

***NORTON BOARD OF EDUCATION – 07-13
Special Meeting May 14, 2007***

President Webel called the meeting to order at 7:30 p.m. in the High School Library and led the Pledge of Allegiance.

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

PUBLIC PARTICIPATION

Norton Primary First Grade: Terrific Technology- Teachers Laura Mattle & Jill Dowling explained standards for technology for 1st grade. The following students gave a Kid Pix presentation: Logan Cross, Michael Brown, Katie Goodman, Ashley Hardy and Marija Dorbricjevic.

Boys' Tennis Team – Portage Trail Conference Champs for the second year- Cory Bryant, Adam Gibson, Daniel Wallace, William Anderson, Brandon Farmer, Daniel Fearer, Derek Jeffery, Anthony Lane, Jared Liotta, Tim Plouse, Matt Woodford, Chris Anderson, Michael Bischoff, Joe Hlas, Nathan Horrigan and Patrick Trinker, and Coach Terry Sense.

Several letters were read and several parents spoke on behalf of Norton 21.

BOARD BUSINESS

07- 112 *Mrs. Leonti* moved that the Board of Education approve returning Norton 21 School IRN number to the Ohio Department of Education and disband the school as a separate entity.

Ms. Stemple seconded the motion.

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

NAYS: Mr. Collins, Mrs. Farmer – Motion Carries – 3-2

First Reading for the following policy:

1. Use of Cellular Telephones - #7530.01

MINUTES

07-113 *Mrs. Farmer* moved that the Board of Education approve the minutes of the Regular meeting of April 16, 2007.

Mrs. Leonti seconded the motion.

*07-113 cont. ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Ms.Stemple,Mrs.Webel,Mr.Collins
NAYS: None – Motion Carries – 5-0*

WARRANTS

07-114 Ms. Stemple moved that the Board of Education approve the warrants for the month of April, 2007.

Mr. Collins seconded the motion.

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

FINANCIAL STATEMENT

07-115 Mr. Collins moved that the Board of Education approve the Financial Statement for the month of April, 2007.

Mrs. Farmer seconded the motion.

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

FORECAST

07-116 Mr. Collins moved that the Board of Education approve the Schedule of Revenue, Expenditures, and Changes in fund balances for fiscal years ended June 30, 2004, 2005, and 2006 actual; forecasted fiscal years ending June 30, 2007 through 2011.

Mrs. Leonti seconded the motion.

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

PERSONNEL

07-117 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Alison Blake, Middle/Intermediate School Teacher, Family Medical Leave paid and unpaid, effective April 16, 2007 – May 25, 2007.
2. Sandy Baker, Middle/Intermediate School Teacher, retirement effective June 30, 2007.
3. Tracy Moten, Primary School Teacher, effective June 7, 2007.
4. Sandy Heimbach, Bus Driver, retirement effective June 30, 2007.
5. Sue Vaill, High School Teacher, unpaid sick leave until the end of the 2006/07 school year.

Mr. Collins seconded the motion.

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

SUBSTITUTE PERSONNEL –Certified (Pending background & certification check)

07-118 *Mr. Collins* moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Dawn Ranta
2. Rachel Pamer
3. Rosalee Fitzgerald
4. Leann Nicholson
5. Jennifer McCormick
6. Elizabeth Harris
7. Kim Hughes
8. Cortney Schtucks

Mrs. Farmer seconded the motion.

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

SUBSTITUTE PERSONNEL –Classified (Pending background check)

07-119 *Ms. Stemple* moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Charles Brean
2. Rebecca Whitaker
3. Alicia Day
4. Jennifer McCormick

Mrs. Leonti seconded the motion.

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

SUPPLEMENTAL CONTRACTS

07-120 *Mrs. Leonti* moved that the Board of Education upon the recommendation of the Superintendent approve the following contracts for extra curricular supplemental positions for the 2007-08 school year:

<i>FOOTBALL</i>	
Coordinator – Defensive	Glen Kruger
Assistant	Don Begert
8 th Grade	Rich Collier
<i>CROSS COUNTRY</i>	
Head Coach	Austin Petit
<i>GOLF – BOYS</i>	
Head Coach	Rod Swartz
Junior Varsity	John Karamas
<i>GOLF – GIRLS</i>	
Head Coach	Jobeth Carpenter

07-120 cont.

