# NORTON BOARD OF EDUCATION – 15-8 Regular Meeting of April 20, 2015

President Bennett called the Regular Meeting to order at 7:30 p.m. in the High School Panther Meeting Room and led the Pledge of Allegiance. The Treasurer called the roll:

Mrs. Jennifer Bennett, President - Present

Mr. Patrick Santelli, Vice President – Present

Mr. Rob Knight, Member – Present

Mr. Jason Sams, Member – Present

Mrs. Cindy Webel, Member – Present

Also in attendance:

Mr. David Dunn, Superintendent

Mrs. Stephanie Hagenbush, Treasurer

#### PUBLIC PARTICIPATION/VISITORS/GUESTS

Nancy Jeffries – Read letter from NCTA, teachers concerns with the Board of Education (Mrs. Bennett reminded her to not use names.) Our district has the second lowest per pupil expenditure in the county, but is among the highest performing. The teachers support the students all the time. The teachers came to the last Board Meeting to support the administrators. There is distrust and negativity with the Board and the stress is unbearable.

Karen Hennis - Concerns about what she read in the paper about the teachers. The district needs to be

uniform in everything and work together.

Aaron Miller – Concerns about using local labor for the building projects. Would like to see the money

stay local. (Mr. Dunn explained the construction and bid laws. The district cannot control

who gets the job, it is by lowest bid.)

Ron Biro – Has concerns about what Mrs. Jeffries said. He feels the voters put new people in place

and this was a slap to the citizens.

#### STUDENTS OF THE MONTH

Cornerstone – Ronald Ammons

Grill - Nathan Meltzer

Primary – Averie Myers

Middle School - Madison Juersivich

High School - Nathaniel Hensal

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

#### ADDITIONS/CORRECTIONS TO THE AGENDA

VIII – C (Administrative Contracts) 1-5, vote on separately.

15-74 Mr. Sams moved that the Board of Education approve the agenda with the above change.

Mr. Santelli seconded the motion.

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

#### **BOARD BUSINESS**

First reading of the updated Acceptable Use Policy for the High School and Middle School

MINUTES

15-75 Mr. Santelli moved that the Board of Education approve the Regular Meeting Minutes of March 16, 2015.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett NAYS: Mr.Knight,Mr.Sams – Motion Carries 3-2

#### TREASURER'S RECOMMENDATIONS

**WARRANTS** 

**15-76 Mr. Santelli** moved that the Board of Education approve the warrants for March 2015.

Mrs. Webel seconded the motion.

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

FINANCIAL STATEMENT

**15-77 Mr. Santelli** moved that the Board of Education approve the Financial Statement for March 2015.

Mr. Sams seconded the motion.

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

**15-78 Mrs. Webel** moved that the Board of Education approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal office.

# RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

(CITY, VILLAGE OR RURAL BOARD OF EDUCATION)

Rev. Code, Secs. 5705.34, 5705.35

WHEREAS, The Fiscal Officer of the Board Of Education has provided the Alternative Tax Budget, for the next succeeding fiscal year commencing July 1, 2015; and

WHEREAS, The Budget Commission of Summit County, Ohio, has certified its action together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation;

WHEREAS, HB66 changes the classification of telephone property from public utility to personal property in CY07 and this transition causes telephone property to generate tax revenue for the District as both public utility and personal property because public utility taxes are paid in the year following the tax and personal property are paid based on the current years values;

THEREFORE, BE IT RESOLVED, By the Board of Education of the Norton City School District, Summit County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted;

AND BE IT FURTHER RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

# SCHEDULE A

# SUMMARY OF AMOUNTS REQUIRED FOR GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amounts to be Derived from Levies	Amounts Approved by Budget Commission	,	tor's Estimate of to be Levied
	Outside 10 M.	Inside 10 M.	Inside	Outside
	Limitation	Limitation	10 M. Limit	10 M. Limit
Sinking Fund				
Bond Retirement Fund	1,083,785			3.89
General Fund	7,722,608	1,588,065	5.70	52.90
Library Fund				
For Permanent Improvement	673,736	55,722	0.20	3.00
State				
TOTAL	9,480,129	1,643,787	5.90	59.79

