

NORTON BOARD OF EDUCATION – 16-16
Regular Board Meeting of August 15, 2016

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

Mr. Jason Sams, President – Present
Mr. Rob Knight, Vice President – Present
Mrs. Jennifer Bennett, Member – Present
Mr. Louis Ule, Member – Present
Mrs. Cindy Webel, Member – Present

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

Mr. Carmany presented an update of the High School cafeteria renovation and introduced Mrs. Judy Johnsen, Food Service Supervisor.

Mr. Dan Newman – Questions about the levy, teacher raises and online homework.

Mr. David Frantz – Thank you Mrs. Herchik, Mrs. Gerber, Mr. Aurand on STEM Camp. Great for kids.

Mr. Dave Houpt – Field House – Question need for field house – look at training for trades.

ADDITIONS/CORRECTIONS TO THE AGENDA

Mr. Knight requested removing Section VII Item F – Field House. – Discussion about a field house and vocational space. – Consensus to not remove.

Remove Section VII, letter A, number 6, Emily Criswell, Grill Elementary Special Education Tutor 3.5 hours. – Consensus to remove.

16-123 Mrs. Bennett moved that the Board of Education approve the agenda removing Section VII, letter A, number 6, Emily Criswell.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel
NAYS: None - Motion Carries 5-0

BOARD BUSINESS

APPROVE MINUTES

16-124 Mr. Knight moved that the Board of Education approve the following:

Special Session Meeting Minutes of July 18, 2016.

Special Session Meeting Minutes of July 25, 2016.

Special Session Meeting Minutes of August 8, 2016.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Bennett
NAYS: None
ABSTAINED: Mrs. Webel – Motion Carries 4-0-1

TREASURER'S RECOMMENDATIONS

16-125 Mr. Knight moved that the Board of Education approve the Treasurer's Recommendations as follows:

WARRANTS

Approve the warrants for July 2016.

FINANCIAL STATEMENT

Approve the Financial Statement for July 2016.

Cont. 16-125 **DEPOSITORY**

Award depository for active and interim funds for a five-year period commencing August 21, 2016 to, and including, August 21, 2021 to the following financial institutions:

First Merit Bank
 PNC National Bank
 People's Bank
 Star Ohio

APPROPRIATION RESOLUTION

Approve the Final Appropriation Resolution for FY17.

Fund		Amount
001	General	\$ 24,325,460.15
002	Bond Retirement	\$ 1,794,140.04
003	Permanent Improv.	\$ 2,516,929.14
004	Building Fund	\$ 1,340,061.76
006	Food Service	\$ 1,871,125.98
007	Trust Fund	\$ 115,245.99
009	Uniform Supplies	\$ 108,692.43
010	Classroom Facilities	\$ 7,877,583.87
012	Adult Education	\$ 18,859.98
018	Pub. School Support	\$ 156,803.83
019	Other Grants	\$ 57,043.33
022	Agency - OHSA	\$ 4,500.00
023	Self-Insurance	\$ 55,592.50
024	Employee Benefit	\$ 3,571,454.72
031	Ins. Un/Storage	\$ 11,000.00
034	Maintenance Fund	\$ 151,090.43
200	Student Act.	\$ 150,744.01
300	Athletics	\$ 199,631.34
451	One Net	\$ 9,000.00
499	Misc. State Grants	\$ -
516	Title VI-B	\$ 439,278.81
572	Title I	\$ 239,250.33
587	Preschool Grant	\$ 4,062.73
590	Title II A	\$ 46,236.24
599	Misc Fed Grants	\$ -

Mr. Sams seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Ule,Mrs.Weber,Mrs.Bennett,Mr.Knight
 NAYS: None - Motion Carries 5-0

SUPERINTENDENT'S RECOMMENDATIONS

CERTIFIED PERSONNEL (Pending Background and License Check)

16-126 Mr. Knight moved that the Board of Education upon recommendation of the Superintendent approve Certified Personnel, effective August 15, 2016 as follows:

1 Year Limited Contract		
Melissa Weiland	Middle School	Intervention Specialist (Tutor)
Rebecca Sankoe	Middle School	Intervention Specialist (Tutor)
Ashley Luke	High School	Academic Tutor
Lisa Flynn	Middle School	Grade 5, Language Arts/Social Studies Teacher
Alyce Hilliard	Middle School	Intervention Specialist (Tutor)
Caroll Aleshire	Grill Elementary	Special Education Tutor (3.5 hours)
Melissa Anicas	Cornerstone	Intervention Specialist (Tutor)
Megan Zita	Middle School	Intervention Specialist (Tutor)

