

***NORTON BOARD OF EDUCATION – 07-11
Special Meeting March 22, 2007***

President Webel called the meeting to order at 4:00 p.m. at Barberton Brookside Country Club.

Those present:

Mrs. Cindy Webel, President
Mrs. Laura Leonti, Vice President
Mr. Scott Collins, Member
Mrs. Diane Farmer, Member
Ms. Lisa Stemple, Member
Mrs. Stephanie Hagenbush, Treasurer
ABSENT: Mrs. Karen Wilson, Superintendent

EXECUTIVE SESSION

07-80 **Ms. Stemple** moved that the Board of Education enter Executive Session for the purpose of Superintendent interview at 4:00 p.m.

Mr. Collins seconded the motion.

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

Invited into Executive Session were Mrs. Stephanie Hagenbush, Mr. Paul Pendleton and the following:

Administrators: Hollings Belcher, Ken Caldwell, Joyce Gerber, Sharon Herchik, Judy Johnsen, Eric Morris, Ron Gerstenmaier, Jim Pivarski and Roger Plaster;

Certified Employees: Jill Dowling, Elizabeth Grubb, Karyn Kaser, Rob Howerton, Chuck Kaufman, and Patrick Santelli;

Classified Employees: John Conklin, Cindy Dohner, Jackie Flechler, Elaine Miller, and Doug Weekley;

Community Members: Kim Bergstrom, Dan Cozad, Ben Hyder, Joan Kernan, and Becky Whitaker;

Superintendent Candidate: Mr. John Richard

Mr. Richard and Mr. Santelli left Executive Session at 5:00 p.m.

The Administrators, Certified Employees, Classified Employees and Community Members left the meeting at 6:01 p.m.

Mr. Richard re-entered Executive Session at 6:05 p.m. and Mrs. Richard also entered at 6:05 p.m. Mrs. Richard left the meeting at 7:20 p.m.

Mr. Richard left the meeting at 8:15 p.m.

President Webel called the meeting back to public session at 9:30 p.m.

ADJOURNMENT

07-81

Mr. Collins moved that the Board of Education adjourn the special meeting at 9:31 p.m.

Ms. Stemple seconded the motion.

ROLL CALL: AYES: Mrs. Farmer, Mrs. Leonti, Ms. Stemple, Mrs. Webel, Mr. Collins

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.”

Cindy Webel, President

Stephanie Hagenbush, Treasurer