

NORTON BOARD OF EDUCATION – 08-06
Regular Meeting of March 17, 2008

President Webel called the meeting to order at 8:32 p.m. in the Norton High School Library 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

POLICIES

- A. First Reading for the following policies:
1. Student Network and Internet Acceptable Use and Safety - #7540.03
 2. Staff Network and Internet Acceptable Use and Safety - #7540.04

MINUTES

08-53 **Mrs. Leonti** moved that the Board of Education approve the minutes of the Regular meeting of February 25, 2008.

Mrs. Worthington seconded the motion.

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

08-54 **Mr. Bennett** moved that the Board of Education approve the minutes of the Special Meeting of March 3, 2008.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Webel,Mrs.Worthington,Mr.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSTAIN: Mrs. Leonti

08-55 **Mrs. Farmer** moved that the Board of Education approve the minutes of the Committee of the Whole meeting of March 10, 2008.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer
NAYS: None – Motion Carries – 4-0-1
ABSTAIN: Mrs. Leonti

08-56 *Mrs. Worthington* moved that the Board of Education approve the minutes of the Special Meeting of March 10, 2008.

Mrs. Farmer seconded the motion.

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

WARRANTS

08-57 *Mrs. Leonti* moved that the Board of Education approve the warrants for the month of February, 2008.

Mrs. Worthington seconded the motion.

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

FINANCIAL STATEMENT

08-58 *Mrs. Farmer* moved that the Board of Education approve the Financial Statement for the month of February, 2008.

Mr. Bennett seconded the motion.

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

CONTRACT

08-59 *Mrs. Leonti* moved that the Board of Education approve the administrative contract for Betsy McGeorge, effective August 1, 2008 through July 31, 2013.

Mrs. Worthington seconded the motion.

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

BUDGET COMMISSION

08-60 *Mrs. Farmer* moved that the Board of Education approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal officer.

Mr. Bennett seconded the motion.

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

REA & ASSOCIATES CONTRACT

08-61 *Mr. Bennett* moved that the Board of Education approve a one-year extension with Rea & Associates, Inc.

Mrs. Leonti seconded the motion.

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

PERSONNEL

08-62 *Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Rob Howerton, Resignation, JV Baseball Coach, effective immediately.
2. Rick Starr, Resignation, Softball Assistant Varsity Coach, effective immediately.

Mr. Bennett seconded the motion.

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

SUBSTITUTE PERSONNEL–Certified (Pending background & certification check)

08-63 *Mrs. Leonti* moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Ashley Samples

Mrs. Worthington seconded the motion.

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

SUBSTITUTE PERSONNEL–Classified (Pending background & certification check)

08-64 *Mrs. Worthington* moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Karen Alexander

Mrs. Farmer seconded the motion.

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

CONTRACTS

08-65 *Mr. Bennett* moved that the Board of Education upon the recommendation of the Superintendent approve the following administrative contracts:

1. Ken Caldwell, effective August 1, 2008 through July 31, 2013.
2. Joyce Gerber, effective August 1, 2008 through July 31, 2011.
3. Sharon Herchik, effective August 1, 2008 through July 31, 2011.
4. Judy Johnsen, effective August 1, 2008 through July 31, 2011.
5. Eric Morris, effective August 1, 2008 through July 31, 2011.
6. Paul Stoneking, effective August 1, 2008 through July 31, 2011.
7. Russ Swartz, effective August 1, 2008 through July 31, 2011.

Mrs. Leonti seconded the motion.

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

INCREASE

08-66 *Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve Kara Geig, Preschool Teacher at Grill, for an increase of 1 hr/15 mins. at Cornerstone.

Mr. Bennett seconded the motion.

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

ADDITIONAL ASSISTANT POSITION

08-67 *Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve the 5.5 hr/day Secretary/Office Assistant position at the High School for the 2007-08 school year.

Mrs. Worthington seconded the motion.

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

CONSENT AGENDA

08-68 *Mrs. Leonti* moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Supplemental Contracts

Approve the following supplemental contract:

1. Tara Stallman, Softball Varsity Assistant
2. Rob Howerton, Baseball, Varsity Assistant
3. Harry Timms, Assistant Track
4. Jason Genis, Assistant Track
5. Teri Renner, Volunteer Freshman Softball Coach

08-68 cont.

Approve the resolution to hire the following nonlicensed/noncertified supplemental positions for the 2007-08 school year (Pending background check and permits)

1. John Karamis, Baseball Assistant (Each coach Swartz, Howerton & Weber will give 1% for his pay).
2. Matt Weber, Baseball JV Coach
3. Allen Endress, Volunteer Assistant

Curriculum

Approve the adoption of Language Arts Textbook for grades K-4, **Reading Street**, Scott Foresman, copyright 2008.

Contract

Approve the contract with Northwest Ohio Computer Association at no cost to the district.

Trips

Approve the proposed trip for Business Professionals National Competition, May 6-9, 2008.

Approve the contract with Nowak Tour & Travel, for the 8th grade trip to Washington, D.C. for November 5-7, 2008.

Mrs. Worthington seconded the motion.

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

ADJOURNMENT

08-69

Mrs. Leonti moved that the Board of Education adjourn the Regular meeting at 8:42 p.m.

Mrs. Worthington seconded the motion.

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

Stephanie Hagenbush, Treasurer