SOCCER – BOYS	
Head Coach	Keith Norris
Assistant	Jason Genis
SOCCER – GIRLS	
Head Coach	Nate Vaill
JV	Seth Vaill
VOLLEYBALL	
Head Coach	Adam Evans
9 th Grade	Jason Bryan
8 th Grade	Jeff McNab
BASKETBALL – BOYS	
Head Coach	Russ Swartz
Assistant	Jason Genis/Nate Robinson
JV	Rod Swartz
9 th Grade	Terry Sense
8 th Grade	Austin Petit
7 th Grade	John Karamas
BASKETBALL – GIRLS	
Head Coach	Brian Miller
Assistant	Tom Jones
JV	Randy Forst
8 th Grade	Scott Webb
7 th Grade	Jeff McNab
WRESTLING	
Head Coach	Doug Turchin
Assistant	Eugene Leonard
Middle School	Brady Sackett
TRACK	
Head Coach – Joint Team	Ryan Shanor
Assistant	Anita Gabel
Middle School – Girls	Brian Underwood
Middle School – boys	Mark Kovick
BASEBALL	
Head Coach	Rod Swartz
Assistant	Matt Weber/Dave Mattle
Junior Varsity	Rob Howerton
SOFTBALL	
Head Coach	Dick Castilow
Assistant	Rick Starr
Junior Varsity	Jeff McNab
9 th Grade	Chani Cowling
TENNIS – BOYS	
Head Coach	Terry Sense
Junior Varsity	Phil Seenes
TENNIS – GIRLS	
Head Coach	Sherry Druckenbrod
WEIGHT ROOM TRAINING	
Session #1	Jason Genis
Session #2	Jason Genis
CHEERLEADERS	
High School Football	Laura Mattle
High School Basketball	Laura Mattle
9 th Grade	Bethany Davis
Middle School	Barbara Primovero

07-120 cont.

CLUBS	
Academic Challenge	Maria Stewart
Administrative Assistants Jr.	Melanie Simmerman
Administrative Assistants Sr.	Judy Villers
Art Club	John Steiner
Cooperative Bus. Ed. Club (CBE)	Kristina Chapman
DCT	Gary Ruckman
Family Career & Comm. Ldrs. Of America – FCCLA	Angie Barnhart
French	Beth Bishop
Homecoming	Kristina Chapman
Latin	Jackie Owen
National Honor Society	Gladys Anderson
Nortonian	Amy Olivieri
Prom	Gladys Anderson/Amy Olivieri
S.A.D.D. Advisor	Cindi Tittl
Student Council (High School)	Gladys Anderson/Amy Olivieri
V.I.C.A. Vocational	Don Begert
MUSIC	
Vocal	
High School	Morgan Churchill
Instrumental	
Assistant, Marching	Chuck Kaufman
High School Graduation	Kristina Chapman/Judy Villers

Ms. Stemple seconded the motion.

ROLL CALL: AYES: Ms. Stemple, Mrs. Webel, Mr. Collins, Mrs. Leonti
NAYS: Mrs. Farmer – Motion Carries -4-1

CONTRACT

07-121

Mr. Collins moved that the Board of Education upon the recommendation of the Superintendent approve Angela Wagler for a two-year contract as Coordinator of Technology and Technology Professional Development.

Ms. Stemple seconded the motion.

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

EXTENDED TIME CONTRACT

07-122

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve 5-10 additional extended days for Jackie McDonnell for the 2006-07 school year.

Mrs. Farmer seconded the motion.

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

07-123

Mr. Collins moved that the Board of Education upon the recommendation of the Superintendent approve the extended time contracts for the following staff members:

NAME	CURRENT	RECOMMENDED
Psychologist	5	5
Band Director	20	20
Dean of Students	2	2
H. S. Counselor	15	15
H. S. Counselor	15	15
M. S. Counselor	10	10
Athletic Director		10 (Bd. Approved 3-19-07)

Ms. Stemple seconded the motion.

