

NORTON BOARD OF EDUCATION - 10-09
Regular Meeting of April 19, 2010

President Worthington called the Regular Meeting to order at 6:00 p.m. in the Norton High School Library and led the Pledge of Allegiance.

Those present:

Mrs. Elisa Worthington, President
Mr. Jim Bennett, Vice President
Mrs. Diane Farmer, Member
Mrs. Laura Leonti, Member
Mrs. Cindy Webel, Member
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

PUBLIC PARTICIPATION

Mrs. Wendy Minne', M. S. Teacher, gave a presentation on "Survivor: Panther Island – Final Challenge, 2010 at the Middle School.

BOARD BUSINESS

RESOLUTION

10-64

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following resolution authorizing the school district board to enter into a Resolution of acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program – Segment One.

WHEREAS, the Ohio School Facilities Commission made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under Section 3318.03 of the Revised Code and conditionally approved a Scope of Project-Segment One for the district and ;

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Ohio School Facilities Commission and approved the amount of the state's portion of the Segment One project cost; and

WHEREAS, the Ohio School Facilities Commission has certified the state's conditional approval and reservation of funds for the project to this Board of Education pursuant to Section 3318.04 of the Revised Code based on the following funds:

STATE SHARE	\$11,997,939
LOCAL SHARE	\$19,575,586
TOTAL BUDGET	\$31,573,525

WHEREAS, the 120 day time limitation pursuant to Section 3318.05 of the Revised Code has not elapsed since the state's certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Norton City School District, Summit County, Ohio that the conditional approval as granted by the Ohio School Facilities Commission for the Classroom Facilities – Segment One project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code.

Mr. Bennett seconded the motion.

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

MINUTES

10-65 **Mrs. Webel** moved that the Board of Education approve the minutes of the Regular Meeting of March 15, 2010.

Mrs. Farmer seconded the motion.

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

10-66 **Mrs. Leonti** moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of April 12, 2010.

Mr. Bennett seconded the motion.

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

WARRANTS

10-67 **Mrs. Farmer** moved that the Board of Education approve the warrants for the month of March, 2010.

Mrs. Webel seconded the motion.

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

FINANCIAL STATEMENT

10-68 **Mr. Bennett** moved that the Board of Education approve the Financial Statement for the month of March, 2010.

Mrs. Leonti seconded the motion.

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

RESOLUTIONS

10-69 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Treasurer approve the following resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.

WHEREAS, The Fiscal Officer of the Board Of Education has provided the Alternative Tax Budget, for the next succeeding fiscal year commencing July 1, 2010; and

WHEREAS, The Budget Commission of Summit County, Ohio, has certified its action together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation;

WHEREAS, HB66 changes the classification of telephone property from public utility to personal property in CY07 and this transition causes telephone property to generate tax revenue for the District as both public utility and personal property because public utility taxes are paid in the year following the tax and personal property are paid based on the current years values;

10-69 cont.

THEREFORE, BE IT RESOLVED, By the Board of Education of the Norton City School District, Summit County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted;

AND BE IT FURTHER RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FOR GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amounts to be Derived from Levies Outside 10 M. Limitation	Amounts Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
Sinking Fund				
Bond Retirement Fund				
General Fund	7,064,467	1,815,501	5.90	51.00
Library Fund				
For Permanent Improvement	660,292			3.00
State				
TOTAL	7,724,759	1,815,501	5.90	54.00

SCHEDULE B		
LEVIES OUTSIDE MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voters on 76 & Prior for not to exceed Cont. years	25.60	2,253,105
Current expense levy authorized by voters on 8/5, 1986 for not to exceed Cont. years	7.00	972,657
General FUND: Levy authorized by voters on 2/5, 1991 for not to exceed Cont. years	5.60	941,140
General FUND: Levy authorized by voters on 2/7, 1995 for not to exceed Cont. years	7.90	1,503,422
Perm. Imp. FUND: Levy authorized by voters on 5/7/02 for not to exceed 5 years	3.00	660,292
General FUND: Levy authorized by voters on 11/2, 2004 for not to exceed Cont. years	4.90	1,394,143
TOTAL OUTSIDE 10M LIMIT LESS BOND RETIREMENT	54.00	7,724,759

AND BE IT FURTHER RESOLVED, that the Treasurer of this Board be, and is hereby directed to certify a copy of this Resolution to the Fiscal Officer of said County.

