NORTON BOARD OF EDUCATION – 09-07

Regular Meeting of May 18, 2009

President Farmer called the meeting to order at 7:30 p.m. in the Norton High School Library and led the Pledge of Allegiance.

Those present:

Mrs. Diane Farmer, President

Mrs. Elisa Worthington, Vice President

Mr. Jim Bennett, Member

Mrs. Laura Leonti, Member

Mrs. Cindy Webel, Member

Mr. David Dunn, Superintendent

Mrs. Stephanie Hagenbush, Treasurer

PUBLIC PARTICIPATION

- 1. Tracy Ranier's Kindergarten class from Norton Primary School demonstrated the Reading Streets Program.
- 2. Paul Stoneking, Supervisor of Transportation, reported to the Board that we have received approval for the EPA Grant for emissions on busses for 16 vehicles. We were award \$33,075 of the \$35,000 needed, it will reduce particulates by 60% and the amount entering the door by 100%. He also informed the Board three of our drivers Janet Weber placed 9th, Peggy Stoneking placed 49th and Ken Petersen placed 50th at the State Bus Road-e-o. Great Job!

POLICIES

- **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the following policies:
 - 1. Field and Other District Sponsored Trips #2340

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington NAYS: None – Motion Carries – 5-0

MINUTES

Mrs. Webel moved that the Board of Education approve the minutes of the Regular meeting of April 20, 2009.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mrs.Farmer, Mrs.Leonti, Mrs.Webel, Mrs.Worthington

NAYS: None - Motion Carries 4-0-1

ABSTAIN: Mr. Bennett

Mrs. Worthington moved that the Board of Education approve the minutes of the Emergency meeting of May 8, 2009.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer NAYS: None – Motion Carries – 5-0

Mrs. Leonti moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of May 11, 2009

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti NAYS: None – Motion Carries – 5-0

WARRANTS

Mr. Bennett moved that the Board of Education approve the warrants for the month of April, 2009.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel NAYS: None – Motion Carries – 5-0

FINANCIAL STATEMENT

Mr. Bennett moved that the Board of Education approve the Financial Statement for the month of April, 2009.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington NAYS: None – Motion Carries – 5-0

FIVE YEAR FORECAST

Mrs. Webel moved that the Board of Education approve the Schedule of Revenue, Expenditures, and the Changes in the fund Balances for Fiscal Years ending June 30, 2006, 2007 and 2008; Forecasted Fiscal years ending June 30, 2009 through 2013.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs. Farmer, Mrs. Leonti, Mrs. Webel, Mrs. Worthington, Mr. Bennett NAYS: None – Motion Carries – 5-0

PERSONNEL

PERSONNEL-Retirement/Resignations/Leaves/Terminations

- **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve the following:
 - 1. Erin Fabish-Rupert, Middle School Teacher, paid and unpaid extension of Family Medical Leave Act for the rest of 2008-09 school year.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer NAYS: None – Motion Carries – 5-0

SUBSTITUTE PERSONNEL-Certified (Pending background & certification check)

- **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following:
 - 1. Pamela Hendrix

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti NAYS: None – Motion Carries – 5-0

SUBSTITUTE PERSONNEL-Classified (Pending background & certification check)

- **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following:
 - 1. Melissa Crouthers
 - 2. Kristina Hodkinson

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel NAYS: None – Motion Carries – 5-0

EXTENDED SCHOOL YEAR SERVICES

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve Matt Kersten to provide Extended School Year services from June 22 – July 23, 2009 to be paid \$19.90/hr.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington NAYS: None – Motion Carries – 5-0

09-107

Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve Jenise Marsek to provide aide services during the Extended School Year program.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett NAYS: None – Motion Carries – 5-0

- **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve hiring the following teachers for Project Pass 4 hr/day for 5 days plus 5 hours of prep time:
 - 1. Denny Oswald Math
 - 2. Denise Hartong Social Studies

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer NAYS: None – Motion Carries – 5-0