# SCHEDULE B

# LEVIES OUTSIDE MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND		Maximum Rate Authorized to Be Levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)	
GENERAL FUND:				
Current expense levy authorized	by voters on 76	& Prior		
length : continuing			25.60	2,346,624
Current expense levy authorized	by voters on 8/5	5/86		-
length : continuing			7.00	1,000,372
Current expense levy authorized	by voters on 2/5	5/91		-
length : continuing			5.60	963,716
Curent expense levy authorized	by voters on 2/7	/95		-
length : continuing			7.90	1,536,564
Current Expense levy authorized	d by voters on 11,	/2/04		-
length : continuing			4.90	1,351,342
Current expense levy authorized	l by voters on 11,	<sup>'</sup> 6/12		-
length : continuing			1.90	523,990
OTHER:				-
Perm. Imp. FUND: Levy author	orized by voters o	n 5/7/02		-
renewed 11/8/11 for 5 yea	rs		3.00	673,736
TOTAL OUTSIDE 10M LIMIT	LESS BOND RI	ETIREMENT	55.90	8,396,344

AND BE IT FURTHER RESOLVED, that the Treasurer of this Board be, and is hereby directed to certify a copy of this Resolution to the Fiscal Officer of said County.

Mr. Sams seconded the motion.

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

15-79 Mr. Santelli moved that the Board of Education approve Fiscal Year 2015 Permanent Appropriation Resolution.

Fund			Amount
001	General	\$	23,863,429.14
002	Bond Retirement	\$	1,530,783.09
003	Permanent Improv.	\$	2,340,560.73
004	Building Fund	\$	6,597,474.20
006	Food Service	\$	1,705,519.46
007	Trust Fund	\$	116,467.44
009	Uniform Supplies	\$	107,516.69
010	Classroom Facilities	\$	17,240,009.26
012	Adult Education	\$	18,859.98
018	Pub. School Support	\$	115,378.63
019	Other Grants	\$	41,113.82
022	Agency Fund	\$	529.00
023	Self-Insurance	\$	65,295.53
024	Employee Benefit	\$	3,767,799.67
031	Ins. Un/Storage	\$	11,000.00
034	Maintenance Fund	\$	59,992.80
200	Student Act.	\$	237,125.47
300	Athletics	\$	194,310.60
451	One Net	\$	9,000.00
499	Misc. State Grants	\$	-
516	Title VI-B	\$	423,118.79
572	Title I	\$	278,874.86
587	Preschool Grant	******************	3,526.59
590	Title II A	\$	84,750.10
599	Misc Fed Grants	\$	-

<sup>\*\*</sup>Pending the receipt of Amended Certificate of Resources from the Summit County Auditor

### Mr. Knight seconded the motion.

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

NAYS: None - Motion Carries 5-0

#### SUPERINTENDENT'S RECOMMENDATIONS

#### **PERSONNEL**

**15-80 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following:

Nancy Jeffries, High School, Language Arts Teacher, Retirement, effective July 1, 2015.

Dana Suloff, High School, Art Teacher, Resignation, effective August 14, 2015.

Jennifer Skala, Cornerstone Elementary, 4th Grade Teacher, Resignation, effective August 1, 2015.

Donna Littlejohn, Cornerstone and Primary Elementary, Academic Tutor, Resignation, effective May 29, 2015.

**Mr. Knight** seconded the motion.

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

APPROVE PERSONNEL- CLASSIFIED (Pending Background and License Check)

**15-81 Mr. Sams** moved that the Board of Education upon recommendation of the Superintendent approve Tasha Vires, Transportation, Bus Driver, Route #26, effective April 16, 2015.

Mr. Santelli seconded the motion.

