NORTON BOARD OF EDUCATION – 18-16 Regular Meeting of May 14, 2018

President Bennett 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:

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

BOARD REPORTS

Judy Johnson – Received the Buckeye Service Award for 25 years of service.

Pay to Participate - This will be addressed at the June 4th Board Meeting.

Panther Remembrance Run – Registration is still open, it is May 19, 2018 at 9:00 am.

Additional Announcements:

Mrs. Bennett – Thank you to the levy committee for all of their hard work, unfortunately, the levy did not pass and now we will have to face budget cuts.

Mr. Santelli – Thank you to the voters that supported the levy. Reality Day at the Middle School will be May 17.

Mr. Addis – Congratulations to Mr. Morris, the Preschool had a surprise inspection and they were 100% compliant. The contracts on the agenda for approval with the ESCs is a reduction of \$28,000 and we will save \$25,000 by hiring our own employee to provided ESL tutoring.

Mrs. Webel – The Senior Awards ceremony was last week, there were many scholarships. Thank you to the levy committee. Mr. Ule – Thank you to those that voted for the levy and to those that helped with the campaign. Congratulations to Spring Sports.

Mr. Inks – Congratulations to the Students of the Month, very proud of you. Thank you to those that helped with levy, this was the largest amount of volunteers.

STUDENTS OF THE MONTH

Primary - Nathan Brown

Norton Elementary -

1st – Blake Chapman

2nd – Braden Gunter

3rd – Alyssa Jordan

4th – Jade Harper

Middle School – Selena Frantz

High School – Katie Goodman

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

Mr. Virgin – retiring this year. He wanted to say how great Norton is and how the district does so much with so little. He is proud to have taught here.

ADDITIONS/CORRECTIONS TO THE AGENDA

18-95 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mr. Inks seconded the motion.

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

BOARD BUSINESS

POLICY

18-96 Mrs. Webel moved that the Board of Education approve the following policies:

Policy removals: (policies are being revised):

Student Acceptable Use and Internet Safety JHI-1 (Elementary School) (see new policy JHI/JHI-1-E) Student Acceptable Use and Internet Safety JHI-2 (Middle/High School) (see new policy JHI/JHI-2-E) Policy updates February 2018:

Business Advisory Council to The Board, (BCFA)

Drug Testing for District Personnel Required to Hold a Commercial Driver's License (EEACDR)

Emergency Management and Safety Plans (EBC)

Emergency Management and Safety Plans (Administrative Rules/Protocols) (EBC-R)

Admission of Homeless Students (JECAA)

ODE Model Local Dispute Resolution Procedure, Admission of Homeless Students (Dispute Resolution Process) (JECAA-R)

Student Absences and Excuses (JED)

Technology Acceptable Use Policy for Students (JHI)

Elementary Schools Technology Acceptable Use Agreement (JHI-1-E)

Middle School and High School Technology Acceptable Use Agreement (JHI-2-E)

Technology Acceptable Use Policy for Staff (GBT)

Staff Member Technology Acceptable Use Agreement (GBT-E),

Mr. Santelli seconded the motion.

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

MINUTES

18-97 Mr. Santelli moved that the Board of Education approve the following minutes:

Committee of the Whole April 9, 2018 Regular Meeting April 9, 2018

Mr. Ule seconded the motion.

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

18-98 Mr. Santelli moved that the Board of Education approve the following minutes:

Special Session May 9, 2018

Mrs. Webel seconded the motion.

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

TREASURERS RECOMMENDATIONS

18-99 Mrs. Webel moved that the Board of Education upon the recommendation of the Treasurer approve:

Warrants for March and April 2018

Financial Statement for March and April 2018

Schedule of Revenue Expenditures, and changes in the fund balances for Fiscal Years ending June 30, 2015, 2016, and 2017: Forecasted Fiscal Years ending June 30, 2018 through 2022

Approve the settlement agreement with Store Master Funding XI, LLC ("Store Master")

Mr. Santelli seconded the motion.

