

NORTON BOARD OF EDUCATION – 19-18
Regular Meeting of September 9, 2019

President Bennett called the Regular Meeting to order at 7:00 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

DISTRICT REPORT

Mr. Addis:

- Vaping - health alert from Summit County Health Department, very important issue. We are working with students. Summa is offering free classes.
- We Roar Together – 4 events this year to wear t-shirts. T-shirts courtesy of Fred Martin Superstore and Power Graphics.
- State Report Card – Coming out on Thursday. Current State Report Card is not working. The State has already adopted a brand new committee that has a new report due by this December. Our PI score did go up. Overall score from a B to a C. Achievement score nowhere near where we want to be. 86% of Ohio Schools got a D or an F. It is not fair.
- Temperatures will be very warm this week. Please dress children appropriately.

Mrs. Bennett:

- Events in all buildings for We Roar Together.
- Panther Place at Grace Church a safe place for students to go.
- ACT Prep class.
- Feed My Starving Children.

Mrs. Hagenbush:

- Rundown on district expenses.

STUDENTS OF THE MONTH

Primary – Ryker Fausneacht
Elementary – Logan Horne
Middle School – Olivia Gray
High School – Emma Stone
HS Compact – Gabriel Decker

The Board called for a brief recess to congratulate the Students of the Month.

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

19-130 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

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

BOARD BUSINESS

MINUTES

19-131 Mr. Inks moved that the Board of Education approve the minutes of the Committee of the Whole and the Regular Meetings of August 12, 2019.

Mr. Santelli seconded the motion.

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

NAYS: None

ABSTAINED: Mr.Ule – Motion Carries 4-0-1

TREASURER'S RECOMMENDATION

WARRANTS AND FINANCIAL STATEMENT

19-132 Mrs. Webel moved that the Board of Education upon recommendation of the Treasurer approve the following:

August 2019 Warrants.

August 2019 Financial Statement.

Appropriation Resolution for FY20.

Fund		Amount
001	General	24,180,491.91
002	Bond Retirement	2,013,746.29
003	Permanent Improv.	1,544,313.77
004	Building Fund	271,073.37
006	Food Service	1,370,994.79
007	Trust Fund	79,191.46
009	Uniform Supplies	108,739.80
010	Classroom Facilities	-
012	Adult Education	18,859.98
018	Pub. School Support	164,326.74
019	Other Grants	50,001.61
022	Agency - OHSAA	10,000.00
023	Self-Insurance	67,907.20
024	Employee Benefit	3,886,812.45
031	Ins. Un/Storage	11,000.00
034	Maintenance Fund	205,137.94
200	Student Act.	159,656.61
300	Athletics	199,787.80
451	One Net	7,200.00
499	Misc. State Grants	144,390.55
516	Title VI-B	519,746.16
572	Title I	221,102.04
587	Preschool Grant	16,558.13
590	Title II A	49,685.06
599	Misc Fed Grants	17,169.85

****Pending the receipt of Amended Certificate of Resources from the Summit County Auditor**

Advance of \$5,000 from fund 001 (General Fund) to fund 023 (Section 125).

Mr. Inks seconded the motion.

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

NAYS: None - Motion Carries 5-0

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

19-133 Mr. Inks moved that the Board of Education upon recommendation of the Superintendent approve the following:

Retirements, Resignations, Leaves, Terminations:

Brooke Warner	Tutor	Elementary	Resignation	Effective August 12, 2019
Alexa Pannunzio	Educational Assistant II	Middle School	Resignation	Effective August 20, 2019

19-133 cont. **Mrs. Webel** seconded the motion.

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

19-134 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the elimination of the Transportation 5 hour (AM/PM Route), Educational Aide I position, currently held by Don Russell.

Mr. Inks seconded the motion.

