NORTON BOARD OF EDUCATION – 23-12 Special Meeting of May 17, 2023

President Bennett called the Regular Meeting to order at 5:00 p.m. in the Administration Conference Room and led the Pledge of Allegiance.

The Treasurer called the roll:

ROLL CALL:

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

Mr. Ule – Present – Arrived 5:18 p.m.

Mrs. Webel – Present

OTHERS PRESENT: Mr. Bryan Farson, Superintendent

Mrs. Stephanie Hagenbush, Treasurer

ADDITIONS/CORRECTIONS TO THE AGENDA

Move Executive Session before Board Business.

23-88 Mr. Burch moved that the Board of Education approve the agenda as amended.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Burch,Mrs.Staats,Mrs.Webel NAYS: None ABSENT- Mr. Ule – Motion Carries 4-0-1

EXECUTIVE SESSION

23-89 Mrs. Webel moved that the Board of Education enter into Executive Session at 5:05 p.m. for the purpose of discussing employment of personnel and the purchase/sale of property.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mr.Burch,Mrs.Staats,Mrs.Webel,Mrs.Bennett NAYS: None ABSENT: Mr. Ule – Motion Carries 4-0-1

Bryan Farson and Stephanie Hagenbush were invited into the Executive Session.

Mr. Ule entered the Executive Session at 5:18 p.m.

Mrs. Bennett called the meeting back to public session at 6:20 p.m.

BOARD BUSINESS

23-90 Mrs. Webel moved that The Board of Education approve the Memorandum of Understanding (MOU) between the Norton City Schools Board of Education and the Norton Classroom Teachers Association (NCTA) for retire/rehire.

Mr. Ule seconded the motion.

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

23-91 Mr. Ule moved that the Board of Education upon recommendation of the Superintendent approve the following Administrative Contracts:

Definis Osward 1 Tear Director of Special Education August 1, 2023 - July 31, 2024	Dennis Oswald	1 Year	Director of Special Education	August 1, 2023 – July 31, 2024
--	---------------	--------	-------------------------------	--------------------------------

Mrs. Staats seconded the motion.

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

23-92 Mrs. Staats moved that the Board of Education upon recommendation of the Superintendent approve certified contract, one (1) year to the following: (Pending background check and permit).

Jaret Skaggs	Middle School	Intervention Specialist
Rebecca Nicholson	Middle School	Intervention Specialist

Mrs. Webel seconded the motion.

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

CLASSIFIED SUMMER HELP

23-93 Mr. Ule moved that the Board of Education upon recommendation of the Superintendent approve the following 2023 classified summer help positions (eight (8) hours per day, five (5) day a week):

Amie Jung

Mrs. Staats seconded the motion.

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

SUPPLEMENTAL POSITIONS

23-94 Mrs. Staats moved that the Board of Education upon recommendation of the Superintendent approve the hiring of the following teachers for Coding Camp, June 5 – 9 from 12:30 pm to 3:30 pm to be held at Wadsworth City Schools, (paid from Title IV funds):

Amber Wheatley \$ 1000

Jasmin Holt. \$1000

Mrs. Webel seconded the motion.

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

23-95 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve hiring of the following teachers for STEM Camp, June 20th – 23rd, 2023, from 12:30pm to 3:30pm, to be held at Wadsworth City School, (paid from Title IV funds):

Alison Blake \$1000	
Adam Frase \$1000	

Mr. Ule seconded the motion.

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

23-96 Mrs. Staats moved that the Board of Education approve the following non-athletic supplemental positions for the 2022/2023 school year (pending background check and permit check. All positions are subject to adequate participation):

Tricia Pletcher	High School	Drama Director	Musical (Split)
Jen Casper	High School	Drama Director	Musical (Split)

Mr. Burch seconded the motion.

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

CONSENT AGENDA

23-97 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

ATHLETICS

Girls Basketball Camp, Overnight trip at Eastern Ohio Sports Complex, Grades 9-12, June $20^{th} - 23^{rd}$ 2023.

OTHER

Contract with Cristina DiLullo, Extended School Year (ESY), Summer 2023

Mrs. Staats seconded the motion.

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

ADJOURNMENT

23-98 Mrs. Webel moved that the Board of Education adjourn the Regular Meeting at 6.24 p.m.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Burch 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 δ121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Iennifer Bennett, Board President	Stephanie Hagenbush, Treasurer