2 Year Limited Contract		
Eileen Wood	High School	Intervention Specialist (Tutor)

Cont. 16-126 Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Weibel,Mrs.Bennett,Mr.Knight,Mr.Sams
NAYS: None - Motion Carries 5-0

SUBSTITUTE CERTIFIED PERSONNEL (Pending Background and License Check)

16-127 Mrs. Weibel moved that the Board of Education approve Substitute Certified Personnel as follows:

Brittany Christy
Jillian Sweazy
Michelle Wagner
Lilly Wooley
Steven Hoerger

Mrs. Bennett seconded the motion.

ROLL CALL: AYE: Mrs.Weibel,Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule
NAYS: None - Motion Carries 5-0

16-128 Mr. Knight moved that the Board of Education approve the following:

NON-CERTIFICATED/NON-LICENSED SUPPORT STAFF SUPPLEMENTAL POSITIONS
(Pending background check and permit; subject to adequate participation)

Approve the following resolution for the non-certificated/non-licensed support staff supplemental positions for the 2016-2017 school year.

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;

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

Nick Cross	High School	Boys Soccer, JV Coach
Mark Savoia	High School	Wrestling, Varsity Assistant Coach
Rick Nixon	High School	Wrestling, Volunteer
Mike Primovera	High School	Wrestling, Volunteer
Corey Tanksley	Middle School	Wrestling, Head Coach

STIPEND

Approve the stipend of \$1,000 each for the following teachers for Coding Professional Development and Student Camp. (Paid from Four Cities District Compact):

Tracy Ranier
Adam Frase

NON-ATHLETIC SUPPLEMENTAL (Pending background check and permit; subject to adequate participation)

Approve the following non-athletic positions for the 2016-2017 school year:

Dennis Oswald	High School	Marching Band (Split stipend 70%)
Chuck Kaufman	High School	Marching Band (Split stipend 30%)

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Weibel
NAYS: None - Motion Carries 5-0

CONSTRUCTION PROPOSAL

16-129 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the construction proposal by CT Taylor for a new Field House.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.Bennett
NAYS: None - Motion Carries 5-0

CONSENT AGENDA

16-130 Mr. Knight moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

Agreement between Norton City Schools and Total Education Solutions from August 24, 2016 to June 7, 2017.

Agreement between Norton City Schools and Berlitz Languages, Inc., from August 16, 2016 to May 25, 2017.

Bus routes for the 2016-2017 school year (bus routes will be available for review in the Transportation Department).

ATHLETICS

Volleyball Camp, Grades 5-6, to be held Mondays and Wednesdays, September 7, 2016 through October 12, 2016, Norton High School Gym, at a cost of \$50 per player.

DONATIONS

Accept the following donation:

Office Jet 6500, for Norton High School, Nortonian, valued at \$187 donated by Lisa Bowen.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Knight
NAYS: None - Motion Carries 5-0

SUPERINTENDENT'S REPORT

Mr. Dunn – Introduced Mr. Shimek the new Athletic Director – Kick off today, looking forward to a new year.

Mr. Carmany – Thank you CT Taylor – High School renovation, great job!

Mr. Morris – Thank you for approving new employees.

Mrs. Olivieri – It will be a bittersweet year.

Mrs. Wagler – Tech ready to roll.

Mrs. Herchik – Welcome back – Thanked Grace Church for this morning.

Mrs. Minne – Thanks for new teachers – staff very welcoming.

Mr. Sackett – Thanks to Grace Church for this morning – Grill will have a celebration October 15 from 10-2 – all are invited.

Mrs. Hagenbush - Welcome to new teachers and thank you to custodians and maintenance - great job on buildings.

Mrs. Webel – Welcome back – Great job Judy.

Mr. Ule – Convocation day great – Celebration of 30 years – looking forward to Students of the Month.

Mr. Knight – Wish successful year – Midnight madness for football shows pride, spirit and teamwork – continue sense of unity.

Mrs. Bennett – Welcome back – exciting year.

Mr. Sams – Convocation Day, great opportunity to speak in front of staff – Thank you for the invitation.

ADJOURNMENT

16-131 **Mr. Knight** moved that the Board of Education adjourn the Regular Meeting at 8:21 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams
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.”

Jason Sams, Board President

Stephanie Hagenbush, Treasurer