

NORTON BOARD OF EDUCATION - 10-19
Regular Meeting of October 18, 2010

President Worthington called the Regular Meeting to order at 7:00 p.m. in the Norton High School Library. 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
Mrs. Cindy Webel, Member - Present

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

EXECUTIVE SESSION

10-197 **Mrs. Farmer** moved that the Board of Education enter Executive Session at 7:01 p.m. to discuss the employment of personnel.

Mrs. Webel seconded the motion.

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

Invited into Executive session were: Mr. David Dunn, Mrs. Stephanie Hagenbush, Mr. Dick Castilow, Mrs. Beth Bishop and Mrs. Gladys Anderson. Mr. Castilow, Mrs. Bishop and Mrs. Anderson exited at 7:10 p.m.

President Worthington called the meeting back to public session at 7:25 p.m. and took a five minute break, and led the Pledge of Allegiance.

PUBLIC PARTICIPATION

Rob Howerton, Tom Chiera and Denny Oswald discussed the Stadium. They expressed their concern regarding the condition of the football stadium. The playing surface is bad; several bleachers have broken and they feel the time to do something is now.

Mr. Howerton has talked with other schools for ideas in building a new stadium; the safety issues are becoming a concern not just from the athletic point of view, but for all buildings.

Mr. Oswald had discussed this issue with both Booster groups and both have expressed an interest in getting donations and moving forward.

Ron Gerstenmaier stated he feels the children and the parents are our number one concern.

Ashley Tilley and Mackinzie Lynden – M. S. Girl Scouts are collecting dog and cat toys working 15 hours to earn a bronze award. The classroom that collects the most will enjoy an ice cream party.

MINUTES

10-198 **Mrs. Leonti** moved that the Board of Education approve the minutes of the Regular Meeting of September 20, 2010.

Mr. Bennett seconded the motion.

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

10-199 **Mrs. Webel** moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of October 11, 2010.

Mrs. Farmer seconded the motion.

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

WARRANTS

10-200 **Mrs. Leonti** moved that the Board of Education approve the warrants for the month of September, 2010.

Mrs. Webel seconded the motion.

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

FINANCIAL STATEMENT

10-201 **Mrs. Farmer** moved that the Board of Education approve the Financial Statement for the month of September, 2010.

Mr. Bennett seconded the motion.

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

FIVE YEAR FORECAST

10-202 **Mrs. Webel** moved that the Board of Education approve the Schedule of Revenue, Expenditures, and Changes in Fund Balances for Fiscal Years ending June 30, 2008, 2009 and 2010; Forecasted Fiscal Years ending June 30, 2011 through 2015.

Mrs. Leonti seconded the motion.

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

eCollect of Ohio, Inc.

10-203 **Mrs. Farmer** moved that the Board of Education approve using eCollect of Ohio, Inc. for NSF check collection.

Mr. Bennett seconded the motion.

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

SUBSTITUTE PERSONNEL – CERTIFIED (Pending background & license check)

10-204 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Brittany Fowler
2. Stephanie Hymes
3. Kimberly Miller
4. Veronica Nape
5. Janice Greenblatt
6. Sherry Smart
7. Sara Travis
8. Nicole Adsit, effective October 5, 2010
9. Nicolaas Lindsey, effective October 6, 2010

Mrs. Webel seconded the motion.

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

SUBSTITUTE PERSONNEL – CLASSIFIED (Pending background & license check)

10-205 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Gayle Brenner
2. Debbie Anderson
3. Sharon Smith
4. Jennie McKown
5. Richard Keller
6. Michael Gosen

Mrs. Leonti seconded the motion.

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

SUPPLEMENTAL CONTRACTS

10-206 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental contracts for the 2010-2011 school year:

Stephen Reinhardt	Forensics – Individual Events
Brian Miller	Head Coach, Girls’ Basketball
Jackie Genet	JV Coach, Girls’ Basketball

Mrs. Farmer seconded the motion.

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

10-207

Mrs. Webel 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:

Randy Forst	Varsity Assistant, Girls' Basketball
Scott Webb	8 th Grade Coach, Girls' Basketball
Jeff McNab	7 th Grade Coach, Girls' Basketball
Tracey Fortner	Girls' Basketball Volunteer
Ben McAvinew	Wrestling Volunteer
Mike Primovero	Wrestling Volunteer
Mike Rutherford	Wrestling Volunteer
Dan Staats	Wrestling Volunteer
Stephan Whyde	M. S. Assistant Wrestling Volunteer
Chris Williams	M. S. Wrestling Volunteer

Mrs. Leonti seconded the motion.

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

POSITION – ELIMINATED

10-208

Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent eliminate the following positions:

1. 4/hr per day vacant Educational Assistant I position at the Middle School
2. 1.75/hr per day vacant Education Assistant II position at the Middle School

Mrs. Farmer seconded the motion.

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

INCREASED HOURS

10-209

Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent increase the Educational Assistant II postion at Cornerstone Elementary currently held by Shelly Samuelson by 55/ minutes per day effective October 19, 2010.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs.Leonti,Mrs.Webel,Mr.Bennett,Mrs.Farmer
NAYS: Motion Carries – 4-0-1
ABSTAIN: Mrs.Worthington

STIPEND – KINDERGARTEN REGISTRATION

- 10-210** **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve \$100 stipend for each day worked at Kindergarten Registration for the following teachers:

Toni Johnsen	One day
Erin Lindsey	One day
JoLane Billings	Two days
Danielle Sconiers	One day
Amanda Smith	One day

Mr. Bennett seconded the motion.

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

CURRICULUM

- 10-211** **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following textbooks for Physics plus teacher materials::

Holt Physics 2009 Student Edition plus all teacher materials.

Mrs. Leonti seconded the motion.

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

ADVISORY COMMITTEE

- 10-212** **Mrs. Weibel** moved that the Board of Education upon the recommendation of the Superintendent approve the Advisory Committee list for Career-Technical Programs.

Mr. Bennett seconded the motion.

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

EXECUTIVE SESSION

- 10-213** **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 7:48 p.m. for the purpose of discussing the Superintendent's and Treasurer's evaluations and the purchase of land.

Mrs. Weibel seconded the motion.

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

Invited into Executive Session were: Mr. David Dunn, Mrs. Stephanie Hagenbush and Mr. Ken Caldwell. And left at 8:25 p.m.

President Worthington called the meeting back to public session at 9:42 p.m.

ADJOURNMENT

10-214

Mrs. Leonti moved that the Board of Education adjourn the Regular session at 9:43 p.m.

Mr. Bennett seconded the motion.

**ROLL CALL: AYES: Mrs.Leonti,Mrs.Weibel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer
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.”

Elisa Worthington, President

Stephanie Hagenbush, Treasurer