

NORTON BOARD OF EDUCATION – 11-10
Regular Meeting of May 16, 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. 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

EXECUTIVE SESSION

11-98 **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 6:31 p.m. to discuss the purchase of land.

Mrs. Webel seconded the motion.

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

Invited into Executive Session were: David Dunn, Stephanie Hagenbush, Glen Waggoner and Mike Zita. Rick Ryland entered at 6:32 p.m. Mr. Zita and Mr. Ryland left at 6:43 p.m. and Mr. Waggoner left at 7:29 p.m.

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

PUBLIC PARTICIPATION

Employees of the month for the month of May are: Betty Wickwire, M. S. Head Cook, Sandy Lowe and Mary Horvath, Cornerstone Playground Aides.

Students for the month of April are: Sheem Kendall – H. S., Kylan Hagood – M. S., Megan Bennett – Cornerstone, Jonathan Blackert – Grill and Jillian Pletcher – Primary.

Child & Family Awareness Essay Winners: Jessica Lyons – 1st Place, Sheem Kendall – 2nd Place and Jared Grywalsky – 3rd Place.

Paul Stoneking gave a history of Norton’s involvement in the School Bus Road-E-O. This year we had 14 drivers participate. Out of 66 competitors, we placed from 62 to 5th. Peg Stoneking qualified to go to State Competition.

BOARD BUSINESS

WAIVER

11-99 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following Body Mass Index Screening Program Waiver for the 2011-2012 school year:

1. That the Norton City School District Board of Education is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the school year.

11-99 cont.

2. That the Norton City School District Board of Education is unable to comply with the requirements of section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2011-2012 school year.
3. That the Norton City Schools District Board of Education has duly authorized the execution of this affidavit by Jim Bennett, by resolution, a certified copy of which is attached to this affidavit.

Mrs. Leonti seconded the motion.

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

MINUTES

11-100 Mrs. Worthington moved that the Board of Education approve the minutes of the Regular Meeting of April 18, 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

11-101 Mrs. Leonti moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of May 9, 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

WARRANTS

11-102 Mrs. Farmer moved that the Board of Education approve the warrants for the month of April, 2011.

Mrs. Worthington seconded the motion.

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

FINANCIAL STATEMENT

11-103 Mrs. Webel moved that the Board of Education approve the Financial Statement for the month of April, 2011.

Mrs. Leonti seconded the motion.

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

FIVE YEAR FORECAST

11-104 Mrs. Worthington moved that the Board of Education approve the Schedule of Revenue, Expenditures, and changes in Fund Balance for Fiscal Years ending June 30, 2008, 2009, and 2010: Forecasted Fiscal Years ending June 30, 2011 through 2015.

Mrs. Webel seconded the motion.

11-104 cont. **ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett**
NAYS: None - Motion Carries - 5-0

PAY FOR IT PROGRAM

11-105 **Mrs. Leonti** moved that the Board of Education approve Pay For It to manage online payments of school lunches and student fees.

Mrs. Farmer seconded the motion.

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

PERSONNEL

11-106 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following resignations:

1. Fred Rager, Bus Driver and Aide, resignation effective May 5, 2011.
2. Danielle Sconiers, Cornerstone Title I Reading Teacher, effective June 6, 2011.
3. Deborah Huefner, Speech Pathologist, retirement, effective May 31, 2011.
4. Terry Sense, H.S. Math Teacher, resignation effective May 13, 2011.

Mrs. Worthington seconded the motion.

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

11-107 **Mrs. Farmer** moved that the Board of Education approve the resignation of Roger Plaster, Grill Elementary Principal, effective December 21, 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

ADMINISTRATIVE CONTRACTS

11-108 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the administrative contract for Ryan Shanor for two (2) years as High School Principal effective August 1, 2011 through July 31, 2013.

Mrs. Worthington seconded the motion.

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

SUBSTITUTE PERSONNEL – CLASSIFIED (Pending background & license check)

11-109 **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Orman Shields effective May 12, 2011

Mrs. Leonti seconded the motion.

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

SUMMER PROGRAM

11-110 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve hiring Scott Trivisonno and John Pritchard for the Middle School Summer Intervention Program.

Mrs. Webel seconded the motion.

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

11-111 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve hiring Amber Blubaugh for the Grades 3 & 4 Summer Intervention Program.

Mrs. Farmer seconded the motion.

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

SUPPLEMENTAL POSITIONS

11-112 Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental contracts:

Don Begert	VICA
John Steiner	Art Club
Maria Stewart	Academic Challenge

Mrs. Webel seconded the motion.

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

TRANSITIONAL RESIDENT EDUCATOR PROGRAM

11-113 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following teachers for having completed their duties for the Transitional Resident Educator Program for the 2010-11 school year::

- John Pritchard
- Dawn Thompson
- Marian Shoemaker
- Wes Morris – two teachers

Mrs. Worthington seconded the motion.

