

NORTON BOARD OF EDUCATION – 13-02
Regular Meeting of January 28, 2013

President Webel called the Regular Meeting to order at 7:30 p.m. in the Middle School Cafeteria and led the Pledge of Allegiance. The Treasurer called the roll:

Mrs. Cindy Webel, President – Present
Mrs. Jennifer Bennett, Vice President – Present
Mrs. Diane Farmer, Member – Present
Mr. Patrick Santelli, Member- Present

Mr. Jim Bennett – Member - Absent

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

The Middle School Jazz Band played for the Board.

The Board called for a recess while Mr. Dobbins conducted a tour of the Middle School.

DISTRICT REPORT

Julie Gulley – Leader in Me Presentation

PUBLIC PARTICIPATION

Presentation of Board Member Recognition Certificates

Students of the month – **High School** – Anthony Rinaldo, **Primary** – Kali Mognet
Grill – Logan Mullins, **Cornerstone** – Lucas Foote, **Middle School** – Isabelle Croft.

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

President Webel asked that items H&I be removed from the agenda for further discussion.

BOARD BUSINESS

13-12 Mrs. Farmer moved that the Board of Education approve a Lease Agreement between Norton City School District Board of Education and the tenants at 3874 South Cleveland Massillon Road, Norton, Ohio, 44203.

Mr. Santelli seconded the motion.

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

13-13 Mr. Santelli moved that the Board of Education approve the Return To Work Agreement between Norton City School District Board of Education and Misty Kazy.

Mrs. Farmer seconded the motion.

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

President Webel announced the Board Committee assignments for 2013.

Committee Appointment	Chairperson	Member
Community Engagement	Pat Santelli	Diane Farmer
Finance	Diane Farmer	Jim Bennett
Instruction & Technology	Jim Bennett	Jennifer Bennett
Operations	Cindy Webel	Pat Santelli
Policy	Jennifer Bennett	Cindy Webel

MINUTES

13-14 Mrs. Bennett moved that the Board of Education approve the minutes of the Regular Meeting of December 17, 2012.

Mr. Santelli seconded the motion.

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

13-15 Mrs. Farmer moved that the Board of Education approve the minutes of the Organizational Meeting of January 14, 2013.

Mr. Santelli seconded the motion.

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

WARRANTS

13-16 Mr. Santelli moved that the Board of Education approve the warrants for the month of December, 2012.

Mrs. Bennett seconded the motion.

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

FINANCIAL STATEMENT

13-17 Mrs. Farmer moved that the Board of Education approve the Financial Statement for the month of December, 2012.

Mrs. Bennett seconded the motion.

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

13-18 Mr. Santelli moved that the Board of Education approve the contract with Pitney Bowes for the Postage Machine.

Mrs. Bennett seconded the motion.

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

PERSONNEL

13-19 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve the resignation of Kara Geig, Grill Elementary, Preschool, effective December 21, 2012.

Mrs. Farmer seconded the motion.

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

PERSONNEL – Certified (Pending background & license check)

13-20 **Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. David Oravec, Jr. Intervention Specialist, Middle School, effective January 8, 2013.
2. Kevin Aurand, Intervention Specialist, Middle School effective January 28, 2013.

Mr. Santelli seconded the motion.

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

PERSONNEL – Classified (Pending background & license check)

13-21 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve Ray Bischoff, Bus Driver, effective January 22, 2013.

Mrs. Farmer seconded the motion.

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

ADMINISTRATIVE CONTRACT

13-22 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the administrative contract for Eric Morris, (3 years), Director of Student Services, effective August 1, 2013 through July 31, 2016.

Mrs. Bennett seconded the motion.

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

13-23 **SUPPLEMENTAL CONTRACTS - (Pending background & license check)**

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the resolution for the non-certified/non-licensed supplemental for the 2012-2013 school year for the following:

1. Reed Zupancic, High School, Volunteer, Wrestling Coach
2. Kyle Haddox, Middle School, Volunteer, Wrestling Coach

Mr. Santelli seconded the motion.

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

SUBSTITUTE PERSONNEL - Certified (Pending background & license check)

13-24 **Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

Jordan Hardwick	Michael Schreiber
Joanna Hollister	Taylor Smith
Seth Hudson	Sue Vaill
Lauren Rokich	Heather Waun

13-24 Cont. **Mr. Santelli** seconded the motion.

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

SUBSTITUTE PERSONNEL – Classified (Pending background & license check)

13-25 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve the following:

- 1. Linda Blue
- 2. James Thomas
- 3. Michael Gatrell

Mrs. Farmer seconded the motion.

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

STIPEND

13-26 Mrs. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve Stipends for mentoring student teachers, paid from funds provided by The University of Akron as follows:

Lisa Bowen	\$240.00	Austin Petit	\$160.00
Chuck Fowler	\$160.00	Eric Rymer	\$160.00
Kelly Hooper	\$160.00	Steve Watkins	\$240.00
Katie Lowe	\$320.00		

Mr. Santelli seconded the motion.

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

CONSENT AGENDA:

13-27 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Curriculum Guide

Approve the High School 2013-2014 Curriculum Guide.

Calendar

Approve the Calendar for the 2013 – 2014 school year.

Donation

Accept the following donation:

Monetary donation of \$500 to be used for the E.A. Seiberling Scholarship Fund donated by Dale Seiberling.

Mrs. Bennett seconded the motion.

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

ADJOURNMENT

13-28 **Mr. Santelli** moved that the Board of Education adjourn the Regular Meeting at 9:07 p.m.

Mrs. Bennett seconded the motion.

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

“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