

NORTON BOARD OF EDUCATION – 17-23
Regular Meeting of September 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. 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 – Patience Johnson
Norton Elementary – 1st – Richard Darlak
 2nd – Ashanti Sisoupanh
 3rd – Adison Bulgrin
 4th – Katelyn Howell

Middle School – Julia Davenport
High School – Hanna Rowell

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

Craig Horton – Bus routes/transportation employees – did not show

Pat Santelli – Reminder about the upcoming levy. Please consider helping with the levy committee.

ADDITIONS/CORRECTIONS TO THE AGENDA

17-154 Mrs. Bennett 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

17-155 Mrs. Webel moved that the Board of Education approve the re-adoption of policy - Career Advising (IJA).

Mr. Knight seconded the motion.

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

MINUTES

17-156 Mrs. Bennett moved that the Board of Education approve the Board Meeting Minutes as follows:

Special Session Meeting Minutes, July 31, 2017
Committee of The Whole Meeting Minutes, August 14, 2017

Mrs. Webel seconded the motion.

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

TREASURERS RECOMMENDATIONS

17-157 **Mr. Knight** moved that the Board of Education upon recommendation of the Treasurer approve the Permanent Appropriation Resolution for FY18.

Fund	Description	Amount
001	General	\$ 24,103,380.56
002	Bond Retirement	\$ 1,961,330.34
003	Permanent Improv.	\$ 2,031,265.67
004	Building Fund	\$ 69,562.00
006	Food Service	\$ 1,303,411.36
007	Trust Fund	\$ 107,905.48
009	Uniform Supplies	\$ 96,423.61
010	Classroom Facilities	\$ 2,140,312.41
012	Adult Education	\$ 18,859.98
018	Pub. School Support	\$ 158,181.07
019	Other Grants	\$ 89,922.16
022	Agency - OHSAA	\$ 10,000.00
023	Self-Insurance	\$ 57,335.11
024	Employee Benefit	\$ 3,570,940.91
031	Ins. Un/Storage	\$ 11,000.00
034	Maintenance Fund	\$ 151,516.22
200	Student Act.	\$ 153,502.60
300	Athletics	\$ 212,306.50
451	One Net	\$ 9,000.00
499	Misc. State Grants	\$ -
516	Title VI-B	\$ 445,221.75
572	Title I	\$ 219,387.08
587	Preschool Grant	\$ 9,951.64
590	Title II A	\$ 32,977.36
599	Misc Fed Grants	\$ 10,000.00

**Pending the receipt of Amended Certificate of Resources from the Summit County Auditor

Mr. Ule seconded the motion.

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

17-158 **Mrs. Bennett** moved that the Board of Education upon recommendation of the Superintendent approve the following resignations:

- Elcee Refuge, High School, Assistant Football Coach, effective August 14, 2017
- Katrina Elfrink, High School, Bowling Assistant Coach, effective September 11, 2017
- Natalie Cook, High School, Girls Basketball Coach, effective August 2, 2017

Mr. Knight seconded the motion.

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

17-159 **Mr. Knight** moved that the Board of Education upon recommendation of the Superintendent approve the following personnel:

CLASSIFIED PERSONNEL (PENDING BACKGROUND AND LICENSE CHECK)

Jennifer Gregory, Educational Aide, effective August 22, 2017
 Aimee Jung, Educational Aide, effective September 18, 2017
 Ann Lynch, Educational Aide, effective September 12, 2017
 Donna Zeh, Educational Aide, effective August 22, 2017
 Elizabeth Zimmer, Cafeteria, effective September 5, 2017

CERTIFIED SUBSTITUTE (PENDING BACKGROUND AND LICENSE CHECK)

Brooke Grimes
 Sheri Lombardi
 Patricia Raumberger
 Matthew Porter
 Rick Vandorsten, effective September 13, 2017

CLASSIFIED SUBSTITUTE (PENDING BACKGROUND AND LICENSE CHECK)

Pamela Hazen
 Jessica Mast
 Scott Maust
 Kelly Myers
 Debbie Pulczynski
 Dayna Rabatin
 Randy Schoenly
 Amanda Witzberger

Mr. Ule seconded the motion.