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

18-100 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the following resignations and retirements:

Jenny Lehman Primary Elementary, Title I Teacher, Resignation, effective June 1, 2018
Jenise Marsek, Norton Elementary, Educational Aide, Resignation, effective May 31, 2018
Jackie Somerville, Norton Elementary, School Counselor, Resignation, effective May 31, 2018
Lisa Bowen, High School, Language Arts Teacher, Retirement, effective May 31, 2018
Mark Kovick, High School, Math Teacher, Retirement, effective May 31, 2018
Kirt Virgin, Middle School, Math, Retirement, effective May 31, 2018
Joyce Soranno, Middle School, Science/Math, Retirement, effective May 31, 2018
Ronald Romich, Transportation, Educational Aide, Retirement, effective June 30, 2018
Mary Calhoun, High School, Secretary/Office Assistant, Resignation, effective June 30, 2018
Susan Zenner, Middle School, Educational Aide, Retirement, effective May 31, 2018

Mr. Inks seconded the motion.

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

18-101 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve contract:

Rebecca School - 1 Year Limited

Mr. Inks seconded the motion.

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

CLASSISIFED SUBSTITUTES (PENDING BACKGROUND AND LICENSE CHECK)

18-102 Mr. Ule moved that the Board of Education upon recommendation of the Superintendent approve Classified Substitute personnel:

Jody Widder

Mr. Inks seconded the motion.

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

18-103 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve Grades 5-8 online summer remediation, compensation after completion of program, to be paid by student registration fees:

Alyce Hilliard

Mr. Ule seconded the motion.

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

MENTOR STIPENDS

18-104 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve Mentor Stipends as follows:

Year 1 – Mentors for the 2017-2018 school year, compensation after completion of school year (3% of base):

Cindy Camilletti

Year 2 – Mentors for the 2017-2018 school year, compensation after completion of school year (2% of base):

Jobeth Carpenter Tracy Ranier
Liz Grubb Annie Reed

18-104 cont.

Teresa Kozak Karen Rinehart Rebecca Naumann Rod Rowell

Danielle Perella-Dutton

Year 3 – Mentors for the 2017-2018 school year, compensation after completion of the school year (3% of base):

Jennifer Abernathy Jenna Mitchell Kara Kolesar John Pritchard

Year 4 – Mentors for the 2017-2018 school year, compensation after completion of the school year (2% of base):

Abbey Constantine Annie Reed Amanda Smith

Mentor Coordinator for the 2017-2018 school year, compensation after completion of the school year (10% of base):

Alison Blake

Mrs. Webel seconded the motion.

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

SUPPLEMENTAL AND STIPENDS

18-105 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the following supplementals:

Curriculum Chair Persons, compensation after completion of school year 2017-2018:

| Cindy Addis | Kindergarten | \$200 |
|--------------------|-----------------------|-------|
| Janine Dudones | Grade 1 | \$200 |
| Brittany Rohrs | Grade 2 | \$200 |
| Teresa Kozak | Grade 3 | \$200 |
| Kathy Kanis | Grade 4 | \$200 |
| Charles Fowler | Art | \$200 |
| Amy Horst | Foreign Language | \$100 |
| Stacy Carpenter | Language Arts 5-8 | \$100 |
| Erin Fabish-Rupert | Language Arts 5-8 | \$100 |
| Jackie Mohseninia | Language Arts 9-12 | \$200 |
| Amber Wheatley | Math 5-8 | \$200 |
| Kara Kolesar | Math 9-12 | \$200 |
| Charles Kaufman | Music K-12 | \$200 |
| Anita Gabel | Physical Ed/Health | \$200 |
| Melissa Berlin | Science 5-8 | \$200 |
| Shelley Christoff | Science 9-12 | \$200 |
| Dan Gaugler | Social Studies 5-8 | \$200 |
| Glen Kruger | Social Studies 9-12 | \$200 |
| Peggy Dietz | Special Education | \$200 |
| Jessica Williams | Guidance | \$200 |
| Susan Ward | Career Tech Education | \$200 |
| | | |

Mr. Santelli seconded the motion.

