

NORTON BOARD OF EDUCATION – 20-5
Regular Meeting of February 10, 2020

President Inks called the Regular Meeting to order at 7:01 p.m. in the Middle School Panther Room and led the Pledge of Allegiance. Mrs. Hagenbush called the roll:

ROLL CALL: Mrs. Bennett – Present
Mr. Inks – Present
Mr. Santelli – Present
Mr. Ule – Present
Mrs. Webel – Present

OTHERS PRESENT: Mr. Dana Addis, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

DISTRICT REPORT

Mr. Addis:

We Roar Together Day March 12, 2020.
HB 89 Ed Choice

Mrs. Hagenbush:

District financial report.

STUDENTS OF THE MONTH

Primary – Connor Koroshazi
Norton Elementary – Ethan Sheppard
Middle School – Jacob Ford
High School – Autumn Turner

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

20-27 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

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

BOARD BUSINESS

COMMITTEE ASSIGNMENTS

COMMITTEE	CHAIR	MEMBER
Community Engagement	Pat Santelli	Jennifer Bennett
Finance	Cindy Webel	Chris Inks
Instruction & Technology	Jennifer Bennett	Cindy Webel
Operations	Chris Inks	Louis Ule
Policy	Louis Ule	Pat Santelli

POLICY

First Reading of Policy:

Admission Students from Non-Chartered or Home Schooling, (JECBC).

MINUTES

20-28 **Mrs. Bennett** moved that the Board of Education approve the following Board Meeting Minutes:

Special Session of January 13, 2020.
Regular Meeting of January 13, 2020.
Special Session of January 15, 2020.

Mr. Ule seconded the motion.

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

TREASURER'S RECOMMENDATIONSWARRANTS AND FINANCIAL STATEMENT

20-29 **Mrs. Webel** moved that the Board of Education upon recommendation of the Treasurer approve the following:

Warrants for January 2020.
Financial Statement January 2020.
Appropriation Resolution FY20.

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
001	General	25,180,491.91
002	Bond Retirement	2,013,746.29
003	Permanent Improv.	1,544,313.77
004	Building Fund	271,073.37
006	Food Service	1,370,994.79
007	Trust Fund	79,191.46
009	Uniform Supplies	136,739.80
010	Classroom Facilities	-
012	Adult Education	18,859.98
018	Pub. School Support	164,326.74
019	Other Grants	15,001.61
022	Agency Fund	10,000.00
023	Self-Insurance	100,907.20
024	Employee Benefit	3,886,812.45
031	Ins. Un/Storage	11,000.00
034	Maint Fund	205,137.94
200	Student Act.	159,656.61
300	Athletics	199,787.80
451	One Net	7,200.00
467	Student Wellness & Success	208,899.67
499	Misc. State Grants	101,824.30
516	Title VI-B	517,498.02
572	Title I	230,359.26
587	Preschool Grant	20,121.41
590	Title II A	51,240.18
599	Misc Fed Grants	17,169.85

Pending the receipt of Amended Certificate of Resources from the Summit County Auditor

Mr. Santelli seconded the motion.

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

SUPERINTENDENT'S RECOMMENDATIONSPERSONNEL

20-30 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the following:

Retirements, Resignations, Leaves, Terminations:

John Ventura	Resignation	High School	Varsity Asst. Baseball Coach	Effective January 15, 2020
Alexa Kerr	Resignation	High School	Track Volunteer	Effective January 15, 2020

Mr. Ule seconded the motion.

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

INCREASE HOURS

- 20-31 **Mrs. Bennett** moved that the Board of Education upon recommendation of the Superintendent approve the following increase in hours, Norton Elementary School Aide II positions (2), from 5 hours to 6 hours for Jodi Widder and Jennifer Graham.

Mrs. Webel seconded the motion.

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

CERTIFIED SUBSTITUTE PERSONNEL (Pending background check and permit)

- 20-32 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the following Certified Substitute Personnel:

Paul Brownfield	Alysha Dannemiller	Aleena Davis
Sarah Finke	Hannah Haas	Macey Harder
Thomas Hughey	John Klag	Marisa LaPointe
Jamie Lepera-Smith	Audra Loughner	Blake Mars
Julia Martinelli	Ryan Neubauer	Lexi Pearson
Rebecca Tetlow	Martina Weems	

Mrs. Bennett seconded the motion.

