

NORTON BOARD OF EDUCATION – 09-23
Regular Meeting of November 16, 2009

President Farmer called the meeting to order at 6:32 p.m. in the High School Library.

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

EXECUTIVE SESSION

09-223 **Mrs. Leonti** moved that the Board of Education enter Executive Session to discuss the evaluations of the Superintendent and the Treasurer.

Mrs. Webel seconded the motion.

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

Invited into Executive Session were Dave Dunn and Stephanie Hagenbush.

President Farmer called the meeting back to public session to enter the work session at 7:01 p.m. to discuss the bond issue.

Present Farmer began the Regular Meeting at 7:30 p.m. and led the Pledge of Allegiance.

PUBLIC PARTICIPATION

Robin Hovis – Fifth District Representative from the State Board of Education, Presentation Excellent with Distinction Award.

Sharon Herchik reported that the State Superintendent’s *Schools of Promise* program recognizes schools across Ohio that are demonstrating high achievement in reading and mathematics for all groups of students. A total of 134 schools were recognized. Out of the 134, only 48 were recognized in both Reading and Math. All three of Norton City School’s elementary buildings have been designated as *Schools of Promise*. These building met or exceeded the state standard of 75% passage in reading and/or mathematics for 2007-2008. The buildings also met the federal requirement of Adequate Yearly Progress and the state qualifications for value-added.

Brandon Cuda and Jay Ventura, 8th grade students gave a power point presentation on highlights of the 8th Grade Washington, D. C. Trip

MINUTES

09- 224 **Mrs. Webel** moved that the Board of Education approve the minutes of the Special Meeting of October 19, 2009.

Mrs. Worthington seconded the motion.

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

09-225 **Mrs. Worthington** moved that the Board of Education approve the minutes of the Regular Meeting of October 19, 2009.

Mr. Bennett seconded the motion.

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

WARRANTS

09-226 **Mr. Bennett** moved that the Board of Education approve the warrants for the month of October, 2009.

Mrs. Weibel seconded the motion.

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

FINANCIAL STATEMENT

09-227 **Mrs. Leonti** moved that the Board of Education approve the Financial Statement for the month of October, 2009.

Mrs. Worthington seconded the motion.

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

UNCLAIMED FUNDS

09-228 **Mrs. Weibel** moved that the Board of Education approve depositing \$198.50 into Fund 007 for the following unclaimed funds:

Check #	Date	Name	Amount
080930	10/30/2007	Rutherford, Laura	\$ 5.00
080931	10/30/2007	Crowder, Lynn	15.00
082043	10/21/2008	Alexander, Matt	28.00
086877	03/16/2009	Dillon, Elizabeth	10.00
087046	3/31/2009	Timken High School	45.50
087472	2/16/2007	Soja, Morgan	50.00
087905	6/30/2009	Minton, Kristy	15.00
087929	6/30/2009	Soja, Morgan	30.00

Mrs. Leonti seconded the motion.

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

PERSONNEL

09-229 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the resignation of Kent Pfeister, effective December 31, 2009.

Mrs. Weibel seconded the motion.

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

SUBSTITUTE PERSONNEL (Certified) – Pending background and license check

09-230 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Ryan Brannon
2. Jennifer Hawkins
3. Crystal King
4. Mary Leary
5. Eric McDaniel
6. Lynette Francis
7. Marie Miller
8. Jennifer Rebich
9. Timothy Reinsel
10. Teresa Russ
11. Adam Haynes

Mrs. Worthington seconded the motion.

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

SUBSTITUTE PERSONNEL (Classified) – Pending background and license check

09-231 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Jaime Iceman
2. Kelly Gill
3. Crystal Porter

Mr. Bennett seconded the motion.

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

CONSENT AGENDA

09-232 **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Donations

Accept the following donation:

1. Assorted sheets and pads of paper to be used in the Art Program at Norton Primary School valued at \$250 donated by Lianne Grimmitt.

Mr. Bennett seconded the motion.

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

ADJOURNMENT

09-233

Mrs. Leonti moved that the Board of Education adjourn the Regular Meeting at 8:02 p.m.

Mrs. Webel 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.”

Diane Farmer, President

Stephanie Hagenbush, Treasurer