

NORTON BOARD OF EDUCATION – 19-13
Regular Meeting of June 10, 2019

Vice President Inks called the Regular Meeting to order at 7:02 p.m. in the Middle School Panther Room and led the Pledge of Allegiance.

The Treasurer called the roll:

ROLL CALL:

Mr. Inks – Present
Mr. Santelli – Present
Mr. Ule – Present
Mrs. Webel – Present

Mrs. Bennett – Absent

OTHERS PRESENT: Mr. Dana Addis, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

DISTRICT REPORT

TWE hires tonight – training started
Kindergarten screening has started
121 children graduated from Safety Town
Leadership training – strategic plan

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

19-84 Mrs. Webel moved that the Board of Education approve the agenda as presented.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Santelli.Mr.Ule,Mrs.Webel
NAYS: None
ABSENT: Mrs.Bennett – Motion Carries 4-0-1

BOARD BUSINESS

19-85 Mr. Ule moved that the Board of Education accept the recommendation of the Superintendent to withdraw from the Portage Trail Conference at the end of the 2020-2021 school year.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mr.Ule,Mrs.Webel,Mr.Inks
NAYS: None
ABSENT: Mrs.Bennett - Motion Carries 4-0-1

POLICY

First reading policy:

Liaison with School Boards Associations, (BJA)

MINUTES

19-86 Mrs. Webel moved that the Board of Education approve the following Board Meeting Minutes:

Committee of the Whole minutes of May 13, 2019.
Regular Meeting minutes of May 13, 2019.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mr.Inks,Mr.Santelli,
NAYS: None
ABSENT: Mrs.Bennett - Motion Carries 4-0-1

TREASURER'S RECOMMENDATIONS

WARRANTS AND FINANCIAL STATEMENT

19-87 **Mr. Santelli** moved that the Board of Education upon recommendation of the Treasurer approve the following:

FY19 Permanent Appropriation Resolution.

Fund	Name	Amount
001	General	\$ 23,926,392.05
002	Bond Retirement	\$ 2,128,438.18
003	Permanent Improv.	\$ 1,171,337.55
004	Building Fund	\$ 989,136.35
006	Food Service	\$ 1,338,442.12
007	Trust Fund	\$ 106,719.91
009	Uniform Supplies	\$ 134,400.22
010	Classroom Facilities	\$ 1,302,335.29
012	Adult Education	\$ 18,859.98
018	Pub. School Support	\$ 131,387.80
019	Other Grants	\$ 38,693.21
022	Agency Fund	\$ 7,238.38
023	Self-Insurance	\$ 71,557.50
024	Employee Benefit	\$ 4,017,982.35
031	Ins. Un/Storage	\$ 11,000.00
034	Maint Fund	\$ 1 87,950.77
200	Student Act.	\$ 157,084.75
300	Athletics	\$ 161,324.93
451	One Net	\$ 7,200.00
499	Misc. State Grants	\$ 134,375.05
516	Title VI-B	\$ 555,983.16
572	Title I	\$ 255,432.67
587	Preschool Grant	\$ 14,673.95
590	Title II A	\$ 61,952.05
599	Misc Fed Grants	\$ 24,177.96

FY20 Temporary Appropriation Resolution.

Fund	Name	Amount
001	General	\$ 6,022,388.06
002	Bond Retirement	\$ 534,851.65
003	Permanent Improv.	\$ 286,261.12
004	Building Fund	\$ 247,284.09
006	Food Service	\$ 334,610.53
007	Trust Fund	\$ 26,607.98
009	Uniform Supplies	\$ 21,217.24
010	Classroom Facilities	\$ 325,583.82
012	Adult Education	\$ 4,715.00
018	Pub. School Support	\$ 41,402.44
019	Other Grants	\$ 19,345.86
022	Agency Fund	\$ 2,500.00
023	Self-Insurance	\$ 15,375.52
024	Employee Benefit	\$ 910,978.90
031	Ins. Un/Storage	\$ 2,750.00
034	Maint Fund	\$ 46,987.69
200	Student Act.	\$ 39,562.55
300	Athletics	\$ 50,365.50
451	One Net	\$ 2,250.00
499	Misc. State Grants	\$ 35,704.76
516	Title VI-B	\$ 139,878.03
572	Title I	\$ 57,425.20
587	Preschool Grant	\$ 3,670.00
590	Title II A	\$ 15,714.43

Approve the transfer of \$27,235.50 from the General Fund 001 to Student Fee Fund 009.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Weibel,Mr.Inks,Mr.Santelli,Mr.Ule

NAYS: None

ABSENT: Mrs.Bennett - Motion Carries 4-0-1

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

19-88 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the following:

Retirements, Resignations, Leaves, Terminations:

Marian Shoemaker	Intervention Specialist	Middle School	Resignation	Effective June 30, 2019
Corey Tanksley	Intervention Specialist	High School	Resignation	Effective August 15, 2019
Jillian Chapman	Girls Soccer Coach ½ stipend	High School	Resignation	Effective May 14, 2019
Jennifer (JJ) Thornberry	Student Council (Split)	High School	Resignation	Effective May 13, 2019
Jessica Williams	SADD Advisor	High School	Resignation	Effective May 31, 2019
Grace Rios	Language Arts Teacher	High School	Resignation	Effective August 10, 2019

