

NORTON BOARD OF EDUCATION – 12-16
Special Meeting of July 10, 2012

President Farmer called the Special Meeting to order at 6:00 p.m. in the Administration Conference room. The Treasurer called the roll:

Mrs. Diane Farmer, President – Present
Mrs. Cindy Webel, Vice President– Present
Mrs. Jennifer Bennett, Member – Present
Mr. Jim Bennett – Member
Mr. Patrick Santelli, Member- Present

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

EXECUTIVE SESSION

12-151 Mr. Santelli moved that the Board of Education enter Executive Session at 6:01 p.m. for the purpose of an appeal of a student expulsion.

Mrs. Webel seconded the motion.

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

Invited into Executive Session were: Dave Dunn, Stephanie Hagenbush, Ryan Shanor and Rob Howerton. Mr. Kevin Preston, Mr. Tevin Preston and Tuwana Christan entered Executive Session at 6:08 p.m. and left at 6:37 p.m. Mr. Dunn, Mr. Shanor and Mr. Howerton also left at 6:37 p.m. Mr. Shanor re-entered the meeting at 6:48 p.m. and Mr. Dunn re-entered the meeting at 6:55 p.m. and both left at 7:17 p.m.

President Farmer called the meeting back to public session at 7:38 p.m.

RESOLUTION

12-152 Mrs. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following resolution:

The Treasurer advised the Board that the notice requirements of ORC 121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Norton City School District, County of Summit, State of Ohio, that:

Section 1: Based upon the evidence presented at the expulsion appeal hearing held before the Board of Education on July 10, 2012 in open session, this Board hereby takes the following action with respect to the June 5, 2012 expulsion of the Student:

(Check one):

Affirm
 Modify
 Vacate
 Reverse

The action affirming/modifying the expulsion is based upon the finding and determination of the Board of Education that the action taken by Administration was appropriate for the situation at hand.

Section2: The Treasurer of this Board is hereby authorized and directed to provide the Student and the Student's parents with a certified copy of this Resolution.

12-152 cont. Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberation of this Board is in compliance with the law.

Mr. Santelli seconded the motion.

**ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett
NAYS: Mr.Bennett, Mrs.Farmer – Motion Carries – 3-2**

MINUTES

12-153 Mrs. Webel moved that the Board of Education approve the minutes of the Special Session of June 25, 2012.

Mrs. Bennett seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Webel,Mrs.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSAIN: Mr.Bennett**

PERSONNEL – Certified (Pending background & license check)

12-154 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve Tiffany Evans, Work and Family High School Teacher, effective August 20, 2012.

Mr. Bennett seconded the motion.

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

12-155 Mrs. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve an Administrative Contract for Brady Sackett, Grill Elementary Principal, effective August 1, 2012 through July 31, 2014.

Mr. Bennett seconded the motion.

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

SUBSTITUTE PERSONNEL – Classified (Pending background & license check)

12-156 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve Lisa A. Hafer, bus driver.

Mr. Bennett seconded the motion.

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

ELMINATED POSITIONS

12-157 Mrs. Bennett moved that the Board of Education upon the recommendation of the Superintendent eliminate the following positions effective August 8, 2012:

1. 4/hr Educational Assistant II position at Cornerstone currently held by Melissa Tomasik.
2. 4.95/hr Educational Assistant II position at Primary currently held by Loretta Slezak.

12-157 cont.

- 3. 3/hr Educational Assistant I position at Grill (preschool) currently held by Norita Blue.
- 4. 4/hr Education Assistant II position at Primary currently held by Georgiann Hosbach.
- 5. 6.75/hr Educational Assistant I position at Middle School currently held by Stephanie Cool.

Mrs. **Webel** seconded the motion.

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

NEW POSITIONS

12-158

Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent create the following positions for the 2012-2013 school year:

- 1. 6.75/hr Educational Assistant I position at Primary
- 2. 6.75/hr Educational Assistant I position at Primary
- 3. 6.75/hr Educational Assistant I position at Primary
- 4. 6.75/hr Educational Assistant I position at the High School

Mrs. **Bennett** seconded the motion.

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

EXECUTIVE SESSION

12-159

Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 7:44 p.m. to discuss the purchase of property.

Mrs. **Bennett** seconded the motion.

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

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

President Farmer called the meeting back to public session at 8:33 p.m.

ADJOURNMENT

12-160

Mr. Santelli moved that the Board of Education adjourn the Special session at 8:54 p.m.

Mrs. **Webel** seconded the motion.

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

Diane Farmer, Board President

Stephanie Hagenbush, Treasurer