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

POSITION ELIMINATION

11-114 Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve the elimination of the following positions effective June 13, 2011:

1. The secretary/office assistant at Norton Primary – currently vacant
2. The secretary/office assistant at Cornerstone – currently held by Cris Landals.
3. The secretary/office assistant at Grill School – currently held by Rona Black.
4. The secretary/office assistant at Norton High School – currently held by Mary Calhoun.
5. The library assistant at Norton Middle School – currently held by Roberta Leidy.

Mrs. Worthington seconded the motion.

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

SUMMER WORK POSITIONS

11-115 Mrs. Leonti moved that that the Board of Education upon the recommendation of the Superintendent approve the following summer work positions through June 24, 2011:

Cathy Davis
Peggy Stoneking

Mrs. Farmer seconded the motion.

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

NCTA NEGOTIATED AGREEMENT

11-116 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the negotiated agreement between Norton Classroom Teachers Association and the Norton City School District Board of Education which was ratified by the NCTA on May 12, 2011. This agreement will be in effect from July 1, 2011 through June 30, 2013.

Mrs. Farmer seconded the motion.

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

CONSENT AGENDA

11-117 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Athletics

Approve the Norton Board of Education Resolution authorizing membership in the Ohio High School Athletic Association for the 2011-2012 school year.

WHEREAS, Norton City Schools of 4128 Cleveland-Massillon Road, Summit County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for profit association; and

WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card (Norton High School and Norton Middle School) shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws and Sports Regulations and their interpretations.

11-117 cont.

Camps

Approve the following camps:

1. Youth Football, Grades 1-6, to be held June 27-29, 2011, Norton Middle School at a cost of \$30.
2. Middle School Football, Grades 7-8, to be held August 8-12, 2011, Norton Middle School at a cost of \$45.
3. High School Football, Grades 9-12, to be held June 7, 15, & 22 and July 18, 19, 21, 25, 26, 28, 2011 at the Norton High School Stadium at a cost of \$40.

Approve the following overnight camps at no cost to the district:

1. Basketball, Overnight, Girls, Grades 7-8 to be held June 28-30, 2011, Sherrodsville, Ohio at a cost of \$210.
2. Basketball, Overnight, Girls, Grades 9-12 to be held June 24-27, 2011, Sherrodsville, Ohio at a cost of \$210.
3. Basketball, Overnight, Girls, Varsity Team to be held July 16-17, 2011, Columbus, Ohio at a cost of \$300 per team.
4. Basketball, Overnight, Girls, JV and Varsity Team to be held June 18-19, 2011, Erie, Pa. at a cost of \$320.

Curriculum

Approve the following curriculum chairpersons and payments for the 2010-2011 school year:

Mary Klasa	\$100
John Steiner	\$100
Tina Chapman	\$200
Gladys Anderson	\$200
Tracy Ranier	\$200
Stacy Carpenter	\$100
Erin Fabish-Rupert	\$100
James McBride	\$200
Jennifer Vassalotti	\$200
Scott Trivisonno	\$200
Brady Sackett	\$100
Denny Oswald	\$200
Chuck Kaufman	\$200
Anita Gabel	\$200
Amy Panchumarti	\$200
Jaime Grabski	\$200
Terry Sample	\$200
Kathy Kanis	\$200
Sarah Zetts	\$200
Glen Kruger	\$200
Denise Followay	\$200
Susan Ward	\$200

Lunch Prices

Approve the following school lunch prices and additional cost of the new fat free milk to \$.50

<u>2011-12</u>		<u>2012-13</u>	
Elementary	\$2.25	Elementary	\$2.35
Middle & High	\$2.50	Middle & High	\$2.60

Agreement

Approve the agreement for policy services with OSBA.

Approve the agreement with FirstEnergy Solutions Corp. to purchase electricity.

11-117 cont.

Seniors

Approve the list of seniors contingent upon their completing graduation requirements for the 2010-2011 school year.