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve hiring John Steiner as an instructor for two Summer Technology classes to be paid \$500 plus benefits per class, to be paid from Federal grant funds.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti NAYS: None – Motion Carries – 5-0

- **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve hiring the following teachers for the Middle School Summer Program:
 - 1. John Pritchard Reading
 - 2. Scott Trivisonno Math.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel NAYS: None – Motion Carries – 5-0

Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve hiring Jason Genis for summer school Physical Education.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington NAYS: None – Motion Carries – 5-0

Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve hiring Steve Arlen for Grades 3 & 4 for the Summer Reading Program.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett NAYS: None – Motion Carries – 5-0

SUPPLEMENTAL CONTRACTS

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental contracts:

obert Howerton	Faculty Manager M. S. Faculty Manager
Matthew Parrill	Head Coach, Football
en Kruger	Coordinator, Football
on Begert	Assistant, Football
nris Lantz	Assistant, Football
igie Montz	Assistant, Football
ch Collier	7th & 8th Grade Football
rry Baughman	Assistant, 7th & 8th Grade Football
	Assistant, 7th & 8th Grade Football Volunteer
1 Bailey	Assistant, 7th & 8th Grade Football Volunteer
ustin Petit	Coach, Cross Country
hn Karamas	Coach, Boys Golf
son Genis	Coach, Boys Soccer
lam Evans	Coach, Varsity Volleyball
	Coach, 9th Grade Volleyball
ridgett Mullins	Coach, 7th Grade Volleyball
od Swartz	Coach, Varsity Boys' Basketball
	Assistant, Varsity Boys' Basketball
	Coach, JV Boys' Basketball
	Coach, 9th Grade Boys' Basketball
ustin Petit	Coach, 8th Grade Boys' Basketball
	Coach, Varsity Girls' Basketball
	Coach, Track
ark Kovick	Coach, M. S. Boys' Track
	Coach, Varsity Baseball
obert Howerton	Coach, JV Baseball
ick Castilow	Coach, Varsity Softball
erry Sense	Coach, Boys' Tennis
hn Steiner	Art Club
1	French Club
y .	Spanish Club
ricia Pletcher	Debate/Group
enny Oswald	Fall Play
ricia Pletcher	Spring Play
enny Oswald	Technical Theater Director

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennet,Mrs.Farmer NAYS: None – Motion Carries – 5-0

Mr. Bennett moved that the Board of Education approve the Resolution to hire the nonlicensed/noncertified supplemental positions for the 2009-10 school year (pending background check and permits) as follows:

WHEREAS this Board has posted the position of High School and Middle School Coaches 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;

09-114 cont.

BE IT THEREFORE RESOLVED, that the following nonlicensed/noncertificated person be employed as indicated, pending completion of all legal requirements:

Bethany Davis	9th Grade Cheerleading Coach
Barbara Primovera	M. S. Cheerleading Coach
Jeff McNab	8th Grade Volleyball
Scott Webb	8th Grade Girls' Basketball Coach
Jeff McNab	7th Grade Girls' Basketball Coach
Eugene Leonard	Wrestling Coach
Matt Weber	Assistant Varsity Baseball Coach
Jeff McNab	JV Softball Coach
Phil Seenes	JV Boys Tennis Coach
Phil Seenes	JV Girls' Tennis Coach

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti NAYS: None – Motion Carries – 5-0

CONSENT AGENDA

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

District Waiver Request

Approve the Resolution supporting the District Waiver Request.

