

***NORTON BOARD OF EDUCATION – 08-01***  
***Organizational Meeting of January 7, 2008***

The Norton Board of Education met in Special Session on January 7, 2008 for Organizational purposes at 6:00 p.m. in the Norton Administration Conference Room. President Protempore Webel called the meeting to order and led the Pledge of Allegiance.

Mrs. Stephanie Hagenbush, Treasurer, administered the Oath of Office to the newly elected Board Members.

***Mr. Jim Bennett*** and ***Mrs. Elisa Worthington*** – term January 1, 2008 – December 31, 2011.

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of the State of Ohio? And that, you will faithfully and impartially discharge your duties as a member of the Board of Education of the Norton City School District, Summit County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereinafter to be enacted, during the continuance in said office and until your successor is appointed/elected and qualified.

ANSWER: I will

ROLL CALL: Mr. Jim Bennett – Present  
Mrs. Diane Farmer – Present  
Mrs. Laura Leonti– Present  
Mrs. Cindy Webel– Present  
Mrs. Elisa Worthington - Present

OTHERS PRESENT: Mr. David Dunn, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer

***NOMINATIONS FOR OFFICES***

***08-01 Mrs. Leonti*** nominated ***Cindy Webel*** for President.

***Mrs. Worthington*** seconded the nomination.

***Mrs. Webel*** accepted the nomination for President.

***Mrs. Farmer*** nominated ***Jim Bennett*** for President.

***Mrs. Webel*** seconded the motion.

***Mr. Bennett*** accepted the nomination for President..

With no other nominations for President, President Protempore Webel closed the nominations for President.

**08-01 cont.** President Protempore Webel asked the Treasurer to poll the Board for **Cindy Webel** for President.

**ROLL CALL: AYES: Mrs. Leonti, Mrs. Worthington**

**NAYS: Mrs. Farmer**

**ABSTAIN: Mrs. Webel, Mr. Bennett – Motion Failed**

Mr. Dunn explained to the Board that it is not necessary to abstain from voting when you are nominated for a position. He suggested that the Treasurer poll the Board again.

**08-02** **ROLL CALL: AYES: Mrs. Leonti, Mrs. Webel, Mrs. Worthington**  
**NAYS: Mr. Bennett, Mrs. Farmer – Motion Carries – 3-2**

**Mr. Bennett** withdrew his nomination.

**08-03** **President Webel** asked for nominations for Vice-President.

**Mrs. Leonti** nominated **Mrs. Farmer** for Vice-President.

**Mr. Bennett** seconded the nomination.

**Mrs. Farmer** accepted the nomination.

With no other nominations for Vice-President, President Webel closed the nominations for Vice-President.

**President Webel** asked the Treasurer to poll the Board for **Diane Farmer** for Vice President.

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

**NAYS: None**

**ABSTAIN: Mrs. Farmer – Motion Carries – 4-0-1**

### **ESTABLISH BOARD MEETING**

**08-04** **Mrs. Leonti** moved that the Board of Education establish the regular meeting to be held every third Monday of the month in the high school library with public session beginning at 7:30 p.m. If an Executive Session is necessary, the meeting may begin at 6:30 p.m.

In the event school is closed on the third Monday of the month for holidays, calamity days, etc., the regular meeting of the Norton Board of Education will be held on the fourth Monday of the month.

**Mr. Bennett** seconded the motion.

**08-04 cont.**      **ROLL CALL: AYES: Mrs. Leonti, Mrs. Webel, Mrs. Worthington, Mr. Bennett, Mrs. Farmer**  
**NAYS: None – Motion Carries – 5-0**

**08-05**      **Mrs. Farmer** moved that the Board of Education establish the regular meeting of the Committee of the Whole every second Monday of the month in the High School Library at 6:00 p.m.

**Mr. Bennett** seconded the motion.

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

**DELEGATE**

**08-06**      **Mrs. Worthington** moved that the Board of Education appoint **Mrs. Leonti** as delegate to the OSBA Annual Conference.

**Mrs. Farmer** seconded the motion.

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

**08-07**      **Mrs. Leonti** moved that the Board of Education appoint **Mrs. Farmer** as the alternate delegate to the OSBA Annual Conference.

