

NORTON BOARD OF EDUCATION – 19-4
Regular Meeting of February 11, 2019

President Bennett 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: Mrs. Bennett – Present
Mr. Inks – Present
Mr. Santelli – Present
Mrs. Weibel – Present

Mr. Ule – Absent

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

DISTRICT REPORT

Primary – February 21st - Parent Transition Academy Vendor Fair - 31 vendors to provide information to special needs parents, hours are 4:30 p.m.-7:30 p.m. at the Middle School. Panel question and answer session.
Week of February 25th, Right to Read Week.

NES – February 1st was Career Gallery Walk, Students grades 1-4 interact with High School Career Tech Students asking questions and gather information on future careers.
February 25th – Ohio Dental Outreach program will provide dental care to 25 families.

NMS – The MS Staff and the National Junior Honor Society have created a Scholarship in memory of MS Stem teacher Mr. Aurand, who passed away last year. They will be awarding two (2) \$1,000 scholarships to this year's High School graduating class. The scholarship criteria will focus on overcoming some type of adversity. Applications are available at the High School.
Week of February 28th, Be the Change Kindness Club will be having a kindness week. Their goal is to generate 5,000 random acts of kindness during this week.
7th & 8th grade girls basketball is moving on to the second round of PTC tournaments.

NHS – Four (4) students qualified for the Forensics Speech & Debate competition.
Thirty-eight (38) new members were inducted into the National Honor Society.
Wrestling undefeated in the PTC.
Girls basketball continues to be successful as they clinched another PTC title.

District Plan – All buildings are working together to develop goals on how to be better. Looking at all aspects to make a better district for our students.

Please shop at Acme this weekend, 16th and 17th, as they are donating 1% of all sales to our district.

STUDENTS OF THE MONTH

Primary – Owen O'Dell
Norton Elementary – Kinsley Shockey
Middle School – Anna Gochenour
High School – Logan Favor

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

Add an Executive Session after Superintendent Reports.

19-21 Mrs. Weibel moved that the Board of Education approve the agenda with the above addition.

Mr. Santelli seconded the motion.

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

BOARD BUSINESS

First reading of the following policy updates January 2019:

- Inventories, (DID)
- Hazing and Bullying (Harassment, Intimidation, and Dating Violence), (JFCF-R)

APPROVE CONTRACT

19-22 Mr. Santelli moved that the Board of Education approve the three-year contract for Stephanie Hagenbush, Treasurer, effective August 1, 2019 through July 31, 2022.

Mr. Inks seconded the motion.

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

MINUTES

19-23 Mrs. Webel moved that the Board of Education approve the following Board Meeting Minutes:

- Special Session of January 14, 2019.
- Regular Meeting minutes of January 14, 2019.

Mr. Inks seconded the motion.

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

TREASURER'S RECOMMENDATIONS

WARRANTS AND FINANCIAL STATEMENT

19-24 Mr. Santelli moved that the Board of Education upon recommendation of the Treasurer approve the following:

- Warrants for January 2019.
- Financial Statement for January 2019.

Mr. Inks seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Inks,Mr.Santelli
 NAYS: None - Motion Carries 5-0
 ABSENT: Mr.Ule - Motion Carries 4-0-1

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

19-25 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the following Retirements, Resignations, Leaves and Terminations:

Christopher Silovich	Resignation	Transportation	Mechanic	Effective January 25, 2019
Dawn Allis	Resignation	Norton High School	Girls Track Coach	Effective January 4, 2019

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Inks,Mr.Santelli,Mrs.Webel
 NAYS: None - Motion Carries 5-0
 ABSENT: Mr.Ule - Motion Carried 4-0-1

19-26 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the Following personnel:

Classified Personnel (Pending Background and License Check):

Alexa Pannunzio	Middle School	Educational Assistant II (4 hours)
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Certified Substitute Personnel (Pending Background and License Check):

Michelle Cantwell
Jessica Olesky
Maegan Storad, effective February 1, 2019

19-26 cont.

