

NORTON BOARD OF EDUCATION - 10-17
Regular Meeting of September 20, 2010

President Worthington called the Regular Meeting to order at 7:30 p.m. in the Norton High School Library and led the Pledge of Allegiance. The Treasurer called the roll:

Mrs. Elisa Worthington, President - Present
Mr. Jim Bennett, Vice President - Present
Mrs. Diane Farmer, Member - Present
Mrs. Laura Leonti, Member – Present
Mrs. Cindy Webel, Member - Present

Also in attendance:
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

PUBLIC PARTICIPATION

Gail Brenner from the Norton Cider Fest Committee talked about the “Hometown Hero” Contest. She read the nominations: Neva Gibson, Roger Plaster, and Laury Bryant. The winner will be announced Friday at 6:00 p.m.

MINUTES

10-174 **Mrs. Farmer** moved that the Board of Education approve the revised minutes of the Meeting of January 25, 2010.

Mr. Bennett seconded the motion.

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

10-175 **Mrs. Webel** moved that the Board of Education approve the minutes of the Regular Meeting of August 16, 2010.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mr.Bennett
NAYS: Motion Carries – 4-0-1
ABSTAIN: Mrs. Worthington

10-176 **Mrs. Farmer** moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of September 13, 2010.

Mrs. Webel seconded the motion.

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

WARRANTS

10-177 **Mrs. Leonti** moved that the Board of Education approve the warrants for the month of August, 2010.

Mrs. Webel seconded the motion.

10-177 cont. **ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti**
NAYS: None – Motion Carries – 5-0

FINANCIAL STATEMENT

10-178 **Mr. Bennett** moved that the Board of Education approve the Financial Statement for the month of August, 2010.

Mrs. Farmer seconded the motion.

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

FY2011 FINAL APPROPRIATION RESOLUTION

10-179 **Mrs. Leonti** moved that the Board of Education approve the Final Appropriation Resolution for FY2011.

001	General	\$	22,000,000.00
002	Bond Retirement	\$	
003	Permanent Improv.	\$	2,777,365.90
006	Food Service	\$	1,474,258.03
007	Trust Fund	\$	138,189.00
009	Uniform Supplies	\$	91,891.50
010	Classroom Facilities	\$	
011	Consumer Serv.	\$	
012	Adult Education	\$	21,859.98
018	Pub. School Support	\$	227,271.59
019	Other Grants	\$	39,401.73
023	Self-Insurance	\$	59,880.15
024	Employee Benefit	\$	5,117,905.06
031	Ins. Un/Storage	\$	11,000.00
200	Student Act.	\$	110,407.67
300	Athletics	\$	170,479.18
432	E.M.I.S.	\$	9,000.00
440	Entry Year Program	\$	
450	School Net Plus	\$	
451	One Net	\$	10,000.00
499	Misc. State Grants	\$	906.88
504	Ed Jobs Fund	\$	488,953.00
516	Title VI-B	\$	523,155.22
532	Fiscal Stabilization	\$	470,607.16
533	Title II-D	\$	974.64
572	Title I	\$	395,816.16
573	Title - V Innovative	\$	
584	Drug Free Grant	\$	
587	Preschool Grant	\$	6,316.58
588	Telecomm E-Rate	\$	
590	Title II A	\$	82,278.54
599	Misc Fed Grants	\$	
		\$	

Mrs. Farmer seconded the motion.

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

PERSONNEL

10-180 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the following personnel:

- 1. Nancy Stewart, Middle School Playground Aide, resignation effective August 18, 2010.
- 2. Matt Kersten, Middle School Tutor, resignation effective August 23, 2010.

Mr. Bennett seconded the motion.

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

10-181 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve Hollace Acuff’s request to change her retirement date from September 1, 2010 to July 1, 2010.

Mrs. Leonti seconded the motion.

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

PERSONNEL – CERTIFIED (Pending background & license check)

10-182 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the following:

- 1. Kimberly Balach, Tutor at Grill Elementary School, 4.5/hr per day, effective August 23, 2010.
- 2. Jennifer Finley, 2nd Grade Teacher at Grill Elementary School, effective August 24, 2010.
- 3. Tammy Hackenberg, H. S. Special Education Tutor, effective August 30, 2010.

Mrs. Farmer 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 & license check)

10-183 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following:

- Ben Peters, effective September 9, 2010
- Cheryl Warner, effective August 30, 2010
- Karen Polascak
- Dana Rachten, Bus Driver
- Kathy Duffield, Bus Driver, Playground Aide, Cafeteria
- Krystal Kyser

Mrs. Webel seconded the motion.