Mrs. Leonti seconded the motion.

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

10-70

Mr. Bennett moved that the Board of Education upon the recommendation of the Treasurer approve the following resolution to authorize 403(b) Tax Deferred Annuity Plan to engage the plan administration services of planwithease.com.:

WHEREAS, Norton City School District has established a retirement plan (the "Plan") under Section 403(b) of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the Internal Revenue Service has issued final regulations under Section 403(b) of the code that would, in relevant part, require the Norton City School District to assume oversight functions in connection with the Plan, including administrative functions, to ensure compliance with Section 403(b) of the code and the regulations thereunder;

WHEREAS, ING Life Insurance and Annuity Company ("ILIAC") offers administrative services through planwithease.com for 403(b) programs sponsored by public educational institutions and organizations exempted from federal taxation under Section 501(c)(3) of the IRC (the "Services");and

WHEREAS, the Norton City School District wishes to engage ILIAC to provide administrative services in connection with the Plan;

BE IT RESOLVED THAT: Effective April 20, 2010, the Board of Norton City School District (the "Board") authorizes the Norton City School District to enter into an agreement with ILIAC under which ILIAC will provide administrative services through planwithease.com in connection with the Plan.

Mrs. Farmer seconded the motion.

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

10-71

Mr. Webel moved that the Board of Education upon the recommendation of the Treasurer approve the following resolution to approve ING as the common remitter for the 403(b) Tax Deferred annuity Program.

WHEREAS the Board of Education of the Norton City School District (the "Board") has established a tax deferred annuity program known as the Norton City School District Section 403(b) Plan (the "Program"), which is intended to meet the requirements of Section 403(b) of the Internal Revenue Code of 1986, as amended, and the requirements of applicable state and/or local law; and

WHEREAS the Board wishes to enter into a common remitter arrangement with ING National Trust and ING Financial Advisers, LLC under which Program remittances and related investment instructions containing certain non-public information that is personally identifiable to participants (i.e., Confidential Information) will be sent to ING National Trust and ING Financial Advisers, LLC to be divided and forwarded to the appropriate investment providers under the Program; and

WHEREAS the use of Confidential Information is limited solely to the execution of the parties' responsibilities under the common remitter arrangement.

BE IT RESOLVED THAT: Effective April 20, 2010, the Board authorizes the execution of the common remitter agreement on behalf of the Plan as described above.

Mrs. Leonti seconded the motion.

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

DEPOSITORY

10-72

Mrs. Leonti moved that the Board of Education upon the recommendation of the Treasurer award depository for active and interim funds for a period of April 20, 2010 – August 21, 2011 to Charter One Bank.

Mr. Bennett seconded the motion.

10-72 cont. ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti
NAYS: None – Motion Carries – 5-0

PERSONNEL

10-73 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following retirements:

1. Sandra Van Auken, Middle School Teacher, retirement effective May 31, 2010.
2. Roberta Burkey, Psychologist, retirement effective May 31, 2010.

Mr. Bennett seconded the motion.

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

PERSONNEL (Non-Certified) – Pending background and license check

10-74 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve hiring Margaret Yannyon – 2.5/hr. per day, cook position at the Middle School, effective March 19, 2010.

Mrs. Farmer seconded the motion.

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

SUBSTITUTE PERSONNEL (Certified) – Pending background and license check

10-75 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Jim Willard, Jr.
2. Lindsey Morehart

Mrs. Farmer seconded the motion.

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

SUBSTITUTE PERSONNL (Classified) – Pending background and license check

10-76 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Sharon Eader – Bus Driver
2. Sharon Dove – Bus Driver

Mrs. Webel seconded the motion.

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

NON-RENEW

10-77 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of all contracts for extra-curricular supplemental positions at the end of the 2009-2010 school year.

Mr. Bennett seconded the motion.

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

10-78 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of supplemental contracts for extended time.

Mrs. Leonti seconded the motion.

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

10-79 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of employees supported by grant funding that has not yet been approved for next year.

Mr. Bennett seconded the motion.

