

NORTON BOARD OF EDUCATION – 08-22
Special Meeting of November 24, 2008

President Webel called the special session to order at 6:31 p.m. in the Norton High School Library.

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

EXECUTIVE SESSION

08-253 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 6:32 p.m. for the purpose of consideration of employment and the purchase of land.

Mrs. Farmer seconded the motion.

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

President Webel called the meeting back to public session at 7:22 p.m. and led the Pledge of Allegiance.

PUBLIC PARTICIPATION

H. S. Student Council member, Christian Wargo talked about “Going Green,” the high school recycling program.

Ron Gerstenmaier reported that the H. S. Veteran’s Day assembly went really well.

BOARD BUSINESS

08-254 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent assign the responsibility for approving purchases through M.T. Business Technologies to the Treasurer.

Mrs. Leonti seconded the motion.

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

MINUTES

08-255 **Mrs. Farmer** moved that the Board of Education approve the minutes of the Regular meeting of October 20, 2008.

Mrs. Worthington seconded the motion.

08-255 cont. **ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mrs.Farmer**
NAYS: None – Motion Carries – 3-0-2
ABSTAIN: Mrs.Leonti,Mr.Bennett

WARRANTS

08-256 **Mrs. Worthington** moved that the Board of Education approve the warrants for the month of October, 2008.

Mrs. Leonti seconded the motion.

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

FINANCIAL STATEMENT

08-257 **Mrs. Farmer** moved that the Board of Education approve the Financial Statement for the month of October, 2008.

Mr. Bennett seconded the motion.

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

CONTRACT

08-258 **Mrs. Leonti** moved that the Board of Education approve the two year contract with Benefit Designs.

Mrs. Worthington seconded the motion.

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

PERSONNEL

08-259 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following employee retirement, resignations, leaves, and terminations:

1. Diane Pratt, Custodian, High School, unpaid Family Medical Leave effective November 3 - 15, 2008.
2. Amy Olivieri, High School Teacher, Parental Leave, effective January 16 – June 5, 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

08-260 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following classified employees (Pending background and license check)

1. Mary Horvath, Bus Driver, effective 11/03/08.
2. Dan Seymour, Bus Driver, effective 11/07/08
3. Rebecca Whitaker, Educational Assistant I, 4/hr per day, Middle School, effective 11/20/08.

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- Certified (Pending background & License check)

08-261 Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve the following substitute personnel:

1. Michael Hogue
2. Rebecca Dishauzi
3. Keith Rowlands
4. Lesley Starcher

Mrs. Farmer seconded the motion.

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

SUBSTITUTE PERSONNEL- Classified (Pending background & License check)

08-262 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following substitute personnel:

1. Michele Mong, Bus Driver and all classified jobs
2. Kevin Neal, Bus Driver and all classified jobs
3. Abram Penrod, effective 10/31/08
4. Richard Ryan, effective 11/03/08

Mrs. Leonti seconded the motion.

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

HOME INSTRUCTOR

08-263 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve Breanne Faris as a home instructor on an as needed basis at the current tutor rate.

Mr. Bennett seconded the motion.

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

SUPPLEMENTAL CONTRACTS

08-264 Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental positions for the 2008-09 school year (Pending background checks and permits):

1. Tricia Pletcher, High School, Forensics/Speech Team Coach

Mrs. Leonti seconded the motion.

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

NPDC COMMITTEE MEMBERS

08-265 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following NPDC Committee Members for the 2008-09 school year:

1. Cindy Addis
2. David Dunn
3. Bunny Perren
4. Gary Ruckman
5. Joyce Gerber

Mr. Bennett seconded the motion.

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

CONSENT AGENDA

08-266 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Trip

Approve the following Band overnight trip:

1. New York City, New York, March 26 – 29, 2009.

Contract

Approve the contract with Summit County Educational Service Center for itinerant services for the 2008-09 school year.

Approve the stipend of 2% for planning the 8th grade trip to be paid to Steve Arlen and Sarah Zetts.

Mrs. Worthington seconded the motion.

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

ADJOURNMENT

08-267

Mrs. Leonti moved that the Board of Education adjourn the special meeting at 7:51 p.m.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Weibel

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.”

Cindy Weibel, President

Stephanie Hagenbush, Treasurer