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

SUPPLEMENTAL AND STIPENDS

17-160 **Mr. Knight** moved that the Board of Education upon recommendation of the Superintendent approve the Supplementals and Stipends as follows:

ATHLETIC SUPPLEMENTALS (PENDING BACKGROUND AND LICENSE CHECK. ALL POSITIONS ARE SUBJECT TO ADEQUATE PARTICIPATION.)

Resolution for the non-certificated/non-licensed supplemental positions for the 2017-2018 school year as follows:

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 Assistant Coach		
Drew Campbell	High School	Assistant Coach, Football
Nate Hensal	High School	Football, Volunteer
Tracy Fortner	High/Middle School	Girls Basketball, Volunteer

Non-athletic supplemental positions for the 2017-2018 school year:

Jenna Pletcher	High School	Drama, Volunteer
----------------	-------------	------------------

Stipend for summer professional development, the following teachers to be compensated \$100 for the Wilson Foundations Training, to be paid from Title IIA funds:

Jennifer Kaufman, attended August 8, 2017
 Tracy Ranier, attended August 9, 2017
 Ann Reed, attended August 9, 2017

17-160 cont'd Stipend of \$1000 each for the following teachers for Coding/STEM Camp held at Wadsworth City Schools, (Paid from Wadsworth City Schools):
Austin Petit, Coding Camp Alison Blake, STEM Camp
Adam Frase, Coding Camp Adam Frase, STEM Camp
Amber Wheatley, STEM Camp

Fall athletic services:

Lisa Bowen Paul Howe
Pam Bucha Kathy Kanis
Leah Cascaldo Brian Miller
Carylann Duncan Haley Myers
Tracy Fortner Deb Rumble
Neva Gibson Phil Seenes
John Higgins Jessica Williams
Kim Howe

Mr. Ule seconded the motion.

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

17-161 Mrs. Weibel moved that the Board of Education upon recommendation of the Superintendent approve the Reading Intervention Program (Brainiac Club) to be held at Norton Elementary School (7:15am-8:15am), the Fast Forward Program, paid by Title I funds, at the tutor rate.

Mrs. Bennett seconded the motion.

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

MEMORANDUM OF UNDERSTANDING

17-162 Mrs. Bennett moved that the Board of Education upon recommendation of the Superintendent approve the Grievance Resolution Agreement between the Norton City School District and the Ohio Association of Public Employees Local #167.

Mrs. Weibel seconded the motion.

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

CONSENT AGENDA

17-163 Mr. Knight moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

BAND

Overnight trip for the Norton Marching Band, Thanksgiving Day Parade/Central Park Performance, New York City, New York, November 22-26, 2017, at no cost to the district.

ATHLETICS

Jenny Lestor as chaperone for overnight trip with Girls Basketball (grades 9-12) from December 26, 2017 through December 31, 2017, Orlando, Florida (Disney World Resorts)

DONATIONS

Two \$375 Visa gift cards (value \$750) for Norton Elementary Principals to be used for students at the Elementary, donated by Amy Thomas.

Mrs. Bennett seconded the motion.

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

SUPERINTENDENT'S REPORT

Mr. Addis – Report Card – Norton grew in 14 out of 23 areas and the index score increased – compare with other area districts.

Mr. Carmany – The 10 day notice was filed to begin the abatement on Cornerstone and Grill.

Mrs. Hagenbush – Congratulations to the students of the month.

Mrs. Webel – Feed My Starving Children was a great success – In the USA we have free public education and we need to rally for school and take care of kids.

Mr. Ule – Congratulations to the students of the month. The levy is important and we need support, please get involved and learn about it.

Mr. Knight – Congratulations to the students of the month – agree with Mrs. Webel.

Mrs. Bennett – Congratulations to the students of the month. Feed My Starving Children has 1300 people volunteer. Career Advising Policy helps to prepare students for after high school. Please support Issue 31.

Mr. Sams – Many trials and tribulations with the start of school, but we are working together. Continue to learn from students.

ADJOURNMENT

17-164 Mr. Knight moved that the Board of Education adjourn the Regular Meeting at 8:20 p.m.

Mrs. Bennett seconded the motion.

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