

NORTON BOARD OF EDUCATION – 19-15
Regular Meeting of July 8, 2019

Vice President Inks called the Regular Meeting to order at 7:00 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

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

19-99 Mr. Santelli moved that the Board of Education approve the agenda as presented.

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

BOARD BUSINESS

19-100 Mrs. Webel moved that the Board of Education approve the following policy:

Liaison with School Boards Associations, (BJA)

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

19-101 Mr. Ule moved that the Board of Education approve the Norton City Schools 5-Year Strategic Plan.

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

MINUTES

19-102 Mr. Santelli moved that the Board of Education approve the following Board Meeting Minutes:

Committee of the Whole minutes of June 10, 2019.
Regular Meeting minutes of June 10, 2019.

Mr. Ule seconded the motion.

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

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19-103 Mr. Santelli moved that the Board of Education approve the following Board Meeting Minutes:

Special Session minutes June 27, 2019

Mr. Ule 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 RECOMMENDATIONS

PERSONNEL

19-104 Mrs. Weibel moved that the Board of Education upon recommendation of the Superintendent approve the following:

Retirements, Resignations, Leaves, Terminations:

Phil Seenes	Boys Basketball JV Coach	High School	Resignation	Effective June 20, 2019
Joe Wells	Football Asst. Coach	High School	Resignation	Effective June 24, 2019
Alyce Hilliard	Intervention Specialist	Middle School	Resignation	Effective August 1, 2019

Mr. Ule seconded the motion.

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

CERTIFIED PERSONNEL (Pending Background and License Check):

19-105 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the following Certified Personnel:

Ryan Cully	High School	Science Teacher
Chelsea Laury	Middle School	Intervention Specialist – Teacher
Kacie Stallman	Primary School	Preschool Teacher
Christopher Harris	Middle School	STEM Teacher
Allegra Moore	High School	Language Arts Teacher

Mrs. Weibel seconded the motion

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

19-106 Mrs. Weibel moved that the Board of Education upon recommendation of the Superintendent approve the following supplementals and stipends:

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

Christopher Harris	High School	Head Coach	Girls Golf
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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 positions 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;

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19-106 cont.

BE IT THEREFORE RESOLVED, that the following nonlicensed/noncertificated persons are employed as indicated, pending completion of all legal requirements:

William Adair	Middle School	Football Assistant Coach
Joe Wells	Middle School	Football, Volunteer

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

Peggy Deitz

Approve the following Band Volunteers:

Lee Gibson – Brass and Woodwind
Janet Becker – Woodwind
Cheri Runninger - Woodwind
Sam Mayes - Brass
Jake Ciulla – Brass
John Connors - Brass
Rob Ferguson - Percussion and Movement
Dan Eaken – Percussion
Jerrod Douglass – Percussion
Josh Mitchell - Percussion
Kristen Mitzel – Colorguard
Ally Sommer – Colorguard

Mr. Santelli seconded the motion.

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

NAYS: None

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

19-107 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the Administrator's Schedule of Salary and Benefits, effective August 1, 2019

Mr. Ule seconded the motion.

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

NAYS: None

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

CONSENT AGENDA

19-108 Mrs. Weibel moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

ATHLETICS

Overnight trip for Norton Bowling Team, Jaguar Baker Tournament, to be held January 24th – January 25th, 2020, Columbus, Ohio.

CURRICULUM

Materials to be used for Principles of Coaching:

1. *What Drives Winning - Building Character Gets Results* (2016) - Brett Ledbetter
2. *Wins, Losses, Lessons* (2007) - Lou Holtz
3. *Successful Coaching* (2012) - Rainer Martins

Materials to be used for AP Computer Science Principles (AP Required and Approved):

1. *AP Computer Science Python & Pseudo-Code (1st edition)*
2. *AP Computer Science Examination and Student Solution Manual (9th edition)*
3. *AP Computer Science Principles and Student Solution Manual (1st edition)*

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OTHER

19-108 cont. Contract between Norton City Schools and psi Affiliates, Inc./psi Associates, Inc., for the 2019-2020 school year.

Service agreement between Norton City Schools and Education Alternatives, for the 2019-2020 school year.

Agreement between Norton City Schools and Orientation & Mobility for the 2019-2020 school year.

Donation of various clothing items valued at approximately \$500 from Five Below, to be dispersed among all school buildings in the district.

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

SUPERINTENDENT'S REPORT

The Strategic Plan that was approved tonight will be unveiled in August – it was a year-long process.

The other members congratulated the new employees.

ADJOURNMENT

19-109 **Mr. Santelli** moved that the Board of Education adjourn the Regular Meeting at 7:09 p.m.

Mrs. Webel seconded the motion.

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

Stephanie Hagenbush, Treasurer