

**NORTON BOARD OF EDUCATION – 12-20**  
**Regular Meeting of September 17, 2012**

President Farmer called the Regular Meeting to order at 7:30 p.m. in the High School Media Center. The Treasurer called the roll:

Mrs. Diane Farmer, President – Present  
Mrs. Cindy Webel, Vice President– Present  
Mrs. Jennifer Bennett, 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**

3<sup>RD</sup> Grade Guarantee – Curriculum Director, Sharon Herchik, gave a presentation on Senate Bill 316, which includes a 3<sup>rd</sup> grade reading guarantee. The state has yet to release complete details.

**PUBLIC PARTICIPATION**

Students of the Month - **Primary** – Emma Jones, **Cornerstone** – Tyrell Fletcher, **Grill** – Alliya Pickett - **High School** – Amber Goodwin, **Middle School** – McKenna Abernathy

The Board took a five minute recess to extend their congratulations to the students of the month.

**BOARD BUSINESS**

**OSBA POLICY MANUAL**

**12-185 Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the OSBA Policy Manual.

**Mrs. Webel** seconded the motion.

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

**MINUTES**

**12-186 Mr. Santelli** moved that the Board of Education approve the minutes of the Regular Meeting of August 20, 2012.

**Mr. Bennett** seconded the motion.

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

**12-187 Mrs. Webel** moved that the Board of Education approve the minutes of the Committee of Whole Meeting of September 10, 2012.

**Mr. Bennett** seconded the motion.

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

**FY13 APPROPRIATION RESOLUTION**

12-188

**Mr. Bennett** moved that the Board of Education approve the FY 13 Appropriation Resolution.

<b>Fund</b>		<b>Amount</b>
001	General	\$ 22,000,000.00
002	Bond Retirement	\$ -
003	Permanent Improv.	\$ 3,624,077.24
006	Food Service	\$ 1,645,927.34
007	Trust Fund	\$ 123,935.37
009	Uniform Supplies	\$ 80,669.36
011	Consumer Serv.	\$ -
012	Adult Education	\$ 18,859.98
018	Pub. School Support	\$ 171,595.97
019	Other Grants	\$ 38,434.72
023	Self-Insurance	\$ 50,655.11
024	Employee Benefit	\$ 3,241,236.55
031	Ins. Un/Storage	\$ 11,000.00
200	Student Act.	\$ 138,901.21
300	Athletics	\$ 164,675.06
432	E.M.I.S.	\$ -
440	Entry Year Program	\$ -
450	School Net Plus	\$ -
451	One Net	\$ 9,000.00
452	School Net Prof Dev	\$ -
499	Misc. State Grants	\$ -
504	Ed Jobs	\$ 1,256.16
516	Title VI-B	\$ 415,866.57
532	Fiscal Stabilization	\$ -
533	Title II-D	\$ -
572	Title I	\$ 266,582.22
573	Title - V Innovative	\$ -
584	Drug Free Grant	\$ -
587	Preschool Grant	\$ 3,657.96
590	Title II A	\$ 59,724.58
599	Misc. Federal Grants	\$ -
		\$ 32,066,055.40

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

**PAYMENT**

**12-189 Mrs. Webel** moved that the Board of Education approve the payment of Invoice #7215 to Kustom Fencing Co., in the amount of \$650.

**Mr. Bennett** seconded the motion.

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

**WARRANTS**

**12-190 Mrs. Bennett** moved that the Board of Education approve the warrants for the month of August, 2012.

**Mr. Bennett** seconded the motion.

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

**FINANCIAL STATEMENT**

**12-191 Mr. Santelli** moved that the Board of Education approve the Financial Statement for the month of August, 2012.

**Mrs. Webel** seconded the motion.

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

**PERSONNEL**

**12-192 Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following resignation/termination/retirement:

1. Mary Horvath, Middle School Playground Aide, resignation, effective August 20, 2012.
2. Sarah Bowman, Middle School Secretary, termination, effective August 21, 2012.
3. Joe Studer, Middle School Phys.Ed./Career Ed. Teacher, retirement effective October 26, 2012.