**Mrs. Worthington** seconded the motion.

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

**LEGISLATIVE LIAISON**

**08-08**      **Mrs. Webel** moved that the Board of Education appoint **Mrs. Farmer** as the OSBA Legislative Liaison and Student Achievement Liaison for 2008.

**Mr. Bennett** seconded the motion.

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

**CONSENT AGENDA**

**08-09**      **Mrs. Leonti** moved that the Board of Education approve the following Consent Agenda:

**08-09 cont.**

- \*Approve Advances on Tax Settlements - authorization for the Treasurer to secure advances from the Auditor when funds are available and payable to the school district.
- \*Approve Investment of Interim Funds - authorization for the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.
  
- \*Authorize the Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when proof of the merchandise has been received in good condition.
  
- \*Authorize the Treasurer to make Inter/Intra Fund transfers on an as needed basis.
  
- \*Employment of Temporary Personnel - authorize the Superintendent/Treasurer, if applicable, to employ such temporary personnel as needed for emergency situations.
  
- \*Retain legal services of Pepple & Waggoner; McGown & Markling Co., L.P.A.; Squires, Sanders, & Dempsey; Roetzel & Andress; Means, Bichimer, Burkholder & Baker; and Scott, Scriven & Wahoff L.L.P.
  
- \*Appoint the Superintendent or his designee as purchasing agent for the school district.
  
- \*Authorize the Superintendent and/or his designees to participate in all Federal and State programs, which are designed to be of benefit to the district.
  
- \*Participate in membership of OSBA, which includes the Negotiator and Briefcase.
  
- \*Approve resolution to participate as member of Equity Pooling Program with Sheakley Uniserve/OASBO Worker's Compensation Group Rating Program.
  
- \*Direct the Treasurer of the Board of Education to secure and purchase school/district school group liability and medical insurance.
  
- \*Purchase General Liability Insurance for the district at the minimum limits of \$2,000,000 per claim and \$5,000,000 annual aggregate with additional coverage at \$1,000,000.
  
- \*Authorize the Superintendent of the Norton City School District and/or his designee to approve all special trips on school buses, including educational field trips for band and athletic activities, based on guidelines as defined in board policy.
  
- \*Authorize the Superintendent of the Norton City School District to approve the attendance and reimbursement of expenses, made against the appropriate accounts of the Board adopted Appropriation Measure, incurred by certified and non-certified

*08-09 cont.*

staff members at professional and/or inservice training meetings, based on guidelines as defined in board policy and the negotiated agreements.

\*Establish an appropriate account to expense miscellaneous employee fringe benefits.

\*Authorize the Treasurer to renew the Treasurer/Positions Bond.

*Mrs. Farmer* seconded the motion.

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

**NAYS: None – Motion Carries – 5-0**

**BOARD COMMITTEES**

Discuss Board Committees (for appointment at January’s Regular Meeting):

1. Athletic
2. Building & Grounds
3. Curriculum & Instruction
4. Finance
5. Public Relations
6. Transportation
7. Personnel

**FY2008 FINAL APPROPRIATION**

*08-10*

*Mr. Bennett* moved that the Board of Education approve the Final Appropriation Resolution for fiscal year 2008.

*Mrs. Farmer* seconded the motion.

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

**NAYS: None – Motion Carries – 5-0**

**CONTRACT**

*08-11*

*Mrs. Leonti* moved that the Board of Education upon the recommendation of the Superintendent approve a contract with Copier Sales, effective January 1, 2008.

*Mrs. Farmer* seconded the motion.

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

**NAYS: None – Motion Carries – 5-0**

*08-12*

*Mr. Bennett* moved that the Board of Education upon the recommendation of the Superintendent approve a lease agreement with Dollar Bank Leasing Corporation for copier equipment.

*Mrs. Farmer* seconded the motion.

*08-12 cont. ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington  
NAYS: None – Motion Carries – 5-0*

**NEW POSITION**

*08-13 Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve a ½ time preschool teaching position for the remainder of the school year.

*Mr. Bennett* seconded the motion.

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

**ADJOURNMENT**

*08-14 Mrs. Leonti* moved that the Board of Education adjourn the Organizational Meeting at 6:35 p.m.

*Mrs. Farmer* 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.”

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*Cindy Webel, President Pro Tempore/President*

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*Stephanie Hagenbush, Treasurer*