NORTON BOARD OF EDUCATION – 16-8

Special Session of April 25, 2016

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

Mr. Sams, President – Present

Mr. Rob Knight, Vice President – Present

Mrs. Jennifer Bennett, Member – Present

Mr. Louis Ule, Member – Present

Mrs. Cindy Webel, Member – Present

Also in attendance:

Mr. David Dunn, Superintendent

Mrs. Stephanie Hagenbush, Treasurer

TESTING UPDATE

Sharon Herchik - District Report Card Overview

STUDENTS OF THE MONTH

Cornerstone – Damian Jackson

Grill – Emmagayle Lawson

Primary – Kyleigh Booher

Middle School – Par Rockhold

High School - Caleb Pratt

The Board called for a short recess to congratulate the students of the month.

PUBLIC PARTICIPATION/VISITORS/GUESTS

Nancy Jeffries – Budgetary concerns about Norton City Schools losing money to charter schools and college credit plus and the cut to the Tangible Personal Property Hold Harmless payments.

ADDITIONS/CORRECTIONS TO THE AGENDA

Remove item C under section VI. Board Business – Approve the Contract for Sale and Purchase of Real Property, between Norton City School and the City of Norton, Parcels 43-WD, TV, SUM-CR17 (Cleveland Massillon Road), for the road widening project, in the amount of \$64,790.

16-49 Mr. Knight moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel

NAYS: None - Motion Carries 5-0

BOARD BUSINESS

16-50 Mr. Knight moved that the Board of Education approve the following policy updates:

November 2015

EEA, Student Transportation Services

EEAA, Eligibility Zone for Pupil Transportation

EEAC, School Bus Safety Program

EEACC, Student Conduct on District Managed Transportation

EEACC-R, Student Conduct on District Managed Transportation

EEACCA, Recording Devices on Transportation Vehicles

EEACD, Drug Testing for District Personnel Required to Hold a Commercial Driver's License

EEAD, Non-Routine Use of School Buses

EEAE, Student Transportation in Private Vehicles

JFCC, Student Conduct on District Managed Transportation

JFCC-R, Student Conduct on District Managed Transportation

February 2016

GCB-2-R, Professional Staff Contracts and Compensation Plans (Administrators)

IKF, Graduation Requirements

Mr. Ule seconded the motion.

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

TREASURERS RECOMMENDATIONS

MINUTES

16-51 Mrs. Webel moved that the Board of Education approve the Regular Meeting Minutes of March 21, 2016, and the Committee of the Whole Minutes of April 18, 2016.

Mrs. Bennett seconded the motion.

 $ROLL\ CALL:\ AYES:\ Mr. Sams, Mr. Ule, Mrs. Webel, Mrs. Bennett, Mr. Knight$

NAYS: None - Motion Carries 5-0

TREASURERS RECOMMENDATIONS

16-52 Mrs. Bennett moved that the Board of Education approve the Warrants for March 2016 and the Financial Statement for March 2016.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Ule, Mrs. Webel, Mrs. Bennett, Mr. Knight, Mr. Sams

NAYS: None - Motion Carries 5-0

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

16-53 Mr. Ule moved that the Board of Education upon recommendation of the Superintendent approve the following:

Brian Miller, High School, Athletic Director, Resignation, effective May 31, 2016.

Terry Sample, High School, Chemistry Teacher, Retirement, effective August 31, 2016.

Jill Dowling, Primary, First Grade Teacher, Retirement, effective May 31, 2016.

Lauren Emerson, High School, JV Volleyball, Resignation, effective March 25, 2016.

Tori Gable, High School, JV Softball Coach, Resignation, effective March 28, 2016.

Eugene Leonard, High School, Varsity Wrestling Coach, Resignation, effective April 19, 2016.

APPROVE ADMINISTRATIVE CONTRACTS

Amy Olivieri, 3 year contract, effective August 1, 2016 through July 31, 2019.

Keith Fetzer, 3 year contract, effective August 1, 2016 through July 31, 2019.

APPROVE CONTINUING CONTRACT OF CERTIFIED STAFF

Approve continuing contract for certified staff member Abbey Constantine, Cornerstone Elementary.

