

NORTON BOARD OF EDUCATION – 13-19
Regular Meeting of September 16, 2013

President Webel called the Regular Meeting to order at 7:30 p.m. in the High School Panther Room and led the Pledge of Allegiance. The Treasurer called the roll:

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

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

DISTRICT REPORT

Grade Card Information – Sharon Herchik presented information about the new school rating system.

PUBLIC PARTICIPATION

Students of the Month - High School, Melanie Richards - Middle School, Alex Durant - Primary, Arionna Dougherty - Cornerstone, Siobhan Eaton - Grill, Sophia Samples

The Board called for a short recess to congratulate the students.

MINUTES

13-186 Mrs. Bennett moved that the Board of Education approve the minutes of the Regular Meeting of August 19, 2013.

Mr. Bennett seconded the motion.

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

13-187 Mrs. Farmer moved that the Board of Education approve the minutes of the Special Session of August 26, 2013.

Mr. Santelli seconded the motion.

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

TREASURER'S RECOMMENDATIONS

13-188 Mr. Bennett moved that the Board of Education approve the FY14 Appropriation Resolution.

Mrs. Bennett seconded the motion.

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

SUPERINTENDENT'S RECOMMENDATIONS

13-189 Mr. Santelli moved the Board of Education upon recommendation of the Superintendent approve the negotiated agreement between OAPSE and the Norton City School District Board of Education, which was ratified by OAPSE on September 12, 2013. This agreement will be in effect from July 1, 2013 through June 30, 2016.

Mrs. Farmer seconded the motion.

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

PERSONNEL

13-190 Mrs. Farmer moved that the Board of Education upon recommendation of the Superintendent approve the following Retirement/Resignation/Leaves/Terminations:

Mary Horvath, Transportation, Bus Driver, Resignation, effective September 6, 2013.

Mr. Bennett seconded the motion.

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13-190 cont. ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli
NAYS: None – Motion Carries – 5-0

APPROVE SUPPLEMENTAL POSITION

13-191 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve supplemental position, Ambassador Program Advisor Kara Alexander, High School for the 2013-2014 school year (pending background and permit check).

Mrs. Bennett seconded the motion.

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

13-192 Mrs. Farmer moved that the Board of Education upon recommendation of the Superintendent approve Holly McLaughlin a one year limited contract part-time (83%).

Mr. Bennett seconded the motion.

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

APPROVE SUBSTITUTE PERSONNEL – CERTIFIED

13-193 Mrs. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following Certified Personnel (pending background and license check):

1.	Rachel Cruelle
2.	Jeannie Epperly
3.	Emily Nagel
4.	Maggie Yavorsky
5.	Donna Shelton

Mr. Bennett seconded the motion.

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

APPROVE SUBSTITUTE PERSONNEL - CLASSIFIED

13-194 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve Classified Substitute Personnel (pending background and license check).

1.	Mary Horvath
2.	Jerry Dobbins
3.	Melissa Pullen
4.	Scott Weisner
5.	Nancy Kovacs, effective September 3, 2013
6.	Carrie Robison, effective September 11, 2013
7.	Aletha Smith, effective September 12, 2013

Mr. Santelli seconded the motion.

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

13-195 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the Central Office secretarial staff pay scale effective August 1, 2013.

Mrs. Farmer seconded the motion.

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

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13-196 Mrs. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the Administrators' salary and benefits effective August 1, 2013.

Mr. Bennett seconded the motion.

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

13-197 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve the creation of the position of Educational Assistant II at the Middle School for 6.5 hours per day.

Mrs. Farmer seconded the motion.

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

CONSENT AGENDA

13-198 Mrs. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following:

The revised Calendar for the 2013-2014 school year.

The agreement with Summit County Education Service Center for a 1:1 (one on one) attendant for the 2013-2014 school year.

The agreement with PSI for Medical Assistant Services for the 2013-2014 school year.

The contract with Northeast Ohio Network for Educational Technology Services Provider Contract Internet Services – High School.

The contract with Northeast Ohio Network for Educational Technology Service Provider contract Internet Services – Middle School.

Approve the bus routes for the 2013-2014 school year (bus routes will be available for review in the Transportation Department).

Donation of one Smartboard, valued at \$2,299.00 for Norton Primary Elementary, donated by Primary PAC.

Mr. Santelli seconded the motion.

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

ADJOURNMENT

13-199 Mr. Santelli moved that the Board of Education adjourn the Regular Meeting at 8:04 p.m.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Weibel,Mrs.Bennett,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.”

Cindy Weibel, Board President

Stephanie Hagenbush, Treasurer