Textbooks

Approve the following textbooks and instruction material:

- 1. Accounting Accounting 9E, South-Western 2008.
- Digital Camera/Multimedia Applications: <u>The Non-Designer's Design Book</u>, Peachpit Press, 2008; <u>Introduction to Multimedia</u>, McGraw Hill Glencoe, 2006.
- 3. Integrated Computer Applications Microsoft Office 2007, Glencoe, 2009.
- Spreadsheet/Database Applications <u>Office 20007 Excel</u>, Thomson, 2008;
 Office 2007 Access, Thomson, 2008.
- 5. Web Page Design HTML Intro Concepts & Techniques, Cengage Learning, 2009.
- 6. Word Processing Word 2007, Thomson Course Tech, 2008.
- C.B.E. Basic Letter & Memo Writing, VanHuss, 2005; Folder Word 2007, Cengage Learning, 2007; Handbook for Office Professionals, South-Western: Cengage, 2009; Gregg Reference Manual, McGraw-Hill Irwin, 2005; Upgrading to Microsoft Office 2007, Thomson, 2008.
- 8. Business Management Microsoft Office 2007, Cengage Learning, 2008.
- 9. Software Micro Type 5 w/CheckPro; Intuit Quickbooks Pro 09.
- 10. Business Business and Personal Finance, Glencoe, 2007.
- Social Studies Grades 6-7 <u>History Alive! The Ancient World</u>, Teacher's Curriculum Inst., 2004; <u>History Alive! The Medieval World & Beyond</u>, Teacher's Curriculum Inst., 2005; <u>Geography Alive!</u>, Teacher's Curriculum Inst., 2006.

ATHLETICS

Approve Norton Board of Education Resolution Authorizing Membership in the Ohio High School Athletic Association for the 2009-2010 school year.

Approve the following camps:

- 1. Tennis, boys Grades 9-12, Clinics 1-4 to be held June 22 thru July 16, 2009, Columbia Woods at a cost of \$20/each clinic or \$65 for all 4 clinics.
- 2. Tennis, boys Grades 3-8, Clinic 1-4 to be held June 22 thru July 16, 2009, Columbia Woods at a cost of \$15/each clinic or \$50 for all 4 clinics.
- Wrestling Camp, ages 8-18, to be held June 22-25, 2009, Norton High School at a cost of \$125.
- 4. Basketball, boys Grades 3-8, to be held June 8-11, 2009, Norton High School Gym at a cost of \$50, \$80 for 2 etc.

09-115 cont.

- 5. Basketball, boys Grades 9-12, to be held June 8, 11, 15, 18, 22 and 25, 2009, Norton High School Gym at a cost of \$50, \$80 for 2 etc.
- 6. Basketball, girls Grades 1-6, to be held June 8-10, 2009, Norton High School Gym at a cost of \$40 per team member and \$70 non-team member sibling.
- 7. Basketball, girls Grades 7-12, to be held June 15-16, 2009, Norton High School Gym at a cost of \$50 per team member and \$90 non-team member.
- 8. Football, Grades 7-8, to be held August 3-6, 2009, Norton Middle School at a cost of \$40.
- 9. Football, Grades 1-6, to be held July 27-29, 2009, Norton Football Stadium at a cost of \$30 –
- 10. Football, Grades 9-12, to be held July 15, 16, 17, 20, 22, 27, 29 and 30, 2009, Norton Football Stadium at a cost of \$40

Approve the following trips:

- 1. Basketball, boys Grades 9-12, to be held June 20, 2009, Otterbein College at a cost of \$210 paid by PPABC.
- 2. Soccer, Boys High School Team, June 15 July 31, 2009, NC Hudson and Lodi Soccer Complex at a cost of \$330 per team paid by PPABC.
- 3. Soccer, Boys High School Team, June 20, 2009, Jackson High School at a cost of \$350 per team paid by PPABC.
- 4. Volleyball, Grades 10-12, to be held July 30-31, 2009, College of Wooster at a cost of \$120 paid by PPABC.
- 5. Soccer, girls Grades 9-12, to be held July 10-12, 2009, Kent State University at a cost of \$35 per team paid by PPABC.
- 6. Soccer, girls Grades 9-12, to be held June 24-26, 2009, Akron University at a cost of \$70 each, paid by PPABC.
- Cheerleading, Grades 9-12, to be held July 13-16, 2009, Akron Ohio at a cost of \$115 paid by PPABC.

