

NORTON BOARD OF EDUCATION – 13-25
Regular Meeting of December 16, 2013

President Webel called the Regular Meeting to order at 6:32 p.m. in the High School Panther Room. The Treasurer called the roll:

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

Mr. Patrick Santelli, Member – Absent

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

EXECUTIVE SESSION

13-236 Mrs. Bennett moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 6:33 p.m. to discuss the sale of property.

Mr. Bennett seconded the motion.

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

Invited into Executive Session were: Rob Knight, Jason Sams, Glen Waggoner, Dave Dunn and Stephanie Hagenbush.

President Webel called the meeting back to public session at 7:00 p.m.

WORK SESSION

Mike Sudsina, from Sudsina & Associates reviewed the financial plan with the Board regarding the issuance of Bonds.

President Webel led the Pledge of Allegiance at 7:30 p.m.

PUBLIC PARTICIPATION

Students of the month – **High School** – Kayleigh Marks, **Primary** – Isabela Siordia, **Grill** – Matthew Ehrlar, **Cornerstone** – William Goff, **Middle School** – Mason Merton.

Mrs. Webel presented Mr. Bennett and Mrs. Farmer with a clock and thanked them for their service to the children of Norton.

The Board called for a brief recess to congratulate the students.

BOARD BUSINESS

13-237 Mrs. Farmer moved that the Board of Education approve Jennifer Bennett as President Pro Tempore for the Organizational meeting in January 2014.

Mr. Bennett seconded the motion.

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

13-238 Mrs. Bennett moved that the Board of Education approve a Resolution authorizing the school district board to participate in the Ohio school facilities commission Classroom facilities assistance program – segment one (lapsed).

Mrs. Farmer seconded the motion.

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

MINUTES

13-239 **Mr. Bennett** moved that the Board of Education approve the minutes of the Regular Meeting of November 18, 2013.
Mrs. Bennett seconded the motion.

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

13-240 **Mrs. Farmer** moved that the Board of Education approve the minutes of the Work Session of November 25, 2013.
Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mrs.Farmer,Mrs.Webel
NAYS: None – 3-0-1-1
ABSTAIN: Mr. Bennett
ABSENT: Mr. Santelli

13-241 **Mrs. Bennett** moved that the Board of Education approve a resolution providing for the issuance and sale of notes of the school district in an aggregate principal amount not to exceed \$13,000,000, in anticipation of the issuance of bonds, for the purpose of constructing, furnishing, equipping, adding to, renovating, remodeling, rehabilitating, and improving school district buildings and facilities, and acquiring, clearing, improving and equipping real estate for school purposes.

Mr. Bennett seconded the motion.

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

13-242 **Mrs. Farmer** moved that the Board of Education approve to establish the following funds: 010 – Classroom Facilities, 034 – Classroom Facilities Maintenance, 022 – District Agency.

Mr. Bennett seconded the motion.

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

PERSONNEL - RESIGNATIONS/TERMINATIONS/ RETIREMENT

13-243 **Mrs. Bennett** moved that the Board of Education upon recommendation of the Superintendent approve the following resignations/termination/retirement:

1. Robert Kullman, Transportation, Bus Driver, Resignation, effective December 6, 2013.
2. Chris Chapman, High School, Girls Varsity Soccer Coach, Resignation, effective January 1, 2014.
3. Jackie Somerville, Cornerstone, School Counselor, FMLA paid and unpaid, effective January 14, 2014.
4. Sara Brooks, First Grade Teacher, Cornerstone, Parental Leave, unpaid, effective November 13, 2013.
5. Amanda Smith, Kindergarten Teacher, Cornerstone, Parental Leave, unpaid, effective November 13, 2013.

Mr. Bennett seconded the motion.

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

PERSONNEL - CLASSIFIED

13-244 **Mrs. Farmer** moved that the Board of Education upon recommendation of the Superintendent approve Carrie Robison, Educational Assistant I, Norton Primary, effective December 9, 2013 (Pending Background and License Check).

13-244 cont. **Mr. Bennett** seconded the motion.

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

SUBSTITUTE PERSONNEL - CLASSIFIED

13-245 Mr. Bennett moved that the Board of Education upon recommendation of the Superintendent approve Jacqueline Mostoller (Pending Background and License Check).

Mrs. Bennett seconded the motion.

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

SUBSTITUTE PERSONNEL – CERTIFIED

13-246 Mrs. Farmer moved that the Board of Education upon recommendation of the Superintendent approve the following Substitute Personnel, Certified (Pending Background and License Check).

Victoria Ammond	Christine Mehen
Gabriella Braud	Jordan Smith
Britney Fike	Emily Witten
Jared Humphries	-----

Mrs. Bennett seconded the motion.

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

13-247 SUPPLEMENTAL CONTRACT – Non-Certified/Non-Licensed

Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve a Resolution for the Non-Certificated/Non-Licensed supplemental for the 2013-2014 school year, (Pending background check and permit check. All positions are subject to adequate participation).

Bethany Hardwick, High School, 9th Grade Cheerleading Coach

Mrs. Farmer seconded the motion.

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

13-248 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following individuals for winter athletic services:

Madeline Rohner	Nick Milich
Jake Destefano	Kim Howe
Brooke Robinson	Paul Howe
Sadie Blackert	Logan Miller
Chrissy Robinson	Joey Hlas
Paula Leonard	Phil Seenes
Brooke Tokes	-----

Mrs. Bennett seconded the motion.

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

CONSENT AGENDA

13-249 Mr. Bennett moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

Contract

Approve the agreement with OSBA for Web Based Conversion Service.
Approve the agreement with Discovery Education.

Donation

Approve the following donation:
Donation of 30 Mouse Pads at \$1.00/each for Norton City Schools, donated by CDW.

Mrs. Farmer seconded the motion.

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

ADJOURNMENT

13-250 Mr. Bennett moved that the Board of Education adjourn the Regular Meeting at 8:01 p.m.

Mrs. Farmer seconded the motion.

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

“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.”

Cindy Webel, Board President

Stephanie Hagenbush, Treasurer