NORTON BOARD OF EDUCATION – 17-13 Regular Meeting of April 17, 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. David Dunn, Superintendent

Mrs. Stephanie Hagenbush, Treasurer

STUDENTS OF THE MONTH

Brett Baker was recognized for being a State Placer in wrestling and an Academic All Ohioan.

Cornerstone – Ava Brooks

Grill – Emilee Zollinger

Primary – Blake Kaminski

Middle School - Devin Martin

High School - Joe Patterson

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

Curtis Fox – Rod Swartz

Mike Plouse – Rod Swartz

John Ventura – Rod Swartz

Terry McGlone – Rod Swartz

Matthew Kersten – Rod Swartz

Haley Green – Rod Swartz

Rod Swartz

ADDITIONS/CORRECTIONS TO THE AGENDA

None

17-72 Mr. Knight moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

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

BOARD BUSINESS

TREASURERS RECOMMENDATIONS

MINUTES

17-73 Mrs. Webel moved that the Board of Education approve the Regular Meeting Minutes of March 20, 2017 and the Committee of the Whole Minutes of April 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

17-74 Mr. Knight moved that the Board of Education approve the FY17 permanent appropriation resolution.

Fund		Amount
001	General	\$ 24,325,460.15
002	Bond Retirement	\$ 1,801,012.04
003	Permanent Improvement	\$ 2,516,929.14
004	Building Fund	\$ 1,340,061.76
006	Food Service	\$ 1,871,125.98
007	Trust Fund	\$ 115,245.99
009	Uniform Supplies	\$ 108,692.43
010	Classroom Facilities	\$ 7,005,631.37
012	Adult Education	\$ 18,859.98
018	Pub. School Support	\$ 136,803.83
019	Other Grants	\$ 57,043.33
022	Agency - OHSAA	\$ 2,733.00
023	Self-Insurance	\$ 62,592.50
024	Employee Benefit	\$ 3,841,454.72
031	Ins. Un/Storage	\$ 11,000.00
034	Maintenance Fund	\$ 153,585.33
200	Student Act.	\$ 142,744.01
300	Athletics	\$ 169,631.34
451	One Net	\$ 9,000.00
499	Misc. State Grants	\$ -
516	Title VI-B	\$ 439,278.81
572	Title I	\$ 248,979.86
587	Preschool Grant	\$ 4,062.73
590	Title II A	\$ 46,236.24
599	Misc Fed Grants	\$ -

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

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

17-75 Mr. Knight moved that the Board of Education upon recommendation of the Superintendent approve the following:

Debbie Strefeler, High School, Educational Assistant, Retirement, effective July 1, 2017. Randy Schoenly, Transportation, Bus Driver, Retirement, effective June 1, 2017.

Mrs. Webel seconded the motion.

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

NAYS: None - Motion Carries 5-0

LIMITED CONTRACT RENEWALS CERTIFIED STAFF

17-76 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the limited contract renewals for the following certified staff:

CORNERSTONE	LENGTH
Peggy Dietz	2 year
Ashley Eleo	1 year
Judy Lang	3 year
Barbara Wert	1 year

17-76 Cont.

GRILL ELEMENTARY	LENGTH
Leslie Flohr	1 year
Erin Fulton	3 year
Megan McMullen	1 year
Laura Nichols	3 year
Anthony Oatman	1 year
Diana Slaughter	2 year
Debbie Southam	2 year
Katherine Stephens	1 year
Lilly Wooley	1 year
HIGH SCHOOL	LENGTH
Maryanne Arnold	1 year
Hallie Ball	1 year
Don Begert	3 year
Cathy Campensa	1 year
James Cercek	1 year
Tiffany Evans	3 year
Tammy Hackenberg	2 year
Amy Horst	2 year
April Levack	1 year
Tyler Pacifico	2 year
Darla Ruff	3 year
Stephen Seifert	1 year
Don Shimek	1 year
John Tanksley	3 year
J. J. Thornberry	3 year
MIDDLE SCHOOL	LENGTH
Jennifer Casper	3 year
Elizabeth Dean	3 year
Taylor Farley	2 year
Lisa Flynn	1 year
Charles Fowler	3 year
Kathleen Lockwood	2 year
Kevin Leimeister	2 year
Sarah Majewski	1 year
Amber Wheatley PRIMARY	3 year
	LENGTH
Kimberly Bryant	2 year
Jennifer Lehman	3 year
Jordan Martin	1 year
Chelsy Phenney	1 year
Erica Witt	1 year

Mr. Knight seconded the motion.