Approve the following overnight trips:

- 1. Basketball, Boys, Grades 9-12, June 26-28, 2009, Youngstown State University at no cost to the district.
- 2. Soccer, Boys Grades 9-12, June 28 July 1, 2009, Hiram College at a cost of \$275.
- 3. Basketball, Girls, Grades 9-12, June 12-13, 2009, Tiffin University, at a cost of \$20 per student, PPABC to pay Balance.
- 4. Basketball, Girls, Grades 9-12, June 27-30, 2009, New Philadelphia, at a cost of \$200.
- 5. Basketball, Girls, Grades 9-12, July 18 19, 2009, Columbus, at a cost of \$20 per student, PPABC to pay Balance.
- 6. Basketball, Girls, Grades 9-12, July 31- August 2, 2009 at Robert Morris University, Pennsylvania, at a cost of \$500 at no cost to District.

OTHER

Approve providing breakfast to elementary students beginning with the 2009-2010 school year. The breakfast cost will be \$1.50 and \$.30 for reduced.

Approve the resolution to support the DARE program.

Approve the attached list of seniors contingent upon their completing graduation requirement for the 2008-2009 school year.

Justin James Adler Gary Neil Aller II Ashley Jean Bakita Thea Marie Bartlett Chad Alan Bergstrom Alexandra Olga Bilas Armani Marshae Boyd Derek Michael Brown Alexander James Buck Megan Nicole Carey Stephanie Ann Allen Jessica Lynn Atkinson Robert Eugene Balash Tiffany S. Baxi Alan Townes Berry Brittany Michelle Blythe Marissa Nicole Bozak Sean Paul Bryant Chelsea Ann Campbell Ryan William Cocke 09-115 cont.

Greg John Conklin
Bethany Elaine Cope
Ellen Mae Csépe
Eric Michael Cucuz
Adam Shane Dauberman
Amanda Marie Diefendorff
Matthew Jeffery Dimengo
Allison Louise Dowling
Ellen Marie Dugger
Nicole Louise Durbin

Jordan Michael Edwards Sara Beth Fausneaucht Brian Everett Foreman

Donald William Fox II Cory Daniel Gibson Arthur Robert Greenbank Rachael Elizabeth Gross Brittany Anne Hancock Chelsea Marie Harris Ashley Lauren Haynes Jessica Ann Higginbotham

Brittney Anne Humes Allyson Mae Hurst Kelly Rebecca Jewell Robert Michael Johnson Jeffrey Michael Kaisk

Ryan M. Kinsland Justine Marie Kowalewski Alex David Kuzmik Holly Nicole Leguillon Brianna Kristin Lloyd Jonathan David Marsek Jessica Ann Mauck

Jessica Erin McFarland
Trisha Mae Marie Milford
Grant Alexander Miller
Faith Marie Morgan
Amber Lynn Mosey
Alicia Nicole Neely
Kalee Anne Nemeth
Matthew David Osborn
Brittany Danielle Palmer
David Timothy Pavkov
Mary Suzanne Peterson
Jesse David Phares
Mitchell Houston Poalson
Basil James Ranier

Kellie Jeanette Reynolds Seth Franklin Rose Christa Therese Salem Amanda Kay Schorr Meghan Eleanor Shorter Joseph David Sims

Rachel Diane Snider
Damon Milan Stone
Rebecca Suzann Sypolt
Christopher Eric Tate
Nathan Paul Testa
Rebecca Helene Tomic
Kristina Marie Turlik
Alyssa Jordan Wagner
Christian Alexander Wargo

Nathanial Jason Conway Abigail Marie Cozad Stephen Tyler Csonka Melanie Brynn Darlington Megan Christine Davis Matthew Gene Dillon John Russell Donston III Dallas Downie

Kathryn Elaine Duncan Jordan Nicole Edgell Alyssa Marie Ellinger

Spencer Norman Bernard Flechler

Brittany Nicole Fox Sara Jane Garbinsky Ryan Paul Gradyan Breanna Rose Grimes Mark Aaron Guarnieri Jessica Danielle Haren Jason Eugene Haupt Amy Elizabeth Hensal Melissa Christine Hudson Timothy Edward Hunt Jessica Ann Ingersoll Samara Mae Johnsen Melissa Sue Joseph Todd Kelley

