

NORTON BOARD OF EDUCATION – 19-24
Regular Meeting of December 9, 2019

President Bennett called the meeting to order at 7:00 p.m. in the Middle School Panther Room and led the Pledge of Allegiance. Mrs. Webel called the roll:

ROLL CALL:

Mrs. Bennett, President - present
Mr. Inks, Vice President – present
Mr. Santelli - present
Mr. Ule – present
Mrs. Webel – present

OTHERS PRESENT: Mr. Dana Addis, Superintendent
Mrs. Stephanie Hagenbush, Treasurer – Absent

TREASURER PRO TEMPORE

19-174 Mr. Ule moved that the Board of Education approve Mrs. Webel as Treasurer Pro Tempore for this Regular Meeting, December 9, 2019.

Mr. Santelli seconded the motion.

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

DISTRICT REPORT

Mrs. Bennett – Reviewed list of upcoming events.

Mr. Addis – “We Roar Together” day 2 was successful – focus on unity and togetherness. Professional development day was fantastic.

STUDENTS OF THE MONTH

Primary – Emma Edmunds
Elementary – Paisely Warner
Middle School – David Warnick
High School – Jarek Heath

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

19-175 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

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

BOARD BUSINESS

19-176 Mr. Santelli moved that the Board of Education approve Christopher Inks as President Pro Tempore for the Organizational Meeting January 2020.

Mr. Ule seconded the motion.

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

19-177 Mr. Santelli moved that the Board of Education approve the following policies:

Student Transportation Services (EEA)
Eligibility Zones for Pupil Transportation (EEAA)
Student Wellness Program (EFG)
No Tobacco Use on District Property By Staff Members (V2) (GBK)

- 19-177 cont. Remedial Instructions (Intervention Services) (IGBE)
Promotion and Retention of Students (IKE)
Graduation Requirements (IKF)
Truancy (JEDA)
Tobacco Use by Students (V2) (JFCG)
Student Suspension (JGD)
Student Expulsion (JGE)
No Tobacco Use on District Property (V2) (KGC)

Mr. Inks seconded the motion.

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

MINUTES

- 19-178 **Mr. Ule** moved that the Board of Education approve the following meeting minutes:

Committee of The Whole Meeting Minutes, November 18, 2019
Regular Meeting Minutes, November 18, 2019.

Mr. Inks seconded the motion.

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

PERSONNEL (All Pending Background and License Check):

- 19-179 **Mr. Ule** moved that the Board of Education upon recommendation of the Superintendent approve the following personnel pending background check and permit:

CLASSIFIED SUBSTITUTES

Bethany Huffman effective December 6, 2019
Barbara Juhasz
Kari Sullivan, effective November 25, 2019

Mr. Inks seconded the motion.

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

- 19-180 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the following stipends:

Mentoring teachers (Speech/Language Pathologist) for spring 2020, paid from funds provided by Kent State University:

Maryanne Arnold (1/2 Stipend)
Holly McLaughlin (1/2 Stipend)

Mentoring teachers (Speech/Language Pathologist) for spring 2020, paid from funds provided by The University of Akron:

Maryanne Arnold (1/2 Stipend)
Holly McLaughlin (1/2 Stipend)

The following teacher for Camp Invention Director at Norton Elementary School, to be paid by National Inventors Hall of Fame, at no cost to the district:

Melissa Anicas

The following teachers for Camp Invention Instructors at Norton Elementary School, to be paid by National Inventors Hall of Fame, at no cost to the district:

Sheri Druckenbrod
Kristen Reihl

The teaching positions for Panther Programming, for the 2019-2020 school year, to be paid through the Best Buy Grant (\$2000):

Rod Rowell	\$1000
Joyce Gerber	\$1000

19-180 cont. The following individuals for winter athletic services:

- | | |
|----------------|------------------|
| Leah Cascaldo | Brian Miller |
| Marla Dakes | David Moore |
| Nina Dzombic | Abby Murawski |
| Neva Gibson | Melinda Murawski |
| John Higgins | Haley Myers |
| Kim Howe | Dan Nivens |
| Paul Howe | Kevin Pollock |
| Kathy Kanis | Deb Rumble |
| Matt Kiessling | Don Shimek |
| Glen Kruger | Gerilyn Shimek |
| Chelsea Laury | Gordon White |
| Craig Madrin | Jessica Williams |

Mr. Inks seconded the motion.

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

CONSENT AGENDA

19-181 Mr. Inks moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

CURRICULUM

The 2019-2020 Reading Improvement Plan for Norton Elementary and Norton Primary Schools as required by SB 216.

Mr. Ule seconded the motion.

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

SUPERINTENDENT REPORT

Mr. Addis – Year has gone fast – many achievements - Merry Christmas and Happy New Year.

Mr. Ule – Congratulations to the Students of the Month, amazing year full of great support for our students.

Mrs. Webel – Congratulation to the Students of the Month, 2 Norton Teachers were nominated in the Beacon Journal as outstanding teachers – Mr. Stephen Reinhardt and Mrs. Julie Stone.

Mr. Inks – Congratulations to the Students of the Month, proud of the district.

Mr. Santelli – Congratulations to all those involved with the “We Roar Together” day and the professional development day. Met with media expert about our social media presence – we are doing a good job and have stepped up our game.

Mrs. Bennett - Congratulations to the Students of the Month, thank you to Mr. Addis and the administration for all of their hard work for the students. Merry Christmas and Happy New Year.

ADJOURNMENT

19-182 Mr. Santelli moved that the Board of Education adjourn the Special Session meeting at 7:45 p.m.

Mr. Inks seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,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.”