

NORTON BOARD OF EDUCATION – 17-22
Regular Meeting of August 21, 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 present were:

Mr. Dana Addis, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

PUBLIC PARTICIPATION/VISITORS/GUESTS

ADDITIONS/CORRECTIONS TO THE AGENDA

17-145 **Mrs. Webel** moved that the Board of Education approve the agenda as presented.

Mr. Knight seconded the motion.

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

BOARD BUSINESS

MINUTES

17-146 **Mr. Knight** moved that the Board of Education approve the Work Session Meeting Minutes, July 10, 2017 and the Special Session Meeting Minutes, July 10, 2017.

Mrs. Bennett seconded the motion.

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

TREASURERS RECOMMENDATIONS

17-147 **Mr. Knight** moved that the Board of Education approve the Warrants and Financial Statement of July 2017.

Mrs. Bennett seconded the motion.

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

17-148 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the resignations of the following employees:

Melissa Weiland, Middle School Intervention Specialist effective August 10, 2017.
Dan Seymour, Transportation Bus Driver, effective August 22, 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

CERTIFIED PERSONNEL (PENDING BACKGROUND AND LICENSE CHECK)

17-149 **Mr. Knight** moved that the Board of Education upon recommendation of the Superintendent approve the following employees:

Rachel Betz, Middle School, Intervention Specialist, Tutor
Lynn Fahey, Middle School, Intervention Specialist, Tutor
Brooke Baughman, Elementary School, Academic Tutor

Mr. Ule seconded the motion.

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

SUBSTITUTES (PENDING BACKGROUND AND LICENSE CHECK)

17-150 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following Substitutes:

CERTIFIED

Beth Austin
Jeanne Epperly
Judy Lang
Jamie Lindeman

Terry Sample
Lisa Sidol
Gordon White

CLASSIFIED

Melissa Grether
Jessica Duncan

Mr. Knight seconded the motion.

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

SUPPLEMENTAL AND STIPENDS

17-151 **Mrs. Bennett** moved that the Board of Education upon recommendation of the Superintendent approve the resolution for the non-certified/non-licensed assistant coach supplemental positions:

Resolution for the non-certificated/non-licensed supplemental positions for the 2017-2018 school year as follows: PENDING BACKGROUND AND LICENSE CHECK. 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 nonlicensed/noncertificated persons are employed as indicated, pending completion of all legal requirements:

Non-Certified/Non-Licensed Support Staff		
Mark Byrd	7 th Grade	Girls Basketball
Jessica Duncan	Varsity	Girls Tennis - Volunteer
Carylann Duncan	Varsity	Girls Tennis -Volunteer

Mr. Knight seconded the motion.

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

CONSENT AGENDA

17-152 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

OTHER

Approve the bus routes for the 2017-2018 school year (bus routes will be available for review in the Transportation Department).

DONATIONS

Accept the donation of a flag for the High School Football Stadium valued at \$20, from Blake and Kim Miller.

Mr. Knight seconded the motion.

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

SUPERINTENDENT'S REPORT

Mr. Addis – We are ready for day one. Thank you to the administration team. The football game this Friday against Barberton will be presale tickets only. The buildings look great and thank you to Mr. Stoneking and Mrs. Sizemore in transportation – great job. Welcome to the new 11 staff members.

Mrs. Johnsen – The cafeteria is ready to go.

Mr. Carmany – Excited to see students come back. Reminder the Grill auction is September 5th at noon. The High School landscaping is still under construction.

Mrs. Wagler – All Ready – working on online textbooks.

Mrs. Olivieri – Thank you to Mr. Addis – it was a great convocation day.

Mr. Morris – Preschool has passed inspection – ready to go.

Mrs. Minne – Convocation Day was great, the teachers are excited to be together.

Mr. Sackett – Working on details of getting building running, but we are ready.

Mr. Shanor – Excited for students tomorrow.

Mrs. Hagenbush – Congratulations to new staff – will miss seeing students at Cornerstone.

Mrs. Webel – Convocation Day was filled with energy – the community is coming together – thank you to everyone.

Mr. Ule – Congratulations on the move – everything looks good and it was a great accomplishment

Mr. Knight – Great job today – best wishes for a successful school year – Go Panthers!

Mrs. Bennett – Today was great – Feed My Starving Children is September 7-9th – please help if you can. Levy meeting August 30th at 6:00 pm.

Mr. Sams – Great energy this morning – organization was impressive. Have confidence in leader – thank you for the effort for convocation day.

ADJOURNMENT

17-153 **Mr. Knight** moved that the Board of Education adjourn the Regular Meeting at 8:01 p.m.

Mr. Ule seconded the motion.

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