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

CONTRACTS

10-80 Mrs. Farmer moved that the Board of Education approve the following limited contracts renewals for the following certified staff:

CORNERSTONE ELEMENTARY	
Brittany Rohrs	1 year
Danielle Sconiers	1 year
GRILL ELEMENTARY	
Jennifer Bilinovich	3 year
Cynthia Camiletti	1 year
Seneca Lehman	1 year
Erin Lindsey	1 year
Jennifer Mitchell	1 year
Jeff Saylor	3 year
Erin Campbell	3 year
HIGH SCHOOL	
Jennifer Blystone	1 year
Thomas Chiera	2 year
Shelly Christoff	2 year
Tracey Colecci	2 year
Jackie Genet	1 year
Nancy Jeffries	1 year
Glen Kruger	1 year
Dennis Oswald	2 year
Matthew Parrill	2 year
Melanie Simmerman	2 year
Brian Underwood	2 year
Susan Vaill	3 year
James Weber	3 year
Jessica Williams	1 year
MIDDLE SCHOOL	
Lauren Butcher	1 year

10-80 cont.

Denise Followay	1 year
Adam Frase	2 year
Daniel Gaugler	2 year
Alice Hodges	2 year
Lynn Kane	2 year
Amy Kutschbach	1 year
Wendy Minne´	2 year
John Pritchard	2 year
Brady Sackett	2 year
Jacob Schwendiman	1 year
Scott Trivisonno	2 year
Steven Watkins	2 year
Sarah Zetts	2 year
PRIMARY ELEMENTARY	
Tom Conte	2 year
Cynthia Koontz	1 year
Katherine Lowe	2 year

Mrs. Leonti seconded the motion.

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

10-81

Mr. Bennett moved that the Board of Education approve the following continuing contracts for the following certified staff:

1. Janine Dudones
2. Kathryn Kanis
3. Janette Miskell
4. Tricia Pletcher
5. Marian Shoemaker
6. Amanda Smith
7. Susan Ward

Mrs. Farmer seconded the motion.

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

COMPENSATION

10-82

Mrs. Farmer moved that the Board of Education approve the compensation to the following NPDC Committee Members for the completion of their work for the 2009-10 school year:

Cindy Addis	David Dunn
Joyce Gerber	Bunny Perren
Gary Ruckman	

Mrs. Webel seconded the motion.

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

NON-RENEWAL**10-83**

Mrs. Leonti moved that the Board of Education approve the non-renewal of the following certified substitutes at the end of the 2009-10 school year

Michael Adam	Pasquale Agrusa	Jay Albright
Caroll Aleshire	Lora Avens	Michelle Barclay
Dawn Barkey	Debra Barna	Jennifer Beatty
Kris Beddow	Kindra Beekman	Anthony Bellich
Kimberly Blouir	Amber Blubaugh	Matthew Bogner
Carl Boon	Heather Bowman	Renee Bracken
April Bradford	Ashley Brown	Brittany Bruce
James Burns	Hannah-Marie Buskirk	Carol Canfora
Christina Carabotta	Nancy Carmany	Leah Cascaldo
Michelle Cerino	Brittany Christy	Debroah Cowart
Kindra Cox	Catherine Coyle	John Daniels
Lisa Kaykin	Karen deNeur Smith	Ann Dennison
Nathaniel Eicher	Delbert Enders	Valerie Filipowicz
Donald Fraraccio	Matt Frlich	Karen Fuller
Lawrence Gabler	Mitzi Goss	Karla Gotthardt
Helen Gray	Joyce Green	Kendra Greenleaf
David Griffin	Ryan Grose	Bernice Hallett
Adam Haynes	Susan Heideman	Pamela Hendriz
Roger Hoefler	Michael Hogue	Catherine Holycross
Mary Indre	David Johnson	Jackie Jones
Tracy Kane	Damien Kilianek	Crystal King
John Kish	Jonathan Klein	Christoper Knopp
Diana Kohler	Swen Kraeff	Shirley Labus
Michelle Lapidakis	Stacy Lathan	Victoria LaVoie
Mary Frances Leary	Donna Littlejohn	Nichole Mann
Krista Markel	Nicholar Martin	Erin McDaniel
Melissa Miller	Kristy Minton	Karen Moore
Lindsey Morehart	Leslie Neice	Jill Newman
Lindsey Newport	Elizabeth Nist	Julie Nitzche
Christina O'Brien	Diana Overfield	Angela Page
Kala Panzarello	Leah Patterson	Thomas Preston
Wayne Price	Timothy Raddish	Jennifer Rebich
Timothy Reinsel	Chuck Reitz	Teri Renner
James Robbins	Alias Roberts	Nichole Roesel
Korin Rowell	Keith Rowlands	Rebecca Ryan
Christina Sanyo	Anne Schillig	John Seever
Marlene Sell	Pennie Short	Neil Smith
Cheyenne Snyder	John Snyder	Lisa Snyder
Michael Snyder	Rebecca Staadecker	Lesley Starcher
Kerri Steidl	Donna Straley	Benjamin Strubbe
Cari Tennant	Nita Torch	Daniel Turner
John Tylka	Susan Walker	Valerie Walsh
Robert Watson	Brittany Wellert	Katherine Wells
Amber Wiley	Sara Wilkerson	James Willard
Stephanie Wright	James Zellia	

