

NORTON BOARD OF EDUCATION – 08-12
Regular Meeting of May 19, 2008

President Webel called the meeting to order at 7:30 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

Technology presentations were made by Brandon Nist and Kate Tomic, two of Mrs. Perren's students.

PUBLIC PARTICIPATION

- A. Eric Rymer, NCTA President, Tentative Agreement
- B. Caroline Knorr, a Norton High School student, had a petition with 227 signatures to initiate a recycling program at the High School.

MINUTES

08-107 ***Mrs. Farmer*** moved that the Board of Education approve the minutes of the Regular meeting of April 21, 2008.

Mr. Bennett seconded the motion.

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

08-108 ***Mrs. Worthington*** moved that the Board of Education approve the minutes of the Special meeting of April 29, 2008.

Mrs. Leonti seconded the motion.

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

08-109 ***Mrs. Leonti*** moved that the Board of Education approve the minutes of the Special Meeting of May 12, 2008.

Mrs. Worthington seconded the motion.

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

08-110 *Mr. Bennett* moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of May 12, 2008.

Mrs. Farmer seconded the motion.

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

WARRANTS

08-111 *Mrs. Farmer* moved that the Board of Education approve the warrants for the month of April, 2008.

Mrs. Leonti seconded the motion.

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

FINANCIAL STATEMENT

08-112 *Mrs. Worthington* moved that the Board of Education approve the Financial Statement for the month of April, 2008.

Mrs. Farmer seconded the motion.

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

CONTRACTS

08-113 *Mr. Bennett* moved that the Board of Education approve the agreement with NEO Administration Company to manage our Flexible Benefit Plan.

Mrs. Leonti seconded the motion.

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

08-114 *Mrs. Farmer* moved that the Board of Education approve the agreement with HR Group, Inc. to manage our COBRA requirements.

Mrs. Worthington seconded the motion.

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

FIVE YEAR FORECAST

08-115 *Mr. Bennett* moved that the Board of Education approve the Schedule of Revenue, Expenditures, and Changes in the Fund Balances for Fiscal Years ending June 30, 2005, 2006 and 2007; Forecasted Fiscal Years ending June 30, 2008 through 2012.

Mrs. Leonti seconded the motion.

08-115 cont. **ROLL CALL: AYES: Mrs. Webel, Mrs. Worthington, Mr. Bennett, Mrs. Farmer, Mrs. Leonti**
NAYS: None – Motion Carries – 5-0

PERSONNEL

08-116 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Linda Goldsmith, Middle School Teacher, retirement effective June 30, 2008.
2. Amy Olivieri, High School Teacher, Family Medical Leave and Parental Leave unpaid effective date of birth – January 15, 2009.
3. Jane Power, Grill Elementary Teacher, retirement effective July 31, 2008.
4. Lois Rudgers, Grill Elementary Teacher, retirement effective July 31, 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

PERSONNEL–Certified (Pending background & certification check)

08-117 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Julie Gulley, Elementary Principal, effective August 1, 2008.
2. Jackie Genet, High School Language Arts Teacher, effective August 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

SUBSTITUTE PERSONNEL–Classified (Pending background & certification check)

08-118 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Richard Ryan, Bus Driver

Mrs. Farmer seconded the motion.

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

SUBSTITUTE PERSONNEL–Certified (Pending background & certification check)

08-119 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Susan Heideman
2. John Karamas
3. Kristy Minton

Mr. Bennett seconded the motion.

*08-119 cont. ROLL CALL: AYES: Mrs.Leonti,Mrs.Weibel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer
NAYS: None – Motion Carries – 5-0*

EXTENDED YEAR SERVICES

08-120 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve Marian Shoemaker to provide Extended School Year services, June 24 – July 31, 2008 to be paid \$19.12/hr.

Mrs. Worthington seconded the motion.

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

08-121 Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve Annette Barbuto to provide Extended School Year services, June 24 – July 31, 2008.

Mr. Bennett seconded the motion.

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

NEW POSITION

08-122 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the position of a Job Training Coordinator for the FIRST program and afternoon workshop for students with disabilities.

