

**NORTON BOARD OF EDUCATION – 09-08**  
**Special Meeting of May 22, 2009**

President Farmer called the meeting to order at 7:02 a.m. in the Administration Conference Room 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  
Mr. David Dunn, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer  
ABSENT: Mrs. Cindy Webel, Member

**EXECUTIVE SESSION**

**09-118**      **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 7:03 a.m. to investigate a complaint against an employee.

**Mrs. Leonti** seconded the motion.

**ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Worthington**  
**NAYS: Motion Carries – 4-0-1**  
**ABSENT: Mrs. Webel**

Invited into Executive Session were: David Dunn, Stephanie Hagenbush, Ken Caldwell, Valerie Riedthaler and Attorney Helen Carroll

President Farmer called the meeting back to public session at 7:41 a.m.

**ADJOURNMENT**

**09-119**      **Mr. Bennett** moved that the Board of Education adjourn the Special meeting at 7:42 a.m.

**Mrs. Worthington** seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Worthington,Mr.Bennett**  
**NAYS: Motion Carries – 4-0-1**  
**ABSENT: Mrs. Webel**

“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**