

NORTON BOARD OF EDUCATION – 17-4
Regular Meeting of February 27, 2017

President Sams called the Regular Meeting to order at 7:30 p.m. in the Middle School Panther Meeting 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
Mrs. Cindy Webel, Member – Present
Mr. Louis Ule, Member – Absent

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

STUDENTS OF THE MONTH

Cornerstone – Alivia Goff
Grill – Michael Dutton
Primary – Hunter Ule
Middle School – Grace Abraham
High School – Olivia Klein

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

Correction to the agenda, Superintendent's Recommendations, Personnel, B #1 and #4, Maris Leavitt and Maris Drake are the same person.

17-30 Mr. Knight moved that the Board of Education approve the agenda with the above correction.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mrs.Webel
NAYS: None
ABSENT: Mr. Ule - Motion Carries 4-0-1

BOARD BUSINESS

17-31 Mrs. Webel moved that the Board of Education approve the Field House Facility proposal between Norton City Schools and MKC Associates, Inc.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mrs.Webel,Mrs.Bennett
NAYS: None
ABSENT: Mr. Ule - Motion Carries 4-0-1

First reading of policy updates February 2017:

DJC, Bidding Requirements
DN, School Property Disposal
EBCD-R, Emergency Closings
EFG, Student Wellness
GBCB, Staff Conduct
IGAE, Health Education
IGCH also LEC, College Credit Plus
IGCH-R also LEC-R, College Credit Plus
IGD, Cocurricular and Extracurricular Activities
IGDJ, Interscholastic Athletics
IKF, Graduation Requirements
IL, Testing Programs
JED, Student Absences and Excuses
JEDA, Truancy

Regular Meeting of February 27, 2017

- Policy cont. JF, Student Rights and Responsibilities
- JFC, Student Conduct – Zero Tolerance
- JG, Student Discipline
- JGD, Student Suspension
- JGE, Student Expulsion
- KJ, Advertising in Schools
- LEC also IGCH, College Credit Plus
- LEC-R also IGCH-R, College Credit Plus

MINUTES

17-32 Mr. Knight moved that the Board of Education approve the Board Meeting Minutes as follows:
 Regular Meeting Minutes of January 23, 2017.
 Committee of the Whole Minutes of February 13, 2017.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mrs.Webel,Mrs.Bennett,Mr.Knight
NAYS: None
ABSENT: Mr. Ule - Motion Carries 4-0-1

TREASURER’S RECOMMENDATIONS

17-33 Mrs. Webel moved that the Board of Education approve the following:
 January 2017 Warrants
 January 2017 Financial Statement

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams
NAYS: None
ABSENT: Mr. Ule - Motion Carries 4-0-1

SUPERINTENDENT’S RECOMMENDATIONS

PERSONNEL

17-34 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve personnel retirements, resignations, leaves, terminations as follows:

Mark Kelly - Resignation	High School	Boys Baseball, Varsity Assistant	Effective February 6, 2017
Amanda Angeloff - Resignation	High School	Cook	Effective February 28, 2017

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mrs.Webel
NAYS: None
ABSENT: Mr. Ule - Motion Carries 4-0-1

17-35 Mr. Knight moved that the Board of Education upon recommendation of the Superintendent approve the following personnel:

SUBSTITUTE PERSONNEL – CERTIFIED (Pending background and license check)

Maris Drake
Shannon Murphy
Mary Tatton, Effective February 16, 2017

SUBSTITUTE PERSONNEL – CLASSIFIED (Pending background and license check)

Mishelle Walsh (Orris)
Hallie Johnson
Jacqueline Boylen
Gail Greening
Melissa Gross
Kimberly A. Ruther

Regular Meeting of February 27, 2017

17-35 cont.

PERSONNEL - CLASSIFIED (Pending background and license check)

Katie Nichols	Grill Elementary	Cook	Effective January 23, 2017
Natalie Easterling	High School	Cook	Effective January 23, 2017
Jennifer Mattei	Primary	Educational Aide	Effective February 27, 2017

Mrs. Bennett seconded the motion.

