paid from funds provided The University of Akron:

Chuck Fowler	\$80.00
Dan Gaugler	\$120.00
Alice Hodges	\$80.00
Brian Miller	\$80.00
Wendy Minne´	\$80.00
Debbie Saiben	\$80.00
John Steiner	\$80.00

**Mrs. Bennett** seconded the motion.

**ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Weibel,Mrs.Bennett**  
**NAYS: None – Motion carries – 5-0**

12-125 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following stipends for mentoring student teachers, paid from funds provided Kent State University.

Julie Snyder	\$400.00
Tom Chiera	\$375.00
Katie Lowe	\$300.00

**Mr. Santelli** seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Weibel,Mrs.Bennett,Mr.Bennett**  
**NAYS: None – Motion Carries – 5-0**

**CAMP**

12-126 **Mrs. Weibel** moved that the Board of Education approve the following camp:

1. Middle School Football Camp, to be held July 10, 2012 and July 12, 2012, camp to be held at the High School Practice Field at no cost.

12-26 cont. **Mr. Santelli** seconded the motion.

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

**CONTRACT**

12-127 **Mrs. Bennett** moved that the Board of Education approve the Contract for Orientation and Mobility Services.

**Mr. Bennett** seconded the motion.

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

12-128 **Mr. Bennett** moved that the Board of Education approve the Contract for PSI Services.

**Mr. Santelli** seconded the motion.

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

**FLEET AND LIABILITY INSURANCE**

12-129 **Mrs. Webel** moved that the Board of Education award the Property Fleet and Liability Insurance contract effective July 1, 2012 – June 30, 2013 to the Ohio School Plan at a cost of \$57,281.

**Mrs. Bennett** seconded the motion.

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

**ADJOURNMENT**

12-130 **Mr. Santelli** moved that the Board of Education adjourn the Special session at 7:35 p.m.

**Mrs. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Bennett**  
**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.”

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**Diane Farmer, Board President**

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**Stephanie Hagenbush, Treasurer**