APPROVE LIMITED CONTRACT RENEWALS CERTIFIED STAFF

Approve limited contract renewals for the following certified staff:

CORNERSTONE	
Peggy Dietz	1 year
Rachel Varga	2 year
Landry Wooley	2 year
GRILL ELEMENTARY	
Erin Campbell	3 year
Heather Joseph	2 year
Diana Slaughter	1 year
Debbie Southam	1 year
Katherine Stephens	1 year
Gennifer Yaggi	2 year
HIGH SCHOOL	
Maryanne Arnold	1 year
Hallie Ball	1 year
Cathy Campensa	1 year
Leah Cascaldo	3 year
Adam Gibson	2 year
Tammy Hackenberg	1 year
Amy Horst	1 year
Amanda Jamil	1 year
Kara Kolesar	1 year
April Levack	1 year
Jackie Mohseninia	3 year
Tyler Pacifico	1 year
James Weber	3 year
MIDDLE SCHOOL	
Kevin Aurand	2 year
Brittany Bruce	2 year
Martin Davis	2 year

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Taylor Farley	1 year
Jason Genis	2 year
Kathleen Hugus	1 year
Kevin Leimeister	1 year
Sarah Majewski	1 year
Holly McLaughlin	3 year
Joyce Soronno	3 year
PRIMARY	
Kimberly Bryant	1 year
Michelle Eberhardt	3 year
Rachel Gruelle	1 year
Seneca Lauger	1 year
Jordan Martin	1 year

APPROVE HEAD COACH SUPPLEMENTAL 2015-2016 SCHOOL YEAR

John Tanksley, High School, Spring, Weight Room (Pending background check and permit. All positions are subject to adequate participation).

APPROVE NON-ATHLETIC SUPPLEMENTAL 2015-2016 SCHOOL YEAR

Tom Chiera, High School, Pep Band (\$500) (Pending background check and permit. All positions are subject to adequate participation).

APPROVE RESOLUTION FOR NON-CERTIFICATED/ NON-LICENSED ASSISTANT COACHES 2015-2016 SCHOOL YEAR

WHEREAS this Board has posted the supplemental positions 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 them 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;

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

Chris Gable, High School, JV, Coach, Softball (split stipend 2%) Greg Senderak, High School, JV, Volunteer (bus chaperone)

APPROVE JV SOFTBALL COACH STIPEND

Approve the updated JV Softball Coach stipend for Marty Villers from 4% to 6%.

SUBSTITUTE PERSONNEL - CLASSIFIED (Pending Background and License Check)

Approve the following Substitute Personnel – Classified:

Natalie Easterling Marcella Grande Kathleen Wolfe

APPROVE STIPEND FOR MENTORING STUDENT TEACHERS

Approve the stipend for mentoring student teachers, paid from funds provided by the University of Akron to Katie Lowe in the amount of \$320.

Approve the stipend for mentoring student teachers, paid from funds provided by Kent State University to Sheri Druckenbrod in the amount of \$350.

APPROVE NON-RENEWEL OF SUPPLEMENTAL CONTRACTS FOR EXTRA-CURRICULAR

Approve the non-renewal of supplemental contracts for extra-curricular supplemental positions at the end of the 2015-2016 school year.

APPROVE NON-RENEWAL OF SUPPLEMENTAL CONTRACTS EXTENDED TIME

Approve the non-renewal of supplemental contracts for extended time at the end of the 2015-2016 school year.

APPROVE NON-RENEWAL OF CERTIFIED SUBSTITUTES

Approve the non-renewal of all certified substitutes at the end of the 2015-2016 school year as follows:

Mary Allen Elizabeth Nist Laura Hill Victoria Ammond Hayley Hineline Katarina O'Connell Kristin O'Connell Lora Avens Steven Hoerger Debra Barna Michael O'Connor Jared Humphrey Kaleigh Bartula Sharla Hunt Samantha Osborn Justin Beard David Johnson William Paluch Anthony Beltich Matina Johnson Kent Pfeister Michael Juersivich Karel Beltich Thomas Preston Dinah Bergan Tracy Kane Wayne Price Elissa Bishop Kimberly Keating Patricia Raumberger Heather Bowman Tonya Kemp Ryan Reed Wendi Breyley Hilary Kernan Rosemarie Ripple

