

NORTON BOARD OF EDUCATION – 18-24
Regular Meeting of August 13, 2018

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, President – Present
Mr. Santelli, Vice President – Present
Mr. Inks – Present
Mrs. Webel – Present

Mr. Ule – Absent

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

Correction: Section VII, Letter D, Item 1 – Brooke Baughman should be Brooke Warner.

APPROVE AGENDA

18-159 Mr. Santelli moved that the Board of Education approve the agenda as presented with the above correction.

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

BOARD BUSINESS

MINUTES

18-160 Mrs. Webel moved that the Board of Education approve the following:

Regular Meeting Minutes of July 9, 2018.
Committee of the Whole Meeting Minutes of July 9, 2018.
Special Session Minutes of July 17, 2018.
Special Session Minutes of August 6, 2018.

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

TREASURER'S RECOMMENDATIONS

18-161 Mr. Santelli moved that the Board of Education approve the following Warrants and Financial Statements:

June 2018 Warrants
July 2018 Warrants
June 2018 Financial Statement
July 2018 Financial Statement

Mrs. Webel 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 RECOMMENDATIONS

PERSONNEL

18-162 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve the following resignations:

- Sarah Zetts, Middle School, Language Arts/Social Studies Teacher effective August 1, 2018.
- Erica Witt, Elementary School, 4th Grade Teacher, effective August 6, 2018.
- Lynn Fahey, Middle School, Intervention Specialist – Tutor, effective August 17, 2018.
- Eileen Wood, High School, Tutor, effective August 1, 2018.
- Stephanie Hrubik, High School, Cafeteria, effective August 1, 2018.
- Jeannette Darrah-Stewart, Middle School Cafeteria, effective August 1, 2018.
- Carrie Robison, Primary Elementary, Special Education Assistant 11, effective August 1, 2018.
- Patti Lerner, Administration Office, Accounts Payable, effective August 10, 2018.
- Chris Kestner, High School, Boys Basketball Coach, effective July 20, 2018.

Mr. Inks seconded the motion.

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

CERTIFIED PERSONNEL

18-163 Mrs. Weibel moved that the Board of Education upon recommendation of the Superintendent approve the following Certified Personnel:

Administrative contract for Dennis Oswald, Elementary School Assistant Principal, one-year contract, August 1, 2018 to July 31, 2019.

Certified Personnel, 1-year contract: (PENDING BACKGROUND AND LICENSE CHECK)

Lindsay Akers	Middle School	School Psychologist
Corey Tanksley	High School	Academic Tutor
Carrie Wible	Elementary	ESL Tutor (110 days)
Rebecca Lada	High School	Academic Tutor

Certified Personnel, 1- year contract, effective August 20, 2018:
(PENDING BACKGROUND AND LICENSE CHECK)

Brooke Warner	Tutor
Rachel Betz	Tutor
Erin Deegan	Tutor
Alyce Hilliard	Tutor
Teri Moats	Tutor
Annmarie Tunison	Tutor

Certified Personnel, 2- year contract, effective August 20, 2018:
(PENDING BACKGROUND AND LICENSE CHECK)

Caroll Aleshire	Tutor (3.5 hours/day)
Janis Merrick	Tutor
Megan Zita	Tutor

Approve 10 contracted days for Paul Stoneking, August 1, 2018 through August 31, 2018.

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

SUPPLEMENTAL POSITIONS

18-164

Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the following Supplementals and Stipends:

Supplemental positions for the 2018-2019 school year: PENDING BACKGROUND CHECK AND PERMIT CHECK. All positions are subject to adequate participation.

Jill Smith, High School, Head Coach, Girls Tennis.

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 non-licensed/non-certificated persons employed as indicated, pending completion of all legal requirements:

Jeff Nagy, High School, Boys Soccer, Assistant Coach

Nina Dzombic, High School, Girls Basketball, Assistant Coach

Stipends for mentoring student teachers, Fall 2018, paid from funds provided by The University of Akron:

JoBeth Carpenter

Kevin Leimeister

Stipends for mentoring student teachers, Fall 2018, paid from funds provided by Kent State University:

Dan Gaugler (1/2 stipend)

Troy Kovick (1/2 stipend)

Eric Rymer

Stipends for mentoring student teachers, Fall 2018, paid from funds provided by Ashland University:

Taylor Farley (1/2 stipend)

Jordan Martin (1/2 stipend)

Invention Project Instructor, September-October 2018 (dates to be determined by building), to be paid by National Inventors Hall of Fame:

Amber Wheatley

Curriculum Committee Chairpersons, for the 2018-2019 school year, compensation after completion of the school year:

Laura Mattle	Kindergarten	\$200
Janine Dudones	1 st Grade	\$200
Brittany Rohrs	2 nd Grade	\$200
Theresa Kozak	3 rd Grade	\$200
Kathy Kanis	4 th Grade	\$200
Charles Fowler	Art	\$200
Amy Horst	Foreign Language	\$200
Stacy Carpenter	Language Arts 5-8	\$100
Erin Fabish-Rupert	Language Arts 5-8	\$100
Jackie Mohseninia	Language Arts 9-12	\$200
Amber Wheatley	Math 5-8	\$200
Kara Kolesar	Math 9-12	\$200

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Charles Kaufman	Music K-12	\$200
Anita Gabel	Physical Ed/Health	\$200
Melissa Berlin	Science 5-8	\$200
Shelley Christoff	Science 9-12	\$200
Dan Gaugler	Social Studies 5-8	\$200
Glen Kruger	Social Studies 9-12	\$200
Peggy Dietz	Special Education K-4	\$200
Becky Naumann	Special Education 5-8	\$200
Tammy Hackenberg	Special Education 9-12	\$200
Jessica Williams	Guidance 5-9	\$200
Darla Ruff	Career Tech Education	\$200

SLO Committee, for the 2018-2019 school year, compensation after completion:

Cynthia Addis
Peggy Dietz
Kathy Kanis
Charles Kaufman
Melissa Berlin
Alice Weatherly
Rod Rowell
Jackie Mohseninia
Stephen Seifert
Amy Olivieri
Denny Oswald

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

18-165 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the NPDC Committee, for the 2018-2019 school year, compensation after completion of the school year:

Renee Heston
Cindy Addis
Joyce Gerber
Jackie Mohseninia

Mr. Inks seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Bennett,Mr.Inks
 NAYS: None
 ABSTAIN: Mrs.Webel
 ABSENT: Mr.Ule – Motion Carries 3-0-1-1

CONSENT AGENDA

18-166 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the following consent agenda items:

CURRICULUM

Textbook for the AP Psychology Course (AP required and approved):
Myers' Psychology for the AP Course (2018) – Myers & DeWall.

OTHER

Bus routes for the 2018-2019 school year (bus routes will be available for review in the Transportation Department).

Mr. Santelli seconded the motion.

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

ADJOURNMENT

18-167 **Mr. Santelli** moved that the Board of Education adjourn the Regular Meeting at 7:36 p.m.

Mr. Inks seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Inks,Mr.Santelli,Mrs.Weibel
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.”

Jennifer Bennett, Board President

Stephanie Hagenbush, Treasurer