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

**Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the administrative contract for Travis Dobbins (3 year) effective August 1, 2016 through July 31, 2019.

Mrs. Webel seconded the motion.

**Discussion:** Mr. Sams will abstain, he has an issue with doing the contracts early.

Mr. Knight – they all have good evaluations, but he will be abstaining also. He would like to wait to vote on the contracts.

Mr. Dunn cited the changes in law to administrator evaluation and contract date changes, it is not fair to wait until 6 weeks from the contract expiration date to tell someone they will not have a new contract.

Mrs. Bennett feels there would be merit if the evaluations were bad or mediocre - they are outstanding evaluations and the money is already budgeted and set aside.

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

NAYS: None

ABSTAIN: Mr.Knight, Mr.Sams - Motion Carries 3-0-2

**15-83 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the administrative contract for Rob Howerton (3 year) effective August 1, 2016 through July 31, 2019.

Mr. Santelli seconded the motion.

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

NAYS: None

ABSTAIN: Mr.Knight, Mr.Sams - Motion Carries 3-0-2

**Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the administrative contract for Judy Johnsen (3 year) effective August 1, 2016 through July 31, 2019.

Mrs. Webel seconded the motion.

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

NAYS: None

ABSTAIN: Mr.Knight, Mr.Sams - Motion Carries 3-0-2

**15-85 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the administrative contract for Paul Stoneking (3 year) effective August 1, 2016 through July 31, 2019.

Mr. Santelli seconded the motion.

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

NAYS: None

ABSTAIN: Mr.Knight, Mr.Sams - Motion Carries 3-0-2

**15-86 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the administrative contract for Jacob Carmany (3 year), Business Manager Position effective August 1, 2015 through July 31, 2018.

**Mr. Knight** seconded the motion.

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

NAYS: None

ABSTAIN: Mr.Santelli - Motion Carries 4-0-1

Mr. Sams thanked the two Board Members and the Business Manager that served on the interview committee.

APPROVE NON-ATHLETIC SUPPLEMEMTAL (Pending background check and permit)

**15-87 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following non-athletic supplemental positions for the 2014-2015 school year: (All positions are subject to adequate participation.)

Kevin Leimeister, Middle School, National Junior Honor Society, Split Landry Wooley, Middle School, National Junior Honor Society, Split

Mr. Santelli seconded the motion.

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

NAYS: None - Motion Carries 5-0

#### SUBSTITUTE PERSONNEL - CLASSIFIED (Pending Background and License Check)

**15-88 Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the following classified personnel:

Donna Doane Margaret Blanks

Mr. Sams seconded the motion.

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

#### NON-RENEWAL SUPPLEMENTAL CONTRACTS – EXTRA CURRICULAR

**15-89 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the non-renewal of supplemental contracts for extra-curricular supplemental positions at the end of the 2014-2015 school year.

Mr. Sams seconded the motion.

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

#### NON-RENEWAL SUPPLEMENTAL CONTRACTS – EXTENDED TIME

**15-90 Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the non-renewal of supplemental contracts for extended time at the end of the 2014-2015 school year.

Mr. Knight seconded the motion.

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

#### APPROVE LIMITED CONTRACTS

**15-91 Mrs.Webel** moved that the Board of Education upon recommendation of the Superintendent approve the Limited Contract renewals for the certified staff as follows:

CORNERSTONE ELEMENTARY	CONTRACT LENGTH
Rachel Varga	1 Year
GRILL ELEMENTARY	CONTRACT LENGTH
Erin Fulton	2 Year
Anthony Oatman	2 Year
Diana Powell	1 Year
Debbie Southam	1 Year
Heather Waun	1 Year
Gennifer Yaggi	1 Year
HIGH SCHOOL	CONTRACT LENGTH
Tracy Colecchi	3 Year
Tiffany Evans	2 Year
Adam Gibson	1 Year
Tammy Hackenberg	1 Year
Amy Horst	1 Year
Amanda Jamil	1 Year
Tyler Pacfico	1 Year
Stephen Reinhardt	3 Year
John Tanksley	2 Year
J. J. Thornberry	2 Year
Kristen Wolfe	2 Year
MIDDLE SCHOOL	CONTRACT LENGTH
Kevin Aurand	1 Year
Brittany Bruce	1 Year
Tom Chiera	3 Year
Martin Davis	1 Year
Taylor Farley	1 Year
Dan Gaugler	3 Year
Jason Genis	1 Year
Kathleen Hugus	1 Year

