

***NORTON BOARD OF EDUCATION – 07-11
Special Meeting March 26, 2007***

President Webel called the meeting to order at 6:00 p.m. in the Norton High School Library.

Those present:

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

OIL WELLS

07-82 ***Ms. Stemple*** moved that the Board of Education approve the contract with Schreiner Oil & Gas, Inc. for gas and oil wells.

Mr. Collins seconded the motion.

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

PUBLIC PARTICIPATION

Parents of students of Norton 21 Elementary School had an informal discussion regarding school uniforms with the Board.

Mrs. Farmer left the meeting at 7:18 p.m.

EXECUTIVE SESSION

07-83 ***Mr. Collins*** moved that the Board of Education enter Executive Session at 7:25 p.m. for the purpose of the discussion of Superintendent contract and land acquisition.

Ms. Stemple seconded the motion.

***ROLL CALL: AYES: Mrs. Leonti, Ms. Stemple, Mrs. Webel, Mr. Collins
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer***

Invited into Executive Session were Mrs. Stephanie Hagenbush and Mr. Ken Caldwell.

Mr. Caldwell left the meeting at 7:35 p.m.

President Webel called the meeting back to public session at 8:05 p.m.

ADJOURNMENT

07-84

Mr. Collins moved that the Board of Education adjourn the special meeting at 8:06 p.m.

Ms. Stemple seconded the motion.

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

NAYS: None – Motion carries – 4-0-1

ABSENT: Mrs. Farmer

”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