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

SUPPLEMENTAL CONTRACTS

10-184 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental contracts for the 2010-2011 school year:

Stephen Reinhardt	Spring Play
Dan Gaugler	Washington, DC trip (2%)
Sarah Zetts	Washington, DC trip (2%)
Rod Swartz	Boys' Varsity Golf Coach
Brian Miller	Assistant Faculty Manager
Dan Gaugler	M. S. Cross Country
John Clark	M. S. Football Assistant Volunteer
Joe Maxon	H. S. Football Assistant Volunteer
Jackie Genet	Girls' Golf Assistant Volunteer

Mr. Bennett seconded the motion.

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

SUBSTITUTE PERSONNEL – CERTIFIED (Pending background & license check)

10-185 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve hiring the following certified substitute personnel:

1. Suzanna Brogan
2. Rachael Clason
3. Brandy Silverwood
4. Erica Lucas
5. Philip Seenes
6. Jaclyn Harbert
7. Erin Kelly
8. Richard George
9. Kent Pfeister
10. Honoree´ Pouly, effective August 25, 2010
11. Lydia Burwell
12. Stephen Seifert
13. John O'Farrell
14. Amber Sayre
15. Andrew Elliott, effective September 7, 2010

Mrs. Farmer seconded the motion.

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

EDUCATOR PROGRAM COORDINATOR

10-186 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve Alison Blake, Resident Educator Program Coordinator for the 2010-2011 school year.

Mr. Bennett seconded the motion.

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

SUMMER CURRICULUM PAYMENT

10-187 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following teachers for summer curriculum work to be paid through Title IIA funds:

Dick Castilow	\$100
Shelley Christoff	\$200
Rich Collier	\$100
Regina Kovac	\$100
Terry Sample	\$100
Julie Snyder	\$100

Mrs. Webel seconded the motion.

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

CURRICULUM COMMITTEE CHAIRPERSONS

10-188 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following Curriculum Committee Chairpersons for the 2010-2011 school year:

Mary Klasa	Art
Tina Chapman	Business
Gladys Anderson	Foreign Language
Tracy Ranier	LA K-4
Stacy Carpenter/Erin Fabish-Rupert	LA 5-8
Jim McBride	LA 9-12
Jennifer Vassalotti	Math K-4
Brady Sackett	Math 5-8
Scott Trivisonno	Math 5-8
Dennis Oswald	Math 9-12
Chuck Kaufman	Music K-12
Anita Gabel	PE/Health
Amy Panchumarti	Science K-4
Jamie Grabski	Science 5-8
Kathie Kanis	Social Studies K-4
Sarah Zetts	Social Studies 5-8
Glen Kruger	Social Studies 9-12
Denise Followay	Special Education
Susan Ward	Career Tech

Mr. Bennett seconded the motion.

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

INCREASE

10-189 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve an increase to the Educational Assistant II position at the Middle School currently held by Ruth Stimac by 55 minutes a day.

Mrs. Webel seconded the motion.

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

TWE STUDENTS

10-190 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve hiring the following TWE students:

- 1. Marshall Chafin
- 2. Anthony Rinaldo

Mrs. Webel seconded the motion.

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

CONSENT AGENDA

10-191 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Contract

Approve Success 4 Kidz Therapy, LLC for the 2010-2011 school year.

Approve the contract with Western Reserve Public Media Basic Service for all schools at \$100/each.

Approve the contract with Summit County ESC for itinerant services and literacy coach.

Bus Stops

Approve the school bus stops for the 2010-2011 school year.

Harmony Health Works

Approve Harmony Health Works for bus driver physicals.

Donations

Approve the following donations:

- 1. CD player with Radio and Coffee Maker to be used in the Cornerstone Staff Lounge by Norton Cornerstone PACE valued at \$100.
- 2. Computer Monitor to be used at the Middle School donated by Adam Frase valued at \$109.
- 3. End Zone Camera to be used for Football, Soccer, etc. donated by PPABC valued at \$7,000.

Mrs. Leonti seconded the motion.

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

EXECUTIVE SESSION

10-192 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 7:44 p.m. for the purpose of the consideration of the purchase of land.

Mrs. Leonti seconded the motion.

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

Invited into Executive Session were: David Dunn, Ken Caldwell and Stephanie Hagenbush.

President Worthington called the meeting back to public session at 9:15 p.m.

ADJOURNMENT

10-193

Mrs. Leonti moved that the Board of Education adjourn the Regular session at 9:20 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs. Worthington, Mr. Bennett, Mrs. Farmer, Mrs. Leonti, Mrs. Webel
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.”

Elisa Worthington, President

Stephanie Hagenbush, Treasurer