

NORTON BOARD OF EDUCATION – 18-34
Regular Meeting of December 17, 2018

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

Mrs. Webel called the roll:

ROLL CALL: Mrs. Bennett, President – Present
Mr. Santelli, Vice President – Present
Mr. Inks – Present
Mr. Ule – Present
Mrs. Webel – Present

OTHERS PRESENT: Mr. Dana Addis, Superintendent
Mrs. Stephanie Hagenbush, Treasurer - Absent

TREASURER PRO TEMPORE

18-229 Mr. Inks moved that the Board of Education approve Mrs. Webel as Treasurer Pro Tempore for this Regular Board Meeting, December 17, 2018.

Mr. Santelli seconded the motion.

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

DISTRICT REPORT

Mrs. Bennett spoke about the Akron Beacon Journal article, Broken Pledge to Public Schools.

STUDENT RECOGNITION

STUDENTS OF THE MONTH

Primary	Kendra Russell
Norton Elementary	Brynleigh Marsh
Middle School	Chloe Gabler
High School	Abigail Stillman

Norton High School Marching Band.

The Board called for a brief recess to congratulate the Students.

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

APPROVE AGENDA

18-230 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

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

BOARD BUSINESS

18-231 Mr. Inks moved that the Board of Education approve Jennifer Bennett as President Pro Tempore for the Organizational Meeting in January 2019.

Mr. Santelli seconded the motion.

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

18-232 **Mr. Inks** moved that the Board of Education approve the Community Reinvestment Area Compensation Agreement.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Weibel,Mrs.Bennett,Mr.Inks,Mr.Santelli
 NAYS: None - Motion Carries 5-0

MINUTES

18-233 **Mr. Ule** moved that the Board of Education approve the minutes of the following Board Meeting Minutes:
 Committee of the Whole Minutes of November 19, 2018.
 Regular Meeting Minutes of November 19, 2018.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mrs.Weibel,Mrs.Bennett,Mr.Inks,Mr.Santelli,Mr.Ule
 NAYS: None - Motion Carries 5-0

TREASURER'S RECOMMENDATIONS

18-234 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Treasurer approve:

November 2018 Warrants
 November 2018 Financial Statement

Transfers:

\$15,969.84 from (007) Special Trust Fund to (001) General Fund
 \$838,274.72 from (010) Classroom Facilities Fund to (004) Building Fund
 \$194,166.70 from (010) Classroom Facilities Fund (003) Permanent Improvement Fund.

Permanent Appropriation Resolution FY19

Fund		Amount
001	General	\$ 24,089,552.24
002	Bond Retirement	\$ 2,139,406.60
003	Permanent Improv.	\$ 1,145,044.48
004	Building Fund	\$ 989,136.35
006	Food Service	\$ 1,338,442.12
007	Trust Fund	\$ 106,431.91
009	Uniform Supplies	\$ 84,868.97
010	Classroom Facilities	\$ 1,302,335.29
012	Adult Education	\$ 18,859.98
018	Pub. School Support	\$ 165,609.77
019	Other Grants	\$ 77,383.44
022	Agency - OHSAA	\$ 10,000.00
023	Self-Insurance	\$ 61,502.09
024	Employee Benefit	\$ 3,643,915.60
031	Ins. Un/Storage	\$ 11,000.00
034	Maintenance Fund	\$ 187,950.77
200	Student Act.	\$ 158,250.21
300	Athletics	\$ 201,461.99
451	One Net	\$ 9,000.00
499	Misc. State Grants	\$ 142,819.05
516	Title VI-B	\$ 559,512.13
572	Title I	\$ 229,700.78
587	Preschool Grant	\$ 14,680.00
590	Title II A	\$ 62,857.73
599	Misc Fed Grants	\$ 10,000.00

Mr. Inks seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Inks,Mr.Santelli,Mr.Ule,Mrs.Weibel
 NAYS: None - Motion Carries 5-0

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL RETIREMENT/RESIGNATIONS/LEAVES/TERMINATIONS

18-235 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the following resignations:

Corey Tanksley, Middle School, Wrestling, Head Coach, Resignation, effective November 27, 2018.
Shelley Samuelson, Middle School, Educational Assistant I, Resignation, December 12, 2018.

