

NORTON BOARD OF EDUCATION – 09-08
Regular Meeting of June 15, 2009

President Farmer called the meeting to order at 7:30 p.m. in the Norton High School Library and led the Pledge of Allegiance.

Those present:

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

PUBLIC PARTICIPATION

Becki Miller, a parent of a daughter on the high school cheerleading squad, expressed her concern about the Superintendent reinstating to the cheerleading squad, 3 high school seniors that did not make the try-outs. Along with Mrs. Miller, Mrs. Judy Zupanic and Mrs. Karen Kennedy expressed their displeasure and concern with the reinstatement of the seniors to the cheerleading squad.

Dr. Lowell Zurbuch, a professor at Kent State University, from the NHS class of 1959, celebrated his 50 year class reunion. He is very pleased with the education he received from Norton City Schools and he presented a monetary donation to the Board.

BOARD BUSINESS

First Reading for the following policy:

1. Job Description #1400

MINUTES

09- 120 **Mrs. Leonti** moved that the Board of Education approve the minutes of the Regular Meeting of May 18, 2009.

Mr. Bennett seconded the motion.

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

09- 121 **Mrs. Worthington** moved that the Board of Education approve the minutes of the Special Meeting of May 22, 2009.

Mr. Bennett seconded the motion.

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

09-122 **Mr. Bennett** moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of June 8, 2009

Mrs. Worthington seconded the motion.

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

WARRANTS

09-123 Mrs. Webel moved that the Board of Education approve the warrants for the month of May, 2009.

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

09-124 Mrs. Leonti moved that the Board of Education approve the Financial Statement for the month of May, 2009.

Mr. Bennett seconded the motion.

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

STUDENT ACTIVITY FUND BUDGETS

09-125 Mrs. Webel moved that the Board of Education approve the Student Activity Fund Budgets for 2009-10. (Budgets will be available for review in the Treasurer's Office).

Mrs. Worthington seconded the motion.

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

FY09 FINAL APPROPRIATION

09-126 Mrs. Leonti moved that the Board of Education approve the FY09 Final Appropriation Resolution.

Fund	Amount
001 General	\$ 22,000,000.00
002 Bond Retirement	\$ 4,703.09
003 Permanent Improv.	\$ 1,724,509.59
006 Food Service	\$ 1,263,426.06
007 Trust Fund	\$ 110,148.71
009 Uniform Supplies	\$ 103,061.59
011 Consumer Serv.	\$ 21,173.67
012 Adult Education	\$ 19,446.52
018 Pub. School Support	\$ 206,018.30
019 Other Grants	\$ 31,523.97
023 Self-Insurance	\$ 56,286.77
024 Employee Benefit	\$ 4,626,437.51
031 Ins. Un/Storage	\$ 11,000.00
200 Student Act.	\$ 113,981.67
300 Athletics	\$ 172,408.28
432 E.M.I.S.	\$ 7,601.50
440 Entry Year Program	\$ 7,000.00
451 One Net	\$ 15,000.00
452 School Net Prof Dev	\$ 3,920.30
494 Poverty Based Assist.	\$ 20,500.00
499 Misc. State Grants	\$ 7,367.20
516 Title VI-B	\$ 398,810.61
572 Title I	\$ 215,256.87
573 Title - VI	\$ 3,385.96
584 Drug Free Grant	\$ 6,308.49
587 Preschool Grant	\$ 3,612.10
590 Title VI Class Size Red	\$ 70,216.17
599 Misc. Fed. Grant	\$ 2,003.39

09-126 cont. **Mrs. Webel** seconded the motion.

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

FY10 TEMPORARY APPROPRIATION

09-127 **Mrs. Worthington** moved that the Board of Education approve the FY10 Temporary Appropriation Resolution.

