

NORTON BOARD OF EDUCATION – 23-3
Regular Session of January 9, 2023

President Bennett called the meeting to at 7:08 p.m. in the Middle School Panther Room and led the Pledge of Allegiance.

Mrs. Hagenbush called the roll:

ROLL CALL:

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

OTHERS PRESENT: Mr. Bryan Farson, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

BOARD REPORT

Norton Primary – Report cards. Thank you to sled riding volunteers. Hosting Movie Night on January 28th sponsored by the PAC. Hosting Mobile Dentist.

Norton Elementary – Hosting Mobile Dentist. MAP Testing. Hosting Movie Night, January 22nd sponsored by the PAC.

Norton Middle - Honor and Merit Roll Celebrations. MAP Testing. Welcomed 5 student Teachers. 5th graders are making instruments. 6th graders won food drive and toy drive.

Norton High - Scheduling for next school year begins the end of January. CCP and AP applications. The Wearable Art Fashion Show is January 20th. Logan Harris bowled a perfect score.

TREASURER REPORT

Grant from Bureau of Worker’s Compensation for HVAC Middle School Science, \$15,000.
Grant from Ohio School Plan for Cyber Security, \$5,283.

SUPERINTENDENT REPORT

Presentation of Board Member Recognition

STUDENTS OF THE MONTH

Primary – Liam Scott
Norton Elementary – Briella Quick
Middle School – Paisley Wackerly
High School – Joshua Hammerschmidt
HS Compact – Michael McKee

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

Remove H from consent agenda items.

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23-16 Mrs. Staats moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Burch,Mrs.Staats,Mr.Ule,Mrs.Weibel
NAYS: None – Motion Carries 5-0

BOARD BUSINESS

MINUTES

23-17 Mr. Burch moved that the Board of Education approve the following Board Meeting Minutes:

Work Session Meeting Minutes, December 12, 2022

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Burch, Mrs.Staats,Mr.Ule,Mrs.Weibel,Mrs.Bennett
NAYS: None – Motion Carries 5-0

23-18 Mrs. Weibel moved that the Board of Education approve the following Board Meeting Minutes:

Regular Meeting Minutes, December 12, 2022

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mrs.Staats,Mr.Ule,Mrs.Weibel,Mrs.Bennett,Mr.Burch
NAYS: None – Motion Carries 5-0

TREASURER'S RECOMMENDATIONS

23-19 Mr. Ule moved that the Board of Education approve the following:

December 2022 Warrants

December 2022 Financial Statement

Alternative Tax Budget for fiscal year commencing July 1, 2023

Resolution to Restate the Ohio Association of the School Business Officials
457 Deferred Compensation Plan

Advance of \$40,000 from General Fund (001) to Uniform Supplies (Student
Fee) Fund (009) and \$20,000 from General Fund (001) to Health Benefits Fund (024).

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Weibel,Mrs.Bennett,Mr.Burch,Mrs.Staats
NAYS: None – Motion Carries 5-0

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SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

23-20 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following Substitutes: (Pending background check and permit).

CERTIFIED
Holden Shumate

CLASSIFIED
Jessica Hooser

Mr. Burch seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Burch,Mrs.Staats,Mr.Ule
NAYS: None – Motion Carries 5-0

STIPENDS AND SUPPLEMENTALS

23-21 **Mr. Ule** moved that the Board of Education upon recommendation of the Superintendent approve the following:

Approve supplemental positions for 2023/2024 school year: (pending background check and permit check. All positions are subject to adequate participation)

Leslie Flohr, High School, Head Coach, Volleyball

Camp Invention Director, at Norton Elementary School, to be paid by National Inventors Hall of Fame, at no cost To the district:

Melissa Anicas

Approve the hiring of one to four positions (based on enrollment) for Camp Invention Instructors at Norton Elementary School, to be paid by National Inventors Hall of Fame, at no cost to the district.

Tony Oatman
Julie Stone
Teresa Kozak

Approve the stipend for mentoring Speech/Language Pathologist, school externship, spring 2023, funds provided by Baldwin Wallace University:

Katie Lowe (Hutton)

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Burch,Mrs.Staats,Mr.Ule,Mrs.Webel
NAYS: None – Motion Carries 5-0

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23-22 Mr. Burch moved that the Board of Education upon recommendation of the Superintendent approve the following:

Approve the new position of Administrative Assistant/Receptionist for the Director of Curriculum and Coordinator of Technology (5.75 hours/day).

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Burch, Mrs.Staats,Mr.Ule,Mrs.Weibel,Mrs.Bennett
NAYS: None – Motion Carries 5-0

CONSENT AGENDA

23-23 Mrs. Staats moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

Other

Approve the job description for the Administrative Assistant/Receptionist for the Director of Curriculum and Coordinator of Technology.

Approve the job description for the Administrative Assistant for the Superintendent.

Mrs. Weibel seconded the motion

ROLL CALL: AYES: Mrs.Staats,Mr.Ule,Mrs.Weibel,Mrs.Bennett,Mr.Burch
NAYS: None – Motion Carries 5-0

ADJOURNMENT

23-24 Mrs. Weibel moved that the Board of Education adjourn the Special Session at 7:55 p.m.

Mr. Burch seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Weibel,Mrs.Bennett,Mr.Burch,Mrs.Staats
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, President

Stephanie Hagenbush, Treasurer