

NORTON BOARD OF EDUCATION – 18-17
Special Session of June 4, 2018

President Bennett called the Special Session to order at 6:00 p.m. in the Middle School Panther Room and led the Pledge of Allegiance.

The Treasurer called the roll:

ROLL CALL:

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

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

Jan Weber – President of OAPSE 167

Reduction in force of OAPSE Educational Aide Employees.

Mrs. Bennett – Thank you to Mrs. Weber, please know that no one wants to make cuts, there is no community support - we need to reduce the budget and are trying not to effect student education – we will look at proposal – pay to participate will be implemented and we are trying to keep it as low as possible.

ADDITIONS/CORRECTIONS TO THE AGENDA

Mr. Santelli - Remove VII, letter F. The proposal will be considered before July 9 meeting.

18-112 Mrs. Webel moved that the Board of Education approve the agenda with the above correction.

Mr. Inks seconded the motion.

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

BOARD BUSINESS

18-113 Mr. Santelli moved that the Board of Education approve the negotiated agreement between Norton Classroom Teachers Association (NCTA) and the Norton City School District Board of Education, which was ratified by the NCTA on May 29, 2018. This agreement will be in effect from July 1, 2018 through June 30, 2019.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Santelli,Mr.Ule,Mrs.Bennett
NAYS: None
ABSTAINED: Mrs.Webel – Motion Carries 4-0-1

MINUTES

18-114 Mr. Inks moved that the Board of Education approve the following minutes:

Committee of the Whole of May 14, 2018

Regular Meeting of May 14, 2018

Mrs. Webel seconded the motion.

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

TREASURER'S RECOMMENDATIONS

- 18-115 Mr. Santelli** moved that the Board of Education upon the recommendation of the Treasurer approve FY 19 Temporary Appropriation Resolution.

Fund		Amount
001	General	\$ 6,093,733.39
002	Bond Retirement	\$ 490,332.59
003	Permanent Improv.	\$ 507,816.42
004	Building Fund	\$ 147,730.33
006	Food Service	\$ 325,852.84
007	Trust Fund	\$ 26,976.37
009	Uniform Supplies	\$ 24,105.90
010	Classroom Facilities	\$ 436,807.48
012	Adult Education	\$ 4,715.00
018	Pub. School Support	\$ 39,545.27
019	Other Grants	\$ 22,480.54
022	Agency - OHSAA	\$ 2,500.00
023	Self-Insurance	\$ 14,333.78
024	Employee Benefit	\$ 1,025,000.00
031	Ins. Un/Storage	\$ 2,750.00
034	Maintenance Fund	\$ 37,879.06
200	Student Act.	\$ 38,375.65
300	Athletics	\$ 48,076.63
451	One Net	\$ 1,800.00
499	Misc. State Grants	\$ -
516	Title VI-B	\$ 111,305.44
572	Title I	\$ 65,061.53
587	Preschool Grant	\$ 2,487.91
590	Title II A	\$ 13,961.78
599	Misc Fed Grants	\$ 2,500.00

****Pending the receipt of Amended Certificate of Resources from the Summit County Auditor.**

Mrs. Webel seconded the motion.

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

SUPERINTENDENT'S RECOMMENDATIONSPERSONNEL

- 18-116 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following resignations and retirements:

Barbara Moore, High School, CBI Teacher, Retirement, effective May 31, 2018.
Paul Stoneking, Transportation Supervisor, Resignation, effective July 31, 2018.
John Glass, Middle School, Football Assistant Coach, Resignation, effective May 29, 2018.
Christopher Williams Jr., Middle School, Football Assistant Coach, Resignation, effective May 29, 2018.
Lauren Gehring, High School, 9th Grade Coach, Girls Volleyball, Resignation, effective May 29, 2018.
Dale Allen, High School, Boys Track Coach, Resignation, effective June 10, 2018.
Julia Moskaluk, High School, JV Coach, Girls, Volleyball, Resignation, May 29, 2018,

Mr. Inks seconded the motion.

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

- 18-117 Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the following personnel:

NON-CERTIFICATED/NON-LICENSED ATHLETIC SUPPLEMENTALS

Resolution for the non-certificated/non-licensed coach supplemental positions for the 2018-2019 school year: (Pending background check and permit. All positions are subject to adequate participation).

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 then 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:

Edwin Soza-Melendez, High School, Boys Soccer Head Coach.
Tim Cool, Middle School, Assistant Coach, Football.
Chris Roberts, Middle School, Assistant Coach, Football.
Lauren Gehring, High School, JV Coach, Volleyball.
John Cooper, High School, 9th Grade Coach, Volleyball.
Sydney Hagenbush, High School, Volleyball, Volunteer.

EXTENDED DAYS

Rebecca School extended days for Kindergarten Screening, June 11, 2018 and June 12, 2018.

