

NORTON BOARD OF EDUCATION – 20-24

Regular Meeting of November 9, 2020

President Inks called the Regular Meeting to order at 7:05 p.m. in the Middle School Panther Room and led the Pledge of Allegiance.

Mrs. Webel called the roll:

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

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

TREASURER PRO TEMPORE

20-176 Mrs. Bennett moved that the Board of Education approve Mrs. Webel as Treasurer Pro Tempore for this Regular Meeting, November 9, 2020.

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 UPDATE

None.

DISTRICT REPORT

Mr. Addis explained bond refunding and HB 305 Fair Funding Formula.

STUDENTS OF THE MONTH

Primary – Amelia Nottingham
Elementary – Deaglan Donley
Middle School – Molly Lalonde
High School – Emma Clark
HS Compact – Kyle Davis

The Board congratulated the Students of the Month.

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

20-177 Mr. Ule moved that the Board of Education approve the agenda as presented.

Mrs. Bennett seconded the motion.

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

BOARD BUSINESS

20-178 Mrs. Webel moved that the Board of Education approve a Resolution requesting that the Norton City School District receive its share of funds from the County of Summit Public School Re-Opening Grant Program, and creating a special revenue fund into which such funds shall be deposited.

Mrs. Bennett seconded the motion.

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

MINUTES

20-179 Mr. Ule moved that the Board of Education approve the following minutes:

Special Session Meeting Minutes of October 19, 2020.
Special Session Meeting Minutes of October 19, 2020.

Mrs. Bennett seconded the motion.

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

TREASURER'S RECOMMENDATIONS

20-180 Mrs. Bennett moved that the Board of Education upon recommendation of the Treasurer approve the Schedule of Revenue Expenditures and changes in the fund balances for Fiscal Years ending June 30, 2018, 2019, 2020; Forecasted Fiscal Years ending June 30, 2021, through 2025.

Mr. Ule seconded the motion.

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

20-181 Mr. Ule moved that the Board of Education upon recommendation of the Superintendent approve the following personnel updates:

RETIREMENT/RESIGNATION/LEAVE/TERMINATION

Stephanie Hanshaw, Classified Substitute, resignation, effective October 29, 2020.
Tori Benak, Primary, Educational Aide I, 4.5 hours, resignation, effective October 30, 2020.

CLASSIFIED STAFF (pending background check and permit

Barb Juhasz, Middle School, Educational Assistant II, 4 hours, effective October 26, 2020.
Ellen Keith, Middle School, Educational Assistant II, 4 hours, effective October 26, 2020.

SUPPLEMENTAL

Resolution for the non-certificated/non-licensed coach supplemental positions for the 2020/2021 school year (Pending background check, permit check, and Letter of Understanding Guidelines. 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:

Brett Baker, Middle School, Wrestling, Assistant Coach

MEMORANDUM OF UNDERSTANDING

Approve the Memorandum of Understanding ("MOU") between the Norton City School District Board of Education ("the Board") and the Norton Classroom Teachers Association ("NCTA").

NUTRITION STANDARDS POLICY

Approve the Nutrition Standards Policy governing the types of food and beverages available for sale on the premises of its schools and specify the time and place each type of food and beverage is available for sale.

Mrs. Bennett seconded the motion.

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

CONSENT AGENDA

20-182 Mr. Ule moved that the Board of Education upon recommendation of the Superintendent approve the following Curriculum Consent Agenda:

Reading Intervention Program (Brainiac Club) to be offered at Norton Elementary School (virtual or in-person), the Fast Forward Program, to be paid at the tutor rate.

Club Invention at Home Instructor position, to be paid by National Inventors Hall of Fame, at no cost to the district.

Hosting Club Invention at Home at no cost to the district, December 2, 9, 16, and 23, 2020, (optional) and January 6, 13, 20, 27, 2021 from 4:00 p.m. – 5:00 p.m.

Mrs. Bennett seconded the motion.

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

NAYS: None - Motion Carries 5-0

20-183 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the following other consent items as follows:

The district calendar for the 2021-2022 school year.

The district calendar for the 2022-2023 school year.

Execution and delivery of a renewal agreement to the master electric energy sales agreement, between the district and Power4Schools endorsed electric supplier, Engie Resources LLC.

Mr. Ule seconded the motion.

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

NAYS: None - Motion Carries 5-0

SUPERINTENDENT'S REPORT

Mr. Addis – Thank you to our parents, teachers, everyone in the district for keeping the district safe. Parents have done a wonderful job.

Mr. Ule – Congratulations to the Students of the Month.

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

Mrs. Bennett - Congratulations to the Students of the Month. Congratulations to the 372 students who qualified for the Merit and Honor Roll during the pandemic. Shout out to the girls and boys soccer teams. Coach Matt Davis won the Integrity and Coach of the Year award.

Mr. Inks - Congratulations to the Students of the Month. Thank you to the Technology and Special Education departments for caring for our students, going above and beyond. Boys soccer undefeated. Congratulations Coach Davis Co-Coach of the Year Metro Athletic Conference and the NE Division II Coach of the Year.

ADJOURNMENT

20-184 Mr. Santelli moved that the Board of Education adjourn the Regular Meeting at 7:48 p.m.

Mrs. Bennett seconded the motion.

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

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

Mrs. Webel, Treasurer Pro Tempore