Special Session of April 25, 2016

Susan Buckohr Douglas Kincaid Gwynne Roberts Camille Kline Chrysayne Calabrese Marilyn Rowell Julie Kovick Keith Rowlands Nancy Carmany Bobby Lake John Casper Susan Rymer Jillian Chapman Jessica Lanese Edward Savoy Theophilos Constantinou James Lang Michael Schreiber Sherrie Coon Michelle Lapidakis Philip Seenes Cathy Coyle Victoria LaVoie Stephen Seifert Juana Cushing Mary Frances Leary Samantha Semilia Erin Deegan Matthew Lemmon Michael Setser Rebecca DeLauder Melissa Lindroos Sherry Smart Steven Dietrich Ionathan Lomax Laura Shemuga Christopher Dougherty Andrew Long Jordan Smith Madgie Dunn Ashley Luke Michael Snyder Jordan Edwards Bruce Lyman Suzanne Spiese Allison Ferguson Megan Steinkerchner Elizabeth Mapes Amber Flores Nicole Marchetta Diane Straley Lisa Flynn Nicholas Martin Anita Stricklen Shannon Foote Gloria Masters Daniel Turner Lillian Fortner Cheryl McCormick-Baker Bill Vaill Penny Golden Sue Vaill Megan McGuire Karla Gotthardt Tori Meyer Pamela VanDyke Cindy Graves Amy Migid Michelle VanHyning Teri Moats Joyce Greeen Nina Vuillemot Diabe Gross Karen Moore Lvnn Wancata Aeriell Haberny Birdgett Mullins Katherine Wells Sarah Murdock Melissa Weiland Carole Hatch Pamela Hendrix Veronica Nape Gordon White

Kimberly Whitmire Emily Witten Alana Yeager

APPROVE CERTIFIED SUBSTITUTE LIST 2016-2017 SCHOOL YEAR

Stephen Hermann

Approve the certified substitute list for the 2016-2017 school year as follows:

Robert Nichol

Debra Barna Ashley Luke Elissa Bishop Jonathan Lomax Nancy Carmany Andrew Long Jillian Chapman Megan McGuire Kyle Collins Tori Meyer Theophilos Constantinou Teri Moats Bridgett Mullins Sherrie Coon Juana Cushing Sarah Murdoch Erin Deegan Elizabeth Nist Madgie Dunn Katarina O'Connell Kristin O'Connell Shannon Foote Penny Golden Michael O'Connor Karla Gotthardt Samantha Osborn William Paluch Joyce Green Aeriell Haberny Kent Pfeister Stephen Hermann Thomas Preston Hayley Hineline Patricia Raumberger Justin Hoffman Rosemarie Ripple Jared Humphrey Marilyn Rowell Martina Johnson Stephen Seifert Tracy Kane Michael Setser Tonya Kemp Laura Shemuga Hilary Kernan Jordan Smith Douglas Kincaid Elizabeth Thompson Julie Kovick Daniel Turner Bobby Lake Susan Vaill Jessica Lanese William Vaill Victoria LaVoie Nina Vuillemot Matthew Lemmon Melissa Weiland Melissa Lindroos Kimberly Whitmire

16-53 cont. APPROVE NON-RENEWAL OF CLASSIFIED SUBSTITUTES

Approve the non-renewal of all classified substitutes at the end of the 2015-2016 school year as follows:

Erik Anderson Tracy Kendall Demetrius Siatras Jessica Barnes Cynthia Kidd Alethia Smith Janet Bednarczyk Brenda Kinney Sharon Smith Carla Black Patti Knight Jean Starling Mary Kay Stanley Margaret Blanks Nancy Kovacs Linda Blue Roberta Leidy Robin Steiner Zachary Bowersox Cindy Lemmeyer Jennifer Stenger Sandra Boyes Matthew Lemmon Ingrid Stillman Patricia Cantwell Jennifer Lowe Michelle Swain Barbara Chapman Lisa Lowe Tracy Terrell Linda Clark Deborah Makowski Laura Thayer Gary Cockrell Kendra Mars James Thomas Jasmine Colwell Renee Mason Wayne Thomas Connie Crews Gloria Masters Cheryl Tustin Robert Davis Michelle Mathis Nicholas Valentine Lori Walent Jennifer Denning Jessica Mauck Vicky Wallace Donna Doane Patricia McCartney Kaylee McVicker Jerry Dobbins Karen Warburton Carol Warrick Carylann Duncan Katie Measell Paul Eader Christropher Miller Mike Watral Natalie Easterling Michaeline Miller Scott Weisner Garry Edgell Teri Moats Rebecca Whitaker Frieda Ellis Geraldine Moser Ricky White Barbara Whitt Denise Fisher Amelia Murph Michelle Ocheltree Charlene Williams James Foraker Lianne Fowler Kellie Osolin David Williams Esther Freeman Theresa Otremsky Yolanda Williams Michael Gatrell Wanda Pecek Amanda Witzberger Lora Graves Abe Penrod Ellen Wolfe **Brook Grimes** Iamie Porter Kathleen Wolfe Cindy Sue Grimm Kimberly Wyatt Bethany Pratt Michael Hall Melissa Pullen Janel Yeager Kathy Halsey Dayna Rabatin Deborah Young Stephanie Hawkins Dana Rachten Donna Zeh James Helems Wayne Randles Elizabeth Zimmer James Henry Katharine Ranostay Mary Holderbaum Richard Ranostay Rachel Hough Maryanne Rechner James Hunter Maria Sanchez Lisa Hunter Eileen Semonin Ellen Shaffer Joshua Hutchens Ellen Keith Fran Shuster