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel

NAYS: None – Motion Carries – 5-0

10-84

Mr. Bennett moved that the Board of Education approve the following certified substitute list for the 2010-11 school year:

Michael Adam	Pasquale Agrusa	Jay Albright
Caroll Aleshire	Lora Avens	Michelle Barclay

10-84 cont.

Dawn Barkey	Debra Barna	Jennifer Beatty
Kris Beddow	Kindra Beekman	Anthony Bellich
Kimberly Blouir	Amber Blubaugh	Matthew Bogner
Carl Boon	Heather Bowman	Renee Bracken
April Bradford	Ashley Brown	Brittany Bruce
James Burns	Hannah-Marie Buskirk	Carol Canfora
Christina Carabotta	Nancy Carmany	Leah Cascaldo
Michelle Cerino	Brittany Christy	Debroah Cowart
Kindra Cox	Catherine Coyle	John Daniels
Lisa Kaykin	Karen deNeur Smith	Ann Dennison
Nathaniel Eicher	Delbert Enders	Valerie Filipowicz
Donald Fraraccio	Matt Frlich	Karen Fuller
Lawrence Gabler	Mitzi Goss	Karla Gotthardt
Helen Gray	Joyce Green	Kendra Greenleaf
David Griffin	Ryan Grose	Bernice Hallett
Joshua Harris	Steven Harris	Jennifer Hawkins
Adam Haynes	Susan Heideman	Pamela Hendriz
Roger Hoefler	Michael Hogue	Catherine Holycross
Mary Indre	David Johnson	Jackie Jones
Tracy Kane	Damien Kilianek	Crystal King
John Kish	Jonathan Klein	Christoper Knopp
Diana Kohler	Swen Kraeff	Shirley Labus
Michelle Lapidakis	Stacy Lathan	Victoria LaVoie
Mary Frances Leary	Donna Littlejohn	Nichole Mann
Krista Markel	Nicholar Martin	Erin McDaniel
Melissa Miller	Kristy Minton	Karen Moore
Lindsey Morehart	Leslie Neice	Jill Newman
Lindsey Newport	Elizabeth Nist	Julie Nitzche
Christina O'Brien	Diana Overfield	Angela Page
Kala Panzarello	Leah Patterson	Thomas Preston
Wayne Price	Timothy Raddish	Jennifer Rebich
Timothy Reinsel	Chuck Reitz	Teri Renner
James Robbins	Alias Roberts	Nichole Roesel
Korin Rowell	Keith Rowlands	Rebecca Ryan
Christina Sanyo	Anne Schillig	John Seever
Marlene Sell	Pennie Short	Neil Smith
Cheyenne Snyder	John Snyder	Lisa Snyder
Michael Snyder	Rebecca Staadecker	Lesley Starcher
Kerri Steidl	Donna Straley	Benjamin Strubbe
Cari Tennant	Nita Torch	Daniel Turner
John Tylka	Susan Walker	Valerie Walsh
Robert Watson	Brittany Wellert	Katherine Wells
Amber Wiley	Sara Wilkerson	James Willard
Stephanie Wright	James Zellia	

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Weber,Mrs.Worthington,Mr.Bennett

NAYS: None – Motion Carries – 5-0

10-85

Mrs. Farmer moved that the Board of Education approve the non-renewal of the following classified substitutes at the end of the 2009-10 school year

Tonja Barnett	Janet Bednarczyk	Kimberly Bergstrom
Carla Black	Robin Coffee	Melissa Conti
Melissa Crouthers	Sharon Dove	Sharon Eader
Frieda Ellis	Brandi Fittante	Melanie Foster
Angelic Franks	Michelle Gainer	Kara Geig
Kelly Gill	Gail Greening	Roberta Hastings
Analyn Hauser	Stephanie Hawkins	Sandy Heimbach
Pamela Hendrix	Laura Hengoed	Jamie Hoar
Kristina Hodkinson	Brian Horricks	James H. Hunter
James M. Hunter	Marilyn Hurst	Francis Lieberth

10-85 cont.

