

**NORTON BOARD OF EDUCATION – 09-01**  
**Organizational Meeting of January 12, 2009**

The Norton Board of Education met in Special Session on January 12, 2009 at 6:05 p.m. in the Norton Administration Conference Room for Organizational purposes. President Protempore Webel called the meeting to order and led the Pledge of Allegiance.

**ROLL CALL:**

Mrs. Cindy Webel, President Protempore  
Mr. Jim Bennett, Member  
Mrs. Diane Farmer, Member  
Mrs. Laura Leonti, Member  
Mrs. Elisa Worthington, Member

**OTHERS PRESENT:**

Mr. David Dunn, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer

**NOMINATIONS FOR OFFICES**

**09-01**            **President Protempore Webel** opens the floor for nominations for President.

**Mrs. Diane Farmer** was nominated for President by Mr. Bennett

With no other nominations, **Mr. Bennett** motioned to close nominations for President.

**Mrs. Leonti** seconded the motion.

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

President Protempore Webel asked the Treasurer to poll the Board for President.

**Mrs. Farmer - Diane Farmer**  
**Mrs. Leonti - Diane Farmer**  
**Mrs. Webel - Diane Farmer**  
**Mrs. Worthington - Diane Farmer**  
**Mr. Bennett - Diane Farmer**

**Diane Farmer** was elected as President.

**09-02**            **President Farmer** opens the floor for nominations for Vice President.

**Mrs. Elisa Worthington** was nominated for Vice President by Mrs. Leonti.

With no other nominations, **Mr. Bennett** motioned to close nominations for Vice President.

**Mrs. Webel** seconded the motion.

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

President Farmer asked the Treasurer to poll the Board for Vice President.

**Mrs. Webel - Elisa Worthington**  
**Mrs. Worthington - Elisa Worthington**  
**Mr. Bennett - Elisa Worthington**  
**Mrs. Farmer - Elisa Worthington**  
**Mrs. Leonti – Elisa Worthington**

**Mrs. Elisa Worthington** was elected as Vice President.

### **ESTABLISH BOARD MEETING**

- 09-03** **Mrs. Leonti** moved that the Board of Education establish the regular meeting to be held every third Monday of the month in the high school library with public session beginning at 7:30 p.m. If an Executive Session is necessary, the meeting may begin at 6:30 p.m.

In the event school is closed on the third Monday of the month for holidays, calamity days, etc., the regular meeting of the Norton Board of Education will be held on the fourth Monday of the month.

**Mr. Bennett** seconded the motion.

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

- 09-04** **Mrs. Worthington** moved that the Board of Education establish the regular meeting of the Committee of the whole every second Monday of the month in the Administration Office at 6:00 p.m. Board action maybe taken during these meetings.

**Mr. Bennett** seconded the motion.

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

### **DELEGATE**

- 09-05** **Mrs. Leonti** moved that the Board of Education appoint **Cindy Webel** as delegate to the OSBA Annual Conference.

**Mrs. Worthington** seconded the motion.

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

- 09-06** **Mrs. Webel** moved that the Board of Education appoint **Elisa Worthington** as the alternate delegate to the OSBA Annual Conference.

**Mr. Bennett** seconded the motion.

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

**LEGISLATIVE LIAISON**

**09-07** **Mr. Bennett** moved that the Board of Education appoint **Laura Leonti** as the OSBA Legislative Liaison and Student Achievement Liaison for 2009.

**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**

**09-08** **Mrs. Leonti** moved that the Board of Education approve the following Consent Agenda:

\*Approve Advances on Tax Settlements - authorization for the Treasurer to secure advances from the Auditor when funds are available and payable to the school district.

\*Approve Investment of Interim Funds - authorization for the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.

\*Authorize the Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when proof of the merchandise has been received in good condition.

\*Authorize the Treasurer to make Inter/Intra Fund transfers on an as needed basis.

\*Employment of Temporary Personnel - authorize the Superintendent/Treasurer, if applicable, to employ such temporary personnel as needed for emergency situations.

\*Retain legal services of Pepple & Waggoner; McGown, Markling & Whalen Co., L.P.A.; Squires, Sanders, & Dempsey; Roetzel & Andress; Means, Bichimer, Burkholder & Baker; and Scott, Scriven & Wahoff L.L.P.

\*Appoint the Superintendent or his designee as purchasing agent for the school district.

\*Appoint the Treasurer as purchasing agent for approving purchases through M.T. Business Technologies.

\*Authorize the Superintendent and/or his designees to participate in all Federal and State programs, which are designed to be of benefit to the district.

\*Participate in membership of OSBA, which includes the Negotiator and Briefcase.

\*Approve resolution to participate as member of Equity Pooling Program with Sheakley Uniserve/OASBO Worker's Compensation Group Rating Program.

\*Direct the Treasurer of the Board of Education to secure and purchase school/district school group liability and medical insurance.

\*Purchase General Liability Insurance for the district at the minimum limits of \$2,000,000 per claim and \$5,000,000 annual aggregate with additional coverage at \$1,000,000.

- 09-08 cont.** \*Authorize the Superintendent of the Norton City School District and/or his designee to approve all special trips on school buses, including educational field trips for band and athletic activities, based on guidelines as defined in board policy.
- \*Authorize the Superintendent of the Norton City School District to approve the attendance and reimbursement of expenses, made against the appropriate accounts of the Board adopted Appropriation Measure, incurred by certified and non-certified staff members at professional and/or inservice training meetings, based on guidelines as defined in board policy and the negotiated agreements.
- \*Establish an appropriate account to expense miscellaneous employee fringe benefits.
- \*Authorize the Treasurer to renew the Treasurer/Positions Bond.

**Mrs. Webel** seconded the motion.

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

### **BOARD COMMITTEES**

Discuss Board Committees (for appointment at January's Regular Meeting)

1. Athletic
2. Building & Grounds
3. Curriculum & Instruction
4. Finance
5. Public Relations
6. Transportation
7. Personnel

### **PERSONNEL**

- 09-09** **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve personnel retirements/resignations/leave/terminations:

1. Nate Vaill, resignation, Head Coach Girls' Soccer, effective November 21, 2008.
2. Teri Renner, resignation, Academic Tutor effective January 1, 2009.

**Mrs. Worthington** seconded the motion.

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

- 09-10** **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve a 5/hr per day Educational Assistant I position in the MD unit at the Middle School.

**Mrs. Leonti** seconded the motion.

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

Mr. John Payne and Ms. Jenni Logan from R. W. Baird gave a presentation on Bonds and Levy options.

**ADJOURNMENT**

09- 11

**Mrs. Worthington** moved that the Board of Education adjourn the Organizational Meeting at 8:45 p.m.

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs.Leonti,Mrs.Weber,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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**Cindy Weber, President Pro Tempore**

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**Diane Farmer, President**

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**Stephanie Hagenbush, Treasurer**