

NORTON BOARD OF EDUCATION – 13-05
Regular Meeting of February 25, 2013

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

Mrs. Cindy Webel, President – Present
Mrs. Jennifer Bennett, Vice President – Present
Mrs. Diane Farmer, Member – Present
Mr. Jim Bennett, Member – Present
Mr. Patrick Santelli, Member – Present

Also in attendance:

Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

DISTRICT REPORT

Ryan Shanor, spoke about the new high school office and the rearrangement of the guidance office and the prior main office.

The Board called for a recess at 7:41 p.m. for a tour of the new front office at the High School.

The Board reconvened at 7:47 p.m.

PUBLIC PARTICIPATION

Students of the Month - **High School** – Andrew Caras, **Primary** – George Antal – **Grill** – Ryan Ehrler, **Cornerstone** – Emma Prager, **Middle School** – Sydney Hagenbush

The Board called for a five minute recess to congratulate the students.

1. John Tanksley – Stadium - Spoke in favor of continuing the process of designing a new stadium. The momentum is going strong; we have successful academics and athletic programs this year and need to continue moving forward. We are in desperate need of a stadium; let the committee continue the planning process so no time is lost. The athletes do well despite the lack of adequate practice and performance areas. Both the football team and band must practice on fields that are about half the size of the area they are expected to perform on. Please do not disband the stadium committee, let us continue to research and plan what we need for the future.
2. Steve Miller – Stadium – Has been involved with many youth programs in Norton. Ask the Board to reconsider putting the stadium on hold and move forward with the stadium project. Very excited about the stadium as is many others, why bring it to an abrupt end. Want to keep students here, but many leave because of facility issues. The stadium project had many parents excited. The youth football program has been very supportive of the school football program by donating a goal post and helmets. This is not just about football but about many programs, we need a stadium for all of them. Many people will help, don't want to cause problems, just want the project to move forward.
3. Danny Grether – Stadium – Has a student in schools and is a proud supporter of the schools. Thanks for addressing the safety issues and wants to keep safety in the forefront. The stadium has safety issues and faces more, such as less visitor bleachers creating crowd issues and reduced travel space as the road is widened. The Board is in the driver seat to keep this moving. Support and desire to move forward. Will help with levy in the future but this needs to move forward now – our kids deserve better.
4. Scott Remenarec – Stadium – Not a life-long Nortonite, choose to move to Norton because of the schools. Concerned about the road widening next to Cornerstone. Feels that football is important for the school – it supports the band, pep rallies and community pride. Please consider moving forward and he will help educate the community about a levy later.
5. Chris Williams – Stadium – A resident with five children in the district. Helped build the wrestling room with help from many people and businesses. This is about a culture change – we need to teach our kids that we believe in them. Need to move forward, keep taking small steps it does not all have to be at once. Understands fiscal responsibility, but keep moving forward.

6. Curtis Fox – Stadium – Worried about future of kids. Have much support now, keep moving forward. Will help, has heavy equipment and will get families to help. Band also needs a place to practice and play; the band and football go hand in hand. Keep moving forward this could be a great community if we followed through on something we started.

President Webel responded saying we know we need something. We have not disbanded the committee or stopped the stadium. The Board has a problem with the financing. We need \$3.5 million that we do not have. We have to look into how to do this and figure it out, but we are still moving forward.

Mr. Dunn also responded saying he wanted to clarify what happened at the work session. His recommendation to move forward on the stadium would make us borrow money. The discussion also included connecting the stadium project with a building project. There was not universal support from the Board so we need to continue discussions. We will figure it out and provide a timeline.

APPROVAL OF MINUTES

13-33 **Mr. Santelli** moved that the Board of Education approve the minutes of the Regular Meeting of January 28, 2013.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Webel

NAYS: None – Motion Carries – 4-0-1

ABSTAIN: Mr.Bennett

13-34 **Mrs. Farmer** moved that the Board of Education approve the Committee of the Whole minutes of February 11, 2013.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Webel

NAYS: None – Motion Carries – 4-0-1

ABSTAIN: Mrs. Bennett

13-35 **Mrs. Bennett** moved that the Board of Education approve the Work Session meeting minutes of February 18, 2013.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Bennett

NAYS: None – Motion Carries – 5-0

WARRANTS

13-36 **Mr. Santelli** moved that the Board of Education approve the warrants for the month of January 2013.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Bennett,Mrs.Farmer

NAYS: None – Motion Carries – 5-0

FINANCIAL STATEMENT

13-37 **Mrs. Bennett** moved that the Board of Education approve the January 2013 Financial Statement.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli

NAYS: None – Motion Carries – 5-0

PERSONNEL

13-38 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. The retirement of Dawn Borgmann, Cornerstone Elementary, 4th Grade teacher, effective May 17, 2013.
2. The retirement of George “Ron” Coon, Primary Elementary, Custodian, effective May 31, 2013.
3. The retirement of John Steiner, High School, Art Teacher, effective May 31, 2013.
4. The resignation of Ray Bischoff, Transportation, Bus Driver, effective February 25, 2013.
5. Family Medical Leave for Dan Seymour, Transportation, Bus Driver, paid and unpaid, effective January 29, 2013 through August 23, 2013.

