

***NORTON BOARD OF EDUCATION – 08-13  
Special Meeting of June 9, 2008***

President Webel called the Special Meeting to order at 5:27 p.m. in the Administration Conference Room.

Those present:

Mrs. Cindy Webel, President  
Mrs. Diane Farmer, Vice President  
Mr. Jim Bennett, Member  
Mrs. Elisa Worthington, Member  
Mr. David Dunn, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer  
ABSENT: Mrs. Laura Leonti, Member

**EXECUTIVE SESSION**

***08-149***

***Mrs. Worthington*** moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 5:28 p.m. to discuss the purchase of land and the employment of personnel.

***Mrs. Farmer*** seconded the motion.

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

***NAYS: None – Motion Carries – 4-0-1***

***ABSENT: Mrs. Leonti***

Invited into Executive Session were David Dunn, Stephanie Hagenbush, Mr. Glen Waggoner and Mr. Tom Holmes. Mr. Waggoner and Mr. Holmes left at 6:15 p.m.

Mr. Rod Swartz entered Executive Session at 6:16 p.m. and left at 6:29 p.m.

President Webel called the meeting back to public session at 6:49 p.m.

**Public Relations**

Discussion was held on community engagements. Mr. Dunn is working with Corky O'Callahan on a time line and discussion topics.

**Finance**

Talked about future levy needs. Will work with Public Relations to determine what the community will support regarding our next levy.

The Treasurer will review the Ethics ruling regarding Booster clubs paying employees for services.

**Curriculum**

In order to save approximately \$11,000 in shipping costs on new textbooks, Ken Caldwell and Matt Wyatt rented trucks and drove to Indiana to pick up the books.

**Transportation**

Barberton Schools are looking at their transportation costs and needs. There is a possibility that they will hire an outside company to transport their students. If this happens, we will need to reassess our transportation department

**ADJOURNMENT**

**08-150**

**Mrs. Farmer** moved that the Board of Education adjourn the Special meeting at 8:35 p.m.

**Mrs. Worthington** seconded the motion.

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

**NAYS: None – Motion Carries – 4-0-1**

**ABSENT: Mrs.Leonti**

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 Weber, President**

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**Stephanie Hagenbush, Treasurer**