

**NORTON BOARD OF EDUCATION – 09-03**  
**Regular Meeting of February 23, 2009**

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

Those present:

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

**PUBLIC PARTICIPATION**

Eric Morris, Principal of Norton Primary School, presented a book “Washington Crossing the Delaware” signed by all Primary Students to retired Principal, Stanley Wolchek.

**BOARD BUSINESS**

**POLICIES**

**09-24**      **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following policies:

1. Entrance Requirements - #5112
2. Organization - #0150

**Mrs. Webel** seconded the motion.

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

**MINUTES**

**09-25**      **Mrs. Worthington** moved that the Board of Education approve the minutes of the Regular meeting of January 26, 2009.

**Mr. Bennett** seconded the motion.

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

**09-26**      **Mrs. Leonti** moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of February 9, 2009

**Mrs. Worthington** seconded the motion.

09-26 cont.      **ROLL CALL: AYES: Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer**  
**NAYS: None – Motion Carries – 5-0**

**WARRANTS**

09-27      **Mrs. Webel** moved that the Board of Education approve the warrants for the month of January, 2009.

**Mr. Bennett** seconded the motion.

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

**FINANCIAL STATEMENT**

09-28      **Mr. Bennett** moved that the Board of Education approve the Financial Statement for the month of January, 2009.

**Mrs. Worthington** seconded the motion.

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

**PERSONNEL**

**PERSONNEL–Retirement/Resignations/Leaves/Terminations**

09-29      **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve the resignation of John Karamas, JV Baseball Coach.

**Mrs. Webel** seconded the motion.

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

**PERSONNEL–Classified (Pending background check)**

09-30      **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve Shelly Samuelson, part time Educational Assistant II position at the Primary School, effective February 11, 2009.

**Mrs. Leonti** seconded the motion.

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

**SUBSTITUTE PERSONNEL–Certified (Pending background & certification check)**

**09-31**      **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Thomas Preston
2. Robert Grant.

**Mrs. Leonti** seconded the motion.

**ROLL CALL: AYES: Mrs.Leonti,Mrs.Weibel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer**  
**NAYS: None – Motion Carries – 5-0**

**SUBSTITUTE PERSONNEL–Classified (Pending background & certification check)**

**09-32**      **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Melanie Foster
2. Gail Greening
3. Margaret Yanyon
4. James M. Hunter
5. Melissa Tomasik
6. Marilyn Hurst

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs.Weibel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti**  
**NAYS: None – Motion Carries – 5-0**

**ACADEMIC TUTOR**

**09-33**      **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve Elizabeth Harris for Academic Tutor Position – 5 ½ hour per day, 5 days per week at Cornerstone and Primary School.

**Mrs. Weibel** seconded the motion.

**ROLL CALL: AYES: Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Weibel**  
**NAYS: None – Motion Carries – 5-0**

**SUPPLEMENTAL CONTRACT (Pending background & certification check)**

**09-34**      **Mrs. Weibel** moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental positions for the 2008-09 school year:

1. Rob Howerton, JV Baseball, Coach
2. Matt Weber, Baseball Varsity, Assistant
3. Chani Cowling, Freshman Softball Coach
4. Teri Renner, Freshman Softball Volunteer
5. Jackie Genet, Assistant Track Coach

09-34 cont. **Mrs. Worthington** seconded the motion.

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

**HOME INSTRUCTOR**

09-35 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve Rebecca Ryan as home instructor on an as needed basis at the current tutor rate, effective February 2, 2009.

**Mr. Bennett** seconded the motion.

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

**EIGHTH GRADE TRIP SUPERVISION**

09-36 **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve Dan Gaugler and Sarah Zetts for planning and supervision of the Washington, D.C. eighth grade trip for the 2009-2010 school year.

**Mrs. Webel** seconded the motion.

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

**INCREASED HOURS**

09-37 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve an increase of 55 minutes per day to the Educational Assistant II position at Cornerstone, currently held by Loretta Slezak.

**Mrs. Webel** seconded the motion.

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

**CONSENT AGENDA**

09-38 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

**H. S. Program of Studies**

Approve the High School Program of Studies for 2009-2010.

**Calendar**

Approve the amended district calendar for the 2009-2010 school year.

**Donations**

Approve the following donations:

1. Popcorn word clips and paper cutter blades donated by Norton Primary PAC valued at \$146.03 to be used at Norton Primary School.

09-38 cont. **Mrs. Worthington** seconded the motion.

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

**BIDS**

09-39 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the resolution for the Ohio Schools Council Cooperative advertising and receiving bids for waste and recycling services for July 1, 2009 through June 30, 2012.

**Mr. Bennett** seconded the motion.

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

**EXECUTIVE SESSION**

09-40 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 7:46 p.m. to discuss the purchase of land.

**Mrs. Worthington** seconded the motion.

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

Invited into Executive Session were: David Dunn, Stephanie Hagenbush, and Ken Caldwell.

President Farmer called the meeting back to public session at 8:10 p.m.

**ADJOURNMENT**

09-41 **Mrs. Leonti** moved that the Board of Education adjourn the Regular meeting at 8:11 p.m.

**Mrs. Webel** seconded the motion.

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

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**Diane Farmer, President**

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**Stephanie Hagenbush, Treasurer**