

NORTON BOARD OF EDUCATION – 11-18
Regular Meeting of August 15, 2011

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

Mr. Jim Bennett, President – Present
Mrs. Laura Leonti, Vice President– Present
Mrs. Diane Farmer, Member – Present
Mrs. Cindy Webel, Member - Present
Mrs. Elisa Worthington, Member- Present

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

BOARD BUSINESS

MINUTES

11-167 **Mrs. Worthington** moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of June 13, 2011.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Webel,Mrs.Worthington
NAYS: None – Motion Carries – 3-0-2
ABSTAIN: Mrs.Farmer,Mrs.Leonti

11-168 **Mrs. Leonti** moved that the Board of Education approve the minutes of the Regular Meeting of July 18, 2011.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Worthington,Mr.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSTAIN: Mrs.Webel

11-169 **Mrs. Webel** moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of August 8, 2011.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer
NAYS: None – Motion Carries – 4-0-1
ABSTAIN: Mrs. Leonti

WARRANTS

11-170 **Mrs. Farmer** moved that the Board of Education approve the warrants for the month of July, 2011.

Mrs. Leonti seconded the motion.

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

FINANCIAL STATEMENT

11-171 Mrs. Worthington moved that the Board of Education approve the Financial Statement for the month of July, 2011.

Mrs. Webel seconded the motion.

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

PERMANENT APPROPRIATION FY2012

11-172 Mrs. Webel moved that the Board of Education approve the Permanent Appropriation Resolution FY2012.

	Fund		Amount
001	General	\$	22,000,000.00
002	Bond Retirement	\$	-
003	Permanent Improv.	\$	3,068,406.30
006	Food Service	\$	1,530,001.27
007	Trust Fund	\$	131,850.49
009	Uniform Supplies	\$	70,361.57
011	Consumer Serv.	\$	-
012	Adult Education	\$	21,859.98
018	Pub. School Support	\$	212,973.61
019	Other Grants	\$	47,824.41
023	Self-Insurance	\$	51,160.44
024	Employee Benefit	\$	4,018,629.76
031	Ins. Un/Storage	\$	11,000.00
200	Student Act.	\$	112,294.40
300	Athletics	\$	159,710.63
432	E.M.I.S.	\$	-
440	Entry Year Program	\$	-
450	School Net Plus	\$	-
451	One Net	\$	10,000.00
452	School Net Prof Dev	\$	224.50
499	Misc. State Grants	\$	906.88
504	Ed Jobs	\$	510,798.49
516	Title VI-B	\$	431,128.42
532	Fiscal Stabilization	\$	-
533	Title II-D	\$	33.91
572	Title I	\$	304,967.74
573	Title - V Innovative	\$	-
584	Drug Free Grant	\$	-
587	Preschool Grant	\$	3,559.04
590	Title II A	\$	66,246.96
599	Misc. Federal Grants	\$	-

Mrs. Farmer seconded the motion.

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

MCGOWN & MARKLING

11-173 Mrs. Farmer moved that the Board of Education approve McGown & Markling Co., LPA to jointly represent Norton City School District and Barberton City School District in a property valuation appeal.

Mrs. Leonti seconded the motion.

11-173 cont.

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

PERSONNEL

11-174

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following resignations/retirements/leaves:

1. Beth Bishop, H. S. Teacher, retirement effective September 2, 2011.
2. Jaclyn Harbert, Assistant Girls' Soccer, resignation, effective August 8, 2011.
3. Betsy McGeorge, EMIS Coordinator, retirement, effective December 31, 2011.
4. Melissa Grether, Cook, resignation, effective August 3, 2011.
5. Stacey Love, Bus Driver/Educational Aide, resignation August 23, 2011.

Mrs. Webel seconded the motion.

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

SUBSTITUTE PERSONNEL – Certified (Pending background and license check)

11-175

Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Billie Chesser
2. Marcie Dickey
3. Zachary Graham
4. Jessica Kadilak
5. Jessica Kraska
6. Jennifer Poetter
7. Stephen Seigrid
8. Elizabeth Conte-Vitullo

Mrs. Webel seconded the motion.

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

SUBSTITUTE PERSONNEL – Classified (Pending background and license check)

11-176

Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Raymond Bishchoff – Bus Driver
2. Melissa Grether
3. Stacey Love – Bus Driver

Mrs. Farmer seconded the motion.

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

ADMINISTRATIVE CONTRACT

11-177

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the Administrative contract for Gwenn Spence, Director of Student Services, (two year) effective August 1, 2011 through July 31, 2013 under an Administrative Specialist Alternative License (pending background and license check).

11-177 cont.

Mrs. Farmer seconded the motion.