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

CERTIFIED PERSONNEL (Pending Background and License Check):

19-135 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the following:

Certified Personnel, 1- year contract:

Hannah Bergstrom	Intervention Tutor	Elementary School
Katelyn Brady	Intervention Tutor	Middle School
Beth Brown	Intervention Tutor	Middle School

Classified Personnel, Bob Griffiths, Middle School, Custodian, 7.6 hours per day.

Mr. Ule seconded the motion.

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

19-136 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the following personnel (Pending background check and permit):

Certified Substitutes

Natalie Kanam	Khosnur Khan
Samuel Rutledge	Sarah Schreckenberger
Jessica Stayer	Lynnea Sweder
Amy Taylor	Angela Taylor
Amy Vetter	Darin Winkler

Classified Substitutes

Beth Ault	Brittany Palmer
Norita Blue	Ashley Shock

Fall Athletic Services

Leah Cascaldo	Tracy Fortner
Neva Gibson	John Higgins
Georgiann Hosbach	Kathy Kanis
Allison Kirby	Chelsea Laury
Craig Madrin	Brian Miller
Haley Myers	Dan Nivens
Deb Rumble	B J Sanderson
Phil Seenes	Gerilyn Shimek
Jean Starling	Jessica Williams

Supplemental

The resolution for the mon-certificated/non-licensed coach supplemental positions for the 2019-2020 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;

19-136 cont.

BE IT THEREFORE RESOLVED, that the following non-licensed/non-certificated persons are employed as indicated, pending completion of all legal requirements:

Blake Gabriel, High School, Boys Varsity Assistant, Basketball
Justin Gergon, Middle School, 7th Grade, Basketball Coach

Mr. Ule seconded the motion.

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

CONSENT AGENDA

19-137 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

OTHER

Agreement between Norton City Schools and Educational Service Center of Northeast Ohio, visual impairment services, for the 2019-2020 school year.

Overnight trip for the Norton High School Marching Band, Bands of America Grand Nationals Competition, Indianapolis, Indiana, November 14 – November 16, 2019, at no cost to the district.

DONATIONS

Donation to repair the culvert drain behind the Middle School, approximate value of \$6,805.00, donated by Mid-Ohio Roofing.

Donation of 45 backpacks filled with school supplies from Grace Church, Norton, Give It Away Program, for students in KG – Grade 8.

Donations from the following for the banner project at Norton High School:

Addis Family	Anderson Family
Bennett Family	Dowling Family
Hagenbush Family	Inks Family
Norton Music Boosters	NCTA
Norton Alumni	RAM Properties
Rowell Family	Santelli Family
Ule Family	Webel Family
Fowler Family	Simons Tree

Mr. Santelli seconded the motion.

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

SUPERINTENDENT'S REPORT

Mr. Addis – Great start to the school year at NES with 700 kids chanting We Roar Together. Mr. Sackett and his wife, Susan, spoke to our kids that day to give them a lesson on perseverance. Our thoughts and prayers are with the Sackett family at this time as Susan is in the hospital battling ALS.

Mrs. Hagenbush – Congratulations to the Students of the Month, and thank you for all the generous donations.

Mr. Santelli – Still need money for banners – Simons Tree Service donated their bucket lift and a person to put the banners up – buildings look great and the kids complete them.

Mr. Inks – Congratulations to the Students of the Month – Maintenance staff, buildings look fabulous – Students are having a great year – Feed My Starving Children, fun event.

Mr. Ule – Congratulations Students of the Month – Senior Sunrise breakfast – great things happening – great community support – first day of bussing went great.

Mrs. Webel – Congratulations Students of the Month – Thank you Fred Martin – Touch a Truck, thank you to police and fire.

Mrs. Bennett – Congratulations Students of the Month – Thank you Mr. Santelli for the work on the banners – District off to a great start – Panthers Clawset lots of donations.

ADJOURNMENT

19-138 Mr. Santelli moved that the Board of Education adjourn the Regular Meeting at 7:52 p.m.

Mr. Ule seconded the motion.

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