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

HOME INSTRUCTION

- 20-33 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following individuals for home instruction for the 2019-2020 school year:

Beth Brown
Susan Vaill
William Vaill

Mr. Santelli seconded the motion.

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

CLASSIFIED SUBSTITUTE (Pending background check and permit)

- 20-34 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve Paige Mills, Classified Substitute.

Mrs. Bennett seconded the motion.

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

SUPPLEMENTALS

- 20-35 **Mrs. Bennett** moved that the Board of Education upon recommendation of the Superintendent approve the following:

Resolution for the non-certificated/non-licensed coach supplemental position for the 2019-2020 school year
(Pending background check and permit check. All positions are subject to adequate participation).

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 non-licensed/non-certificated person is employed as indicated, pending completion of all legal requirements:

Todd Huff, High School, Varsity Assistant Coach, Baseball.

- 20-35 cont. Resolution for the non-athletic supplemental position for the 2019-2020 school year
(Pending background check and permit check. All positions are subject to adequate participation).

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 non-licensed/non-certificated person is employed as indicated, pending completion of all legal requirements:

Josh Mitchell, Pep Band, \$500 stipend.

List of Norton Band Program Volunteers for the Spring 2020 school year, (pending background check).

Lee Gibson	Brass and Woodwind
Christine Bosko	Woodwind
Cheri Runninger	Woodwind
Caroline Stillwell	Woodwind
Eric Vasquez	Woodwind
Sam Mayes	Brass
Jake Ciulla	Brass
Rob Ferguson	Percussion and Movement
Jacob Taylor	Movement
Dan Eaken	Percussion
Jerrold Douglass	Percussion
Danielle Leininger	Colorguard
Jessica Guest	Colorguard

Mrs. Webel seconded the motion.

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

CONSENT AGENDA

- 20-36 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

Curriculum

Memorandum of Understanding between Norton City Schools and Stark State College, for the 2020-2021 school year.

Athletics

Norton High School Baseball Skills Camp, grades 2-8, to be held Sunday, March 1, 2020, Norton High School Fieldhouse, at a cost of \$50 per player, or \$40 for two players from same family, or \$25 per player if four or more players from same family.

Winter sports participation in the OHSAA State Tournaments as follows:

Boys Basketball	Girls Basketball	Boys Bowling
Girls Bowling	Boys Wrestling	

Technology

Northeast Ohio Network for Educational Technology Service Provider contract for Internal Broadband Services.

Other

Norton City Schools Marching Band overnight trip to Disney World, to participate in the Disney Parade, Orlando, Florida, November 28, 2020, through December 3, 2020, at no cost to the district.

Norton City Schools Winter Percussion overnight trip to Dayton, Ohio (Camp Chautauqua), to compete at Winter Guard International, February 29 through March 1, 2020, at no cost to the district.

20-36 cont.

Resolution to participate in the 2020-2021, Ohio Schools Council Cooperative school bus chassis and body purchasing program.

Donation

Donation of various items, approximate value \$300, for the Norton City School District, to be used throughout the district, donated by Five Below.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Weber,Mrs.Bennett,Mr.Inks,Mr.Santelli,Mr.Ule
NAYS: None - Motion Carries 5-0

SUPERINTENDENT'S REPORT

Mrs. Bennett: Ohio Imagination Library for Summit County residents, register online for free books at UWSummit.org/imaginationlibrary – Congratulations to Students of the Month.

Mr. Santelli: Congratulations to the Students of the Month – High School friendly building.

Mr. Ule: Congratulations to the Students of the Month – Sports teams are having a great winter season.

Mrs. Weber: Congratulations to the Students of the Month.

Mrs. Hagenbush: Congratulations to the Students of the Month and thank you for the Five Below donation.

Mr. Inks: Congratulations to the Students of the Month, sports and speech/debate team.

ADJOURNMENT

20-37 Mr. Santelli moved that the Board of Education adjourn the Regular Meeting at 7:35 p.m.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Inks,Mr.Santelli,Mr.Ule,Mrs.Weber
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.”

Chris Inks, Board President

Stephanie Hagenbush, Treasurer