APPROVE CLASSIFIED SUBSTITUTE LIST 2016-2017 SCHOOL YEAR

Approve the classified substitutes for the 2016-2017 school year as follows:

Jessica Barnes	Brooke Grimes	Kaylee McVicker	Tracy Terrell
Janet Bednarczyk	Cindy Sue Grimm	Katie Measell	Laura Thayer
Carla Black	Michael Hall	Jacquelyn Meyers	James Thomas
Margaret Blanks	Kathy Halsey	Christopher Miller	Wayne Thomas
Zachary Bowersox	Stephanie Hanshaw	Michelle Ocheltree	Cheryl Tustin
Sandra Boyes	James Helems	Theresa Otremsky	Nicholas Valentine
Gayle Brenner	James Henry	Wanda Pecek	Lori Walent
Patricia Cantwell	Rachel Hough	Abe Penrod	Vicky Wallace
Barbara Chapman	James Hunter	Jamie Porter	Karen Warburton
Brittany Chaussee	Lisa Hunter	Melissa Pullen	Carol Warrick
Linda Clark	Marilyn Hurst	Dayna Rabatin	Michael Watral
Connie Crews	Joshua Hutchens	Dana Rachten	Barbara Whitt
Robert Davis	Ellen Keith	Maryanne Rechner	Charlene Williams
Jennifer Denning	Kelly Kennard	Maria Sanchez	David Williams
Jerry Dobbins	Cynthia Kidd	Eileen Semonin	Yolanda Williams
Carylann Duncan	Brenda Kinney	Ellen Shaffer	Donald Witner
Natalie Easterling	Patti Knight	Demetrius Siatras	Amanda Witzberger
Garry Edgell	Lisa Low	Aletha Smith	Ellen Wolfe
James Foraker	Deborah Makowski	Christina Smith	Kathleen Wolfe
Lianne Fowler	Kendra Mars	Sharon Smith	Kimberly Wyatt
Esther Freeman	Gloria Masters	Mary Kay Stanley	Janel Yeager
Michelle Gainer-Howell	Michelle Mathis	Jennifer Stenger	Deborah Young
Michael Gatrell	Jennifer Mattei	Ingrid Stillman	Donna Zeh
Lora Graves	Jessica Mauck	Michelle Swain	Elizabeth Zimmer

16-53 cont.

Approve compensation to supplemental positions as follows:

Josh Mitchell, winter percussion director, 5% stipend

Kristen Shatzer, winter guard director, 5% stipend

APPROVE COMPENSATION FOR NPDC COMMITTEE MEMBERS

Approve the compensation to the NPDC Committee Members for the completion of their work for the 2015-2016 school year as follows:

Cindy Addis, David Dunn, Joyce Gerber, Renee Heston, Jackie Mohseninia

APPROVE SERVICES OHSAA TOURNAMENT

Approve the following individuals for services at OHSAA tournament games, at no cost to the district, to be paid by funds from OHSAA:

Nina Dzombic	Paisonce Harper	Paul Howe
Rob Howerton	Glen Kruger	Brian Miller
Deb Rumble	Ryan Shanor	Jessica Williams

APPROVE JOB DESCRIPTION

Approve the job description for Grounds/Custodial Position.