Mrs. Farmer seconded the motion.

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

EXTENDED TIME CONTRACTS

08-123 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following extended time supplemental contracts:

NAME	LENGTH
Psychologist	5 days
Band Director	20 days
HS Counselor	15 days
HS Counselor	15 days
MS Counselor	10 days
Athletic Director	10 days

Mrs. Leonti seconded the motion.

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

NEGOTIATION AGREEMENT

08-124 *Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve the negotiated agreement between the Norton Classroom Teachers Association and the Norton City School District Board of Education which was ratified by the NCTA on April 29, 2008. This agreement will be in effect from July 1, 2008 through June 30, 2010 with a 3rd year contingent on certification.

Mrs. Leonti seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSTAIN: Mrs. Webel

HOME INSTRUCTOR

08-125 *Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve Jill Scott as a home instructor on an as needed basis at the current tutor rate.

Mr. Bennett seconded the motion.

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

NAYS: None – Motion Carries – 5-0

EXTENDED SCHOOL YEAR SERVICES

08-126 *Mrs. Leonti* moved that the Board of Education upon the recommendation of the Superintendent approve Jane Power to provide Extended School Year services for up to twelve days to be paid \$19.12/hour.

Mrs. Worthington seconded the motion.

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

NAYS: None – Motion Carries – 5-0

08-127 *Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve Lois Rudgers to provide Extended School Year services for up to twenty-three days to be paid \$19.12/hour.

Mr. Bennett seconded the motion.

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

NAYS: None – Motion Carries – 5-0

STIPEND

08-128 *Mrs. Leonti* moved that the Board of Education upon the recommendation of the Superintendent approve a stipend of \$125 to be paid to Cindy Addis for teaching the Guskey book study to be paid from Professional Development Funds.

Mrs. Farmer seconded the motion.

08-128 cont. **ROLL CALL: AYES: Mrs. Farmer, Mrs. Leonti, Mrs. Webel, Mrs. Worthington, Mr. Bennett**
NAYS: None – Motion Carries – 5-0

SUMMER WORKERS

08-129 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following list of summer help to be paid per the contract rate:

1. Peggy Burnette – bus garage
2. Cathy Davis – bus garage
3. Diane Wallace – High School
4. Becky Grimes – High School
5. Pat Ryan – Middle School
6. Betty Wickwire – Middle School
7. Debbie Streffler – Primary
8. Pauletta Gemind – Cornerstone
9. Connie Thomas – Cornerstone
10. Amy Lehtomaki – Grill
11. Laury Bryant – paint crew
12. Neva Gibson – grounds
13. Two people as needed.

Mrs. Leonti seconded the motion.

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

CONSENT AGENDA

08-130 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

OHSAA

Approve Norton Board of Education Resolution authorizing 2008-09 membership in Ohio High School Athletic Association.

Approve the resolution to hire the following nonlicensed/noncertified supplemental positions for the 2008-09 school year (Pending background check and permits)

1. **Augie Montz, Football Coordinator**
2. **Jerry Baughman – 8th Grade Football Assistant sharing stipend**
3. **Mike Ross – 8th Grade Football Assistant sharing stipend**
4. **John Karamas – JV Boys Golf Coach**
5. **Keith Norris – Assistant Boys Soccer Coach**
6. **Nate Vaill – Head Coach girls soccer**
7. **Seth Vail I- JV Girls Soccer Coach**
8. **Jeff McNab – 8th Grade volleyball Coach**
9. **John Karamas – 7th Grade boys basketball Coach**
10. **Jeff McNab – 7th Grade girls basketball Coach**
11. **Eugene Leonard – Head Wrestling Coach**

Approve the following Supplemental positions for the 2008-09 school year
(pending background check and permits)

