

NORTON BOARD OF EDUCATION – 13-16
Regular Meeting of August 19, 2013

Vice President Bennett called the Regular Meeting to order at 7:31 p.m. in the High School Panther Room. The Treasurer called the roll:

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

Also in attendance:
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

EXECUTIVE SESSION

13-156 Mr. Santelli moved that the Board of Education enter Executive Session at 7:32 p.m. to discuss personnel.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Webel

Invited into Executive Session were: Dave Dunn, Stephanie Hagenbush and Ken Caldwell.

Mrs. Bennett called the meeting back to public session at 7:41 p.m. and led the Pledge of Allegiance.

PUBLIC PARTICIPATION/VISITORS/GUESTS

Officer Larry Lane spoke on the Southern Summit Citizens Police Academy which is a 12 week program, beginning September 12, 2013, which provides insight to the public on the responsibilities and operations of the Police Department. If interested contract the Norton Police Department.

BOARD BUSINESS

13-157 Mr. Santelli moved that the Board of Education approve the following:

1. Additions to policy IKF regarding graduation requirements.
2. Transportation contract with Barberton City Schools.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Webel

MINUTES

13-158 Mrs. Farmer moved that the Board of Education approve the minutes of the Regular Meeting of July 15, 2013.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Bennett,Mr.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Webel

TREASURER'S RECOMMENDATIONS

13-159 Mr. Bennett moved that the Board of Education approve the following:

1. Warrants for the month of June, 2013.
2. Warrants for the month of July, 2013.
3. Financial Statement for the month of June, 2013.

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- 13-159 cont. 4. Financial Statement for the month of July, 2013.
5. The advance of \$5,000 from the General Fund to the Flexible Spending Fund.

Mr. Santelli seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Webel

PERSONNEL

- 13-160 Mrs. Farmer moved approve that the Board of Education upon recommendation of the Superintendent approve the following Retirement/Resignation/Leaves/Terminations:

1.	Elizabeth Sadlowski	Cornerstone	Tutor	Resignation	Effective August 21, 2013
2.	Dana Kelly	Primary	Cook	Resignation	Effective August 1, 2013
3.	John McIntosh	Middle School	Tutor	Resignation	Effective August 15, 2013
4.	Anita Stricklen	Middle School	Tutor	Resignation	Effective August 21, 2013

Mr. Bennett seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Webel

APPROVE PERSONNEL - CERTIFIED

- 13-161 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the following Certified Personnel, effective August 21, 2013 (pending background and license check).

1.	Adam Gibson	High School	Social Studies	1 year
2.	Dana Suloff	High School	Art Teacher	1 year
3.	Rachel Varga	Grill Elementary	Kindergarten	1 year
4.	Meghann George	Middle School	Tutor	1 year
5.	David Oravec	Middle School	Tutor	1 year
6.	Diana Powell	Grill Elementary	Tutor	1 year
7.	Carolyn Storad	District Wide	Nurse	2 years

Mrs. Farmer seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Webel

APPROVE PERSONNEL - CLASSIFIED

- 13-162 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve Michael Gosen, Grill Elementary, Evening Shift Custodian, effective July 22, 2013 (pending background and license check).

Mr. Bennett seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Webel

APPROVE SUBSTITUTE PERSONEL - CLASSIFIED

- 13-163 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve Classified Substitute Personnel, pending background and license check.

1.	Michelle Ocheltree
2.	Stacy Kendall
3.	Tracy Terrell

13-163 cont.

4.	Yolanda Williams
5.	Carylann Duncan
6.	Jordan Edgell Martin

Mr.

Santelli seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Webel

APPROVE SUBSTITUTE PERSONNEL – CERTIFIED

13-164 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following Certified Personnel (pending background and license check):

1.	William Vaill
2.	Lisa Krieger
3.	Anastasia Bohush
4.	Jillian Chapman
5.	Anita Stricklen
6.	Cheryl Baker
7.	Justin Beard
8.	Rebecca DeLauder
9.	Leslie Flohr

Mr. Santelli seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Webel

SUPPLEMENTAL

13-165 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental positions for the 2013-2014 school year (pending background and license check). (All positions are subject to adequate participation).

1.	Dan Gaugler	Middle School	Cross Country Coach
2.	Glen Kruger	High School	Assistant Faculty Manager
3.	Phil Seenes		Volunteer Assistant Faculty Manager

Mr. Bennett seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Webel

13-166 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve Christopher (Cody) Stanley, Supplemental position, Speech, Debate, Program Drama, volunteer for the 2013-2014 school year (pending background and permit check). (All positions are subject to adequate participation).

Mrs. Farmer seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Webel

STIPEND

13-167 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve a stipend of \$50 each for the following teachers who attended the Summer Math Professional Development (Title II A):

1.	Judy Lane
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13-167 cont.

2.	Sarah Brooks
3.	Janine Dudones
4.	Sara Hadley
5.	Jill Dowling
6.	Marianne Goebel

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Bennett,Mr.Bennett,Mrs.Farmer
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Webel

13-168 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the elimination of the 3 hour per day preschool Educational Assistant I at Grill Elementary, currently held by Norita Blue.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Webel

13-169 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve the creation of Educational Assistant I at Middle School for 6.5 hours per day.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Webel

13-170 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the creation of Educational Assistant II at Grill Elementary for 5.75 hours per day.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Bennett,Mr.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Webel

13-171 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the increase for the Middle School cook from 3.50 hours to 3.75 hours per day, currently held by Lisa Wells.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Bennett,Mr.Bennett,Mrs.Farmer
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Webel

13-172 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve the purchase of one (1) new 54 passenger transit style special needs school bus from Cardinal Bus Sales & Service, Inc. at a total cost of \$106,497.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Webel

CONSENT AGENDA

13-173 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

1. Approve the agreement with Berlitz Jr., for the 2013-2014 school year.
2. Approve the agreement with Baldwin Wallace University.

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13-173 cont. 3. Approve the Girls Volleyball Camp, Grades 1-8, to be held September 7th, 14th, 21st, 28th, and October 5th, 2013, at a cost of \$20.00 each camper.

Mr. Bennett seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Webel

SUPERINTENDENT'S REPORT

Mrs. Herchik, Curriculum Director, spoke on the article in the Akron Beacon Journal on the 3rd Grade Reading Guarantee. She reiterated that our teachers are very prepared - they are obtaining specific credentials. We have a 3rd Grade Reading Committee that is very active and preparing teachers to take rigorous tests on the Foundations of Reading.

ADJOURNMENT

13-174 Mr. Santelli moved that the Board of Education adjourn the Regular Meeting at 8:02 p.m.

Mr. Bennett seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Webel

“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.”

Jennifer Bennett, Board Vice President

Stephanie Hagenbush, Treasurer