

NORTON BOARD OF EDUCATION – 18-07
Regular Meeting of February 12, 2018

Vice President Santelli called the Regular Meeting to order at 7:30 p.m. in the Middle School Panther Room. Girl Scout Troup 90771 presented the colors and led the Pledge of Allegiance.

The Treasurer called the roll:

ROLL CALL:

Mr. Santelli, Vice President - present
Mr. Inks - present
Mr. Ule – present
Mrs. Webel - present

Mrs. Bennett, President - absent

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

STUDENTS OF THE MONTH

Primary – Colten Butler

Norton Elementary –
1st – Dannica Brown
2nd – Lauren Beres
3rd – Hailey Kamp
4th – Kendra Schumaker

Middle School – Nolan Dobben

High School – Isabella Hill

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

None

ADDITIONS/CORRECTIONS TO THE AGENDA

VIII – F #3 should read Troy Kovick
Pull – VIII – I and K

18-37 Mr. Inks moved that the Board of Education approve the agenda with corrections.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Santelli,Mr.Ule,Mrs.Webel
NAYS: None
ABSENT: Mrs. Bennett - Motion Carries 4-0-1

BOARD BUSINESS

18-38 Mr. Ule moved that the Board of Education approve policy update – Reduction in Force of Administrative Staff (GCPA).

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mr.Ule,Mrs.Webel,Mr.Inks
NAYS: None
ABSENT: Mrs. Bennett - Motion Carries 4-0-1

MINUTES

18-39 Mr. Ule moved that the Board of Education approve the following minutes:

Work Session January 20, 2018
Special Session January 22, 2018
Special Session February 5, 2018.
Special Session February 6, 2018.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mr.Inks,Mr.Santelli
NAYS: None
ABSENT: Mrs. Bennett - Motion Carries 4-0-1

TREASURERS RECOMMENDATIONS

18-40 Mrs. Webel moved that the Board of Education upon the recommendation of the Treasurer approve:

Warrants for January 2018
Financial Statement for January 2018
Permanent Appropriation Resolution for FY18

Mr. Inks seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mr.Inks,Mr.Santelli,Mr.Ule
NAYS: None
ABSENT: Mrs. Bennett - Motion Carries 4-0-1

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

18-41 Mr. Ule moved that the Board of Education upon recommendation of the Superintendent approve the following resignations:

Mark Kovick, Middle School, Girls Track Coach, Resignation, effective January 29, 2018
Connie Crews, Classified Staff, Substitute Aide, Resignation, effective January 31, 2018
Glen Kruger, High School, Baseball, Varsity Assistant Coach, Resignation, effective February 1, 2018

Mr. Inks seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Santelli,Mr.Ule,Mrs.Webel
NAYS: None
ABSENT: Mrs. Bennett - Motion Carries 4-0-1

SUBSTITUTES (PENDING BACKGROUND AND LICENSE CHECK)

18-42 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve Substitute personnel:

CERTIFIED

Cadie Johnston effective February 9, 2018

CLASSIFIED

Nick Bryan
Dawn Strainic

Mr. Inks seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mr.Ule,Mrs.Webel,Mr.Inks
NAYS: None
ABSENT: Mrs. Bennett - Motion Carries 4-0-1

SUPPLEMENTAL AND STIPENDS

18-43 Mr. Inks moved that the Board of Education upon recommendation of the Superintendent approve Supplementals and Stipends as follows:

Track

Tommy Johnsen, Middle School, Boys Coach (coaching change from November 20, 2017, agenda from girls to boys).
Mark Kovick, Middle School, Track, Volunteer

Resolution for the non-certificated/non-licensed assistant coach supplemental positions for the 2017-2018 school year:

Track

Tiffany Mead, Middle School, Girls, Coach

Baseball

John Ventura, High School, Varsity, Assistant Coach

Stipends for mentoring student teachers, paid from funds provided by The University of Akron:

Alison Blake	\$320
Austin Petit	\$320
Troy Kovick	\$320
Becky Naumann	\$320
Amber Wheatley	\$320
Katie Lowe	\$320

Stipend for mentoring student teachers, paid from funds provided by Ashland University:

Tricia Pletcher	\$100
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Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mr.Inks,Mr.Santelli
NAYS: None
ABSENT: Mrs. Bennett - Motion Carries 4-0-1

POSITIONS

18-44 Mr. Ule moved that the Board of Education upon recommendation of the Superintendent approve creation of the following:

Nine-month Maintenance II position

Reading intervention program for Grades 2-4 to be held each Wednesday, June-August 2018, at no cost to Norton students

Camp Invention at Norton Middle School, at no cost to the district

Mr. Inks seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mr.Inks,Mr.Santelli,Mr.Ule
NAYS: None
ABSENT: Mrs. Bennett - Motion Carries 4-0-1

CONSENT AGENDA

18-45 Mrs. **Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

CURRICULUM

High School Curriculum Guide for 2018-2019 school year.

STATE TOURNAMENT

Winter sports participation in the OHSAA State Tournaments:

- Boys Basketball
- Girls Bowling
- Girls Basketball
- Boys Wrestling
- Boys Bowling

Participation in the Speech and Debate State Tournament, Sylvania, Ohio, March 1-3, 2018.

CALENDAR

Calendar for the 2018-2019 school year.

DONATIONS

Miscellaneous merchandise, to be used throughout the district, valued at \$1000, donated by Five Below.

King Trombone, accessories, case, and music, to be used in the band program, valued at \$1000, donated by the Depaul Family.

Armstrong Flute, to be used in the band program, valued at \$500, donated by the Acosta Family.

Mr. **Ule** seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Santelli,Mr.Ule,Mrs.Webel
 NAYS: None
 ABSENT: Mrs. Bennett - Motion Carries 4-0-1

EXECUTIVE SESSION

18-46 Mr. **Inks** moved that the Board of Education enter executive session at 8:09 pm to discuss employment of personnel and to discuss negotiations.

Mrs. **Webel** seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mr.Ule,Mrs.Webel,Mr.Inks
 NAYS: None
 ABSENT: Mrs. Bennett - Motion Carries 4-0-1

Mr. Addis and Mrs. Hagenbush were invited into executive session.

Vice President Santelli called the meeting back to public session at 9:41 pm.

ADJOURNMENT

18-47 Mr. **Ule** moved that the Board of Education adjourn the Special Session at 9:42 p.m.

Mrs. **Webel** seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mr.Inks,Mr.Santelli
 NAYS: None
 ABSENT: Mrs. Bennett - Motion Carries 4-0-1

“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.”

Pat Santelli, Board Vice President

Stephanie Hagenbush, Treasurer