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

SUBSTITUTE PERSONNEL - CLASSIFIED (Pending Background and License Check)

17-77 Mr. Knight moved that the Board of Education upon recommendation of the Superintendent approve the following Substitute Personnel – Classified:

Rex Crane, Effective March 20, 2017
Billie Fox, Effective April 12, 2017
Matthew Gradyan
Joseph Prezenkowski, Effective April 12, 2017

Mr. Ule seconded the motion.

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

NON-RENEWELS

17-78 Mrs. Webel moved the Board of Education upon recommendation of the Superintendent approve the non-renewal of the following at the end of the 2016-2017 school year:

Supplemental contracts for extra-curricular supplemental positions.

Supplemental contracts for extended time.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.Bennett NAYS: None - Motion Carries 5-0 **17-79 Mr. Knight** moved the Board of Education upon recommendation of the Superintendent approve the non-renewal of the following Certified Substitutes at the end of the 2016-2017 school year:

Ian Adair	Andrew Long
Caylin Anderson-Hall	Natalie Loose
Debra Barna	Aeriell Mann
Daniel Betts	Megan McGuire
Elissa (Bishop) Yanke	Bridgett Mullins
Nancy Carmany	Jennifer Murphy
Jillian Chapman	Shannon Murphy
Brittany Christy	Elizabeth Nist
Kyle Collins	Sarah Nott
Theophilos Constantinou	Michael O'Connor
Juanita Cushing	Samantha Osborn
Maris Drake	Kent Pfeister
Shannon Foote	Thomas Preston
Joshua Gambow	Rosemarie Ripple
Penny Golden	Marilyn Rowell
Emma Goubeaux	John Seibert
Joyce Green	Michael Setser
Steven Hoerger	Laura Shemuga
Justin Hoffman	Jordan Smith
Jared Humphrey	Meta Solter
Tracy Kane	Renee Stevens
Tonya Kemp	Jillian Sweazy
Hilary Kernan	Mary Tatton
Douglas Kincaid	Ashley Taylor
Julie Kovick	Elizabeth Thompson
Bobby Lake	Daniel Turner
Jessica Lanese	Susan Vaill
Victoria Lavoie	William Vaill
Melissa Lindroos	Kenisha Williams
Jonathan Lomax	Nicole Wise

Mrs. Webel seconded the motion.

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

CERTIFIED SUBSTITUTE LIST 2017-2018 SCHOOL YEAR

17-80 Mr. Knight moved the Board of Education upon recommendation of the Superintendent the certified substitute list for the 2017-2018 school year as follows:

Ian Adair	Andrew Long
Caylin Anderson-Hall	Natalie Loose
Debra Barna	Aeriell Mann
Daniel Betts	Megan McGuire
Elissa Yanke	Bridgett Mullins
Nancy Carmany	Jennifer Murphy
Jillian Chapman	Shannon Murphy
Brittany Christy	Elizabeth Nist
Kyle Collins	Sarah Nott
Theophilos Constantinou	Michael O'Connor
Juanita Cushing	Samantha Osborn
Maris Drake	Kent Pfeister
Shannon Foote	Thomas Preston
Joshua Gambow	Rosemarie Ripple
Penny Golden	Marilyn Rowell
Emma Goubeaux	John Seibert
Joyce Green	Michael Setser
Steven Hoerger	Laura Shemuga
Justin Hoffman	Jordan Smith
Jared Humphrey	Meta Solter
Tracy Kane	Renee Stevens
Tonya Kemp	Jillian Sweazy
Hilary Kernan	Mary Tatton
Douglas Kincaid	Ashley Taylor
Julie Kovick	Elizabeth Thompson
Bobby Lake	Daniel Turner

Special Session of April 17, 2017

Jessica Lanese	Susan Vaill
Victoria Lavoie	William Vaill
Melissa Lindroos	Gordon White
Jonathan Lomas	Nichole Wise

Mrs. Webel seconded the motion.

