

NORTON BOARD OF EDUCATION – 22-28
Regular Meeting of October 10, 2022

President Ule called the Regular Meeting to order at 7:02 p.m. in the High School Teacher Academy Room 101 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. Bryan Farson, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

BOARD REPORT

Ribbon Cutting Teacher Academy

TREASURER REPORT

Safety Grant official notification of \$200,000

SUPERINTENDENT REPORT

Report Card review

Introduction of SRO

Therapy Dog

Thank you to Fred Martin Superstore for donation

Resolution Resignations

Navigate 360

STUDENTS OF THE MONTH

Primary – Selena Flack
Norton Elementary – Landon Basone
Middle School – Elliot Blackert
High School – Phoenix Walker
HS Compact – Ava Hillyard

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

Randy Saunders Norton Youth Baseball

ADDITIONS/CORRECTIONS TO THE AGENDA

Remove Executive Session.

22-159 Mrs. Bennett moved that the Board of Education approve the agenda, removing the Executive Session.

Mr. Burch seconded the motion.

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

BOARD BUSINESS

22-160 **Mrs. Webel** moved that the Board of Education approve the Resolution to allow the Superintendent to approve resignations.

Mrs. Staats seconded the motion.

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

MINUTES

22-161 **Mrs. Webel** moved that the Board of Education approve the following Board Meeting Minutes:

Committee of the Whole Minutes of September 12, 2022.
Regular Meeting Minutes of September 12, 2022.

Mrs. Bennett seconded the motion.

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

TREASURER’S RECOMMENDATIONS

22-162 **Mrs. Bennett** moved that the Board of Education approve the following:

September 2022 Warrants.
September 2022 Financial Statement.

Mrs. Staats seconded the motion.

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

SUPERINTENDENT’S RECOMMENDATIONS

PERSONNEL

22-163 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following:

Retirements, Resignations, Leaves, Terminations:

Ann Lynch	Elementary School, Educational Assistant I	Resignation, September 30, 2022
Doug Kincaid	Elementary School, Educational Assistant I	Resignation, September 26, 2022
Eddie Royce	Transportation, Head Mechanic	Resignation, October 14, 2022
Pam Tritt	Administration Office, Secretary Treasurer’s Office	Retirement, January 1, 2023

Mr. Burch seconded the motion.

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

CLASSIFIED

22-164 **Mr. Burch** moved that the Board of Education upon recommendation of the Superintendent approve the following classified personnel: (Pending background check and permit).

Lisa Duncan	Elementary School, Educational Assistant II	Effective September 26, 2022
Alison Bernel	Elementary School, Educational Assistant II (part-time)	Effective September 26, 2022
Brenda Holskey	Elementary School, Educational Assistant II (part-time)	Effective September 26, 2022
Kristina Keaton	Elementary School, Educational Assistant II	Effective September 26, 2022

Mrs. Staats seconded the motion.

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22-164 CONT. ROLL CALL: AYES: Mrs.Bennett,Mr.Burch,Mrs.Staats,Mr.Ule,Mrs.Weibel
NAYS: None – Motion Carries 5-0

SUBSTITUTES

22-165 Mrs. Weibel moved that the Board of Education upon recommendation of the Superintendent approve the following substitutes: (Pending background check and permit).

CERTIFIED
Morgan Kasulones
Harry Timms
Megan DeLorme, Effective August 15, 2022

CLASSIFIED	
Brenda Holskey	Effective September 16, 2022
Christina Dobbins	Effective September 20, 2022
Dorothy Downie	
Kathy Duffield	

Mrs. Staats seconded the motion.

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

22-166 Mrs. Bennett moved that the Board of Education upon recommendation of the Superintendent approve the following:

Stipend of \$400 for Jo Mertz for yearbook advisor, Norton Primary School, 2022/2023 school year.

Teachers Cole Edgell and Rod Rowell for Norton Evaluation Committee/OTES Committee, compensation after completion of the school year 2022/2023.

Mr. Burch seconded the motion.

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

CONSENT AGENDA

22-167 Mrs. Staats moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

Girls Basketball Camp, Grade K-6th, to be held October 18 - 20, 2022, at Norton High School at a cost of \$40/each camper.

OTHER

Memorandum of Understanding (MOU) between Norton City School District Board of Education and the Norton Classroom Teachers Association.

Compact Program fees.

Review the Title I Handbook.

Review the English Learner Handbook.

Review the District Parental Involvement Plan for Title I Family Engagement Plan/Policy.

Contract between Norton City Schools and Michele Merton, for transportation for the 2022/2023 school year.

Compact Advisory list for 2022/2023 school year.

Donation of spirit flag, to be used in Norton High School, donated by Anonymous Donor.
Monetary donation of \$10,000, for the Norton City School District, to be used for the theme initiative, donated by Fred Martin Superstore.

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22-167 CONT. **Mrs. Webel** seconded the motion.

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

ADJOURNMENT

22-168 **Mr. Burch** moved that the Board of Education adjourn the Regular Meeting at 7:57 p.m.

Mrs. Staats seconded the motion.

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

Louis Ule, Board President

Stephanie Hagenbush, Treasurer