Classified Substitute Personnel (Pending Background and License Check):

Marcia Martell
Cheryl Young
Thomas Rister, effective August 7, 2018
Denise Lezotte
Nicole Moore

Supplemental

Resolution for the non/certificated/non-licensed coach supplemental positions for the 2018-2019 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;

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

Frank Laury	High School	Head Track Coach, Boys
Rick Engelhart	Middle School	Track Coach, Boys
Koree Rodriguez	Middle School	Track, Volunteer
Alexa Kerr	High School	Track, Volunteer

Supplemental positions for the 2018-2019 school year: (Pending background check and permit. All positions are subject to adequate participation.)

Kevin Pollock	High School	Head Track Coach, Girls
James Cercek	High School	Assistant Track Coach, Girls
Tommy Johnsen	Middle School	Track Coach, Girls
Chelsea Laury	High School	Assistant Track Coach, Boys
Emily Badock	High School	Track, Volunteer

Stipends

Stipend for mentoring student teachers, Fall 2018, paid from funds provided by Kent State University, to Kevin Leimeister in the amount of \$320.00.

Hosting Camp Invention at Norton Elementary School, at no cost to the district, June 17-21, 2019.

The Camp Invention Director position, to be paid by the National Inventors Hall of Fame, at no cost to the district.

Hiring of one to four positions for Camp Invention Instructors, at Norton Elementary School, to be paid by National Inventors Hall of Fame, at no cost to the district.

Mr. Inks seconded the motion.

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

CONSENT AGENDA

19-27 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

OTHER

Memorandum of Understanding between Norton City Schools and Stark State College, for the 2019-2020 school year.

Memorandum of Understanding between Norton City Schools and Kent State University, for the 2019-2020 school year.

19-27 CONT. High School Curriculum Guide for the 2019-2020 school year.

Winter sports participation in the following OHSAA State Tournaments: Boys Basketball, Girls Basketball, Boys Bowling, Girls Bowling, Boys Wrestling.

Norton Winter Percussion Overnight trip to Regional Championships, to be held March 9-10, 2019, in Dayton, Ohio, and Franklin Central High School, in Indianapolis, Indiana, at no cost to the district.

Norton Winter Percussion Overnight trip to World Championships, to be held April 10-13, 2019, at the University of Dayton and Camp Chautauqua in Miamisburg, Ohio, at no cost to the district.

DONATIONS

One Yamaha Alto Saxophone, approximate value \$695, for the Norton City School Band Program, donated by Todd, Angie, and Rylie Wagler.

Mr. Inks seconded the motion.

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

SUPERINTENDENT'S REPORT

Mr. Addis- Good luck to all the winter sports teams.

Mrs. Hagenbush – Congratulations to the Students of the Month and to the sports teams.

Mrs. Webel – Congratulations to the Students of the Month and thank you to the Middle School for doing the scholarships.

Mr. Inks – Norton Middle School celebrating National Kindness day – Congratulations to the Students of the Month – Great seeing new busses.

Mr. Santelli – Thank you to Mrs. Bennett for District Report – Wish Middle School good luck on their random acts of kindness goal – Congratulations to our winter sports teams – Thank you to Acme for their \$5,000 donation to the district – shop at Acme this weekend as 1% of sales goes to the schools.

Mrs. Bennett – Congratulations to Students of the Month, good luck to all the sports teams and shop at Acme this weekend.

EXECUTIVE SESSION

19-28 **Mr. Santelli** moved that the Board of Education enter into Executive Session at 7:47 p.m. to discuss the employment of personnel.

Mr. Inks seconded the motion.

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

Invited into the Executive Session were Mr. Addis and Mrs. Hagenbush.

ADJOURNMENT

19-29 **Mrs. Webel** moved that the Board of Education adjourn the Regular Meeting at 8:51 p.m.

Mr. Inks seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Inks,Mr.Santelli,Mrs.Webel
NAYS: None
ABSENT: Mr.Ule - 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.”