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

NON-RENEWAL OF CLASSIFIED SUBSTITUTES

17-81 Mr. Knight moved the Board of Education upon recommendation of the Superintendent approve the non-renewal of all classified substitutes at the end of the 2016-2017 school year as follows:

Jessica Barnes	James Henry	Georgiann Ruther
Janet Bednarczyk	Brenda Hlas	Maria Sanchez
Carla Black	Rachel Hough	Eileen Semonin
Margaret Blanks	James Hunter	Ellen Shaffer
Zachary Bowersox	Lisa Hunter	Demetrius Siatras
Sandra Boyes	Marilyn Hurst	Aletha Smith
Gayle Brenner	Joshua Hutchens	Christina Smith
Mary Brinkman	Hallie Johnson	Sharon Smith
Patricia Cantwell	Ellen Keith	Mary Kay Stanley
Barbara Chapman	Kelly Kennard	Jennifer Stenger
Brittany Chaussee	Cynthia Kidd	Ingrid Stillman
Linda Clark	Brenda Kinney	Michelle Swain
Rex Crane	Patti Knight	Tracy Terrell
Connie Crews	Cindy Lemmeyer	Laura Thayer
Jeannette Darah-Stewart	Lisa Low	James Thomas
Jennifer Denning	Ann Lynch	Wayne Thomas
Jerry Dobbins	Deborah Makowski	Cheryl Tustin
Garry Edgell	Kendra Mars	Nicholas Valentine
James Foraker	Gloria Masters	Clyde Waggoner
Lianne Fowler	Michelle Mathis	Lori Walent
Billie Fox	Jessica Mauck	Vicky Wallace
Esther Freeman	Kaylee McVicker	Karen Warburton
Michelle Gainer-Howell	Katie Measell	Carol Warrick
Michael Gatrell	Jacquelyn Meyers	Michael Watral
Matthew Gradyan	Christopher Miller	Barbara Whitt
Lora Graves	Michelle Ocheltree	Charlene Williams
Jennifer Gregory	Theresa Otremsky	Yolanda Williams
Robert Griffiths	Wanda Pecek	Donald Witner
Brooke Grimes	Abe Penrod	Amanda Witzberger
Sarah Grimes	Jamie Porter	Ellen Wolfe
Cindy Sue Grimm	Joseph Prezenkowski	Kathleen Wolfe
Melissa Gross	Melissa Pullen	Janel Yeager
Michael Hall	Dayna Rabatin	Deborah Young
Kathy Halsey	Dana Rachten	Donna Zeh
Ethan Helems	Maryanne Rechner	Elizabeth Zimmer

Mr. Ule seconded the motion.

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

CLASSIFIED SUBSTITUTE LIST 2017-2018 SCHOOL YEAR

17-82 Mrs. Bennett moved the Board of Education upon recommendation of the Superintendent approve the classified substitutes for the 2017-2018 school year as follows:

Jessica Barnes	Patti Knight
Margaret Blanks	Roberta Leidy
Jackie Boylen	Katie Measell
Mary Brinkman	Theresa Otremsky
Patricia Cantwell	Jamie Porter
Rex Crain	Joseph Prezenkowski
Connie Crews	Katharine Ranostay
Jeannette Darrah-Stewart	Maryanne Rechner
Billie Fox	Georgiann Ruther
Esther Freeman	Kimberly Ruther

Matthew Gradyan	Sharon Smith
Gail Greening	Mary Stanley
Jennifer Gregory	Clyde Waggoner
Robert Griffiths	Vicky Wallace
Sarah Grimes	Mishelle Walsh
Melissa Gross	Charlene Williams
Brenda Hlas	Deborah Young
Hallie Johnson	Donna Zeh
Ellen Keith	

Mr. Ule seconded the motion.

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

KINDERGARTEN READINESS

17-83 Mrs. Webel moved the Board of Education upon recommendation of the Superintendent approve the following:

Kindergarten Readiness program in collaboration with Johnsons Corner's Preschool for registered incoming kindergarten students to be held each Wednesday, June-August 2017, at a cost of \$20 per student.

The hiring of one to five teaching positions for Kindergarten Readiness program. (Number of positions based on the number of students.)

Rebecca Sankoe, approved at tutor rate.