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

NAYS: None

ABSENT: Mr. Ule - Motion Carries 4-0-1

SUPPLEMENTALS (Pending background and license check. All positions are subject to adequate participation)

17-36 Mr. Knight moved that the Board of Education upon recommendation of the Superintendent approve the following supplemental positions:

Resolution for non-certificated/non-licensed head coach for the 2016-2017 school year.

WHEREAS this Board has posted the supplemental position 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 position; 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 are employed as indicated, pending completion of all legal requirements:

Dawn Allis, High School, Varsity Girls Track Coach

The following support staff supplemental positions for the 2016-2017 school year.

Track		
April Levack	High School	Assistant Coach
Tommy Johnsen	Middle School	Girls Track Coach
Baseball		
Glen Kruger	High School	Varsity Assistant Coach

Mrs. Weber seconded the motion.

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

NAYS: None

ABSENT: Mr. Ule - Motion Carries 4-0-1

CONSENT AGENDA

17-37 Mrs. Weber moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

CURRICULUM

Hiring of the following for Camp Invention at Norton Middle School, at no cost to the district, funds paid by National Inventors Hall of Fame:

Melissa Anicas, Director
Sheri Druckenbrod
Brittany Rohrs
Lisa Flynn
Rebecca Sankoe
Amber Wheatley

Hiring the following teaching positions for the Grades K-3 reading intervention to be paid from Federal Funds, compensation after completion of the program, to be paid at the tutor rate; number of positions based on the number of students:

Brittany Rohrs, Director
Peggy Dietz
Chelsy Phenney
Rebecca Sankoe

Regular Meeting of February 27, 2017

17-37 cont. **OTHER**

Approve the authorization for the Athletic Director to sign fundraiser contracts.

Approve participation in the OHSAA State Wrestling competition, Columbus, Ohio, March 9-11, 2017.

Approve participation in the OHSAA State Bowling competition, Columbus, Ohio, March 3-4, 2017.

Approve participation in the Speech and Debate State Tournament, Berea, Ohio, March 3-4, 2017.

DONATIONS

Accept monetary donation of \$300, for the Grill Preschool, to be used for supplies in the preschool, donated by Health Source of Norton.

Accept the donation of a HP computer monitor, for the Norton Middle School, Math Department, valued at \$10, donated by Kevin Leimeister.

Accept the donation of wrestling singlets/gear, for the Norton High School wrestling program, to be used in multi-day tournament competitions, valued at \$8,175 donated by the Youth Wrestling Booster Group.

Mr. Knight seconded the motion.

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

NAYS: None

ABSENT: Mr. Ule - Motion Carries 4-0-1

SUPERINTENDENT'S REPORT

Mr. Dunn – Tournaments begin – Thursday, March 2nd is the open house for the Auditorium.

Mr. Carmany – Building plan review is with Summit Soil and Water – Elementary project going well.

Mrs. Wagler – Girl Coders have started, there are 10 – 7th & 8th grade – gearing up for testing.

Mrs. Herchik – Textbooks are being approved.

Mr. Morris – Congratulations to the Students of the Month – Thank you to Health Source for the \$300 donation.

Mrs. Hagenbush – Congrats to the Students of the Month – and thank you for the donations.

Mrs. Bennett – Congrats to the Students of the Month – Tuesday, March 7 at 6:00 p.m. Levy Meeting in the Panther Room.

Mr. Knight – Congrats to the Students of the Month – Congratulations to the winter sports.

Mrs. Webel – Congratulations to the Students of the Month, girls basketball and bowling teams.

Mr. Sams – Congrats to the Students of the Month - great example, they touch everyone – work together.

ADJOURNMENT

17-38 **Mrs. Webel** moved that the Board of Education adjourn the Regular Meeting at 8:11 p.m.

Mrs. Bennett seconded the motion.

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

NAYS: None

ABSENT: Mr. Ule - Motion Carries 4-0-1

“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.”

Jason Sams, Board President

Stephanie Hagenbush, Treasurer