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Santelli.Mr.Ule,Mrs.Webel
NAYS: None
ABSENT: Mrs.Bennett – Motion Carries 4-0-1

CERTIFIED PERSONNEL (Pending Background and License Check):

19-89 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the following Certified Personnel:

Jessica Russo	Middle School	School Counselor
Ross Morgan	Middle School	School Psychologist

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mr.Ule,Mrs.Webel,Mr.Inks
NAYS: None
ABSENT: Mrs.Bennett - Motion Carries 4-0-1

CLASSIFIED PERSONNEL (Pending Background and License Check):

19-90 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the following Classified Personnel:

Cheryl Young	High School	Cook II	Effective May 20, 2019
Jennifer Harm	High School	Cook II	Effective August 1, 2019
Kelly Myers	Elementary School	Cook II	Effective August 1, 2019

Mr. Santelli seconded the motion

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mr.Inks,Mr.Santelli,
NAYS: None
ABSENT: Mrs.Bennett - Motion Carries 4-0-1

19-91 Mr. Ule moved that the Board of Education upon recommendation of the Superintendent approve the following personnel:

Classified Substitute (Pending background check and permit) – Nicholas Bryan

Hiring of five (5) TWE (Technology Work Experience) students, to be paid at the Board approved TWE pay scale:

Michal Green	Michael Petit
Joseph Schabel	Michaela Tucker
Michael Wearley	

Hiring of Elliot Clarkson, as a volunteer for TWE (Technology Work Experience).

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mr.Inks,Mr.Santelli,Mr.Ule
NAYS: None

Regular Meeting of June 10, 2019

ABSENT: Mrs.Bennett - Motion Carries 4-0-1

19-92 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the following supplemental personnel:

Supplemental positions for 2019-2020 school year (Pending background check and permit). (All positions are subject to adequate participation):

Martin (Matt) Davis	High School	Assistant Coach	Girls Soccer
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Resolution for the non/certificated/non-licensed coach supplemental positions for the 2019-2020 School year (pending background check and permit). (All positions are subject to adequate participation).

WHEREAS this Board has posted the supplemental position 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 is employed as indicated, pending completion of all legal requirements:

Rick Engelhart	High School	JV Coach, Girls Soccer
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Supplemental positions for the 2019-2020 school year: (Pending background check and permit). (All positions are subject to adequate participation).

Stephen Reinhardt	High School	Student Council (full stipend)
Kristen Reihl	High School	SADD Advisor

Extended days for the following district positions:

Name	2019-2020
Psychologists	4 days
Band Director	16 days
Assistanat Band Director	4 days
High School Counselors	12 days
Middle School Counselors	8 days
Athletic Director	15 days
Food Services Supervisor	8 days

Approve the extended school year tutors for the summer of 2019 at the current tutor rate:

Caroll Aleshire	Melissa Anicas
Rachel Harder	Kelly Hooper
Cindy Koontz	Jordan Martin

Approve Sarah Hunter for the Kindergarten Readiness program, to be paid from Federal Funds Title IV-B to be paid at the tutor rate.

Approve John Tanksley to develop/write a course of study for the Career-Based Intervention class at Norton High School, to be paid \$120, upon completion and approval.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Santelli.Mr.Ule,Mrs.Webel

NAYS: None

ABSENT: Mrs.Bennett – Motion Carries 4-0-1

CONSENT AGENDA

19-93 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

OTHER

The agreement between Norton City Schools and Suburban School Transportation Company, for the 2019/2020 school year.

The agreement between Norton City Schools and Windfall Industries, for Job Coaching, for the 2019-2020 school year.

Regular Meeting of June 10, 2019

19-93 cont.

The agreement between Norton City Schools and KRG Education Services, Inc. (Leap Program) for the 2019-2020 school year.

Memorandum of Understanding between Norton City Schools and Northeast Ohio Network for Educational Technology (Neonet).

The agreement between Norton City Schools and Northeast Ohio Network for Educational Technology, for telephone services (voIP), from July 1, 2019 through June 30, 2022.

Approve the Norton High School updated student fee schedule for the 2019/2020 school year.

The School district calendar for the 2020/2021 school year.

Middle School handbook for the 2019/2020 school year.

High School handbook for the 2019/2020 school year.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Santelli,Mr.Ule,Mrs.Weibel
NAYS: None
ABSENT: Mrs.Bennett - Motion Carries 4-0-1

SUPERINTENDENT'S REPORT

Mr. Santelli – Need help putting up banner brackets and getting donors for banners.
(36 banners at \$58/each).

Mr. Ule – Spring sports – 44 scholar athletes – Mr. Swartz coach of the year – Parker Hray player of the year.

Mrs. Weibel – 98th Alumni Banquet was a success.

Mrs. Hagenbush – Happy Summer.

Mr. Inks – Welcome Dr. Russo – Congratulations graduates and Coach Swartz.

ADJOURNMENT

19-94 Mr. Santelli moved that the Board of Education adjourn the Regular Meeting at 7:18 p.m.

Mrs. Weibel seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mr.Ule,Mrs.Weibel,Mr.Inks
NAYS: None
ABSENT: Mrs.Bennett - Motion Carries 4-0-1

“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.”

Chris Inks, Board Vice President

Stephanie Hagenbush, Treasurer