

NORTON BOARD OF EDUCATION – 12-15
Special Meeting of June 25, 2012

President Farmer called the Special Meeting to order at 6:00 p.m. in the Administration Conference room. The Treasurer called the roll:

Mrs. Diane Farmer, President – Present
Mrs. Cindy Webel, Vice President– Present
Mrs. Jennifer Bennett, Member – Present
Mr. Patrick Santelli, Member- Present

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

Absent: Mr. Jim Bennett – Member

BOARD BUSINESS

12-131 Mr. Santelli moved that the Board of Education approve the resolution submitting the question of an additional tax levy for the purpose of current expenses to the electors of the Norton City School District, pursuant to section 5705.21 of the revised code.

Mrs. Bennett seconded the motion.

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

MINUTES

12-132 Mrs. Webel moved that the Board of Education approve the minutes of the Work Session of June 11, 2012.

Mr. Santelli seconded the motion.

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

12-133 Mrs. Bennett moved that the Board of Education approve the minutes of the Special Meeting of June 11, 2012.

Mrs. Webel seconded the motion.

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

FY12 FINAL APPROPRIATION RESOLUTION

12-134 Mrs. Webel moved that the Board of Education approve the FY12 Final Appropriation Resolution.

	Fund		Amount
001	General	\$	22,000,000.00
002	Bond Retirement	\$	-
003	Permanent Improv.	\$	3,121,017.58
006	Food Service	\$	1,534,001.27
007	Trust Fund	\$	126,600.49
009	Uniform Supplies	\$	60,358.07
011	Consumer Serv.	\$	-
012	Adult Education	\$	19,359.98
018	Pub. School Support	\$	150,973.61
019	Other Grants	\$	60,219.05
023	Self-Insurance	\$	44,160.44
024	Employee Benefit	\$	3,523,629.76
031	Ins. Un/Storage	\$	11,000.00
200	Student Act.	\$	133,528.40
300	Athletics	\$	159,710.63
432	E.M.I.S.	\$	-
440	Entry Year Program	\$	-
450	School Net Plus	\$	-
451	One Net	\$	9,000.00
452	School Net Prof Dev	\$	224.50
499	Misc. State Grants	\$	906.88
504	Ed Jobs	\$	524,508.80
516	Title VI-B	\$	431,128.42
532	Fiscal Stabilization	\$	-
533	Title II-D	\$	1,826.77
572	Title I	\$	306,204.71
573	Title - V Innovative	\$	-
584	Drug Free Grant	\$	9,352.07
587	Preschool Grant	\$	3,559.04
590	Title II A	\$	66,059.60
599	Misc. Federal Grants	\$	-

Mrs. Bennett seconded the motion.

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

TRANSFER

12-135 Mr. Santelli moved that the Board of Education approve the depositing \$4,405.78 from General Fund 001 to Student Fee Fund 009.

Mrs. Bennett seconded the motion.

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

ADVANCE

12-136 Mrs. Bennett moved that the Board of Education approve the advance of \$12,993.10 from General Fund 001 to Title IIA Fund 590.

Mrs. Webel seconded the motion.

12-136 cont. **ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Webel,Mrs.Bennett**
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mr. Bennett

STALE DATED CHECKS

12-137 **Mr. Santelli** moved that the Board of Education approve depositing \$482.02 into Fund 007 for Unclaimed Stale-Dated checks.

Mrs. Bennett seconded the motion.

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

PERSONNEL

12-138 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the resignation of **Erin Lindsey**, Grill Elementary Kindergarten teacher, effective August 20, 2012.

Mrs. Bennett seconded the motion.

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

12-139 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the resignation of **Scott Trivisonno**, Middle School Football Assistant, effective June 20, 2012.

Mrs. Bennett seconded the motion.

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

12-140 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the resignation of **Jordan Edgell**, Middle School Cheerleading Coach, effective June 20, 2012.

Mrs. Webel seconded the motion.

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

PERSONNEL – Certified Pending background & license check)

12-141 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following personnel:

- 1. **Laura Nichols**, Pre-School Teacher, Grill Elementary School - One Year
- 2. **John Tanksley**, H. S. Learning Academy – One Year.

Mrs. Bennett seconded the motion.

12-141 cont. **ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mrs.Farmer**
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mr. Bennett

PERSONNEL – Classified (Pending background & license check)

12-142 **Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve hiring **Sarah Bowman**, Middle School secretary, effective August 6, 2012.

Mrs. Webel seconded the motion.

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

SUBSTITUTE PERSONNEL – Certified(Pending background & license check)

12-143 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Tyler Schuller, effective May 8, 2012
2. Diana Powell

Mrs. Bennett seconded the motion.

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

SUPPLEMENTAL CONTRACTS

12-144 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental contracts

NAME	
Greg Reed	H. S. Football Assistant
John Prichard	H. S. Girls' Golf
Richard Castilow	JV Boys Golf
Kristen Wolfe	French Club
Barbara Moore	CBI Club
Scott Trivisonno	H. S. Football Assistant
Kara Alexander	M. S. Cheerleading Coach

Mrs. Bennett seconded the motion.

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

12-145 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental resolution for the 2012-2013 school year:

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

12-145 cont.

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:

Kevin Spicer	H. S. Football Assitant
Edward Bailey	M. S. Football Assistant

Mrs. Bennett seconded the motion.

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

CONSENT AGENDA:

12-146

Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Camps

1. REVISED – Middle School Football Camp, to be held July 23-24, 2012, from 6-8 p.m. and July 25-26, 2012 from 6-8 p.m. to be held at High School Practice Field.
2. Youth Football Camp, Grades 3-6, to be held July 25-26,2012, camp to be held at High School Practice Field.

Donations

Accept the following donations:

1. Monetary donation of \$250 for the 4th grade field trip to Orrville by Norton PAC.
2. Grant in the amount of \$929 to cover bussing and ticket admission to the Cleveland Museum of Natural History for Norton Primary students by PPG Industries.
3. Grant in the amount of \$1,000 awarded to Primary fourth grade staff by PPG Industries.
4. Grant in the amount of \$1,000 awarded to Norton Primary kindergarten staff by PPG Industries.
5. Conference table and ten chairs for the Conference Room in the High School Office donated by Ultra Tech Machinery, Inc. valued at \$1,200.

Mrs. Webel seconded the motion.

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

BIDS

12-147

Mr. Santelli moved that the Board of Education approve the contract for Republic Service for Waste Hauling July 1, 2012 to June 30, 2015.

Mrs. Webel seconded the motion.

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

EXECUTIVE SESSION

12-148 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 6:15 p.m. to discuss the purchase of property.

Mrs. Bennett seconded the motion.

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

Invited into Executive Session were: Dave Dunn, Stephanie Hagenbush and Ken Caldwell

President Farmer called the meeting back to public session at 6:40 p.m.

ADJOURNMENT

12-149 Mr. Santelli moved that the Board of Education adjourn the Special session at 6:49 p.m.

Mrs. Bennett seconded the motion.

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

“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, Board President

Stephanie Hagenbush, Treasurer