Mr. Sams seconded the motion.

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

CONSENT AGENDA

16-54 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

CURRICULUM

Approve the recommendation to provide a Kindergarten Readiness program in collaboration with Johnsons Corner's Preschool for registered incoming kindergarten students to be held each Wednesday, June-August 2016, at a cost of \$20 per student.

Approve the hiring of one to five teaching positions for the Kindergarten Readiness program as follows: (Number of positions based on number of students.)

Katherine Stephens, approved tutor rate	
Diana Slaughter, approved tutor rate	
Melissa Anicas, Intervention Specialist, approved tutor rate	
Laura Nichols, Substitute as needed, approved tutor rate	
Gennifer Yaggi, Substitute as needed, approved tutor rate	

Approve the Math Textbook/Materials Adoption – Connected Mathematics Project 3, Grades 6th, 7th, and 8th Pearson, 2014.

TECHNOLOGY

Approve the Northeastern Ohio Network for Educational Technology Service provider contract for wireless for the new high school.

Approve the contract with eSchoolView an Infinite Cohesion, LTD, district website.

ATHLETICS

Approve the following overnight camps:

Girls Basketball Camp, Junior High, to be held June 25, 2016 – June 27, 2016, Eastern Ohio Basketball Camp. Sherrodsville, Ohio, at a cost of \$210/each camper.

Girls Basketball Camp, High School, to be held June 21 – June 24, 2016, Eastern Ohio Basketball Camp, Sherrodsville, Ohio at a cost of \$210/each camper.

Girls Basketball Camp, High School, to be held June 17, 2016 – June 19, 2016, Olentangy High School Summer Shoot-out, Olentangy, Ohio, at a cost of \$25/each camper.

APPROVE BOWLING CAMP

Panthers Bowling Camp, Grades 5-8, to be held June 4, 2016 and June 11, 2016, Norton Charger Lanes at a cost of \$30/per bowler.

16-54 cont. OTHER

Approve the Middle School Student Handbook for the 2016-2017 school year.

Approve the High School Student Handbook for the 2016-2017 school year.

Approve the following service agreement with Norton City Schools and PSI Affiliates, Inc. /PSI Associates, Inc.

Approve the overnight trip to Salt Lake City, Utah, from June 12, 2016 to June 18, 2016, for Jake Sykes to compete in the National Speech and Debate Competition.

Approve the overnight trip to Dayton, Ohio from April 13, 2016 to April 16, 2016, for the Percussion Ensemble to participate in the National Competition.

Approve the agreement with Windfall Industries for Job Coaching for the 2016-2017 school year.

Approve the agreement with Windfall Industries for M.A.P.S.T.A.R.T. for the 2016-2017 school year.

Mr. Ule seconded the motion.

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

SUPERINTENDENT'S REPORT

Mr. Dunn – Students in the play did a wonderful job. There will be a beam signing April 27^{th} from 4 p.m. – 7 p.m., everyone is welcome.

Mr. Carmany – Met with the CMRs, proposals are due on April 29th. Interviews will be on May 3rd and there will be a recommendation made for the May 9th meeting. Our bus driver, Kathy Duffield, took 1st place in the Northeast Region Road-E-O, and the team took 3rd place overall.

Mrs. Herchik – We received an extension for our testing due to the calamity days.

Mrs. Wagler - Mrs. Mayer's class is working with Google Hangouts and will connect with the National Weather Service.

Mr. Morris - May 12th is Family Focus Night; special education vendors will present opportunities to families.

Mrs. Hagenbush – Congratulations to the students of the month, the play was great, and thank you to the community for the new stadium and track – had our first home meet and it is impressive.

Mrs. Webel - Attended the play, the students did a great job.

Mr. Ule - Congratulations to the students of the month.

Mr. Knight - Congratulations to the students of the month. Would like to offer a tour of the new building.

Mrs. Bennett – The indoor drumline is impressive – Middle School track meet this week.

Mr. Sams - Congratulations to the students of the month. Liked that the Middle School teacher said the students leave impressions on him. It takes many volunteers to run programs and events we have, thank you to all of our volunteers.

ADJOURNMENT

16-55 Mrs. Webel moved that the Board of Education adjourn the Special Session at 8:58 p.m.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.Bennett 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."

Jason Sams, Board President	Stephanie Hagenbush, Treasurer