Caroline Johannah Knorr Stephanie Lynn Krska Giang Nguyen Huong Lam Jared Joseph Liotta Eric Anthony Lukezic

Eric Anthony Lukezic Cara Mia Martin Katie Lynn McCoy Angelique Michelle Meadows

Bradlee Michael Miller
Sarah Marie Mitchell
Autumn Marie Morrison
Katie Lynn Nahacky
Taylor Corrine Neely
Amy Elizabeth Newton
Tyler Michael Pacifico
Anthony Martin Paridon
Kevin George Peterson
Alicia Marie Peyton
Timothy N. Pharris
Colin James Pritchard
Jordan John Reynolds
Gerald Franklin Robinson
Ashli Nicole Royer

Adam Jeffrey Schmitt
Keith Daniel Scott
Chelsea Mae Shump
Sara Marie Smith
Jason Christopher Spears
Nathan Reeves Sweazy
Brittanie Anne Tackett
Marly Lane Taylor
Tyler Andrew Tokie
Amy Kathryn Troyer
Peter Ciro Venturini
Bethany Marie Walker

Megan Nichole Warren

09-115 cont.

Joseph Daniel Weber Jr.

Mitchell Gordon White

Carley Anne Wills

Heather Nicole Worthington

Doreen Wesig

Laura Alysse Willis

Amanda Jo Wood

Katherine Marie Wronkovich

James Gregory Wunderle Joe Carl Wunderle

Approve the following school fees for the Middle School for the 2009 -2010 school year:

1. Grade 5 - \$33.00 3. Grade 7 - \$20.00

2. Grade 6 – \$31.00 4. Grade 8 - \$18.00 (plus \$16.00 if calculator needs replaced)

Approve the attached list of school fees for the High School for the 2009-2010 school year.

Approve the school fees of \$25 for the elementary students for the 2009-2010 school year.

Approve the Service Agreement with Summit County Education Service Center.

Approve entering into a contract with PRN Therapy Services, Inc. for the 2009-2010 school year.

Approve the one year service agreement for Alert Now at a cost of \$5,400.

Donations

Approve the following donations:

- 1. Monetary donation of \$73.28 to be used to purchase popcorn word clips from Norton Primary PAC.
- 2. Monetary donation of \$72.75 to be used to purchase paper cutter blades from Norton Primary PAC.
- 3. Transportation cost for two buses to Orrville Train Company, cost of drivers and mileage for the 4th grade educational field trip from Norton Primary PAC.
- 4. Monetary donation of \$1,000 to be used to purchase a backstop at the Middle School by the Norton Girl's Softball Association.
- 5. Monetary donation of \$1,000 to be used to purchase equipment and materials for the Sensory Room at Cornerstone from Norton Kiwanis Club.
- 6. Monetary donation of \$9,559.88 to purchase CPSir 32 Pad System, four Smartboards, projectors and mounts by Cornerstone P.A.C.E.
- 7. Transportation cost (\$106.00) for two buses for the 1st grade field trip to Barberton Magical Theater from Norton Primary PAC.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel NAYS: None – Motion Carries – 5-0

EXECUTIVE SESSION

Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 8:10 p.m.to discuss a complaint against an employee.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer.Mrs.Leonti,Mrs.Webel,Mrs.Worthington NAYS: Motion Carries – 5-0

Invited into Executive Session were: David Dunn, Stephanie Hagenbush, Valerie Riedthaler and Andrea and Matt Weber.

President Farmer called the meeting back to public session at 8:28 p.m.

ADJOURNMENT

Mrs. Leonti moved that the Board of Education adjourn the Regular meeting at 8:29 p.m.

Mr. Bennett seconded the motion.

ROLL CALL: AYES Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett NAYS: 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 δ 121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Diane Farmer, President		
Stephanie Hagenbush, Treasurer		