NORTON BOARD OF EDUCATION – 22-02 Regular Meeting of January 10, 2022

President Ule 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. Burch – Present Mrs. Staats – Present Mr. Ule – Present Mrs. Webel – Present

OTHERS PRESENT: Mr. Addis, Superintendent

Mrs. Hagenbush, Treasurer

BOARD REPORT

Presentation of Board Member Recognition.

Football season was great. Norton City Schools was recognized by the Ohio High School Football Association as an All Ohio Academic Football Program.

DISTRICT REPORT

Thank you to our teachers, students and parents in the district. We are doing great.

STUDENTS OF THE MONTH

Sofia Sheppard - Primary Mason Edreff - Elementary Logan Beavers - Middle School Dominic Hritsko - High School Derek Porter - HS Compact

The Board called a brief recess to congratulate the Students of the Month.

PUBLIC PARTICIPATION

Aaron Burnette – School Safety concerns.

ADDITIONS/CORRECTIONS TO THE AGENDA

Remove X. Superintendent's Recommendations, Letter H., Memorandum of Understanding (MOU) between Norton City School District and the Norton Classroom Teachers Association (NCTA) regarding the Norton Professional Development Committee (NPDC).

22-13 Mrs. Webel moved that the Board of Education approve the agenda with the above correction.

Mrs. Bennett seconded the motion.

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

BOARD BUSINESS

22-14 Mrs. Bennett moved that the Board of Education approve the following policies:

Discrimination Complaint Procedure, (AC-R).

Bonded Employees and Officers, (DH).

Food Services Management/Free and Reduced-Price Food Services, (EF/EFB).

Innovative Education Programs, (IGCB).

Blended Learning Programs.

Adult Diploma, (IGED).

Sexual Harassment, (ACAA).

Sexual Harassment Grievance Process, (ACAA-R).

School Board Meetings, (BD).

22-14 CONT. Administration of Federal Grant Funds.

Purchasing Procedures, (DJF-R).

Student Transportation Services, (EEA).

Non-Routine Use of School Buses, (EEAD).

No Tobacco Use on District Property by Staff Members, (GBK).

Personnel Records, (GBL).

Criminal Records Check, (GBQ).

Professional Staff Recruiting, (GCC).

Professional Staff Hiring, (GCD).

Support Staff Recruiting/Posting of Vacancies/Hiring, (GDC, GDCA, GDD).

Health Education, (IGAE).

Drugs, Alcohol, and Tobacco Education, (IGAG).

Remedial Instruction, (IGBE).

Reading Skills Assessments and Intervention (Third Grade Reading Guarantee), (IGBEA).

Reading Skills Assessment and Intervention (Third Grade Reading Guarantee), (IGBEA-R).

College Credit Plus, (IGCH-R, Also LEC-R).

School Volunteers, (IICC).

Graduation Requirements.

Testing Programs, (IL-R).

School Admission, (JEC).

Immunizations, (JHCB).

Communicable Diseases, (JHCC).

No Tobacco Use on District Property, (KGC).

College Credit Plus, (LEC-R, Also, IGCH-R).

Mrs. Webel seconded the motion.

 $ROLL\ CALL:\ AYES:\ Mr. Burch, Mrs. Staats, Mr. Ule, Mrs. Webel, Mrs. Bennett$

NAYS: None - Motion Carries 5-0

MINUTES

22-15 Mrs. Bennett moved that the Board of Education approve the following Board Meeting Minutes:

Special Session December 20, 2021

Committee of the Whole of December 13, 2021.

Regular Meeting of December 13, 2021.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett

NAYS: None

ABSTAINED: Mr.Burch - Motion Carries 4-0-1

TREASURER'S RECOMMENDATIONS

22-16 Mrs. Webel moved that the Board of Education upon recommendation of the Treasurer approve the following:

December 2021 Warrants.

December 2021 Financial Statement.

Alternative Tax Budget for fiscal year commencing July 1, 2022.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mr.Ule, Mrs. Webel, Mrs. Bennett, Mrs. Staats

NAYS: None

ABSTAINED: Mr.Burch - Motion Carries 4-0-1

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

22-17 Mrs. Bennett moved that the Board of Education upon recommendation of the Superintendent approve the following resignations/leaves:

Abbey Constantine, Primary, Kindergarten Teacher, Resignation, effective January 3, 2022. Taylor Blair, Elementary School, Educational Assistant II, Leave of Absence, effective January 1, 2022. Janelle Lorkowski, High School, Cook I, Leave of Absence, effective November 15, 2021.

Mrs. Staats seconded the motion.

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

SUBSTITUTE PERSONNEL

22-18 Mr. Webel moved that the Board of Education upon recommendation of the Superintendent approve the following Substitute Personnel (Pending background check and permit):

Classified Substitutes

Rex Crain
John Eader

Certified Substitutes

Alec Booth		
Barb Juhasz		
Justin Ohler		
Haylee Pequignot		
Amber Schafrath		
Kathryn Simkanin		

Mr. Burch seconded the motion.

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

SUPPLEMENTALS AND STIPENDS

22-19 Mrs. Bennett moved that the Board of Education upon recommendation of the Superintendent approve the following:

Stipend for mentoring student teachers, spring 2022, paid from funds provided by The University of Akron:

Troy Kovick

Erin Fabish-Rupert

Winter athletic services

Aaron Murawski

Supplemental position for the 2022/2023 school year: (pending background check and permit check. All positions are subject to adequate participation): Glen Kruger, High School, Head Coach, Football

Stipend for the following employees as yearbook advisors, Norton Middle School 2021/2022.

Lisa Flynn \$200 (1/2 Stipend) Megan Zita \$200 (1/2 Stipend)

Mrs. Staats seconded the motion.

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

CONSENT AGENDA

22-20 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

CURRICULUM

Teacher Education Academy course at the High School.

Regular Meeting of January 10, 2022

22-20 CONT. OTHER

The purchase of one Blue Bird school bus chassis and body that was bid through the Ohio Schools Council.

Mr. Burch seconded the motion.

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

SUPERINTENDENT'S REPORT

Mr. Addis - Safety concerning the incident that happen in the district on Monday. Great response from everyone. Extremely proud of our district.

Mrs. Bennett – Thankful to those who got involved in the incident and we will continue to evaluate safety. Congratulations to the Students of the Month.

Mrs. Staats – Congratulations to the Students of the Month and commend everyone who reacted to the incident on Monday. Covid numbers looking good.

Mr. Burch – Impressed with the short communications with the Board regarding the incident on Monday. Student safety is an absolute top priority of the district.

Mrs. Webel – Congratulations to the Students of the Month. We are always evaluating safety.

Mrs. Hagenbush – Congratulations to the Students of the Month and the Board members.

ADJOURNMENT

22-21 Mrs. Bennett moved that the Board of Education adjourn the Regular Meeting at 8:01 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Burch,Mrs.Staats 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 δ 121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Louis Ule, Board President	Stephanie Hagenbush, Treasurer