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

Regular Meeting of May 14, 2018

18-106 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the following summer help:

Classified Summer 2018 work positions (8 hours per day, 5 days a week):

Bob Davis Tami McCann
Cathy Davis Svetlana Perovic
Alexus Dougherty Sherry Smith
Sharon Eader Diane Wallace

Mr. Ule seconded the motion.

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

18-107 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the following stipends and supplementals:

SLO Committee Members, compensation after completion of school year 2017-2018:

Cindy Addis Amy Olivieri
Melissa Berlin Annie Reed
Peggy Dietz Rod Rowell
Kathy Kanis Steven Seifert

Chuck Kaufman Alice Weatherly (30% of stipend)

Jackie Mohseninia

Mentoring teachers, Spring 2018, paid from funds provided by Kent State University:

Daniel Gaugler \$325 Katherine Lowe \$400

Supplemental positions for the 2018-2019 school year: (Pending background check and permit check. All positions are subject to adequate participation)

Don Shimek, Faculty Manager

Glen Kruger, Assistant Faculty Manager

Kevin Pollock, High School, Head Coach, Football

Jim Cercek, High School, Assistant Coach, Football

Gordon White, High School, Assistant Coach, Football

Mike Harris, High School, Assistant Coach, Football

Jordan Edwards, Middle School, Assistant Coach, Football

April Levack, High School, Head Coach, Cross Country

Harry Timms, High School, Assistant Coach, Cross Country

Phil Seenes, High School, Head Coach, Boys Golf

Dick Castilow, High School, JV Coach, Boys Golf

John Pritchard, High School, Head Coach, Girls Golf

Matt Davis, High School, Assistant Coach, Girls Soccer (1/2 Stipend)

Jillian Chapman, High School, Assistant Coach, Girls Soccer (1/2 Stipend)

Leslie Flohr, Middle School, 8th Grade Coach, Volleyball

B.J. Sanderson, High School, Head Coach, Boys Basketball

Chris Kestner, High School, Assistant, Boys Basketball

Phil Seenes, High School, JV Coach, Boys Basketball

Brian Miller, High School, Head Coach, Girls Basketball

Kirt Virgin, Middle School, 7th Grade Coach, Girls Basketball

Dan Staats, High School, Head Coach, Wrestling

Kevin Pollock, High School, Summer, Weight Room

Kevin Pollock, High School, Fall, Weight Room

Kevin Pollock, High School, Spring, Weight Room

Taylor Farley, Middle School, Coach, Football, Cheer

Taylor Farley, Middle School, Coach, Basketball, Cheer

18-107 cont.

Resolution for the non-certificated/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 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 non-licensed/non-certificated persons are employed as indicated, pending completion of all legal requirements:

Scott Pollock, High School, Coordinator, Football

Kyle Pollock, High School, Assistant Coach, Football

Adam Angerstein, High School, 9th Grade Assistant, Football

Mike Ross, Middle School, Head Coach, Football

Christopher Williams, Middle School, Assistant Coach Football

John Glass, Middle School, Assistant Coach, Football

Garrett Decker, Middle School, Head Coach, Cross Country

Mark Rockhold, High School, Volunteer, Boys Golf

Dan Dipasquale, High School, Head Coach, Girls Soccer

Sean Burns, High School, Head Coach, Girls Volleyball

Lauren Gehring, High School, JV Coach, Girls Volleyball

Francesca Thurston, Middle School, 7th Grade Coach, Girls Volleyball

Tim Plouse, High School, 9th Grade Coach, Boys Basketball

Justin Maloskey, Middle School, 7th Grade Coach, Boys Basketball

Paul Howe, High School, JV Coach, Girls Basketball

Tracy Fortner, High School, 9th Grade Coach, Girls Basketball

Natalie Cook, Middle School, 8th Grade Coach, Girls Basketball

Mark Savoia, High School, Assistant Coach, Wrestling

Larry Savoia, High School, JV Coach, Wrestling

Corey Tanksley, Middle School, Head Coach, Wrestling

Josh Ranostay, Middle School, Assistant Coach, Wrestling

Aaron Woodruff, High School, Volunteer, Wrestling

Rick Nixon, High School, Volunteer, Wrestling

Mike Primovera, High School, Volunteer, Wrestling

Christopher Williams, High School, Volunteer, Wrestling

Noah Zupancic, Middle School, Volunteer, Wrestling

Brooke Baker, High School, Head Coach, Cheer Football

Brooke Baker, High School, Head Coach, Cheer Basketball

Madison Tilley, High School, 9th Grade/Assistant Coach, Football

Madison Tilley, High School, 9th Grade/Assistant Coach, Basketball

Mike Sayre, High School, Head Coach, Bowling

Pete Dutka, High School, Volunteer, Bowling

Non-athletic supplemental positions for the 2018-2019 school year: (pending background check and permit. All positions are subject to adequate participation)

Maria Stewart, High School, Academic Challenge

Lauren Butcher, Middle School, Academic Challenge (Split)

Kara Kolesar, High School, Ambassador Program

IJ Thornberry, High School, Art Club

Cathy Campensa, High School, French Club

Jessica Williams, High School, Homecoming

Jackie Mohseninia, High School, National Honor Society (Split)

Hallie Ball, High School, National Honor Society (Split)

Kevin Leimeister, Middle School, National Jr. Honor Society

Leah Cascaldo, High School, Nortonian

Jessica Williams, High School, Prom

18-107 cont.

Jessica Williams, High School, S.A.D.D. Advisor

Amy Horst, High School, Spanish Club

Erin Fabish-Rupert, Middle School, Ski Club (Split)

Stacy Tassone, Middle School, Ski Club (Split)

Stephen Reinhardt, High School, Student Council (Split)

JJ Thornberry, High School, Student Council (Split) Alison Blake, Middle School, Student Council (Split)

Melissa Berlin, Middle School, Student Council (Split)

Angie Barnhart, High School, FCCLA

Don Begert, High School, VICA-Bricks, Blocks, and Mortar

Susan Ward, High School, VICA -Sports Medicine

Jennifer Casper, Vocal

Tom Chiera, Band Director, Marching

Chuck Kaufman, Assistant Marching

Tricia Pletcher, High School, Director Speech and Debate

Tricia Pletcher, High School, Individual Events

Tricia Pletcher, High School, Fall Play Director

Jennifer Casper, High School, Musical Play Director (split)

Tricia Pletcher, High School, Musical Play Director (split)

Martin Davis, Middle School, Play Director

Jobeth Carpenter, High School, Graduation

Jackie Mohseninia, High School, Graduation

Susan Ward, High School, Graduation

Sarah Zetts, Middle School, Planning/Supervision DC Trip

Dan Gaugler, Middle School, Planning/Supervision DC Trip

Dennis Oswald, High School, Performing Arts Center Manager (11%)

Resolution for the non-certificated/non-licensed non-athletic 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 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 non-licensed/non-certificated persons are employed as indicated, pending completion of all legal requirements:

Kristen Mitzel, High School, Winter Guard Josh Mitchell, High School, Percussion Anthony Paridon, High School, Debate/Group

Mr. Inks seconded the motion.

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

18-108 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve resolution for the non-certificated/non-licensed assistant 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 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;

18-108 cont.

BE IT THEREFORE RESOLVED, that the following non-licensed/non-certificated persons are employed as indicated, pending completion of all legal requirements:

Louis Ule, High School, Volunteer, Wrestling

Mr. Santelli seconded the motion.