Donna Littlejohn	William Long	Heidi Lowe
Linda Lynden	Ernest McGeorge	Bernadett McMullen
Evelyn Mills	Daniel Minier	Geraldine Moser
Kevin Neal	Theresa Otremsky	Abram Penrod
Crystal Porter	Angela Radvansky	Candida Riffle
Amy Schimmel	Alice Seever	Cynthia Stukovsky
Tracy Thomas-Smith	Stacey Underwood	John Van Hying
Vicky Wallace	Lowell Weber	

Mrs. Leonti seconded the motion.

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

10-86

Mrs. Weibel moved that the Board of Education approve the following classified substitutes for the 2010-11 school year

Tonja Barnett	Janet Bednarczyk	Kimberly Bergstrom
Carla Black	Robin Coffee	Melissa Conti
Melissa Crouthers	Sharon Dove	Sharon Eader
Frieda Ellis	Brandi Fittante	Melanie Foster
Angelic Franks	Michelle Gainer	Kara Geig
Kelly Gill	Gail Greening	Roberta Hastings
Analyn Hauser	Stephanie Hawkins	Sandy Heimbach
Pamela Hendrix	Laura Hengoeid	Jamie Hoar
Kristina Hodkinson	Brian Horracks	James H. Hunter
James M. Hunter	Marilyn Hurst	Francis Lieberth
Donna Littlejohn	William Long	Heidi Lowe
Linda Lynden	Ernest McGeorge	Bernadett McMullen
Evelyn Mills	Daniel Minier	Geraldine Moser
Kevin Neal	Theresa Otremsky	Abram Penrod
Crystal Porter	Angela Radvansky	Candida Riffle
Amy Schimmel	Alice Seever	Cynthia Stukovsky
Tracy Thomas-Smith	Stacey Underwood	John Van Hying
Vicky Wallace	Lowell Weber	

Mr. Bennett seconded the motion.

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

SUMMER HELP

10-87

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve a list of Summer help to be paid per the contract rate.

Mrs. Weibel seconded the motion.

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

TRACK VOLUNTEER

10-88

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve Allen Endres, Track Assistant Volunteer for the 2009-10 school year.

Mr. Bennett seconded the motion.

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

CONSENT AGENDA

10-89

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

Textbooks

Approve the following textbooks or instructional materials:

Business

1. **Law for Adamson's Business & Personal Use**, Professional & Education, 2009.
2. **Examview – Law for Business & Personal Use**, Professional & Education, 2009.
3. **Instructor's Resource CD-ROM for Law for Business & Personal Use**, Professional & Education, 2009.
4. **Instructor's Resource Kit for Law for Business & Personal Use**, Professional & Education, 2009.
5. **Wraparound Ed. For Law for Business & Personal Use**, Professional & Education, 2009.

Family & Consumer Sciences

1. **Managing Life Skills**, Glencoe, 2008.
2. **Consumer Ed & Economics**, Glencoe, 2010.
3. **The Developing Child**, Glencoe, 2010.
4. **Food for Today**, Glencoe, 2010.
5. **Guide to Good Food**, Lagen Bence, 2010.
6. **Contemporary Living**, Ryder/Harter, 2010.

Summer Programs

Approve the recommendation to provide a reading intervention program for 3-4 grades, to be held June 16, 23, 30, July 7, 14, 21, 28 and August 4, 2010.

Approve hiring 2 teaching positions for the 3-4 grade reading intervention to be paid from Title I funds.

Approve the recommendation of a Middle School summer remediation program for grades 5-8 (reading and math focuses) held June 21 – July 15, 2010 at a cost of \$120 per student (\$170 non-resident).

Approve hiring 2-4 teaching positions for 5-8 grades summer remediation.

Approve the recommendation to provide Norton High School, credit recovery program, online courses to be offered through Summit County Educational Service Center, to be paid from the fees collected by participants.

Approve the recommendation to provide a one-week summer remediation program, "Project Pass" – OGT, for students who did not pass sections of the Ohio Graduation Tests. This program will be held June 14-18, 2010.