Fund	Amount
001 General Fund	\$ 22,000,000.00
002 Bond Retirement	\$ 4,703.09
003 Permanent Improvement	\$ 1,574,943.41
006 Food Service	\$ 1,293,427.00
007 Trust	\$ 110,149.00
009 Uniform Supplies	\$ 98,062.00
011 Rotary Fund - Consumer Services	\$ 21,174.00
012 Adult Education	\$ 18,747.00
018 Public School Support	\$ 236,019.00
019 Miscellaneous Grants	\$ 13,547.00
023 Section 125	\$ 56,287.00
024 Employee Benefits	\$ 4,876,438.00
031 Underground Storage Tank Fund	\$ 11,000.00
200 Student Activity Fund	\$ 113,982.00
300 Athletic Fund	\$ 227,409.00
432 EMIS	\$ 9,000.00
440 Entry Year Grant	\$ 7,000.00
451 OneNet	\$ 15,000.00
452 SchoolNet Prof Develop	\$ 4,251.00
494 Poverty Based Assistance	\$ 20,500.00
499 Misc. State Grants	\$ 26,217.00
516 Title VI-B	\$ 398,811.00
572 Title I	\$ 232,200.00
573 Title VI	\$ 1,869.00
584 Drug Free Grant	\$ 6,309.00
587 Handicapped Preschool Grant	\$ 3,313.00
590 Title II-A	\$ 66,181.00
599 Title II-D	\$ 1,296.00

Mr. Bennett seconded the motion.

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

NSF RESOLUTION

09-128 **Mr. Bennett** moved that the Board of Education approve the following NSF Resolution:

WHEREAS, the Financial Statements of this District include a total of **\$53.00** in N.S.F. checks;
 and

WHEREAS, this Board of Education has attempted to pursue its legal rights to recover the amount of these checks but to this date has been unsuccessful and intends to continue its efforts to recover the amount, although it is not at this time confident that it will be successful; and

WHEREAS, the continuation and repetition of those items on the books and records of this Board of Education presents a distorted picture of this Board's finances; and

09-128 cont.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Norton City School District that each of the following, which represents receipts, posted to the ledger of this Board of Education for which checks were returned due to non sufficient funds:

<u>Date</u>	<u>Name</u>	<u>Amount</u>
04/03/08	Shimek, Becky	\$ 9.50
05/19/08	Van Camp, Glenn	\$ 9.50
08/22/08	McGabe, Tom	<u>\$34.00</u>
	TOTAL	\$53.00

The Treasurer is hereby authorized to correct the books and records of this Board of Education to reduce the balance per ledger by the total of these amounts (\$53.00).

This action is intended as a clarification and shall in the future be modified to any extent moneys are recovered in connection with these matters and accordingly does not represent abatement or compromise or a diminution of any claim which this Board may have pursuant to Section 117.10 of the Revised Code or any other provision of law.

Mrs. Webel seconded the motion.

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

MEMORANDUM OF AGREEMENT

09-129

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the Memorandum of Agreement with Rea & Associates, Inc. effective July 1, 2009 through June 30, 2012.

Mrs. Webel seconded the motion.

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

RESOLUTION

09-130

Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following resolution authorizing the School District Board to participate in the Ohio School Facilities Commission Classroom Facilities Assistant Program as follows:

WHEREAS, the Board of Education of the *Norton City School District, Summit County*, Ohio, met in Regular Session on June 15, 2009, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has notified the School District to be approved to participate in the Classroom Facilities Assistance Program this year; and

WHEREAS, the district hereby concurs with, and approves the use of, the findings outlined in the final “Facilities Assessment Report” dated *November 19, 2001* with revisions *September, 2008* for the purpose of developing a master developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated *February 4, 2009*. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the district acknowledges the OSFC recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the district facilities and the district acknowledges that the scope of services provided by the

09-130 cont.

professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, The district acknowledges that neither the district nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Master Facilities Plan as indicated below:

SCOPE OF THE PROJECT

Build two new elementary schools (one to house grades PK thru 3 and one to house grades 4 thru 6); and one new middle/high school to house grades 7 thru 12 & Career Tech; allowance to abate and demolish Norton Primary School, Cornerstone and Grill elementary schools, Norton Middle School and Norton High School.

STATE SHARE:	\$29,850,005
LOCAL SHARE:	\$48,702,641
PROJECT BUDGET:	\$78,552,646

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 project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code.

Mrs. Webel seconded the motion.

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

PERSONNEL

PERSONNEL–Retirement/Resignations/Leaves/Terminations

09-131

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

1. Eddie Underwood, Custodian at Grill Elementary School, retirement effective July 31, 2009.
1. Timothy Renner, Middle School SLD Tutor, resignation effective August 24, 2009.
2. Sara Brooks, Cornerstone Teacher, paid and unpaid Family Medical leave effective August 25, 2009 – January 14, 2010.
3. Kathie Richards, Cornerstone Teacher, retirement effective June 30, 2009.