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

NAYS: None

ABSTAIN: Mr. Ule - Motion Carries 4-0-1

CONSENT AGENDA

18-109 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the following consent agenda items:

CURRICULUM

Hiring of the following teaching positions for the Grades K-3 reading intervention to be paid from Federal Funds, compensation after completion of program, to be paid at the tutor rate (Number of positions based on number of students):

Erin Deegan (pending enrollment/as needed)

SUMMER READING

5th Grade Summer Reading List:

Who Was Steve Jobs?, by Pam Pollack

Ghosts, by Raina Telgemeier

Shiloh, by Phyllis Reynolds Naylor

I Survived the Sinking of the Titanic, 1912, by Lauren Tarshis

What Was the Declaration of Independence?, By Michael C. Harris

Swindle, by Gordon Korman

Hatchet, by Gary Paulsen

A Million Ways Home, by Dianna Dorisi Winget

Number the Stars, by Lois Lowry

Worst of Friends: Thomas Jefferson, John Adams, and the True Story of an

American Feud, by Suzanne Tripp Jurmain

6th Grade Summer Reading List:

Slob, by Ellen Potter

Escape! The Story of The Great Houdini, by Sid Fleischman

How to Survive Middle School, by Donna Gephart

The Mighty Miss Malone, by Christopher Paul Curtis

Kingdom Keepers: Disney After Dark, by Ridley Pearson

Heat, by Mike Lupica

Wild Life, by Cynthia DeFelice

Hate That Cat: A Novel, by Sharon Creech

7th Grade Summer Reading List:

Bystander, by James Preller

Lost In The Sun, by Lisa Graff

Stargirl, by Jerry Spinelli

Maximum Ride, by James Patterson

Girl, Stolen, by April Henry

Irena's Children: Young Readers Edition, by Tilar J. Mazzeo and adapted by Mary Cronk Farrell

Trapped, by Michael Northrop

Trapped: How the World Rescued 33 Miners, by Marc Aronson

18-109 cont.

8th Grade Summer Reading List

Red Kayak, by Priscilla Cummings

Cardturner, by Louis Sachar

Blindsided, by Priscilla Cummings

Touching Spirit Bear, by Ben Mikaelsen

Cracker, by Cynthia Kadohata

Cinder, by Marissa Meyer

The Red Pyramid, by Rick Riordan

The Eleventh Plague, by Jeff Hirsch

The Running Dream, by Wendelin Van Draanen

Drums, Girls, & Dangerous Pie, by Jordan Sonnenblick

Summer Reading List for High School

AP Language and Composition Summer Reading list:

How to Read Literature Like a Professor, by Thomas C. Foster (Required)

Into Thin Air, by John Krakauer

Fast Food Nation, by Eric Schlosser

How Starbucks Saved My Life: A Son of Privilege Learns to Live Like Everyone

Else, by Michael Gates Gill

In Cold Blood, by Truman Capote

Angela's Ashes, by Frank McCourt

Moneyball, Michael Lewis

Language Arts I CP and Language Art I list:

Unwind, by Neal Shusterman

All American Boys, by Jason Reynolds and Brendan Kiely

The Impossible Knife of Memory, by Laurie Halse Anderson

Undocumented: A Dominican Boy's Odyssey From a Homeless Shelter to the

Ivy League, by Dan-el Padilla Peralta

Children of Eden, by Joey Graceffa

Norse Mythology, by Neil Gaiman

Language Arts II CP and Language Art II list:

Mississippi Trial, 1955 by Chris Crowe

Fallen Angels, by Walter Dean Myers

The Curious Incident of the Dog in the Night-Time, by Mark Haddon

Everyday, by David Levithan

Another Day, by David Levithan

In Cold Blood, by Truman Capote

Language Arts III CP and Language Arts III list:

The Book of Unknown Americans, by Cristina Henriquez

Go Get a Watchman, by Harper Lee

Small Great Things, by Jodi Picoult

All the Light We Cannot See, by Anthony Doerr

Between the World and Me, by Ta-Nehisi Coates

Mycroft Holmes, by Kareem Abdul-Jabbar and Anna Waterhouse

Language Arts IV CP and Language Arts IV list:

The Glass Castle, by Jeannette Walls

Fahrenheit 451, by Ray Bradbury

A Thousand Splendid Suns, by Khaled Hosseini

The Lords Discipline, by Pat Conroy

Into Thin Air, by Jon Krakauer

Falling For Hamlet, by Michelle Ray

18-109 cont. ATHLETICS

Norton Board of Education Resolution authorizing membership in the Ohio High School Athletic Association for the 2018-2019 School year.