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

SUMMER HELP

07-124

Ms. Stemple moved that the Board of Education upon the recommendation of the Superintendent approve the following list of summer help to be paid per the contract rate:

1. Debbie Santacroce – High School
2. Becky Grimes – High School
3. Betty Wickwire – Middle School
4. Kim Scarbrough – Middle School
5. Debbie Streffler – Primary
6. Diane Wallace – Grill
7. Pauletta Gemind – Cornerstone
8. Dana Kelly – Cornerstone (to replace custodian transferred to paint crew)
9. Laury Bryant – grounds
10. Diane Pratt – paint crew
11. Peggy Burnette – bus garage
12. Norita Blue – bus garage

Mr. Collins seconded the motion.

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

INSTRUCTOR

07-125

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve John Steiner as an instructor for the Summer Technology classes (to be paid from grant funds) \$475.

Ms. Stemple seconded the motion.

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

INTERPRETER

07-126 *Mrs. Leonti* moved that the Board of Education upon the recommendation of the Superintendent approve the elimination of the high school 3.75 hr/day Education Interpreter position.

Mr. Collins seconded the motion.

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

SPRING PLAY ADVISOR

07-127 *Ms. Stemple* moved that the Board of Education upon the recommendation of the Superintendent approve Nathan Vaill for the Spring Play Advisor for the 2006-07 school year.

Mrs. Farmer seconded the motion.

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

NETWORK MANAGER

07-128 *Mrs. Leonti* moved that the Board of Education upon the recommendation of the Superintendent approve Susan Henry for the position of Network Manager.

Mr. Collins seconded the motion.

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

BAND DIRECTOR

07-129 *Ms. Stemple* moved that the Board of Education upon the recommendation of the Superintendent approve Thomas Chiera for a one-year limited contract as Band Director, pending background and certification check.

Mrs. Farmer seconded the motion.

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

CONSENT AGENDA

07-130 *Mrs. Leonti* moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

07-130 cont.

OHSAA

Approve Norton Board of Education following Resolution authorizing 2007-08 Membership in Ohio High School Athletic Association

WHEREAS, Norton City School District, 4128 Cleveland Massillon Road, Norton, of 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 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.

Camp

Tennis Camp, grade 3-12, Columbia Woods Tennis Courts at a cost of \$60/75.

Trip

Approve proposed trip for Boys Basketball Grades 10-12 to participate in Youngstown State University Camp, June 22 – 24, 2007.

Curriculum

Approve the following individuals as instructors for the Summer Project Pass Program to be held July 9-13, 2007, to be paid the appropriate tutor rate/hour up to 12.5 hours of instruction, 2 hours of training, and 5.5 hours planning and \$500 to be paid to the Program Coordinator from the General Fund monies upon completion of their duties:

- | | |
|---------------------|---------------------------|
| 1. Dan Rambler | Project Coordinator |
| 2. Jackie Ruggles | Language Arts Instructor |
| 3. Doug Varian | Social Studies Instructor |
| 4. Scott Trivisonno | Mathematics Instructor |
| 5. To Be Filled | Science Instructor |

Approve the following individuals as instructors for the Summer Reading Program for grades 3 and 4 to be paid the appropriate tutor rate for up to 50/hours of instruction to be paid from the General Fund upon the completion of their duties:

1. Wendy Minne
2. Amanda VanArnam

Approve Dan Rambler, summer school instructor for the Language Arts Summer Session I to be held June 11-30, 2007 (4 days/week), to be paid the appropriate tutor rate for up to 60/hours of instruction and 35/hours of planning time to be paid upon completion of his duties.

07-130 cont.

Approve Rod Rowell & Scott Trivisonno, Summer school instructor for the Mathematics Summer Session I to be held June 11-30, 2007 (4 days/week) to be paid the appropriate tutor rate for up to 60/hours of instruction and 35/hours of planning time (from Federal Funds) to be paid upon completion of their duties.

Approve Jason Genis, summer school instruction for the Physical Education Summer Session I to be held June 11-22, 2007 (4 days/week) to be paid the appropriate tutor rate for up to 60/hours of instruction and 35/hours of planning time to be paid upon completion of his duties.

