

NORTON BOARD OF EDUCATION – 14-30
Regular Meeting of December 15, 2014

President Bennett called the Regular Meeting to order at 7:31 p.m. in the High School Panther Meeting Room and led the Pledge of Allegiance. The Treasurer called the roll:

Mrs. Jennifer Bennett, President – Present
Mr. Patrick Santelli, Vice President – Present
Mr. Rob Knight, Member – Present
Mr. Jason Sams, Member – Present
Mrs. Cindy Webel, Member – Present

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

Gayle Brenner – Turf – has concerns about the installation of synthetic turf in the new stadium. She contacted OHSAA about receiving income from hosting tournament games; was told the only money is from concessions and parking fee of \$3.00 per car. She is also concerned about the information in the news lately about the possible link to cancer.

Mrs. Hagenbush explained the Board discussed the lack of income from tournament games at the last meeting.

Students of the Month:

Cornerstone – Delilah Slemp
Grill – Jaelyn Haarlammert
Primary – Corbin Hilker
Middle School – Nathan Dobben
High School – Nicole Merchant

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

14-294 Mr. Knight moved that the Board of Education approve the agenda as presented.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel
NAYS: None – Motion Carries 5-0

BOARD BUSINESS

MINUTES

14-295 Mrs. Webel moved that the Board of Education approve the Special Session Minutes of November 4, 2014.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel,Mrs.Bennett
NAYS: None – Motion Carries 5-0

14-296 Mr. Santelli moved that the Board of Education approve the Work Session Minutes of November 17, 2014.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Knight
NAYS: None – Motion Carries 5-0

14-297 Mrs. Webel moved that the Board of Education approve the Regular Meeting Minutes of November 17, 2014.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams
NAYS: None – Motion Carries 5-0

14-298 **Mr. Santelli** moved that the Board of Education approve the Special Session Minutes of December 8, 2014.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli
NAYS: None – Motion Carries 5-0

TREASURER'S RECOMMENDATIONS

WARRANTS

14-299 **Mr. Sams** moved that the Board of Education approve the warrants for November 2014.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel
NAYS: None – Motion Carries 5-0

FINANCIAL STATEMENT

14-300 **Mrs. Webel** moved that the Board of Education approve the Financial Statement for November 2014.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel,Mrs.Bennett
NAYS: None – Motion Carries 5-0

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

Mrs. Bennett asked fellow Board members to please explain any dissenting votes.

14-301 **Mrs. Webel** moved that the Board of Education approve upon recommendation of the Superintendent the following:

Marianne Goebel, Grill Elementary, First Grade Teacher, Retirement, effective May 31, 2015.

Candace Underation, Classified Substitute, Resignation, effective November 18, 2014.

Laura Nichols, Grill Elementary, Preschool Teacher, FMLA paid and unpaid medical leave, effective December 8, 2014.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Knight
NAYS: None – Motion Carries 5-0

14-302 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve Holly McLaughlin to be paid for kindergarten screening, August 8, 2014, at a tutor rate of \$20.92/hour.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams
NAYS: Motion Carries 5-0

14-303 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve Lora “Bunny” Perren for district testing support, to be paid at the tutor rate of \$20.92/hour, effective December 8, 2014.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli
NAYS: Motion Carries 5-0

PERSONNEL – CLASSIFIED (Pending Background and License Check)

14-304 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve Classified Personnel, Stephanie Hrubik, Cook, High School, effective December 2, 2014.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel
NAYS: Motion Carries 5-0

SUBSTITUTE PERSONNEL – CERTIFIED (Pending Background and License Check)

14-305 **Mr. Sams** moved that the Board of Education upon recommendation of the Superintendent approve the following Substitute Personnel – Certified:

Michael Setser
Ashley Luke
Pam VanDyke
Julie Kovick

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel,Mrs.Bennett
NAYS: Motion Carries 5-0

APPROVE POSITIONS

14-306 **Mr. Knight** moved that the Board of Education upon recommendation of the Superintendent approve the following positions:

Approve Educational Assistant II position, Norton Primary Elementary, six (6) hours per day.
Approve Educational Assistant I position, Norton Primary Elementary, three (3) hours per day.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Knight
NAYS: Motion Carries 5-0

14-307 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve an increase of the Educational Assistant I position at Cornerstone Elementary from 4.75 hours per day to 6 hours per day.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams
NAYS: Motion Carries 5-0

NON-CERTIFICATED/NON-LICENSED ATHLETIC SUPPORT STAFF SUPPLEMENTAL

14-308 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the Resolution for the non-certificated/non-licensed athletic support staff supplemental position for the 2014-2015 school year:

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 nonlicensed/noncertificated persons are employed as indicated, pending completion of all legal requirements:

Rick Nixon, Middle School, Wrestling Coach - Volunteer. Position is subject to adequate participation.
(Pending background check and permit).

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli
NAYS: Motion Carries 5-0

CONSENT AGENDA

14-309 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

OTHER

Approve the High School Girls Basketball Team Overnight trip to Galloway Westland, on December 29 – December 30, 2014, at no cost to the district.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel
NAYS: Motion Carries 5-0

SUPERINTENDENT'S REPORT

Mr. Dunn congratulated the Students of the Month and athletes – there is a choir concert tomorrow – Wished everyone a Merry Christmas and Happy New Year.

Mr. Sams- Questioned when the stadium will go for bid – (Mr. Dunn explained that it will be after the 1st of the year.) Also reviewed his year, stating that he has been personally attacked by some in this administration and that he is proud of his votes and stands by them – he is not leaving and wants the district to move forward.

14-310 Mr. Webel moved that the Board of Education approve Jennifer Bennett as President Pro Tempore for the Organizational meeting in January 2015.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel,Mrs.Bennett
NAYS: Motion Carries 5-0

Mrs. Webel – Congratulated the students of the month, she is extremely excited about the progress at the property – wishing everyone Merry Christmas and Happy New Year.

Mr. Knight – There will be no policy for graduation, there will be procedures to follow - Exciting to see movement at the property. Merry Christmas.

Mr. Santelli – Excited to see progress – exciting time for Norton – excited about turf.

Mrs. Bennett – Commend Mr. Sackett on grant for COSI – exciting year ahead. Merry Christmas and Happy New Year.

ADJOURNMENT

14-311 Mrs. Webel moved that the Board of Education adjourn the Regular Meeting at 8:15 p.m.

Mr. Sams seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Knight
NAYS: 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.”

Jennifer Bennett, Board President

Stephanie Hagenbush, Treasurer