

NORTON BOARD OF EDUCATION – 22-32
Regular Meeting of December 12, 2022

President Ule called the Regular Meeting to order at 7:11p.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. Bryan Farson, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

BOARD REPORT

Primary – Thank you Volunteers. Parties 12/20.

Norton Elementary – Plan & Budget at Holiday Shop. Thank you PAC. Parties 12/20.

Middle School - December to Remember Spirit Days. Chad Chismark. Builder's Club is collecting toys. Will be having a concert, movie, and dance on last day of school before break.

High School – Michael McKee won 1st place Masonry. Football All Ohio Honors: Cooper Nipuelio, Daniel Hopkins, Luke Dobbins, and Noah Willig.

TREASURER REPORT

Welcome Sarah Stemberger.

SUPERINTENDENT REPORT

Math Curriculum Update

STUDENTS OF THE MONTH

Primary - Harrison Woofert
Elementary – Lana Rajak
Middle School – Teagan Davis
High School – Sofie Meyer
HS Compact – Mackenzie Martin

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

Louis Ule as President Pro Tempore.

22-187 Mrs. Webel moved that the Board of Education approve the agenda as presented.

Mrs. Staats seconded the motion.

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

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BOARD BUSINESS

22-188 Mrs. Staats moved that the Board of Education approve **Mr. Ule** as President Pro Tempore for the Organizational Meeting January 2023.

Mrs. Bennett seconded the motion.

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

22-189 Mrs. Weber moved that the Board of Education approve Resolution Authorizing The School District Board to Apply to the Ohio Facilities Construction Commission Classroom Facilities Assistance Program-Additional Segment for the Purposes of Establishing a Position for Future Funding.

Mrs. Bennett seconded the motion.

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

MINUTES

22-190 Mrs. Bennett moved that the Board of Education approve the following Board Meeting Minutes:

Work Session Meeting Minutes, November 21, 2022.
Regular Meeting Minutes, November 21, 2022.

Mr. Burch seconded the motion.

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

TREASURER'S RECOMMENDATIONS

22-191 Mrs. Bennett moved that the Board of Education approve the following:

November 2022 Warrants.

November 2022 Financial Statement

Sarah Stemberger, Administration Office, Administrative Assistant, Treasurer's Office,
effective December 6, 2022.

Mrs. Weber seconded the motion.

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

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SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

22-192 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the following:

Retirements, Resignations, Leaves, Terminations:

Regina Kovac	High School, Biology Teacher, Retirement	July 1, 2023
Tim Plouse	High School, JV Coach, Boys Basketball, Resignation	December 1, 2022

Mrs. Staats seconded the motion.

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

22-193 Mrs.Bennett moved that the Board of Education upon recommendation of the Superintendent approve Molly Conger, Administration Office, Administrative Assistant, effective December 15, 2022.(Pending background check and permit).

Mr. Burch seconded the motion.

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

SUBSTITUTES

22-194 Mr. Burch moved that the Board of Education upon recommendation of the Superintendent approve the following Substitutes: (Pending background check and permit).

CERTIFIED
Alison Bernel
Savannah Schreffler
Kelsey Joyce

CLASSIFIED
Kelsey Joyce

Mrs. Bennett seconded the motion.

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

STIPENDS AND SUPPLEMENTALS

22-195 Mrs. Staats moved that the Board of Education upon recommendation of the Superintendent approve the following:

Resolution for the non-certified/non-licensed coach supplemental positions for the 2022/2023

School year: (pending background check and permit check. All positions are subject to adequate participation)

Mike Sayre, High School, Head Coach, Bowling
Pete Dutka, High School, JV Coach, Bowling
Jim Heath, High School, Volunteer, Bowling
Dave Harris, High School, Volunteer, Bowling
Kirt Virgin, Middle School, 8th Grade Coach, Girls Basketball

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Stipend for the mentoring student teachers, Spring 2023, paid from funds provided by Kent State University:

Tyler Pacifico

Stipend for mentoring student teachers, Spring 2023, paid from funds provided by The University of Akron:

Dan Gaugler
Stacy Carpenter
Brittany Bruce
Jordan Martin
Teri Moats
Troy Kovick
Melissa Underwood
Peggy Dietz
Rebecca Meers
Julie Laury
April Levack
Hallie Ball

Individuals for winter athletic services:

Shannon DeDomenic
Pam Dixon
Carylann Duncan
Mason Etheridge
Tammy Hackenberg
John Higgins
Matt Kiessling
Glenn Kruger
Craig Madrin
Brian Miller
Kaylee Murawski
BJ Sanderson
Don Shimek
Madison Tatka
Jessica Williams

Mrs. Webel seconded the motion.

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

CONSENT AGENDA

22-196 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

Other

Purchase of two Blue Bird school bus chassis and bodies that were bid through the Ohio Schools Council.

Agreement between Norton City Schools and Acuity for installation of additional cameras throughout the District.

Memorandum of Understanding (MOU) between Norton City Schools and Kent State University for Student teachers.

Mrs. Bennett seconded the motion

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

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EXECUTIVE SESSION

22-197 Mrs. Staats moved that the Board of Education enter into Executive Session at 7:55 p.m. for the purpose of discussing employment of personnel and purchase/sale of property.

Mr. Burch seconded the motion.

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

Mr. Farson and Mrs. Hagenbush were invited into the Executive Session.

Mr. Ule called the meeting back to public session at 8:52 p.m.

ADJOURNMENT

22-198 Mrs. Bennett moved that the Board of Education adjourn the Regular Meeting at 8:56 p.m.

Mr. Burch seconded the motion.

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