Approve the following individual instruction for Middle/Intermediate School Summer Intervention classes, to be held June 18-July 20, 2007 (no class held the week of July 2), to be paid the appropriate tutor rate for up to 60/hours of instruction and 35/hours of planning time to be paid upon the completion of his/her duties:

1. Lynn Kane
2. Adam Frase

Approve the compensation for the following list of Curriculum Chairpersons for the 2006-07 school year:

CHAIRPERSON	COMMITTEE	PAYMENT
Erin Campbell – (co.)	Art	\$100.00
Chuck Fowler – (co.)	Art	\$100.00
Candy Holland – (co.)	Business	\$100.00
Judy Villers – (co.)	Business	\$100.00
Gladys Anderson	Foreign Lang.	\$200.00
Holly Acuff	Lang Arts – K-4	\$200.00
Stacy Carpenter – (co.)	Lang. Arts – 5-8	\$100.00
Susan Hamilton – (co.)	Lang. Arts – 5-8	\$100.00
Amy Olivieri	Lang. Arts – 9-12	\$200.00
Diana Heckman	Math – K-4	\$200.00
Stacey Tassone – (co.)	Math – 5-8	\$100.00
Melissa Underwood – (co.)	Math – 5-8	\$100.00
Jobeth Carpenter	Math – 9-12	\$200.00
Chuck Kaufmann	Music – K-12	\$200.00
Debra Rumble	Physical Ed.	\$200.00
Jennifer Richards	Science – K-4	\$200.00
Jaime Nilles	Science – 5-8	\$200.00
Terry Sample	Science – 9-12	\$200.00
Elizabeth Grubb	Social Studies – K-4	\$200.00
Travis Dobbins	Social Studies – 5-8	\$200.00
Jason Bryan	Social Studies – 9-12	\$200.00
Debra Tondra	Special Ed – K-12	\$200.00
Barbara Jelus-Moore	Vocational	\$200.00

Contract

Approve the contract with PBS 45 & 49 Educational Services, 2007-08, Basic Membership, \$400.

Job Description

Approve the following job description:

1. Network Manager – 3.05

07-130 cont.

Seniors

Approve the following list of seniors contingent upon their completing graduation requires for the 2006-07 school year:

Alyssa Alesander Akel	Kyle James Allen	Melissa Mae Aller
Laura Elizabeth Aman	Seth John Richard Gardian Apple	Dustin Lee Bailey
Cory Allen Baker	Julie Ann Baker	Timothy William Lance Bass
Hannah Moriah Bell	Pamela Denise Bennett	Joshua Dallas Billington
John Paterick Billotti	Katie Marie Blue	Tiffany Danielle Blythe
Kortney Nichole Bornstine	Travis Daniel Boyd	Nicholas A. Brown
Corey Lee Bryant	Kaitlyn Mae Bryant	Christopher P. Bunnell II
Nicholas S. Burnett	Alicia Renee Bursac	Andrew Lee Dowling
Scott Andrew Duke	Nicole Elizabeth Duncan	Brian Andrew Duskey
Daniel Gale Dwyer	Jillian Rita Eckel	Jared Ray Emerick
Alyssa Marie-Kelly Evans	Alysha Maria Fairbanks	Samantha Elizabeth Ferguson
Andrew David Fisher	Krystal Lynelle Jennifer Fortner	Valeria Ann Foster
Justin L. French	Cari Lyn Friddle	Adam Marshall Friend
Adam Jerod Gibson	Robyn Lynn Gleason	Emilia Ana Gonzalez
Chase Louis Goodman	Nathan C. Grimes	Zachary Thomas Hanusek
Dianna Marie Hepfl	Samuel Edward Campbell	Caitlin Marie Carrino
Megan Michele Cerne	Kevin James Cerosky	Smantha-Jo Renee Champagne
Megan Nicole Coffey	Jennifer Megan Collins	Colton Lee Conner
Aaron Joseph Cook	Briana Marie Cox	Ryan A. Coy
Gregory Edward Coyle	Christopher C. Csonka	Ashley Marie Curnutte
Meghan Noelle Darst	Caitlin Elizabeth Davis	Daniel Jonahatan Deakins
Alex Daniel deCourville	Tiffany Amber Delagrance	Jillian Nicole Dittmer
Maggie Jane Donohoe	Mary Louise Dorsey	Sarah Rebecca Douglas
Robert Marco Hepfl	Shana Mary Hlas	Michelle Lee Hogston
Adam Christopher Holderbaum	Nathan Edward Horrigan	John Andrew Hudock
Jacob John Hurley	Victoria Leann Huskey	Kevin Benjamin Hyder
Kale Andrew Jackson	O. Christopher Jarvis	Katie Nivole Jenkins
Abbey Elizabeth Johanyak	Nathan Timothy Jones	Allison Kay Joseph
Zachary Allen Kay	Angel Ann Kellar	Stacey M. King
Tiffany Kay Kitchen	Wayne David Klee	Katherine Elizabeth Kolar
Jessica Lee Krska	Cody Louis Kunkle	Rebecca Anne Lada
Dale A. LaPointe	Ashley Elizabeth Ligas	Kara Lynn Lockhart
Kristen Marie Lockhart	Nicolle Leigh Lukezic	Derek Andrew Lyons
Heather Kay Marchion	Amanda Ann Martin	Nichole Lynn Massie
Sarah Kathleen McCurdy	Andrew Gene McFee	Shawn Patrick McMullen
Jeremy David Milford, Jr.	Christopher Adam Morganstern	Kyle W. Mowery
Kevin Douglas Mull	Sara Nicole Nagy	James Paul Newbrough III
Alan Scott Nogle	Katy Lyn Ozmun	Kevin Lee Oxmun
Ronald Lee Parker	Richard William Peveler	Famon Lewis Pierson
Jessica Lee Plouse	Joshua Thomas Puchalsky	Shelby Lynn Ranier
Julianne Lisle Raymer	Sara Marie Reed	Rachel Elaine Rego
Ashley Elizabeth Reynolds	Susan Nicole Roberts	Whitney Elizabeth Santacroce
Gregory J. Schrader	Rachel Marie Schweitzer	James H. Seelbach
Beth Anne Shaw	Ben J. Sherwood	Jennifer Lynn Shipley
Katelin Theresa Short	Ashley Rae Simmons	Tyloer J. Sims
Ryann Tod Slezak	Benjamin Paul Smith	Justin Paul Smith
Melissa Elizabeth Smith	Ronald L. Smith	Leah Marie Sonntag
Brittany N8cole Spears	Rachel Joy Staley	Jaclyn Elizabeth Steele
Justin Michael Steiner	Curtis Lee Stine	Denise Marie Stoffer
Janko Sudicki	Patrick William Suggett	Connie Marie Swedine
Zachary Allen Taylor	David Alan Teague	Karen Trcy Tomasik
Peter James Tomic	Emily Michelle Tremmel	Maja Olina Stoevva Vik
Tessa Vianne Villers	Daniel Lee Wallace	Jessica Lyn Ward
David Scott Weese	Jessica Marie Weizer	Tim Mark Westerfield Jr.
Ronald Howard Whisman	Alan Jeffrey Winkler	Kenny William Wrobel
Mary Lynn Wunderle	Lindsey Danielle Yeager	Greta Leighann Yerkey
Jaclynn Amelai Yusko	Roman Zakovsky	

Fees

Approve the list of school fees for Norton High School for 2007-08 school year.

07-130 cont. Approve the school fee of \$25 for all the elementary students for the 2007-08 school year.

Contract

Approve contracting with Summit County Health Department for the 2007-08 school year to provide dental screening to all children in grades 1-8 at a cost of \$1. per student.

Approve entering into a contract with PRN Therapy Services, Inc. for the 2007-08 school year.

Mrs. Farmer seconded the motion.

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

ROOF RENOVATION PROJECT

07-131 **Mr. Collins** moved that the Board of Education upon the recommendation of the Superintendent award the roof renovation projects for the High School and Bus Garage to Grafton Construction at a cost of \$147,995 to be paid from Permanent Improvement funds.

Mrs. Farmer seconded the motion.

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

BUS PURCHASE

07-132 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the purchase of one (1) 77 passenger bus from OBS, Inc. at a cost of \$71,000 to be paid from Permanent Improvement Funds.

Mrs. Farmer seconded the motion.

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

ADJOURNMENT

07-133 **Mr. Collins** moved that the Board of Education adjourn the Special meeting at 8:45 p.m.

Mrs. Leonti 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