Mr. Bennett seconded the motion.

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

PERSONNEL–Certified (Pending background & certification check)

09-132

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

1. Jacob Schwendiman, Language Arts/Science Teacher, Middle School.
2. Jennifer Blystone, Choir Teacher, Middle and High School.

09-132 cont. **Mr. Bennett** seconded the motion.

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

09-133 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve Daniel Turner as a Home Instructor on an as needed basis.

Mrs. Leonti seconded the motion.

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

SUBSTITUTE PERSONNEL–Certified (Pending background & certification check)

09-134 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Krista Markel
2. Shirley Labus
3. Bernice Hallett
4. John Seever

Mrs. Worthington seconded the motion.

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

SUBSTITUTE PERSONNEL–Classified (Pending background & certification check)

09-135 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Lowell Weber, Bus Driver and Custodian
2. John Van Hyning, Bus Driver

Mrs. Webel seconded the motion.

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

SUPPLEMENTAL CONTRACTS

09-136 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental contracts:

John Studer	9 th Grade Football Coach
Brady Sackett	M. S. Cross Country Coach
Matt Kersten	JV Boys Golf Coach
Amy Kersten	H. S. Football Cheerleading Coach
Amy Kersten	H. S. Basketball Cheerleading Coach
Brian Underwood	M. S. Girls' Track Coach
Glen Kruger	Winter & Spring Weight Room Advisor
Tina Chapman	Homecoming Advisor
Gladys Anderson	National Honor Society Advisor
Amy Olivieri	Nortonian, free period in lieu of class
Amy Olivieri	Prom Advisor
Amy Olivieri	H. S. Student Council

09-136 cont. Mrs. Leonti seconded the motion.

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

09-137 Mrs. Webel moved that the Board of Education approve the Resolution to hire the nonlicensed/noncertified supplemental positions for the 2009-10 school year (pending background check and permits) as follows:

WHEREAS this Board has posted the position of High School and Middle School Coaches 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 person be employed as indicated, pending completion of all legal requirements:

Martin Poder	Football Coordinator
Dale Allen	9 th Grade Football Assistant
Keith Norris	Boys’ Assistant Soccer Coach
Dale Allen	Head Track Coach – Joint Team
Angie Carretta	Head Girls’ Tennis Coach

Mrs. Worthington seconded the motion.

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

ELIMIINATION OF POSITIONS

09-138 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the elimination of the following Educational Assistant positions effective June 30, 2009 due to the required notice to OAPSE of thirty (30) calendar days:

1. Educational Assistant II – 4 hrs. plus the bus route per day at the Middle School.
2. Educational Assistant II – 4.75 hrs. per day at Norton Primary.
3. Educational Assistant II – 6 hrs per day at Grill School
4. Educational Assistant I – 4.5 hrs per day at High School
5. Educational Assistant I – 6.5 hrs per day at Norton Primary
6. Educational Assistant I – 3 hrs per day Preschool at Grill School.

Mrs. Worthington seconded the motion.

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

NEW POSITIONS

09-139

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following Educational Assistant positions for the 2009-10 school year:

1. Special Educational Assistant II at the High School 4 hr/day plus the PM bus route.
2. Special Educational Assistant II at Middle School 4 hr/day.
3. Special Educational Assistant II at Middle School 6.5 hr/day.
4. Special Educational Assistant I at Middle School 6.5 hr/day.
5. Special Educational Assistant II at Cornerstone 6 hr/day
6. Special Educational Assistant II at Primary 4 hr/day
7. Special Education Assistant I at Cornerstone 4 hr/day

Mrs. Worthington seconded the motion.

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

CONSENT AGENDA

09-140

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

Educational Technology Plan

Approve the Educational Technology Plan for the school years 2009-2012.

Transportation Reimbursement.