WHEREAS, Norton City Schools of Summit County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction, and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under the Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Camps

Basketball Camp, Boys Youth, Grades 2-7, to be held June 5th, 6th, 7th, 8th 2018, Norton High School Gym, at a cost of \$45/each player.

Volleyball Camp, Girls, Grades 5th -6th, to be held June 4th, 5th, 6th, 7th, 2018, Norton High School Gym, at a cost of \$40/each player.

Overnight Camps

Girls Basketball Camp, Grades 9-12, to be held July 12th through July 15th, 2018, Edinboro University, Edinboro, Pennsylvania, at a cost of \$215, each camper.

Girls Basketball Camp, Grades 9-12, to be held June 19th through June 22nd, 2018, Sherrodsville, Ohio, at a cost of \$210/per camper.

Boys Basketball Camp, Grades 9-12, to be held June 18th through June 20th, 2018, Marietta College, Marietta, Ohio, at a cost of \$200/per player.

OTHER

In lieu of transportation reimbursement for the 2017-2018 school year.

Middle School Handbook for the 2018-2019 school year.

High School Handbook for the 2018-2019 school year.

Agreement with the Educational Service Center – Medina County for employment services, 2018-2019 school year.

Agreement with the Educational Service Center – Summit County for employment services, 2018-2019 school year.

Agreement with Out of the Box.

Agreement with Total Education Solutions for the 2018-2019 school year.

List of Graduates contingent upon their completion of graduation requirements for the 2017-2018 school year:

Julia Mae Adkins Christopher Gerard Flohr Slobodan Allen Konjovic Arianna Joy Ruth Madelyn Hannah Armstead Brianna Likole Frederick Logan Bower Kreps Lindzy Jean Senderak Alexis Emily Asher Shayna Colleen Fury Stephanie Lynn Kshywonis David Paul Shalala **Bret Thomas Baker** Lindsay Nicole Gable Lauren Elizabeth Lada Sarah Lynne Shearer Julianna Faustina Ballard Nathan Christopher Shears Daniel Gao Alexis Marie Lamb Alexa Shaye Ballinger Kayla Nicole Gauze David Henry Lamp Sydney Marie Shufford McCartney Rose Betz Mackenzie Hunter Gomez Logan Brice Laury **Emily Nicole Smith** Sydni Hope Bilinovich Janetta Skye Good Samantha Wells Lawson Madison Christine Smith Jordan Bailey Bird Carly Ann Gooding Arialle Leggette Taylor Michelle Smith Haley Nicole Black Katelyn Nicole Goodman Kenneth A. Lewis Ezekiel John Smith

Regular Meeting of May 14, 2018

Kyle Xaviar Goodwin

Ellis Maurice Gabriel Bloodworth Joshua Robert Boals Eric Gregory Booth Austin Allen Booth Casey Irene Borrelli Haley Renee Brinkman Gabriella Michelle Brockman Emily Lauren Brown Michael Jeffrey Brown Chad Michael Brunner Joslin Summers Bucha Kathryn Jo Butterbaugh Jessica Marie Clark Noah Micheal Cope Logan Spencer Cross Makayla Morgan Crowder Dyllon Michael Csonka Ryan Anthony Day Max Michael Dixon Brandon Charles Doane Payton Richard Dobbins Logan Alexander Donaldson Alex Edward Durant Mikayla Laura Easterling Daniel Steven Eblen Nicole Marie Etheridge Miya Leigh Evans Shawn Michael Evilsizer Allison Michelle Ezell Michael Fair Joseph Michael Farkasofsky Charlene Elizabeth Farr Cody Jay Fee Jordan Louise Feeney Bryce Feeney Feeney

Haley Angelle Fine Angel Faith Finn Benjamin Lewis Fisher Trenton Jacob Kohler Alyssa Lynn Fister