Approve hiring 4 teaching positions for Project Pass remediation to be paid from General Fund

Courses of Study

Approve the following Courses of Study:

1. Family and Consumer Science
2. Job Training – F.I.R.S.T. Program
3. Job Training Program – Student Employment Training (S.E.T.)
4. Exercise Science Sports & Recreation – Health Care (Athletic Health Care)
5. Construction Technologies
6. Cooperative Business Education
7. Business Management Technology – Administrative & Professional Support Pathway

Athletics

Approve the following camps:

1. Tennis, Grades 3-8, Clinic 1-4 to be held June 24 – July 8, 2010, Columbia Woods at a cost of \$50 for all four clinics.

10-89 cont.

2. Tennis, Grades 9-12, Clinic 1-4 to be held June 24 – July 8, 2010, Columbia Woods, at a cost of \$50 for all four clinics.
3. Cheer Camp, Grades 9-12 to be held June 21-25, 2010 at a cost of \$120.
4. Basketball, Girls, Grades 6-12 to be held June 7-9, 2010 at Norton High School at a cost of \$50/each or \$80/2.
5. Basketball, Girls, Grades 1-5 to be held June 7-9, 2010 at Norton High School at a cost of \$25/each or \$40/2.
6. Basketball, Overnight, Girls, Grades 9-12 to be held June 26-28, 2010 Eastern Ohio at a cost of \$200.
7. Basketball, Overnight, Girls, Grades 7-8 to be held June 29 – July 1, 2010, Eastern Ohio at a cost of \$200.
8. Basketball, Girls, Grade 9-12 to be held July 17-18, 2010 Olentangy High School at a cost of \$20.
9. Soccer, Overnight, Boys, grades 9-12 to be held June 28 – July 1, 2010 at Hiram College at a cost of \$230.
10. Football, Grades 1-6 to be held July 26-28, 2010 Norton High School Stadium at a cost of \$30.
11. Football, Grades 7-8 to be held August 2-5, 2010, Norton High School Stadium at a cost of \$40.
12. Football, Grades 9-12 to be held July 19-13 and 26-30, Norton High School Stadium at a cost of \$40.
13. Wrestling, Age 8-18 to be held June 28-30, Norton High School at a cost of \$90.
14. Basketball, Boys, grades 3-8 to be held June 7-10, 2010, at Norton High School at a cost of \$50.
15. Basketball, Boys, Grades 9-12 to be held June 7, 10, 14 and 17, 2010, Norton High School at a cost of \$50.
16. Basketball, Overnight, Boys, Grades 9-12 to be held June 20-22, 2010, Eastern Ohio at a cost of \$200.
17. Basketball, Boys, Grades 7-8 to be held June 21-24, 2010 at Green Middle School at a cost of \$100.

Trip

Approve the proposed overnight trip for Masonry to Columbus, Ohio, April 23-24, 2010.

Fees

Approve the following school fees for the Middle School for the 2010-11 school year:

1. Grade 5 - \$33.00
2. Grade 6 – \$31.00
3. Grade 7 - \$20.00
4. Grade 8 - \$18.00

Handbook

Approve the Middle School Student Handbook for the 2010-11 school year.

Donations

1. Eight roof trusses valued at approximately \$300 to be used for the shed at Norton Primary School donated by Trusco, Inc.
2. Three Olympus film SLR Cameras, flash units and lenses donated by Mr. Richard Melecki valued at approximately \$650.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington

NAYS: None – Motion Carries – 5-0

EXECUTIVE SESSION

10-90

Mrs. Farmer moved that the Board of Education enter Executive Session at 8:07 p.m. to discuss the Superintendent's and the Treasurer's evaluations.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett

NAYS: None – Motion Carries – 5-0

Stephanie Hagenbush entered Executive Session at 8:07 p.m. and left at 8:52 p.m.

David Dunn entered Executive Session at 8:52 p.m.

President Worthington called the meeting back to public session at 9:59 p.m.

ADJOURNMENT

10-91

Mr. Bennett moved that the Board of Education adjourn the Regular session at 10:00 p.m.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs.Leonti,Mrs.Weber,Mrs.Worthington,Mr.Bennett,Mrs.Farmer
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.”

Elisa Worthington, President

Stephanie Hagenbush, Treasurer