Approve transportation reimbursement for the school year of 2008-09 in the amount of \$172/each for the following students:

Alexander Bilinovich	Benjamin Bilinovich
Carson Bilinovich	Jacob Bilinovich
Mason Bilinovich	Sydni Bilinovich
Tucker Cavanaugh	BethAnne Clinton
Sarah Clinton	Katelyn Cox
Matthew Cox	Christopher Domer
Gabrielle Earnest	Jordan Earnest
Benjamin Greenbank	Daniel Hinton
Ashley Hopkins	Martin Klee
Nancy Klee	Drew Laury
Frank Laury	Eric Ligas
Haley Ligas	Daniel Mann
Bethany Mannion	Kara Marang
Brooke Mauck	Courtney Mauck
Tyler Mauck	Dylan McClure
Kristen McClure	Lena McCoy
Andrew Minich	Joshua Moore
Nathan Nassrallah	Rachel Nasrallah
Alexandria Niehaus	Victoria Noel
Kati O'Connell	Alexander Pero
Travis Pero	Caleb Pratt
Dakota Pratt	Justin Pratt
Michelle Reynolds	Kaitlin Sanderfer
Annie Saxon	Audrey Stallman
Ethan Stallman	Brooke Stiles
Francesca Stygar	Christian Swartwood
Nathan Swartwood	Anna Tatham
Chelsea Whims	Bryan Winslow
Kara Winslow	Drew Woyat
Kylie Woyat	

09-140 cont.

Resolution

Approve the resolution declaring transportation to be impractical:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation.
2. The number of pupils to be transported.
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.
4. Whether similar or equivalent service is provided to other pupils eligible for transportation.
5. Whether and to what extent the additional service unavoidable disrupts current transportation schedules.
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

THEREFORE BE IT RESOLVED that the Norton City Schools Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following, payment-in-lieu of transportation:

<u>Student Names(s)</u>	<u>Schools(s) Selected and Grade(s)</u>	<u>Parent(s)/Guardian(s)</u>
1. Steven Refe	St. Augustine 3	Michael/Geri Refe
2. Anne Harris	St. Augustine 3	Michael/Julie Harris
3. Dominic Hinton	St. Augustine 6	Jeffrey/Maria Hinton
4. Ashley Kozer	St. Augustine 4	Bob/Kim Kozer
5. Lillian Piper	St. Augustine 6	Gary/Ronda Piper
6. Aiden Foster	St. Augustine KG	Jill Foster
7. Chandler Foster	St. Augustine 7	Jill Foster
8. Allison Caffrey	St. Augustine 1	William/Kathy Caffrey
9. Brooke Richards	St. Augustine 3	Robert/Cheryl Richards
10. Conner Bohley	St. Augustine 6	William/Kathy Bohley
11. Katherine Guist	St. Augustine 3	Todd/Karen Guist
12. Kevin Guist	St. Augustine 6	Todd/Karen Guist
13. Nathan Yoak	St. Augustine 5	Kirk/Jacquelyn Yoak

Contracts

Approve the Service Agreement with PSI for Registered Nursing and Health Aide Services for the 2009-2010 school year.

Approve the contract with Western Reserve Public Media for a basic membership for the 2009-2010 school year.

Handbook

Approve the High School Parent/Student Handbook for the 2009-2010 school year.

Approve the Middle School Parent/Student Handbook for the 2009-2010 school year.

09-140 cont.

Agreement

Approve the agreement for the Waypoint Medicaid Administration Services

Donations

Approve the following donations:

1. Monetary donation of \$1,582.45 from Grill P.A.T.H.S. to purchase a Mimio Interactive System to be used in the Grill Elementary School.
2. Two Compaq 17" LCD Computer Monitors (flat front) to replace two 14" computer monitors in Jill Dowling's 1st grade classroom at Norton Primary donated by Ralph Dowling valued at \$100.
3. One 32" LCD TV to be used in the Art/Music classroom and one 32" LCD TV to be used in Ann Mayer's 2nd grade classroom donated by Cornerstone P.A.C.E. valued at \$600.
4. Monetary donation of \$1,000 by Dr. Lowell Zurbuch, a 1959 graduate, to be used by Norton City Schools.

Mr. Bennett seconded the motion.

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

CONTRACT

09-141

Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve the contract with Ohio School Plan and Love Insurance Agency for property, fleet and liability insurance.

Mrs. Leonti seconded the motion.

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

ADJOURNMENT

09-142

Mrs. Webel moved that the Board of Education adjourn the Regular meeting at 8:00 p.m.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Leonti,Mrs.Webel,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.”

Diane Farmer, President

Stephanie Hagenbush, Treasurer