

NORTON BOARD OF EDUCATION – 17-27
Regular Meeting of December 18, 2017

President Sams called the Regular Meeting to order at 7:30 p.m. in the Middle School Panther Room and led the Pledge of Allegiance. The Treasurer called the roll:

Mr. Jason Sams, President – present
Mr. Rob Knight, Vice President – present
Mrs. Jennifer Bennett, Member – present
Mr. Louis Ule, Member – present
Mrs. Cindy Webel, Member – present

Also in attendance:
Mr. Dana Addis, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

STUDENTS OF THE MONTH

Primary – Elijah Krakowski
Norton Elementary – 1st – Bryson Bober
 2nd – Matthew Hymes
 3rd – Collin Davis
 4th – Alexander Mariani

Middle School – Charlie Rizk

High School – Jordan Bird

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

ADDITIONS/CORRECTIONS TO THE AGENDA

Mrs. Bennett requested to remove item V C. – Ohio Checkbook.com – does not have enough information to vote on this. Discussion followed about pros and cons with the system. Consensus to remove from agenda.

17-193 Mrs. Webel moved that the Board of Education approve the agenda as amended.

Mr. Ule seconded the motion.

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

BOARD BUSINESS

17-194 Mr. Knight moved that the Board of Education approve Louis Ule as President Pro Tempore for the Organizational Meeting in January 2018.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Bennett
NAYS: Mrs. Webel - Motion Carries 4-1

17-195 Mrs. Webel moved that the Board of Education Approve the Resolution for the Joint Agreement Appointing the Business Advisory Council of the Educational Service Center to serve as the Business Advisory Council for the School District.

As the Norton City School District Board of Education (“Board”) has entered into an agreement under R.C. 3313.843 and/or 3313.845 to receive any services from the Summit Educational Service Center Governing Board (“ESC”), the Board is not required to appoint a business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable laws as the Board and ESC hereby agree that the ESC’s business advisory council shall represent the business of the Norton City School District consistent with the authority granted by the Ohio General Assembly. This agreement shall remain in full force and effect until either the Board or ESC terminates the same by formal resolution

Mr. Ule seconded the motion.

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

MINUTES

17-196 **Mrs. Bennett** moved that the Board of Education approve the Regular Meeting Minutes, November 20, 2017

Mr. Knight seconded the motion.

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

TREASURERS RECOMMENDATIONS

17-197 **Mrs. Bennett** moved that the Board of Education approve the Treasurer’s recommendations as follows:

Warrants November 2017
Financial Statement November 2017

Mrs. Webel seconded the motion.

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

SUPERINTENDENT’S RECOMMENDATIONS

PERSONNEL

17-198 **Mr. Ule** moved that the Board of Education upon recommendation of the Superintendent approve the following resignations:

Brad Truax, Maintenance, Maintenance I, Resignation, effective January 19, 2018

Mr. Knight seconded the motion.

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

17-199 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following classified substitute (PENDING BACKGROUND AND LICENSE CHECK)

Miranda Knott

Mr. Knight seconded the motion.

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

17-200 **Mrs. Bennett** moved that the Board of Education upon recommendation of the Superintendent approve the following for winter Athletic Services:

Lisa Bowen	Melinda Murawski
Leah Cascaldo	Haley Myers
Carylann Duncan	Tyler Pacifico
Neva Gibson	Austin Petit
John Higgins	Dale Ruff
Paiton Hosey	Deb Rumble
Kim Howe	Don Shimek
Paul Howe	John Tanksley
Kathy Kanis	Ed Weisbarth
Brian Miller	Jessica Williams

Mr. Knight seconded the motion.

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

17-201 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the elimination of the 5.5-hour Transportation Assistant position.

Mr. Knight seconded the motion.

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

17-202 Mrs. Bennett moved that the Board of Education upon recommendation of the Superintendent approve the elimination of the 8-hour Maintenance I position.

Mr. Ule seconded the motion.

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

CONSENT AGENDA

17-203 Mr. Knight moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

TRIPS

Norton Winter Percussion Overnight trip to Regional Championships, February 17-18, 2018, James Trent Arena in Kettering, Ohio, at no cost to the district.

Norton Winter Percussion Overnight trip to World Championships, March 17-18, 2018, Indianapolis, Indiana, at no cost to the district.

DONATION

Monetary donation of \$8,126.90, for Norton Elementary School Playground Equipment, donated by Norton Cornerstone P.A.C.E.

Mrs. Webel seconded the motion.

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

SUPERINTENDENT'S REPORT

Mr. Addis – The High School was named to the AP Honor Roll – only 32 districts in the state received this honor, this indicates positive growth. Presented Mr. Sams and Mr. Knight with plaques and thanked them for their service for the past four years.

Mrs. Hagenbush – Congratulations to the Students of the Month, and thank you to Mr. Sams and Mr. Knight for your service, Merry Christmas.

Mrs. Bennett – Career Day was a great success. Thank you to Mr.Otto and Mrs. Postek for the donation of 35 coats.

Mr. Ule – Congratulations to the Students of the Month, Career Day was great, the wrestling team won the Wayne County Invitational, thank you to Mr. Sams and Mr. Knight, hope to continue 2017's successes in 2018.

Mrs. Webel - Congratulations to the Students of the Month, Career Day was great, Norton Aid is assisting 40 families thank you to all of those that have helped, Merry Christmas.

Mr. Knight - Congratulations to the Students of the Month, Merry Christmas, has respect for those on Board it was rewarding and he appreciates the support.

Mr. Sams – Has grown as a person on the Board and gained knowledge and respect for students and staff, thank you to all that have worked with him and taken his call – will miss the students.

ADJOURNMENT

17-204 **Mr. Knight** moved that the Board of Education adjourn the Regular Meeting at 8:27 p.m.

Mr. Ule seconded the motion.

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

Jason Sams, Board President

Stephanie Hagenbush, Treasurer