Mrs. Farmer seconded the motion.

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

PERSONNEL –Classified (Pending background & license check)

13-39 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve Bonnie Marks, Cafeteria, effective February 5, 2013.

Mr. Santelli seconded the motion.

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

13-40 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve eight extended days for Judy Johnsen, Food Service Supervisor, for the 2012-2013 school year.

Mr. Santelli seconded the motion.

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

13-41 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve the resolution for the non-certified/non-licensed supplementals for the 2012-2013 school year (Pending background and permit check) for the following:

Cory Tanksley	Middle School	Assistant	Wrestling – 6%
Dale Allen	High School	Coach	Varsity Boys Track
Dawn Allis	High School	Volunteer	Track
Allan Endres	High School	Volunteer	Track

Mr. Bennett seconded the motion.

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

SUBSTITUTE PERSONNEL - CERTIFIED (Pending background & license check)

13-42 **Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent to approve Substitute Personnel, Certified, for the following:

Amanda Fisher	J.J. Thornberry
Joyeanna Jones	Emily Walker
Ryan Slezek	

Mrs. Farmer seconded the motion.

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

SUBSTITUTE PERSONAL - Classified (Pending background & license check)

13-43 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following Substitute Personal, Classified:

Zachary Bowersox	Effective February 4, 2013
Krista McCartt	Transportation
Ray Bischoff	Transportation

Mr. Santelli seconded the motion.

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

ELIMINATE POSITION

13-44 **Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the elimination of the 8 hour per day secretary position at the High School previously held by Sheila Paolucci.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer ,Mr.Santelli,Mrs.Bennett
NAYS: Mrs.Webel – Motion Carries 4-1

INCREASE HOURS

13-45 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the increase of the Secretary-Office Assistant position at the High School from 5.5 hours per day to 7.5 hours per day plus 10 additional days.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Bennett,Mr.Bennett
NAYS: Mrs. Webel – Motion carries – 4-1

APPROVE POSITION

13-46 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the position of Educational Assistant I, Preschool, Grill Elementary, 3 hours per day, Monday – Thursday.

Mrs. Bennett seconded the motion.

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

STIPEND

13-47 **Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve a stipend of \$16.00 to Melanie Simmerman who attended 1 hour of training at Wayne College for dual credit classes.

Mr. Bennett seconded the motion.

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

SUPPLEMENTAL POSITION

13-48 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve Gladys Anderson and Stephen Reinhardt to share the supplemental position of Drama Director, High School, Winter Play for the 2013-2013 school year.

Mr. Santelli seconded the motion.

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

CONSENT AGENDA:

13-49 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

ATHLETICS

Approve participation in OHSAA State Wrestling Competition, February 28 – March 3, 2013.

CURRICULUM

Approve the Resolution Supporting the District Waiver Request.

Approve the following Course of Studies at the High School:

- Construction Technologies Career Field Technical Content Standards
- Job Training Program Student Employment Training (S.E.T.)
- Exercise Science Sports & Recreation Health Care (Athletic Health Care)
- Job Training Program F.I.R.S.T. Program

TECHNOLOGY

Approve the contract with eSchoolView through June 30, 2013.

Approve the contract with eSchoolView hosting (for E-rate) July 1, 2013 through June 30, 2016.

Approve the contract with Northeast Ohio Network for Educational Technology Email Service.

Approve the contract with Northeast Ohio Network for Educational Technology – Wireless Service, High School.

Approve the contract with Northeast Ohio Network for Educational Technology – Wireless Service, Middle School.

Approve the contract with AT&T for Business Local Calling.

Approve the Business Local Calling E-rate Rider.

Approve the contract with AT&T for High Volume Calling Plan IV.

Approve the High Volume Calling IV E-rate Rider.

Approve the ISDN PRI Service Contract.

Approve the ISDN PRI E-rate Rider.

Approve the AT&T Centrex Contract.

Approve the AT&T Centrex Service E-rate Rider.

OTHER

Approve Participation in State Forensics Competition.

Approve Revised Calendar 2013-2014 School Year.

Approve the Summit County Interagency Agreement.

Approve the overnight contract with Traveling Classrooms Tour for the Middle School, Washington D.C. Trip November 6-8, 2013, at no cost to the district.

Approve the Contact for Sale and Purchase of Real Property, Parcel 010-WD, 0.106 acres of land at Middle School, for City Bridge Project, for the amount of \$3,470.00.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Webel,Mrs.Bennett

NAYS: None – Motion Carries – 5-0

ADJOURNMENT

13-50 Mr. Santelli moved that the Board of Education adjourn the Regular Meeting at 8:52 p.m.

Mrs. Farmer seconded the motion.

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

Cindy Webel, Board President

Stephanie Hagenbush, Treasurer