

***NORTON BOARD OF EDUCATION – 07-20
Special Meeting December 10, 2007***

President Webel called the meeting to order at 6:27 p.m. in the Norton High School Library.

Those present:

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

EXECUTIVE SESSION

07-247 **Mr. Collins** moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session to discuss the purchase of land at 6:28 p.m.

Ms. Stemple 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: David Dunn, Ken Caldwell and Stephanie Hagenbush.

After a short recess, President Webel called the meeting back to public session at 7:30 p.m. and led the Pledge of Allegiance.

The choir under the direction of Miss Churchill performed.

BOARD BUSINESS

07-248 **Mrs. Leonti** moved that the Board of Education appoint Cindy Webel as President pro tempore for the January Organizational meeting.

Mr. Collins seconded the motion.

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

MINUTES

07-249 **Ms. Stemple** moved that the Board of Education approve the minutes of the Regular meeting of November 19, 2007.

Mr. Collins seconded the motion.

07-249 cont. **ROLL CALL: AYES: Mrs. Leonti, Ms. Stemple, Mrs. Webel, Mr. Collins, Mrs. Farmer**
NAYS: None – Motion Carries – 5-0

WARRANTS

07-250 **Mr. Collins** moved that the Board of Education approve the warrants for the month of November, 2007.

Ms. Stemple seconded the motion.

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

FINANCIAL STATEMENT

07-251 **Ms. Stemple** moved that the Board of Education approve the Financial Statement for the month of November, 2007.

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

07-252 **Mr. Collins** moved that the Board of Education upon the recommendation of the Superintendent approve the following resignations:

1. Rebecca Yost, resignation, bus driver, playground aide, effective December 5, 2007.
2. Dave Mattle, Assistant Baseball Coach, effective December 5, 2007.

Ms. Stemple 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)

07-253 **Ms. Stemple** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Tracy Kane
2. Karen Elliott

Mr. Collins seconded the motion.

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

SUPPLEMENTAL CONTRACTS

07-254 *Mrs. Leonti* moved that the Board of Education approve the following resolution for supplemental contracts:

WHEREAS this Board has posted the supplemental position as being available to employees of the District who hold teaching licenses or certificates, and no such employee meeting the applicable qualifications has applied for, been offered, and accepted such position; and

WHEREAS this Board then advertised the above position as being available to licensed or certified individuals not employed by this District, and no such person meeting all of the applicable qualifications has applied for, been offered, and accepted such position;

THEREFORE BE IT RESOLVED, that the following nonlicensed/noncertificated person be employed as indicated, pending completion of all legal requirements:

1. *Trisha Milford, 9th Grade Girls' Basketball Coach at a reduced rate of 4.5%.*

Mrs. Farmer seconded the motion.

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

HOME INSTRUCTORS

07-255 *Ms. Stemple* moved that the Board of Education upon the recommendation of the Superintendent approve the following home instructors on an as needed basis:

1. Karen Elliott
2. Elizabeth Grubb

Mrs. Farmer seconded the motion.

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

ADMINISTRATIVE ASSISTANT

07-256 *Mrs. Leonti* moved that the Board of Education upon the recommendation of the Superintendent approve hiring Diane Hamm, Administrative Assistant for the Administration Office at step 9 of the Central Office Schedule, effective January 3, 2008.

Ms. Stemple seconded the motion.

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

07-257 *Ms. Stemple* moved that the Board of Education upon the recommendation of the Superintendent approve Diane Hamm for not more than two days of training at her hourly rate.

Mrs. Farmer seconded the motion.

07-257 cont. **ROLL CALL: AYES: Mr.Collins,Mrs.Farmer,Mrs.Leonti,Ms.Stemple,Mrs.Webel**
NAYS: None – Motion Carries – 5-0

CONSENT AGENDA

07-258 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Contract

Approve the contract with Berlitz Language Center for \$16,500 plus materials for the 2007-08 school year.

Approve the contract with Pitney Bowes for \$29,040 for five years.

Approve the contract with K12 School Consultants on an as needed basis.

Ms. Stemple seconded the motion.

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

ADJOURNMENT

07-259 **Mr. Collins** moved that the Board of Education adjourn the Special meeting at 7:52 p.m.

Ms. Stemple seconded the motion.

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

Cindy Webel, President

Stephanie Hagenbush, Treasurer