Mr. Inks seconded the motion.

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

PERSONNEL

18-236 **Mr. Inks** moved that the Board of Education upon recommendation of the Superintendent approve the following:

CLASSIFIED (PENDING BACKGROUND AND LICENSE CHECK)

Susan Barker, High School, Educational Assistant II, 5.5 hours, effective November 20, 2018.

SUBSTITUTE (PENDING BACKGROUND AND LICENSE CHECK)

Certified Substitute: William Ault
Mary Burch

Classified Substitute: Diane Sabo-Ball

SUPPLEMENTAL NON-ATHLETIC 2018-2019

Joyce Gerber, Middle School, Washington DC Trip (1/2 stipend)

SUPPLEMENTAL COACHES NON-CERTIFICATED-NON-LICENSED

Resolution for the non-certification/non-licensed coach supplemental positions for the 2018-2019 school year: (Pending background check and permit. All positions are subject to adequate participation)

WHEREAS this Board has posted the supplemental position 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:

Joshua Ranostay	Middle School	Wrestling, Volunteer
Joseph Muncey	Middle School	Wrestling, Volunteer

The following individuals for winter athletic services:

Leah Cascaldo	Carylann Duncan
Neva Gibson	John Higgins
Paiton Hosey	Kim Howe
Paul Howe	Cathy Kanis
Glen Kruger	Craig Madrin
Brian Miller	Melinda Murawski
Haley Myers	Dan Nivens
Tyler Pacifico	Austin Petit
Kevin Pollock	Dale Ruff
Deb Rumble	Don Shimek
Gerilyn Shimek	John Tanksley
Ed Weisbarth	Jessica Williams
Michael Gray	

STUDENTS

Mentoring Student Teacher, Spring 2019, paid from funds provided by The University of Akron:

Tom Chiera	\$320	
Dawn Thompson	\$320	

Externship in Speech and Language Pathology, Spring 2019, paid from funds provided by The University of Akron:

Mary Ann Arnold	\$320
Katie Lowe	\$320

CONSULTING SERVICES

Paul Stoneking for consulting services on an as needed basis at the pay rate of \$25/hour.

PANTHER PROGRAMMING GRANT

Teaching position for Panther Programming, for the 2018-2019 school year, to be paid through the Best Buy Grant (\$2,000).

Angie Wagler	\$1,000
Joyce Gerber	\$1,000

SAFETY AND SECURITY

The partnership between The City of Norton and the Norton City School District for two (2) police officers for district safety and security, from January 1, 2019 through May 30, 2019.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mr.Ule,Mrs.Weber,Mrs.Bennett,Mr.Inks
NAYS: None - Motion Carries 5-0

CONSENT AGENDA

18-237 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the following consent agenda items:

OTHER

Ohio Diesel Mitigation Trust Fund 2019 Grant Agreement.

Purchase of three (3) Blue Bird school bus chassis and bodies from bids through the Ohio Schools Council, October 23, 2018.

DONATIONS

Donation of 20 Scandisk Ultra Micro SDXC UHS-1 Cards with adapters, 64GB, approximate value of \$400, for the Norton City School District, to be used throughout the district, donated by Staples, Fairlawn, Ohio.

Mr. Inks seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Weber,Mrs.Bennett,Mr.Inks,Mr.Santelli
NAYS: None - Motion Carries 5-0

SUPERINTENDENT REPORT

Mr. Addis – The district newsletter has been sent to families and is on the website.

Mr. Ule – Congratulations to the Students of the Month and the Band – have a great break.

Mr. Inks – Congratulations to the Students of the Month and the Band – thank you to Mr. Morris and the preschool program, have heard many great things about the program.

Regular Meeting of December 17, 2018

Mr. Santelli – It's been a great first half, Merry Christmas and Happy New Year.

Mrs. Webel – Merry Christmas.

Mrs. Bennett – Merry Christmas, Happy Holidays and Happy New Year.

ADJOURNMENT

18-238 Mr. Santelli moved that the Board of Education adjourn the Regular Meeting at 8:05p.m.

Mr. Inks seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Inks,Mr.Santelli,Mr.Ule,Mrs.Webel
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.”

Jennifer Bennett, Board President

Cindy Webel, Treasurer Pro Tempore