Cody Saint Clair Adler	Kyle Patrick Alexander	Katherine Marie Anders
Nicole Michelle Andrews	Luke Jordan Apple	Cayman Michael Arvay
Shannon Aubrey Barker	Angel Carole Barnett	Isaac Allen Barry
Noelle Leah Beck	Joshua Alan Beddow	Rachel Brianna Bednarczyk
Autumn Ann Berry	Jessica Rose Berube	Alison Marie Biro
Garrett Paul Biro	Nicholas Michael Biro	Chelsea Ann Bischoff
Alisha Jean Black	Whitney Ryann Blair	Annemarie Elaine Blanks
James Robert Miles Boldry	Jacob Steven Booth	Zachary Ian Bornstine
Zach Paul Borton	Zachary Tyler Bowersox	Dylan John Bradford
Jillian Nicole Bradford	Brandon Mitchell Broa	Courtney Nicole Cain
Rhiannon Joy Canter	Tyler Evan Carey	Chase William Lee Casterline
Richard Allen Cavendish	Kenneth Andrew Chapman	Irina Cherevatyuk
Ronald Paul Clawson Jr.	Ashley Marie Coffee	Daniel Elliot Coffey
Sean Patrick Collins	Christian William Combs	Amanda Dawn Cool
Benjamin James Cope	Dakota Anna Costanzo	Jillian Elaine Coyle
Hope Elizabeth Cozad	Allison Marie Crawford	Bradley James Cross
Morgan Elizabeth Csepe	Lorin Michelle Curnutte	Kelsey Noel Dias
Sarah Ann Dibble	Carly Ramona Dunning	Stephen Gregg Earnsberger
James Robert Edwards II	Korinne Liana-Leslie Edwards	Brandon Matthew Ellinger
Travis Riley Ellis	Jeremy Lee Ellis	Jesse Charles Emerick
Bertia Nicole Ezell	Natalie Carolyn Farmer	Lauren Elizabeth Fling
Corey Ryan Richard Fortner	Karen Sue Freshwater	Annalise Marie Friend
Beltane Froelich	Donnie Wayne Frum	Stevie Rae Fundak
Magdalena Mae Gardner	Elissa Marie Garland	Istvan Sebastian Gazso
Emily Mae Gemind	Matthew Alexander Gradyan	Jared Andrew Grywalsky
Cami Sue Guiher	Caleb Hall	Rachael Renee Hall
Ashley Lynne Hancock	Brooke Allison Hankins	Kari Lyn Harp
Kaitlin Elizabeth Harper	Tyler Lamae Harris	Holly Fae Hatcher
Jessica Lyn Hatcher	Seth Edward Hatcher	James William Helmick
Richard Maxwell Hennis	Alex Patrick Hunt	Kasey Cherme' Irwin
Amanda Marie Johanyak	Ethan Daniel Johanyak	Carly Theresa Jones
David Jones	Rebecca Lynn Joseph	Brennan James Kane
Brooks Richard Kanis	Kevin Michael Keeney	Shelby Lorell Kellar
Sheem A. Kendal	Austin Victoria Kennedy	Victoria Lynn Kernan
Thomas Daniel Kimmel	Jake Keith Klatt	Katherine Rachel Knight
Donovan Matthew Kohler	Brian Christopher Kovacs	Emily Lynn Krufft
Tawni Jane Kunkle	Dylan John Lee	Mathew Caleb Ling
Jessica Elise Lyons	Anna Diane Marsi	Kayla Michelle Massie
Gabriella Mirage Matusicky	Lindsey Nicolle McCallum	Brian Keith Meadows
Jennifer Lynn Mendenhall	Emorie Jean Milford	Clint Randolph Miller
David Isaac Miller	Ashley Jo Mills	Nicholas Joseph Misura
Randall Keith Mosey	Ethan Wayne Murphy	Aimee Nicole Nelson
Rose Marie Nestlerode	Parker Dean Neihaus	Daniel Joseph Nunez
Samantha Marie Osborn	Anastasia A. Owensby	Bryce Robert Palm
Justin David Palmer	Stacey Renee Pasternak	Prakshesh R. Patel
Anthony Clark Peveler	Cory Lee Phillips	John Christopher Polles
Megan Irene Posan	Brittany Marie Post	Justin Slade Pratt
Geovante' Dewayne Preston	James Alfred Price	Justin Herrick Price
Kaycee Rebekah Price	Kelsey Nichole Puett	Heather Kay Raack
Devyn Teal Renninger	Alexander Keith Rey	Jillian Day Reynolds
Angela Marie Richards	Kyle Joseph Richards	Christian Di'or Riley
Christopher Allen Roberts	Jeremy Lee Roberts	Lindsay Marie Romig
Michael Bruce Rosinski	Taylor Marie Ross	Stephanie Suzanne Rymer
James Jaro Rynes	Jessica Mae Sanders	Crystal Marie Schmidt
Erin Nicole Seckinger	Owen Cecil Shaffer	Brandon Allen Shaw
Colin R. Shoff	Nathan Thomas Sieker	Becca Joy Simonson
Jacob Lawrence Simonson	Cody James Slawter	Alyssa Nicole Smith
Felicia Joy Smith	Danielle Nicole Spellman	Kayla Yvonne Stack
Thomas Randall Stafford	Danielle Jessica Stoffer	Sara Rose Stokes
Jessica Lea Stough	Seth Ryan Stout	Brian Mathew Suliks
Nathan James Swartwood	Kayliegh Lynn Talley	Janay Annemarie Tarnasky
Jeanne Rae Taylor	Collin Gregory Tremmel	Ashlee Marie Vinez

11-117 cont.

Austin John Walker	Todd Michael Ward	Tyler David Watson
Tyler Davis Welton	Jordan Paul Westfall	Samantha Marie Wheeler
Alyssa Ryan White	Megan Lucille White	Andrea Megan Wildroutd
Carol Ann Williams	Mallory Elizabeth Williams	Kaila Marie Wilson
Sarah Nicole Witner	Lilly Kay Wooley	Margaret Marie Worley
Macy Nicole Zenner	Jillian Dawn Zupancic	Mark Alex Zwick

Mrs. Webel seconded the motion.

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

BIDS

11-118

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent grant permission to advertise for bids for the football stadium visitor’s bleacher replacement project.

Mrs. Webel seconded the motion.

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

ADJOURNMENT

11-119

Mrs. Farmer moved that the Board of Education adjourn the Regular session at 8:15 p.m.

Mrs. Webel seconded the motion.

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