Kevin Leimeister	1 Year
Rebecca Naumann	3 Year
Debra Saiben	3 Year
Amber Wheatley	2 Year
Sarah Zetts	3 Year
PRIMARY ELEMENTARY	CONTRACT LENGTH
Kimberly Bryant	1 Year
Miriam Daniel	3 Year
Rachel Gruelle	1 Year
Jennifer Lehman	2 Year
Katie Lowe	3 Year

Mr. Santelli seconded the motion.

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

#### APPROVE CONTINUING CONTRACTS

**15-92 Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the Continuing Contract for the certified staff as follows:

Brian Underwood	
Ashley Vargo	
Alice Weatherly	

Mr. Sams seconded the motion.

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

#### NON-RENEWAL CERTIFIED SUBSTITUTES

**15-93 Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the non-renewal of Certified Substitutes at the end of the 2014-2015 school year as follows:

Carol Hatch Elizabeth Nist Mary Allen William Paluch Victoria Ammond Pamela Hendrix Lora Avens Laura Hill Kent Pfeister Debra Barna Steven Hoerger Thomas Preston Kaleigh Bartula Jared Humphrey Wayne Price Justin Beard Sharla Hunt Patricia Raumberger Anthony Beltich David Johnson Ryan Reed Karel Beltich Michael Juersivich Gwynne Roberts Dinah Bergan Tracy Kane Keith Rowlands Heather Bowman Kimberly Keating Susan Rymer Wendi Breyley Edward Savoy Hilary Kernan Susan Buckohr Camille Kline Michael Schreiber Julie Kovick Philip Seenes Chrysayne Calabrese Samantha Semilia Nancy Carmany Jessica Lanese John Casper James Lang Michael Setser Jillian Chapman Michelle Lapidakis Sherry Smart Sherrie Coon Victoria LaVoie Jordan Smith Juana Cushing Mary Frances Leary Michael Snyder Rebecca DeLauder Matthew Lemmon Suzanne Spiese Melissa Lindroos Steven Dietrich Megan Steinkerchner Christopher Dougherty Ashley Luke Diane Straley Jordan Edwards Bruce Lyman Anita Stricklen Allison Ferguson Elizabeth Mapes Daniel Turner Amber Flores Nicole Marchetta Bill Vaill Nicole Floro Nicholas Martin Sue Vaill Gloria Masters Lisa Flynn Pamela VanDyke Cheryl McCormick-Baker Michelle Van Hyning Shannon Foote Lillian Fortner Amy Migid Lvnn Wancata Karla Gotthardt Karen Moore Katherine Wells Cindy Graves Bridgett Mullins Gordon White Joyce Green Emily Witten Veronica Nape Diane Gross Robert Nickol Alana Yeager

15-93 cont.

Mr. Sams seconded the motion.

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

#### APPROVE CERTIFIED SUBSTITUTES

**15-94 Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the Certified Substitute list for the 2015-2016 school year as follows:

Carole Hatch Elizabeth Nist Mary Allen Victoria Ammond Pamela Hendrix William Paluch Lora Avens Laura Hill Kent Pfeister Thomas Preston Debra Barna Steven Hoerger Kaleigh Bartula Jared Humphrey Wayne Price Justin Beard Sharla Hunt Patricia Raumberger Anthony Beltich David Johnson Rvan Reed Karel Beltich Michael Juersivich Gwynne Roberts Dinah Bergan Tracy Kane Keith Rowlands Kimberly Keating Heather Bowman Susan Rymer Wendi Breyley Hilary Kernan Edward Savoy Susan Buckohr Camille Kline Michael Schreiber Chrysayne Calabrese Iulie Kovick Philip Seenes Nancy Carmany Jessica Lanese Samantha Semilia John Casper James Lang Michael Setser Jillian Chapman Michelle Lapidakis Sherry Smart Sherrie Coon Victoria LaVoie Jordan Smith Cathy Coyle Mary Frances Leary Michael Snyder **Juana Cushing** Matthew Lemmon Suzanne Spiese Rebecca DeLauder Melissa Lindroos Megan Steinkerchner Steven Dietrich Ashley Luke Diane Straley Christopher Dougherty Bruce Lyman Anita Stricklen Daniel Turner Jordan Edwards Elizabeth Mapes Nicole Marchetta Allison Ferguson Bill Vaill Amber Flores Nicholas Martin Sue Vaill Lisa Flynn Gloria Masters Pamela VanDyke Shannon Foote Cheryl McCormick-Baker Michelle VanHyning Lillian Fortner Amy Migid Lynn Wancata Karla Gotthardt Karen Moore Katherine Wells Cindy Graves Gordon White Bridgett Mullins Joyce Green Veronica Nape Emily Witten Diane Gross Robert Nickol Alana Yeager

Mr. Knight seconded the motion.

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

NAYS: None - Motion Carries 5-0

#### NON-RENEWAL CLASSIFIED SUBSTITUTES

**15-95 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the non-renewal of all classified substitutes at the end of the 2014-2015 school year as follows:

Nicole Adrion James Henry Dana Rachten Mary Holderbaum Deborah Anderson Wavne Randles Erik Anderson Rachel Hough Richard Ranostay Jean Angeloff Stephanie Hrubik Katherine Ranostay Tonya Barnett Lisa Hunter Don Russell Janet Bednarczyk Marilyn Hurst **James Sanner** Roberta Bellman Ellen Keith Ellen Shaffer Kimberly Bergstrom Richard Keller Fran Shuster Carla Black Kelly Kennard Demetrius Siatras Aletha Smith Linda Blue Cynthia Kidd Zachary Bowersox Nancy Kovacs Christina Smith Ann Krautheim Gavle Brenner Sharon Smith Patricia Cantwell Robert Kullman Robin Steiner Gary Cockrell Roberta Leidy Jean Starling Cindy Lemmeyer Ingrid Stillman Jasmine Colwell

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Melissa Conti Michelle Swain Matthew Lemmon Connie Crews William Long Tracy Terrell Robert Davis Jennifer Lowe Laura Thayer Jennifer Denning Deborah Makowski James Thomas Jerry Dobbins Kendra Mars Tracy Thomas-Smith Kathy Duffield Renee Mason Cheryl Tustin Stacey Underwood Carylann Duncan Julie Massie Nicholas Valentine Paul Eader Gloria Masters Jordan Edgell-Martin Jessica Mauck Dan Varner Frieda Ellis Patricia McCartney Gail Vaughn Kaylee McVicker Tasha Vires Denise Fisher Christopher Miller Vicky Wallace Brandi Fittante Michaeline Miller Iames Foraker Rosetta Walters Lianne Fowler Teri Moats Karen Warburton Carol Warrick Michelle Gainer Geraldine Moser Michael Gatrell Michelle Ocheltree Scott Weisner Lora Graves Kellie Osolin Ricky White Theresa Otremsky Barbara Whitt Gail Greening Brooke Grimes Wanda Pecek Charlene Williams Cindy Sue Grimm Abe Penrod David Williams Ben Peters Yolanda Williams Michael Hall Stephanie Hawkins Bethany Pratt Ellen Wolfe Melissa Pullen James Helems Kimberly Wyatt

**Mr. Sams** seconded the motion.

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

NAYS: None - Motion Carries 5-0

#### APPROVE CLASSIFIED SUBSTITUTES

**15-96 Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the Classified Substitute list for the 2015-2016 school year as follows:

Kimberly Wyatt

Erik Anderson Lisa Hunter Dana Rachten Janet Bednarczyk Ellen Keith Wavne Randles Carla Black Tracy Kendall Katherine Ranostav Cynthia Kidd Richard Ranostay Linda Blue Zachary Bowersox Nancy Kovacs Ellen Shaffer Patricia Cantwell Roberta Leidy Fran Shuster Gary Cockrell Cindy Lemmeyer Demetrius Siatras Matthew Lemmon Jasmine Colwell Aletha Smith Connie Crews Jennifer Lowe Sharon Smith Robert Davis Deborah Makowski Robin Steiner Donna Doane Kendra Mars Jean Starling Ingrid Stillman Jerry Dobbins Renee Mason Michelle Swain Carylann Duncan Gloria Masters Paul Eader Jessica Mauck Tracy Terrell Patricia McCartney Jordan Edgell-Martin Laura Thaver Frieda Ellis Kaylee McVicker Iames Thomas Denise Fisher Christopher Miller Cheryl Tustin James Foraker Michaeline Miller Nicholas Valentine Vicky Wallace Michael Gatrell Teri Moats Geraldine Moser Karen Warburton Lora Graves Amelia Murph Carol Warrick Brooke Grimes Cindy Sue Grimm Michelle Ocheltree Scott Weisner Michael Hall Kellie Osolin Rebecca Whitaker Ricky White Stephanie Hawkins Theresa Otremsky James Helems Wanda Pecek Barbara Whitt James Henry Abe Penrod Charlene Williams Mary Holderbaum Bethany Pratt David Williams Rachel Hough Melissa Pullen Yolanda Williams Ellen Wolfe

15-96 cont. Mrs. Webel seconded the motion.

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

#### APPROVE HANDBOOKS

**15-97 Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the Middle School Handbook for the 2015-2016 school year.

Mrs. Webel seconded the motion.

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

**15-98 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the High School Handbook for the 2015-2016 school year.

Mr. Santelli seconded the motion.

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

#### APPROVE GRADUATE CREDIT TUITION VOUCHERS

**15-99 Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the graduate credit tuition vouchers, Ashland University for the following teachers:

Julie Laury, Cornerstone Elementary (\$166 toward professional development/\$200 toward graduate credit). Jenna Mitchell, Grill Elementary (\$166 toward professional development/\$200 toward graduate credit).

**Mr. Knight** seconded the motion.

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

#### **CONSENT AGENDA**

**15-100 Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

#### **CURRICULUM**

Approve the recommendation to provide a reading intervention program for Grade 2-4 to be held each Wednesday, June-August 2015, at no cost to Norton students.

Approve the hiring of one to five teaching positions for the Grades 2-4 reading intervention to be paid from Title I Funds. (Number of positions based on number of students.)

Brittany Rohrs, approved tutor rate.

Peggy Dietz, approved tutor rate.

Jennifer Skala, approved tutor rate.

Approve the recommendation of an online Middle School Summer Remediation Program for grades 5-8, to be held from June-August at a cost of \$45 per student.

Approve hiring one to two teaching positions for the Grade 5-8 online summer remediation. (Number of positions based on number of students.)

Lauren Butcher, approved tutor rate.

Approve the recommendation to provide a one-week summer remediation program, Project-Pass-OGT, for student who did not pass sections of the Ohio Graduation Test during the week of June 17th.

Approve the hiring of one to two teachers (Language Arts, Math, Science, and Social Studies) for the Project Pass Program. (Number of positions based on number of students.)

Tammy Hackenberg, approved tutor rate.

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15-100 cont.

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

Approve the recommendation to provide a Kindergarten Readiness program in collaboration with Johnson Corner's Preschool for registered incoming kindergarten students to be held each Wednesday, June-August 2015, at a cost of \$20 per student.

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

Melissa Anicas, approved tutor rate. Cindy Addis, approved tutor rate. Laura Mattle, approved tutor rate. Tracy Ranier, approved tutor rate.

