

NORTON BOARD OF EDUCATION – 19-2
Regular Meeting of January 14, 2019

President Bennett called the Regular Meeting to order at 7:02 p.m. in the Middle School Panther Room and led the Pledge of Allegiance.

The Treasurer 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

Presentation of Board Member Recognition

DISTRICT REPORT

Mrs. Bennett

- Wednesday, January 16th College Credit Plus, (CCP) informational meeting at 6:30 p.m. in the Norton High School Auditorium. If your child is participating in College Credit Plus it is mandatory that parents/students attend.
- Coders Club began on January 12th. Good turnout.
- Norton will be hosting a Speech/Debate tournament on January 26th.
- Goodyear is hosting an Engineer Explorer Post, 12 week session beginning January 24th. Allows students to work alongside of Goodyear engineers. Email Contact: StemSchool@goodyear.com. There will be scholarship opportunities for two (2) outstanding seniors (\$2,500 each) and one (1) outstanding junior (\$1,500).

STUDENTS OF THE MONTH

Primary – Tyler Gabriel
Norton Elementary – Lillian Flohr
Middle School – Kyle Friddle
High School – Nathan Dobben
HS Compact – Samantha Johnson

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.

19-13 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mr. Inks 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	Mr. Santelli	Mrs. Bennett
Finance	Mrs. Webel	Mr. Inks
Instruction & Technology	Mrs. Bennett	Mr. Santelli
Operations	Mr. Ule	Mrs. Webel
Policy	Mr. Inks	Mr. Ule

MINUTES

- 19-14 **Mrs. Webel** moved that the Board of Education approve the following Board Meeting Minutes:

Committee of the Whole Minutes of December 17, 2018.
Regular Meeting minutes of December 17, 2018.

Mr. Santelli seconded the motion.

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

TREASURER'S RECOMMENDATIONS

WARRANTS AND FINANCIAL STATEMENT

- 19-15 **Mr. Santelli** moved that the Board of Education upon recommendation of the Treasurer approve the following:

Warrants for December 2018.
Financial Statement for December 2018.

Mr. Inks seconded the motion.

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

- 19-16 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following:

Retirements, Resignations, Leaves, Terminations:

Diane Pratt	Retirement	Middle School	Custodian	Effective January 31, 2019
Donna Zeh	Resignation	Primary School	Educational Assistant I	Effective December 19, 2018

Substitute personnel – Classified (Pending Background and License Check):

Donna Zeh
Allyson Tackett

Mr. Santelli seconded the motion.

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

CONSENT AGENDA

- 19-17 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

OTHER

The 24M renewal contract with AT&T.

The Non-Erate rider with AT&T.

Agreement between CCG Automation, Inc. and Norton City Schools for Norton Primary, Norton Middle School, and Norton Elementary from January 1, 2019 to December 31, 2019.

Agreement between CCG Automation, Inc. and the Norton City Schools for Norton High School, from January 1, 2019 to December 31, 2019.

DONATIONS

Accept the following donations:

Donation of 1 (one) Lexar 16 GB Jump Drive, approximate value \$20 for the Norton City School District, to be used throughout the district, donated by Staples, Fairlawn, OH.

Monetary donation of \$150, for Norton Elementary School, to be used for school lunches, donated by anonymous donor.

Monetary donation of \$500 to the E.A. Seiberling Scholarship Fund, donated by Dale Seiberling Trust.

19-17 cont. **Mr. Inks** seconded the motion.

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

SUPERINTENDENT'S REPORT

Mrs. Hagenbush – Congratulations to the Students of the Month.

Mrs. Webel – Congratulations to Students of the Month and sports teams.

Mr. Ule – Students of the Month – Thanks for the BOLO Sticks – Happy New Year.

Mr. Santelli – BOLO Sticks 3 or 4 buildings complete, High School needs to be done – work on MLK Day
8:00 a.m. – need help.

Mr. Ule – Welcome back – Congratulations Students of the Month – great families – thank you to Mr.
Santelli for helping install the BOLO Sticks and go Panthers.

Mrs. Bennett – Thank you Mr. Santelli and congratulations to the Students of the Month.

ADJOURNMENT

19-18 Mr. Santelli moved that the Board of Education adjourn the Regular Meeting at 7:39 p.m.

Mr. Inks seconded the motion.

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

Jennifer Bennett, Board President

Stephanie Hagenbush, Treasurer