**Mrs. Webel** seconded the motion.

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

**SUBSTITUTE PERSONNEL –Certified (Pending background & license check)**

**12-193 Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

Mike Juersivich, effective September 7, 2012	Sylvia Williams, effective August 23, 2012
Kimberly Bryant	Susan Buckohr
Nancy Carmany	Diane Gross
Kimberly Kating	Jim Lang
Jillian Melton	Rebecca Roller
Alexandra Shultz	Zita Smith
Michelle Stockdale	Megan Zita

**Mr. Bennett** seconded the motion.

12-193 cont. **ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Bennett,Mrs.Farmer**  
**NAYS: None – Motion Carries – 5-0**

**SUBSTITUTE PERSONNEL –Classified (Pending background & license check)**

12-194 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

Missy Chapman, effective September 10, 2012	Jennifer Cole, effective August 23, 2012
Cindy Sue Grimm, effective September 10, 2012	Robert Kullman, effective August 23, 2012
Svetlana Perovic, effective September 4,2012	James Annder, effective August 23, 2012
Barbara Whitt, effective August 23, 2012	Patricia McCartney
Elizabeth Metheney	

**Mrs. Bennett** seconded the motion.

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

**CONTRACT**

12-195 **Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve Holly McLaughlin one year limited contract from full-time to part-time (83%).

**Mr. Bennett** seconded the motion.

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

**POSITIONS**

12-196 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent create a 6.0/hr. Educational Assistant II position at the Middle School.

**Mr. Santelli** seconded the motion.

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

12-197 **Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the increase of 15 minutes to Education Assistant I position at the High School, currently held by Stephanie Cool.

**Mr. Bennett** seconded the motion.

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

**SUPPLEMENTAL CONTRACTS**

**12-198** Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental resolution for the 2012-2013 school year:

**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:

Anthony Paridon	Debate Coach
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Mrs. Webel seconded the motion.

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

**STIPEND**

**12-199** Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve a stipend of \$100 to Julie Snyder who attended The Norton High School Science Professional Development (TITLE II A).

Mrs. Bennett seconded the motion.

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

**12-200** Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve a stipend of \$150 to Melanie Simmerman who attended one and one-half days of training at Wayne College for dual credit classes.

Mrs. Bennett seconded the motion.

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

**CONTRACTS**

**12-201** Mrs. Bennett moved that the Board of Education upon the recommendation of the Superintendent award the general trades contract to Imhoff Construction Services, Inc. for the interior office renovation at the high school in the amount of \$218,000.

Mrs. Webel seconded the motion.

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

**12-202 Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent award the mechanical trades contract to the K Company, Inc. for the interior office renovation at the high school in the amount of \$73,000.

**Mr. Santelli** seconded the motion.

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

**12-203 Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent award the electrical contract to Sona Construction, LLC for the interior office renovation at the high school in the amount of \$84,000.

**Mrs. Bennett** seconded the motion.

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

**12-204 Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent award the roof replacement project to Northeast Roofing in the amount of \$52,900.

**Mr. Santelli** seconded the motion.

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

### **CONSENT AGENDA:**

**12-205 Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

#### **CAMPS**

Boys' Basketball Camp, Grades 9-12 to be held September 6, 2012 – October 5, 2012, Norton High School, at a cost of \$5 each session.

#### **Trips**

Approve the overnight trip for the High School Marching Band to Orlando, Florida, April 1 – 6, 2013, at a cost of approximately \$800 per person (at no cost to the Board).

#### **Agreement**

Approve the agreement with Orientation & Mobility Services for the 2012-2013 school year.

#### **Donation**

Accept the following donation:

1. Monetary donation of \$1,000 to be used for the Leader in Me Program training at Cornerstone Elementary, donated by Dawn Borgmann.

**Mr. Bennett** seconded the motion.

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

**ADJOURNMENT**

**12-206** Mr. Santelli moved that the Board of Education adjourn the Regular Meeting at 8:10 p.m.

Mrs. Webel seconded the motion.

**ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mr.Santelli,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 §121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act.”

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**Diane Farmer, Board President**

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**Stephanie Hagenbush, Treasurer**