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

ALTERNATIVE ADMINISTRATIVE SPECIALIST LICENSE

11-178

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following resolution:

WHEREAS, the Norton Board of Education has agreed there is a need for a Student Services Director of Norton City Schools, and in order to properly assume the position, Mrs. Gwenn Spence requires an Alternative License, and:
THEREFORE, be it resolved that the Norton Board of Education declares the need for Mrs. Gwenn Spence to acquire an Alternative Administrative Specialist license from the Ohio Department of Education.

Mrs. Worthington seconded the motion.

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

SUPPLEMENTAL POSITIONS

11-179

Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental contracts for the 2011-2012 school year (Pending background and permit check):

Daniel Eakin	Percussion volunteer
Matthew Tasz	Football Volunteer
Joshua Barnes	Football Volunteer

Mrs. Leonti seconded the motion.

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

11-180

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the resolution to hire the nonlicensed/noncertified supplemental positions for the 2011-2012 school year

1. Chris Palmer, 9th Grade Football Coach, effective August 1, 2011

Mrs. Webel seconded the motion.

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

EXTENDED YEAR TUTOR

11-181

Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve Rebecca Naumann Extended School Year Tutor for the summer of 2011.

Mrs. Leonti seconded the motion.

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

CURRICULUM COMMITTEE CHAIRPERSON

11-182 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the following Curriculum Committee Chairperson for the 2011-12 school year:

Mary Klasa	Art
Gladys Anderson	Foreign Language
Stacy Carpenter/Erin Fabish-Rupert	Language Arts 5-8
James McBride	Language Arts 9-12
Jennfier Vassalotti	Math K-4
Brady Sackett/Lauren Butcher	Math 5-8
Dennis Oswald	Math 9-12
Charles Kaufman	Music K-12
Anita Gabel	Physical Ed/Health
Amy Panchumarti	Science K-4
Jaime Grabski	Science 5-8
Terry Sample	Science 9-12
Kathy Kanis	Social Studies K-4
Sarah Zetts	Social Studies 5-8
Glen Kruger	Social Studies 9-12
Denise Follway	Special Education
Jacquelyn Hale	Guidance
Susan Ward	Career Technical Education

Mrs. Worthington seconded the motion.

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

EXTENDED TIME

11-183 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following extended time contracts:

POSITION	CURRENT	RECOMMENDED 11/12
Psychologist	*5 days	4 days
Band Director	20 days	15 days
Asst. Band Director	5 days	4 days
H. S. Counselors	15 days	12 days
M. S. Counselor	10 days	8 days
H.S. Asst Principal. Athletic Duties	20 days	15 days
*Represents 2008-09 school year		

Mrs. Farmer seconded the motion.

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

CONSENT AGENDA

11-184 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Bus Routes

Approve the bus routes for the 2011-2012 school year

Resolution

Approve the resolution to join Stark County Schools Council of Government at no cost to the district.

11-184 cont.

WHEREAS, the Stark County Schools Council of Governments (hereinafter "COG") have formed a regional council of governments for the purposes of promoting cooperative arrangements and agreements among its members and between its members and government agencies or private persons or entities, performing functions and duties which its members can perform and addressing problems of mutual concern; and

WHEREAS, the Summit County Educational Service Center (hereinafter "Summit") has negotiated with the COG to allow membership of Summit's affiliated districts at no cost for the cooperative purchasing program; and

WHEREAS, the Norton Board of Education (hereinafter "Board") desires to become a member of the COG and participate in its cooperative purchasing program as well as other programs that are or may become available;

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Education of the Norton School District, Summit County, Ohio that:

1. The Agreement Establishing the Stark County Schools Council ("Agreement"), and Bylaws is hereby approved and the Treasurer is hereby authorized and directed to execute any documents necessary to effectuate participation in the COG on behalf of this Board.
2. The effective date of the Board's participation shall be August 15, 2011.

Donations

1. Cannon Power Shot A495 to be used for school activities and yearbook pictures at Cornerstone Elementary School donated by Cornerstone PACE valued at \$180.00
2. Miscellaneous school supplies by Heather Richmond valued at approximately \$100.00.

Mrs. Leonti seconded the motion.

**ROLL CALL: AYES: Mrs.Leonti,Mrs.Weibel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer
NAYS: None – Motion Carries – 5-0**

ADJOURNMENT

11-185

Mrs. Weibel moved that the Board of Education adjourn the Regular session at 7:53 p.m.

Mrs. Worthington seconded the motion.

**ROLL CALL: AYES: Mrs.Weibel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti
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."

Jim Bennett, President

Stephanie Hagenbush, Treasurer