Kathy Stephens, approved at tutor rate.

Melissa Anicas, approved at tutor rate.

Chelsy Phenney, approved at tutor rate.

Mr. Knight seconded the motion.

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

NAYS: None - Motion Carries 5-0

COMPENSATION FOR NPDC COMMITTEE MEMBERS

17-84 Mr. Ule moved the Board of Education upon recommendation of the Superintendent to approve the compensation to the NPDC Committee Members for the completion of their work for the 2016-2017 school year as follows:

Cindy Addis	David Dunn
Joyce Gerber	Renee Heston
Jackie Mohseninia	

Mr. Knight seconded the motion.

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

NAYS: None

ABSTAIN: Mrs.Webel - Motion Carried 4-0-1

CONSENT AGENDA

17-85 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

CURRICULUM

The stipend for mentoring student teachers, paid from funds provided by Kent State University, Spring 2017:

Dennis Oswald	\$300	Jennifer Abernathy	\$200
Katie Lowe	\$200	Peggy Dietz	\$400

The non-renewal of employees supported by Title I and Title VI-B grant funding that has not been approved for next year.

The supplemental position for High School Performing Arts Director to be paid at 11% of the base for the 2017-2018 school year.

TECHNOLOGY

The Northeastern Ohio Network for Educational Technology Service provider contract for internal Broadband Services.

17-85 Cont. The Northeast Ohio Network for Educational Technology Service provider contract for Internet Services.

ATHLETICS

Norton Lady Panthers Basketball Camp, Grades K-6, to be held May 30-June 1, 2017, Norton High School Gym at a cost of \$40/player.

Girls Basketball Camp, Grades 8-12, to be held June 20-June 23, 2017, Eastern Ohio Basketball Camp, Sherrodsville, Ohio, at a cost of \$210/each camper.

Girls Basketball Camp, Grades 9-12, to be held July 14-July 16, 2017, Olentangy High School Summer Shootout, Olentangy, Ohio, at a cost of \$25/per player.

Approve the overnight trip for Norton Bowling Team National Championship, to be held June 22 – June 26, 2017 in Nashville, TN, at a cost of \$350 per player.

OTHER

Approve the Middle School Student Handbook for the 2017-2018 school year.

Approve the High School Student Handbook for the 2017-2018 school year.

DONATIONS

Donation of Panther Sculpture, to be located at the Norton City Schools Stadium, valued at \$32,000, this project was funded through donations by the friends and family of the Ranier family, Virgil Villers, and PPABC; a big thank you to Mr. Villers for donating his time and artistic talents to make this project possible.

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 REPORT

Mr. Dunn – Play Thursday – musical – "Once Upon a Mattress".

Mr. Carmany – Elementary renovation progressing well – Field House moving along.

Mrs. Wagler – Tech contract (e-Rate) contracts 50-51% off services.

Mr. Morris – Congrats to Students of the Month - Congrats on the retirement of Mrs. Strefeler and Mr. Schoenly – Preschool peer screening is starting– Kindergarten applications being taken – Road-e-o, 5 drivers will be participating.

Mrs. Hagenbush – Congrats to Students of the Month and Mrs. Strefeler and Mrs. Schoenly.

Mrs. Webel – Congratulations to Students of the Month and Brett Baker.

Mr. Ule – Congratulation to Students of the Month and Brett Baker – Kindergarten Readiness program, this sets us apart from other districts it is a good transition – thank you for the sculpture for stadium.

Mr. Knight – congratulations to Brett Baker and the Students of the Month – Please support the Levy.

Mrs. Bennett – Reminder about the PI Levy, it is not used for salaries or benefits it directly impacts students Issue 14 – thank you for the statue – congratulations to the Students of the Month.

Mr. Sams – Ok to come and voice concern – Arbor Day April 22 commemoration for Kyle Richmond.

Mr. Shanor – The Commemoration Ceremony will be at the High School April 22, at 12:30 - Norton Green Up Day, a tree will be planted to honor Kyle Richmond.

ADJOURNMENT

17-86 Mr. Knight moved that the Board of Education adjourn the Regular Meeting at 8:56 p.m.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule 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 δ 121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Jason Sams, Board President	Stephanie Hagenbush, Treasurer