

NORTON BOARD OF EDUCATION – 15-23

Regular Meeting of November 16, 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

STUDENT RECOGNITION

Amy Kersten – Introduce Sparkle Cheer Squad – they were able to cheer at home games and will cheer at the PTC Cheer Competition.

STUDENTS OF THE MONTH

Primary – Mercea Bornstine
Cornerstone – Ava Finke
Grill – Lincoln Russell
Middle School – Natali Merchant
High School – Connor Knight

The Board took a short recess to congratulate the students.

15-249 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mr. Sams seconded the motion.

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

BOARD BUSINESS

15-250 Mrs. Webel moved that the Board of Education approve AIA Document G701-2001 Change Order 006, between Norton City Schools and Knoch Corporation.

Mr. Santelli seconded the motion.

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

15-251 Mr. Santelli moved that the Board of Education approve the Change Order 01 between Norton City Schools and CT Taylor Company.

Mrs. Webel seconded the motion.

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

15-252 Mr. Santelli moved that the Board of Education approve the Change Order, 02 between Norton City Schools and CT Taylor Company.

Mr. Knight seconded the motion.

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

15-253 Mrs. Webel moved that the Board of Education approve the following policies:

Evaluation of Professional Staff (Administrators Both Professional and Support) (AFC-2) Also (GCN-2).
Cash in School Buildings (DM).
School Properties Disposal (DN).

- 15-253 cont. Evaluation of Professional Staff (Administrators both Professional and Support) (CGN-2).
Remedial Instruction (Intervention Services) (IGBE).
Reading Skills Assessments and Intervention (Third Grade Reading Guarantee) (IGBEA).
Reading Skills Assessments and Intervention (Third Grade Reading Guarantee) (IGBEA-R).
CoCurricular and Extracurricular Activities (IGD).
Promotion and Retention of Students (IKE).
Graduation Requirements (IKF).
Cooperative Education Programs (LBB).

Mr. Sams seconded the motion.

ROLL CALL: AYES: Mrs.Weibel,Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli
NAYS: Motion Carries 5-0

MINUTES

- 15-254 **Mr. Santelli** moved that the Board of Education approve the Regular Meeting Minutes of October 19, 2015.

Mrs. Weibel seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Santelli,Mrs.Weibel
NAYS: None
ABSTAIN: Mr.Knight,Mr.Sams – Motion Carries 3-0-2

TREASURER'S RECOMMENDATIONS

WARRANTS

- 15-255 **Mr. Santelli** moved that the Board of Education approve the warrants for October 2015.

Mr. Sams seconded the motion.

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

FINANCIAL STATEMENT

- 15-256 **Mrs. Weibel** moved that the Board of Education approve the Financial Statement for October 2015.

Mr. Santelli seconded the motion.

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

- 15-257 **Mr. Santelli** moved that the Board of Education approve the Memorandum of Agreement with Dave Yost, Auditor of the State, for James G. Zupka, Inc. to perform the state audit.

Mr. Knight seconded the motion.

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

SUPERINTENDENT'S RECOMMENDATIONS

APPROVE PERSONNEL

- 15-258 **Mrs. Weibel** moved that the Board of Education upon recommendation of the Superintendent approve Personnel Retirement/Resignation/Leaves/Termination as follows:

Jaime Grabski, Middle School, 7th Grade Teacher, Science, Retirement, effective June 1, 2016.
Jordan Edwards, Middle School, Wrestling, Resignation, effective November 9, 2015.
Sara Ison, Cornerstone, Educational Aide, Resignation, effective November 20, 2015.

Mr. Santelli seconded the motion.

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

APPROVE CLASSIFIED PERSONNEL (Pending Background and License Check)

- 15-259 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the following classified personnel:

Bettie Chapman	Grill Elementary	Pre-School, Educational Assistant I	Effective October 20, 2015
Amanda Angeloff	Middle School	Cook	Effective November 12, 2015

Mr. Sams seconded the motion.

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

APPROVE SUBSTITUTE PERSONNEL – CERTIFIED (Pending Background and License Check)

- 15-260 **Mrs. Weber** moved that the Board of Education upon recommendation of the Superintendent approve Substitute Personnel – Certified as follows:

Madgie Dunn	Martina Johnson	Tajidin Aleem
Elizabeth Thompson	Terry Presto	Lisa Snyder
Theophilos Constantinou	John Seibert	Douglas Kincaid
Joseph Pfeiffer	John Lomax	Stephen Seifert
Tasha Adkins	Sabrina Jeffries	Kyle Collins
Sarah Murdoch	Nirali Schrader	Aeriell Haberny
Rosemarie Ripple	Bobby Lake	Justin Hoffman

Mr. Santelli seconded the motion.

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

APPROVE SUBSTITUTE PERSONNEL – CLASSIFIED (Pending Background and License Check)

- 15-261 **Mr. Knight** moved that the Board of Education upon recommendation of the Superintendent approve Substitute Personnel – Classified as follows:

Sally Ford
Holly Sizemore
Janelle Lorkowski, Effective November 16, 2015

Mr. Santelli seconded the motion.

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

CONSENT AGENDA

- 15-262 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

OTHER

Approve the contract with Windfall Industries for M.A.P.S.T.A.R.T. for the 2015-2016 school year.

Approve the contract with Windfall Industries for Job Coaching for the 2015-2016 school year.

Approve the agreement with Suburban School Transportation Company, Inc. (SSTC).

DONATIONS

Accept the donation of 50 Dell 17” LED Monitors, for the district, valued at \$2250, donated by Westfield Group.

Mr. Sams seconded the motion.

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

SUPERINTENDENT'S REPORT

Mr. Dunn – Ann Mayer and Amanda Jamil were nominated for Summit County Teacher of the Year. The drama department did a great job on the Fall Play. The band had an outstanding performance in Indianapolis and thank you to the High School staff and students – the Veteran's Day Program is always a highlight.

Mrs. Hagenbush – Thank you for the Veteran's Day Program. Congratulations to Jaimie Grabski.

Mr. Morris – The Sparkles did a great job this year. Congratulations to Jaimie Grabski

Mrs. Herchik – Community Awareness at Grace Church discussing Human Trafficking is tomorrow night. Thanks to Jamie Grabski for all your hard work.

Mr. Carmany – The building project doing well, have started on the roofing.

Mr. Sams – Was the Delegate for OSBA's Capital Conference, it is a learning process – there was much discussion about Charter Schools, shocking. Appreciate staff.

Mrs. Webel – Congratulations to Jaimie Grabski – The Fall Play was great play. The Veteran's Day Program was outstanding as always.

Mr. Knight – Sparkles - thanks to Amy Kersten for participating in this program. Congratulations to the Students of the Month – Happy Thanksgiving.

Mr. Santelli – The band received the highest rating at OMEA Grand Nationals. The Veteran's Day Program was outstanding – the students were great and very respectful.

Mrs. Bennett – Congratulations to Louis Ule, open to talk with him. Literacy Night was a success. Human Trafficking program tomorrow night at Grace Church - thank you Sharon Herchik, Dave Dunn and the City for working together on this. Happy Thanksgiving

ADJOURNMENT

14-263 Mrs. Webel moved that the Board of Education adjourn the Regular Meeting at 8:13 p.m.

Mr. Santelli seconded the motion.

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