

NORTON BOARD OF EDUCATION – 13-21
Regular Meeting of October 21, 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

Mr. Aurand, Middle School Teacher, presented a video on the new S.T.E.M. Class at the Middle School.

PUBLIC PARTICIPATION/VISITORS/GUESTS

Students of the month – **Primary** - James Hornyak, **High School** - Kyle Krawczyk, **Cornerstone** - Juliana Lovas, **Middle School** - Katelyn Goodman, **Grill** - Laci Hall

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

BOARD BUSINESS

First reading of the Board Policy of Positive Behavioral Interventions and Supports.

MINUTES

13-202 Mr. Santelli moved that the Board of Education approve the minutes of the Committee of the Whole, September 9, 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

13-203 Mrs. Farmer moved that the Board of Education approve the minutes of the Regular Meeting of September 16, 2013.

Mrs. Bennett seconded the motion.

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

13-204 Mrs. Bennett moved that the Board of Education approve the August 2013 Warrants.

Mr. Bennett seconded the motion.

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

13-205 Mr. Santelli moved the Board of Education approve the September 2013 Warrants.

Mrs. Farmer seconded the motion.

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

13-206 Mrs. Farmer moved the Board of Education approve the August 2013 Financial Statement.

Mrs. Bennett seconded the motion.

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

13-207 Mr. Bennett moved the Board of Education approve the September 2013 Financial Statement.

Mr. Santelli seconded the motion.

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13-207 cont. ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Weibel
NAYS: None – Motion Carries – 5-0

13-208 Mrs. Farmer moved the Board of Education approve the Schedule of Revenue Expenditures and Changes in the fund Balances for Fiscal Years ending June 30, 2011, 2012, and 2013; Forecasted years ending June 30, 2014 through 2018.

Mr. Bennett seconded the motion.

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

13-209 Mr. Santelli moved the Board of Education approve Patti Lerner, Accounts Payable position, Treasurer's Office, effective October 1, 2013.

Mrs. Bennett seconded the motion.

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

SUPERINTENDENTS RECOMMENDATIONS

13-210 Mr. Bennett moved that the Board of Education upon recommendation of the Superintendent approve the following Retirement/Resignation/Leaves/Terminations:

Jobeth Carpenter, High School, Pre-Calculus/Geometry, FMLA paid and unpaid, effective January 6, 2014.

Mrs. Farmer seconded the motion.

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

APPROVE EDUCATIONAL ASSISTANT II

13-211 Mr. Bennett moved that the Board of Education upon recommendation of the Superintendent approve the two (2) hour per day Educational Assistant II Aide at Cornerstone Elementary.

Mr. Santelli seconded the motion.

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

APPROVE PERSONNEL - CLASSIFIED

13-212 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve Classified Personnel (pending background and license check).

Krista McCartt	Transportation	Bus Driver	Effective September 24, 2013
Julie Massey	Transportation	Bus Driver	Effective September 24, 2013
Jennifer Cole	Transportation	Bus Driver	Effective September 24, 2013

Mrs. Bennett seconded the motion.

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

APPROVE SUBSTITUTE PERSONNEL – CERTIFIED

13-213 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve Christine Domer, Certified Substitute Personnel (pending background and license check).

Mr. Bennett seconded the motion.

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

APPROVE SUBSTITUTE PERSONNEL – CLASSIFIED

13-214 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following Classified Personnel (pending background and license check):

Stephanie Hrubik	Ellen Shaffer
Gloria Masters	Karen Warburton
Mary Anne Joyce	Sara Ison
Lianne Fowler	Kim Martin

Mrs. Bennett seconded the motion.

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

STIPENDS

13-215 Mrs. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve stipends of \$16.00 an hour for Melanie Simmerman and Jana Luscher who attend Training at Wayne College for dual credit classes for the 2013-2014 school year.

Mr. Santelli seconded the motion.

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

13-216 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following individuals for fall athletic services:

Lisa Bowen	Aaron Murawski
Lauren Butcher	Deb Rumble
Randy Forst	Phil Scenes
Tracy Fortner	Jessica Williams
Kathy Kanis	Mark Williams
Nick Milich	

Mr. Santelli seconded the motion.

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

CONSENT AGENDA

13- 217 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following:

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

Agreement with Out of The Box Behavioral Solutions.

Accept the following donations:

Donation of one preview flat screen computer monitor, valued at \$50 for Norton High School, donated by Tammy Hackenberg.

Donation of \$25 for Cornerstone Elementary in Sarah Waugh’s name.

Donation of Software Math Plinko Grade 4-5 and Math Quiz Show Grade 4-5 for Norton Middle School, donated by P.I.E.

Mrs. Bennett seconded the motion.

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

ADJOURNMENT

13-218 Mrs. Farmer moved that the Board of Education adjourn the Regular Meeting at 8:00 p.m.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr. Bennett, Mrs. Farmer, Mr. Santelli, Mrs. Webel, Mrs. Bennett

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 Webel, Board President

Stephanie Hagenbush, Treasurer