

NORTON BOARD OF EDUCATION – 11-24
Regular Meeting of December 19, 2011

President Bennett called the Regular Meeting to order at 6:30 p.m. in the Norton High School Library. The Treasurer called the roll:

Mr. Jim Bennett, 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

ABSENT:

EXECUTIVE SESSION

11-248

Mrs. Worthington moved that the Board of Education enter Executive Session at 6:31 p.m. to discuss the evaluation of the Superintendent and the Treasurer..

Mrs. Webel seconded the motion.

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

Invited into Executive Session were: Pat Santelli, Laura Leonti, Stephanie Hagenbush. Stephanie left at 6:40 p.m. and David Dunn entered at 6:41 p.m.

President Bennett called the meeting back to public session at 6:47p.m. and after a break led the Pledge of Allegiance at 7:30 p.m.

PUBLIC PARTICIPATION

Lori Springston – Discipline – Mrs. Springston discussed her son being harassed and persecuted. She is questioning our procedures on bullying. Mr. Dunn will follow-up with her.

Students of the Month: Lauren Bednarczyk– High School; **Caleb Pratt**– Middle School; **Madison Hellenthal** – Primary; **Dustan Weisbarth** – Cornerstone and **Shelby Owens** – Grill School.

Mrs. Stone’s class did a presentation of the Make a Wish Foundation.

The Board took a five- minute recess to personally congratulate the students.

BOARD BUSINESS

PRESIDENT PRO TEMPORE

11-249

Mrs. Worthington moved that the Board of Education approve Diane Farmer as President Pro Tempore for the Organizational Meeting in January, 2012.

Mrs. Webel seconded the motion.

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

CONTRACT

11-250 **Mrs. Farmer** moved that the Board of Education approve the three-year contract for Stephanie Hagenbush, Treasurer effective August 1, 2012 through July 31, 2015.

Mrs. Webel seconded the motion.

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

MINUTES

11-251 **Mrs. Webel** moved that the Board of Education approve the minutes of the Regular Meeting of November 21, 2011.

Mrs. Worthington seconded the motion.

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

11-252 **Mrs.Worthington** moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of December 12, 2011.

Mrs. Farmer seconded the motion.

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

WARRANTS

11-253 **Mrs. Farmer** moved that the Board of Education approve the warrants for the month of November, 2011.

Mrs. Webel seconded the motion.

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

FINANCIAL STATEMENT

11-254 **Mrs. Webel** moved that the Board of Education approve the Financial Statement for the month of November, 2011.

Mrs. Worthington seconded the motion.

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

ADVANCE

11-255 **Mrs. Worthington** moved that the Board of Education approve the Advance of \$5,000 from Fund 001 to Fund 023.

Mrs. Webel seconded the motion.

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

PERSONNEL

11-256

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

1. Rebecca Smith, Tutor, Cornerstone and Primary, Family Medical Leave paid and unpaid, effective November 29, 2011.
2. Kristi Lockhart, Cook, High School, unpaid sick leave, effective December 1, 2011.

Mrs. Worthington seconded the motion.

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

PERSONNEL – Certified (Pending background and license check)

11-257

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

1. Sandra K. Himelrigh, Special Education Tutor, Grill, effective December 13, 2011.

Mrs. Farmer seconded the motion.

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

PERSONNEL – Classified (Pending background and license check)

11-258

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

1. Cristine Ferguson, Cornerstone Elementary Secretary, effective November 29, 2011.
2. Marla Dakes, High School Athletic Secretary, effective December 12, 2011.
3. Thomas Downs, Bus Driver, effective December 15, 2011.

Mrs. Webel seconded the motion.

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

SUBSTITUTE PERSONNEL – Certified (Pending background and license check)

11-259

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

1. Lee Hance
2. Ashley Day

Mrs. Worthington seconded the motion.

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

SUBSTITUTE PERSONNEL – Classified (Pending background and license check)

11-260 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the following:

- 1. Angel Meadows
- 2. Jennifer Denning

Mrs. Farmer seconded the motion.

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

BUS ROUTE

11-261 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve a part time Special Education bus route.

Mrs. Webel seconded the motion.

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

TRANSPORTATION AIDE

11-262 Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve an Educational Assistant I, Transportation – part time hours to be based on the part time Special Education bus route.

Mrs. Webel seconded the motion.

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

CONSENT AGENDA

11-263 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Contract

- 1. Approve the Addendum to the PSI Affiliates, Inc. contract.

Donations

Approve the following donations:

- 1. Monetary donation of \$3,500.00 to be used for eReaders for the MH Class, materials for the upcoming Survivor Assemblies, a new speaker by Bose’ and other projects at Norton Middle School donated by KT Waterproofing.

Mrs. Worthington seconded the motion.

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

ADJOURNMENT

11-264

Mrs. Worthington moved that the Board of Education adjourn the Regular session at 8:21 p.m.

Mrs. Webel seconded the motion.

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

“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