Donavin O. Gowin Kristin Noelle Greathouse Gillian Elizabeth Green Abigail Kay Griffiths Katherine Jane Guist Shannon Renee Hahe Tyler Arron Harvey Chris Allen Henderson John Joseph Herman Isabella Rose Hill Logan James Hillyard Mckayla Marie Hippler Hannah Louise Hitchings Donovan Elijah Hodges Joshua Raymond Holdren Victoria Lynne Holskey Ben Hornacek William Andrew Hornbeck Paige F. Howe Jona Ellen Howell Kristina Hrnjak Alexandra Lauren Huffman Dominic James Hughes Taleb Naser Husein Robert Anthony Joseph Nikolas Jovanovic Hannah Jane Joyce Cassandra Lynn Joyner James J. Kane Matthew Ryan Kaufman Zachary John Kindel Wyatt Daniel Kinney Nicholas Hunter Klatt Devon Matthew Klepatzki Natalie Elizabeth Klutts Morgan Richelle Knight Joe Kocsis

Amanda Elizabeth Ligas Sarah Jessica Longville Kiersten Omalise Lozier Lauren Paige Lucas MacKenzie Paige Lynden Hannah Mariani Dylan Matthew Marks Mathew Jacob Markuz Gavin Michael Marquette Rachel Lynn McCleary Daniel Pavel McElhaney Mackenzie Jade McEuen Nathan Archie Merchant Mason Andrew Merton **Brandon Weston Meyers** Tristan Lee Minear Rose Marie Morrison Abbey Renee Murawski Andrew Murphy Kenneth Allen Orndorff Cody Lee Osborne Cole Lawrence Osborne Imre Ozsvath Rachel Corin Partin Dustin Lee Patterson Damitri John Patterson Hannah Elizabeth Popeko Garrick Porrazzo Haley Danielle Preston

Niko J. Primovero Andrew Michael Thomas Pruett Lance Michael Rev Brooke Renee Richards Natalie Ann Rinaldo Kelsey Renee Ringkor Jourdain Anthony Roberts-Lane Hunter Lvn Rockhold

Collin Reginald Ross Hanna Rose Rowell

Breanna Kelli Smith Amelia Rose Snyder Megan Nichole Somerick Haley Ann Soulier Isabella Yolanda Soza Melendez

Abigail Elizabeth Stewart

Logan Charles Stillman Morgan Elizabeth Sullivan Julia Mercedees Sutphin Cailin Cole Swearingen E Nolan Randal Taliercio Julia Agnes Tarnasky Logan Thomas Kara Rose Tigelman Ashley Kathleen Tilley Caleb Lee Tomes **Brett Tomic** Sam Jeffrey Topliff Vincent Charles Van Riper Brenna Lynn Vence Jacob Allen Wagner Shane Walker Jonathan David Walton Taylor Anthony River Warner Matthew Allen Wearley

Sarah Rose Weinsheimer Devin James Weisbarth Sarah Grace Welton Allen M. Whipple Zachary Jason Whitt Clayton Joseph Williams Shane Wesley Withrow Olivia Marie Yoak Sarah Young

Marissa Mae Yovanovich Kylie Frances Zamary

DONATIONS

Monetary donation of \$9,230, for purchase of sports banners, donated by Panther Parents Athletic Booster

Monetary donation of \$15,000, for the Thomas Bird Scholarships, to be used for ten graduating seniors, each student is to receive \$1500, donate by anonymous donor.

Three Dingyi Document Cameras, valued at \$500, for Norton Elementary School and Primary School, to be used for student classrooms, donated by P.A.C.

Monetary donation of \$25, for Cleveland Zoo - Education Programs, to be used for High School Science, donated by Julie Snyder-Lee

Mr. Inks seconded the motion.

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

EXECUTIVE SESSION

18-110 Mr. Santelli moved that the Board of Education enter executive session to discuss the employment of personnel at 8:27 p.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

President Bennett called the meeting back to public session at 9:15 pm.

Regular Meeting of May 14, 2018

ADJOURNMENT

- **18-111 Mr. Inks** moved that the Board of Education adjourn the Regular Meeting at 9:16 p.m.
 - Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Santelli,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 δ 121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Jennifer Bennett, Board President Stephanie Hagenbush, Treasurer