NORTON BOARD OF EDUCATION – 22-7 Regular Meeting of March 14, 2022

President Ule called the Regular Meeting to order at 7:07 p.m. in the Middle School Panther Room and led the Pledge of Allegiance.

The Treasurer called the roll:

ROLL CALL: Mrs. Bennett – Present

Mrs. Staats – Present Mr. Ule – Present Mrs. Webel – Present

Mr. Burch – Absent

OTHERS PRESENT: Mr. Dana Addis, Superintendent

Mrs. Stephanie Hagenbush, Treasurer

BOARD REPORT

Primary – Thank you to Josh the Juggler and the Children's Concert Society visiting on March 4. Important dates: Lifetouch Spring Photos on March 22, Mobile Dentist will visit on March 23, and Parent/Teachers conferences are rescheduled to March 24 from 4:00 p.m. to 7:00 p.m.

Norton Elementary – 3rd quarter ended on March 10, report cards will be sent home the week of March 21. 3rd and 4th graders will be taking the reading state test on March 23 and 24. Eight (8) Clevertouch boards are being installed at NES.

Norton Middle School – Norton Middle School Cheerleaders won the MAC Championship. 7th and 8th grade Wrestling was undefeated and won the MAC Title. MAC Championship Boy's Eighth basketball placed second, Girl's 8th grade basketball place second and Girl's 7th grade basketball won and were undefeated all season. 8th graders leave for Washington D.C. on March 30th. Honor Merit Roll recognition is March 18. Spring pictures is March 22. State testing is March 25, ELA 5th and 8th grades, March 28 ELA 6th and 7th grades. Say Something Week is March 14-18.

High School – Celina Frantz is a National Merit Scholarship Finalist. Sports recap: Boy's Bowling team are Sectional Champs, Wrestling team 5th straight MAC Champs and Sectional Champs. Reid Beddow qualified in wrestling and competed in the Ohio State Championship. Jessie King qualified in the Wrestling Ohio State Championship. Girl's Basketball won the MAC Championship and qualified for the State Championship in Dayton. Speech & Debate students competed at the state level. High School testing will be March 28.

DISTRICT REPORT

Tracy Ranier – Pat Grabenhorst's Retirement 30 years of service to our district.

STUDENTS OF THE MONTH

Primary – Lucille Tracy Elementary – Cooper Houk Middle School – Zachary Burnette High School – Camryn Emerling High School Compact – Lillian Kindel

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

Lynda Lynden – Bus Driver fair wages

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

22-41 Mrs. Webel moved that the Board of Education approve the agenda as presented.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Bennett, Mrs.Staats, Mr.Ule, Mrs.Webel

NAYS: None

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

BOARD BUSINESS

MINUTES

22-42 Mrs. Staats moved that the Board of Education approve the following Board Meeting Minutes:

Special Session Minutes of February 9, 2022.

Work Session of February 14, 2022.

Regular Meeting Minutes of February 14, 2022.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett

NAYS: None

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

TREASURER'S RECOMMENDATIONS

WARRANTS AND FINANCIAL STATEMENT

22-43 Mrs. Webel moved that the Board of Education upon recommendation of the Treasurer approve the following:

Warrants for February 2022.

Financial Statement February 2022.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mrs.Staats

NAYS: None

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

22-44 Mrs. Bennett moved that the Board of Education upon recommendation of the Superintendent approve the following:

Retirements, Resignations, Leaves, Terminations:

Patricia Grabenhorst	Primary	Custodian	Retirement	April 1, 2022
Becky Schoeck	High School	JV Softball Coach	Resignation	March 7, 2022
Tori Gable	High School	Varsity Softball, Asst. Coach	Resignation	March 7, 2022

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Webel, Mrs.Bennett, Mrs.Staats, Mr.Ule

NAYS: None

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

SUBSTITUTE PERSONNEL

22-45 Mrs. Bennett moved that the Board of Education upon recommendation of the Superintendent approve the following Substitute Personnel (pending background check and permit):

CERTIFIED SUBSTITUTES		
Rebecca Simonovich		
Caroline Weir		

CLASSIFIED SUBSTITUTES
Kevin Jordan
Traci Purtan
Cindy Potter

22-45 cont. Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Bennett, Mrs.Staats, Mr.Ule, Mrs.Webel

NAYS: None

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

SUPPLEMENTALS

22-46 Mrs. Bennett moved that the Board of Education upon recommendation of the Superintendent approve the following supplemental positions:

Annie Reed, effective March 16, 2022, as a member of the NPDC Committee, for the 2021/2022 school year, compensation after completion of the school year.

Supplemental positions for the 2021/2022 school year: (pending background check and permit check. All positions are subject to adequate participation):

Teri Moats, High School, JV Softball, Coach (1/2 Stipend)

Resolution for the non-certificated/non-licensed coach supplemental positions for the 2021/2022 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 persons are employed as indicated, pending completion of all legal requirements:

Kari Suggett, High School, JV Softball, Coach (1/2 Stipend) Becky Schoeck, High School, Softball, Varsity Assistant, Coach Tori Gable, High School, Softball, Volunteer

Mrs. Webel seconded the motion.

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

22-47 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the increase in hours of the Administrative Secretary/Financial Secretary/Treasurer's Office Secretary to the Treasurer from 5.75 hours to 8 hours per day effective March 21, 2022.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mrs.Staats

NAYS: None

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

CONSENT AGENDA

22-48 Mrs. Staats moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

CURRICULUM

Provide a reading intervention program Grades 1-5 to be held each Wednesday, June-August 2022, at no cost to Norton students.

Hiring of 2-3 teachers for the summer reading intervention program, based on student enrollment, to be paid at the tutor rate.

OTHER

Agreement between Summit Education Initiative (SEI) and Norton City Schools, for the 2022/2023 school year.

Internet Service Provider (ISP) Contract between NEOnet and Norton City Schools.

Middle School Handbook for the 2022/2023 school year.

Elementary School Handbook for the 2022/2023 school year.

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22-48 CONT. Medicaid addendum between Summit County Educational Service Center and the Norton City School district.

Job descriptions:

Assistant Treasurer

Administrative Secretary/Financial Secretary

Administrative Secretary/Accounts Payable Secretary

DONATIONS

Donation of 46-inch color television, valued at approximately \$400, for the Norton City School District, to be used at the Middle School, Anonymous Donation.

Donation of multiple sets of pajamas, valued at approximately \$100, for the Norton City School District, to be used at the Elementary and Primary Schools, Anonymous Donation.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Webel, Mrs.Bennett, Mrs.Staats, Mr.Ule

NAYS: None

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

SUPERINTENDENT'S REPORT

None.

EXECUTIVE SESSION

22-49 Mrs. Staats moved that the Board of Education enter into Executive Session at 7:51 p.m. for the purpose of discussing employment of personnel.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Bennett, Mrs.Staats, Mr.Ule, Mrs.Webel

NAYS: None

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

Mr. Addis and Mrs. Hagenbush were invited into the Executive Session.

Mr. Ule called the meeting back to public session at 8:31 p.m.

ADJOURNMENT

22-50 Mrs. Webel moved that the Board of Education adjourn the Regular Meeting at 8:32 p.m.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett

NAYS: None

ABSENT: Mr. Burch - Motion 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 δ 121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Louis Ule, Board President	Stephanie Hagenbush, Treasurer