

**NORTON BOARD OF EDUCATION – 08-23**  
**Regular Meeting of December 15, 2008**

President Webel called the regular session to order at 7:30 p.m. and led the Pledge of Allegiance.

Those present:

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

**BOARD BUSINESS**

**PRESIDENT PRO TEMPORE**

**08-268**      **Mrs. Farmer** moved that the Board of Education approve Cindy Webel as President Pro Tempore for the organizational meeting scheduled for January 12, 2009 at 6:00 p.m.

**Mrs. Worthington** seconded the motion.

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

**MINUTES**

**08-269**      **Mrs. Worthington** moved that the Board of Education approve the minutes of the Special meeting of November 24, 2008.

**Mrs. Farmer** seconded the motion.

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

**08-270**      **Mrs. Leonti** moved that the Board of Education approve the minutes of the Committee of the Whole Meeting on December 8, 2008.

**Mrs. Farmer** seconded the motion.

**ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti**  
**NAYS: None – Motion Carries – 3-0-2**  
**ABSTAIN: Mrs.Webel,Mrs.Worthington**

**WARRANTS**

**08-271**      **Mr. Bennett** moved that the Board of Education approve the warrants for the month of November, 2008.

**Mrs. Worthington** seconded the motion.

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

**FINANCIAL STATEMENT**

**08-272**        **Mrs. Leonti** moved that the Board of Education approve the Financial Statement for the month of November, 2008.

**Mr. Bennett** seconded the motion.

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

**SUMMIT REGIONAL HEALTH CARE CONSORTIUM**

**08-273**        **Mrs. Farmer** moved that the Board of Education approve the Summit Regional Health Care Consortium Membership.

**Mrs. Worthington** seconded the motion.

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

**PERSONNEL**

**08-274**        **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the following employee retirement, resignations, leaves, and terminations:

1. Connie King, Study Table Aide, resignation effective December 5, 2008.
2. Laura Mattle, Primary Teacher, paid and unpaid Family Medical Leave Act as determined by physician recommendation (approximately January 19, 2009).
3. Erin Fabish-Rupert, Middle School Teacher, paid and unpaid Family Medical Leave Act as determined by physician recommendation (approximately January 20, 2009).

**Mr. Bennett** seconded the motion.

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

**SUBSTITUTE PERSONNEL- Certified (Pending background & License check)**

**08-275**        **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following substitute personnel:

1. Sue Costello
2. Donna Littlejohn
3. Valerie Walsh
4. Jaclyn Blasko
5. Courtney Rae
6. Mandy Dunn
7. Stacy Latham
8. Amber Blubaugh

**Mr. Bennett** seconded the motion.

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

**EDUCATIONAL ASSISTANT II**

**08-276** Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve a 4 hr. per day Educational Assistant II position at Norton Primary.

Mrs. Worthington seconded the motion.

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

**CONSENT AGENDA**

**08-277** Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

**Math Textbooks**

1. "Mathematics for Business and Personal Finance," Lange and Rousos, Inc. 2010.
2. "Algebra I," Larson, Boswell, Kanold and Stiff, 2007.
3. "Algebra II," Larson, Boswell, Kanold and Stiff, 2007.
4. "Geometry," Larson, Boswell, Kanold and Stiff, 2007.

Mrs. Farmer seconded the motion.

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

**ADJOURNMENT**

**08-278** Mrs. Farmer moved that the Board of Education adjourn the regular meeting at 7:45 p.m.

Mr. Bennett seconded the motion.

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

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**Stephanie Hagenbush, Treasurer**