Approve hosting Camp Invention at Norton Middle School at no cost to the district.

Approve the hiring of one to three positions for the Camp Invention at Norton Middle School, at no cost to the district.

Kevin Aurand, Director Anthony Oatman, Teacher Erin Fulton, Teacher

#### **ATHLETICS**

Approve the following *overnight* camps at no cost to the district:

Basketball, *overnight*, Girls, to be held June 23-26, 2015, Sherrodsville, Ohio, at a cost of \$210/per player. Basketball, *overnight*, Girls, to be held July 26-28, 2015, Fremont, Ohio, at a cost of \$60/per player.

Approve the following camps:

Girls Basketball Camp, Grades 1-6 to be held June 2-4, 2015, Norton High School, at a cost of \$40/each participant. Girls Basketball Camp, Grades 7-12 to be held June 3-4, 2015, Norton High School, at a cost of \$40/each participant.

#### OTHER

Approve the *Overnight* trip (previously approved without dates) to Columbus, Ohio, May 12, 2015 and return May 13, 2015, for the Barberton High School's Cosmetology Class, senior students attending their State Board Examination.

Approve the contract with PRN Therapy Services (LLA Therapy), Inc. for the 2015-2016 school year.

Approve the recommendation to purchase one (1) new 78 passenger transit style BlueBird regular school bus, at a cost of \$99,600 from Cardinal Bus Sales. Cardinal Bus Sales to honor last year's bid prices from the Ohio School Council School Bus Purchasing program.

Approve the recommendation to purchase (1) new 54 passenger transit style BlueBird special needs school bus, at a cost of \$106,400 from Cardinal Bus Sales. Cardinal Bus Sales to honor last year's bid prices from the Ohio School Council School Bus Purchasing Program.

Accept the following donations:

Monetary donation of \$300, for Mrs. Smith's, Kindergarten classroom, Cornerstone Elementary, donated by Spitzer Ford.

Donation of Smartboard, Extender, Projector Mount, and Installation for Mrs. Dietz's classroom, Cornerstone Elementary, approximate value of \$1838, donated by PACE parent group.

Mrs. Webel seconded the motion.

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

#### Regular Meeting of April 20, 2015

#### SUPERINTENDENT'S REPORT

Mr. Dunn reminded everyone of the play this weekend.

Mrs. Hagenbush, Mr. Caldwell, and Mr. Morris congratulated the students of the month and welcomed Mr. Carmany.

Mr. Sams – Thank you to Officer Lane for doing the DARE program. He wants to work with everyone – has been invited to NCTA and offered to go to any meeting. It is six months until the election. To the teacher talking- thank you for every child every day. He is not the administrator of his Elect Jason Sams Facebook Page, a committee decides what to put on the page. He wants to work with everyone, and does not like the "round the table" at the end of the meeting because he is always waiting for "zingers". It is six months until the election. He is appalled by the last meeting and the actions there, he asked Mrs. Bennett to control the room. He wants to work together going forward, asked Mrs. Bennett if they could sit and talk.

Mrs. Webel – Happy about the good things happening at the schools –Last week, she, Mr. Santelli, and Mrs. Bennett worked at the Middle School for Reality Days. Winiford Dearth Stokes passed away, she wrote the Alma-Mater.

Mr. Knight congratulated the students of the month and Mr. Carmany.

Mr. Santelli welcomed Mr. Carmany and wished him luck. He is looking forward to the play, concerts and meets.

Mrs. Bennett thanked Mr. Sackett for bringing in the officer to speak about gun safety. Thank you to PACE for the purchase of the SmartBoard and congratulations to the high school students for doing such great things.

#### **ADJOURNMENT**

15-101 Mr. Santelli moved that the Board of Education adjourn the Regular Meeting at 8:27 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Knight 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  $\delta$ 121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Jennifer Bennett, Board President Stephanie Hagenbush, Treasurer