POSITION	2018-2019
Psychologist	4
Band Director	16
Assistant Band Director	4
High School Counselors	12
Middle School Counselor	8
Athletic Director	15
Food Services Supervisor	8

Extended school year tutors for the summer of 2018 at the current tutor rate as follows:

Caroll Aleshire
Melissa Anicas
Peggy Dietz
Cindy Koontz
Jordan Martin
Jan Merrick

Mrs. Webel seconded the motion.

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

- 18-118 Mr. Inks** moved that the Board of Education upon recommendation of the Superintendent approve the elimination of the Secretary/Office Assistant position at the High School, 7.5 hours per day.

Mr. Santelli seconded the motion.

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

- 18-119 Mr. Inks** moved that the Board of Education upon recommendation of the Superintendent approve the creation of the High School secretary position at the High School, 7.5 hours per day.

Mr. Santelli seconded the motion.

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

- 18-120 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the Special Education Assistant I job description and Special Education Assistant II job descriptions.

Mr. Ule seconded the motion.

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

- 18-121 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the implementation of a participation fee effective August 1, 2018, for athletics, clubs, band, and co-curricular activities in grades 6-12 that are supported by stipends for the sponsor. The purpose of this fee is to offset the expenses the district incurs while providing comprehensive athletic programs, clubs, band, and co-curricular activities. Fees will be \$100 for high school athletics and band, \$50 for middle school athletics, and \$25 for high school and middle school clubs and activities. There will be a \$350 cap per family per year. The district will release necessary paperwork to our families prior to July 1, 2018.

Mr. Ule seconded the motion.

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

- 18-122 Mr. Inks** moved that the Board of Education upon recommendation of the Superintendent approve the following list of school fees for Norton Primary, Norton Elementary and Norton Middle School:

Norton Primary	Fee
Kindergarten	\$25
Norton Elementary	
1 st Grade	\$35
2 nd Grade	\$35
3 rd Grade	\$45
4 th Grade	\$50
Norton Middle School	
5 th Grade	\$40
6 th Grade	\$30
7 th Grade	\$30
8 th Grade	\$30

Mr. Ule seconded the motion.

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

CONSENT AGENDA

- 18-123 Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the following consent agenda items:

ATHLETICS OVERNIGHT TRIP

Boys Baseball Grades 9-12, to be held on March 30, 2019 through April 7, 2019, Orlando, Florida, Universal Studios, at a cost of \$1,200-\$1,500, each player.

CURRICULUM

The following textbooks for the AP Language and Composition Course:

Everything's an Argument with 2016 MLA Update, Lunsford & Ruskiewics.

The Norton Reader with 2016 MLA Update, (Shorter Fourteenth Edition) – Goldthwaite & Bizup.

OTHER

The overnight trip for National Forensics Competition in Ft. Lauderdale, Florida, June 16, 2018 through June 23, 2018.

The agreement with Guided Transitions for Supported Individuals, LLC, for the 2018-2019 school year.

The agreement with United Disability Services (UDS), for the 2018-2019 school year.

The agreement with Windfall Industries, for the 2018-2019 school year.

The agreement with PSI Affiliates, Inc./PSI Associates, Inc. for the 2018-2019, 2019-2020, and 2020-2021 school years.

18-123 cont. The agreement with Suburban Transportation for the 2018-2019 school year.

DONATION

Donation through Go Fund Me account of \$1,380 for School Safety/Security, to be used at Norton City School district, donated by Kylie Russell, Ellie Carneal, and Gage Thompson, students at Norton High School.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Santelli,Mr.Ule,Mrs.Webel,Mrs.Bennett

NAYS: None - Motion Carries 5-0

SUPERINTENDENT'S REPORT

Mr. Addis – Donation shows that the students are stepping up and taking action.

Mrs. Olivieri – ODE – food service program for students this summer – breakfast and lunch Monday-Friday Arlington Christian Academy contact Diane Swoope.

Mrs. Wagler – Professional development for staff is taking place this summer.

Mrs. Hagenbush – Congratulations Paul.

Mr. Santelli – Board of Education and ODE offer Certificate of Biliteracy– Hanna Rowell was the first student to pass this. Graduation was wonderful and congratulations to Paul.

Mr. Inks – Graduation listed students accomplishments, it was amazing. – Good luck to all the graduates – 5K great event was very successful – thank you for the donations – Congratulations Paul.

Mrs. Webel – Graduation highlight of Board – Safety Town for the class of 2031 - alumni banquet, the oldest was a 1940 graduate – the 5K race was well attended – Congratulations Paul.

Mr. Ule – Congratulations to the Class of 2018 – Likes the way Mr. Shanor connects with kids, you can see it in his Graduation speech and participation in the 5K – He is from Norton, rode bus; saw the aides working with students, thank you for what you do it is all important.

Mrs. Bennett – Board looking at safety in buildings within budget – Paul was a pleasure to work with – Have a safe summer.

ADJOURNMENT

18-124 **Mr. Santelli** moved that the Board of Education adjourn the Special Session at 6:35 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Inks

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.”

Jennifer Bennett, Board President

Stephanie Hagenbush, Treasurer