Faculty Manager	Matt Parrill
Asst. Faculty Manager	Rob Howerton
Head Football Coach	Matt Parrill
Football Coordinator	Glen Kruger
Football Assistant	Tim Renner
Football Assistant	Chris Lantz
Football Assistant	Don Begert
9 th Grade Football Assistant	Martin Poder
8 th Grade Football Coach	Rich Collier
Head Cross Country Coach	Austin Petit
M. S. Cross Country Coach	Brady Sackett
Head Boys' Golf Coach	Rod Swartz
Head Girls' Golf Coach	Jobeth Carpenter
Head Boys' Soccer Coach	Jason Genis
9 th Grade Volleyball Coach	Jason Bryan
JV Boys' Basketball Coach	Rod Swartz
9 th Grade Boys' Basketball Coach	Terry Sense
8 th Grade Boys' Basketball Coach	Austin Petit
Head Girls' Basketball Coach	Brian Miller
Wrestling Assistant	Harry Timms
M. S. Wrestling Coach	Rich Mehok
Head Track Coach (sharing stipend)	Anita Gabel
Head Track Coach (sharing stipend)	Ryan Shanor
Track Assistant	Harry Timms
Track Assistant	Jason Genis
Head Baseball Coach	Rod Swartz
Head Softball Coach	Dick Castilow

Mrs. Farmer seconded the motion.

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

SUMMER PROGRAMS

08-131

Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve Wendy Minne´ and Jill Scott as instructors for the Summer Reading Program for Grades 3 & 4 to be paid \$19.12/hr for up to 50 hours.

Mrs. Farmer seconded the motion.

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

08-132

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve John Pritchard and Denise Hartong as instructors for Middle School Summer School for grades 5-8 to be paid \$19.12/hr for up to 70 hours.

Mrs. Worthington seconded the motion.

08-132 cont. **ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington**
NAYS: None – Motion Carries – 5-0

08-133 **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve Jason Genis as the instructor for Physical Education summer session to be paid \$19.12/hr for up to 75 hours.

Mrs. Farmer seconded the motion.

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

CURRICULUM

08-134 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve a \$160 stipend to Denny Oswald for his training and graphics work on the District Web Page to be paid out of eTech funds.

Mrs. Worthington seconded the motion.

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

08-135 **Mrs. Farmer** moved that that Board of Education upon the recommendation of the Superintendent approve **Zaner Bloser Handwriting Program** 2008 edition for all elementary buildings.

Mrs. Worthington seconded the motion.

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

08-136 **Mr. Bennett** moved that that Board of Education upon the recommendation of the Superintendent approve the **Introduction to Psychology** by Plotnik, Wadsworth Publishing, 2008 edition for Norton High School.

Mrs. Worthington seconded the motion.

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

08-137 **Mrs. Leonti** moved that that Board of Education upon the recommendation of the Superintendent approve **Sociology & You**, Glencoe/McGraw-Hill, 2008 edition for Norton High School.

Mrs. Farmer seconded the motion.

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

HANDBOOK**08-138**

Mrs. Farmer moved that that Board of Education upon the recommendation of the Superintendent approve the Middle School Student/Parent Handbook.

Mr. Bennett seconded the motion.

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

GRADUATION LIST**08-139**

Mrs. Farmer moved that that Board of Education upon the recommendation of the Superintendent approve the following list of seniors contingent upon their completing graduation requirements for the 2007-08 school year.

Jeffrey Paul Adams	Zachary Scott Adams	Amanda Michelle Adkins
Derrek James Allis	William Russell Anderson II	Courtney Ann Arbabright
Courtney Ann Ashbrook	Jarred Logan Balasa	Sara Elizabeth Baldwin
Ciara Alexis Ballash	William James Beatty	Kyle Thomas Betchel
Andrew Michael Bickett	Michael Ray Bischoff	Emily Marie Blanks
Rebecca Elaine Boldry	Joshua Dean Bolender	Milica Bolta
Kara Mae Bornstine	Megan Renae Bornstine	Krystal Nicole Bostick
Matthew Stephen Boston	Greg K. Bowersox	Matthew R. Brady
Corey Edward Broa	Jesse Allen Brozowski	Michael Carl Buckson
Delisha Charnnay Burley	Zachary James Burns	Alison Kay Bush
Amy Nichole Carrington	Karen Renee Chouchan	Samuel Scott Chrisant
Joseph Michael Cole	Cody Michael Copley	Jonathan Joseph Corp
Chasity Elizabeth Crowe	Jillian Nicole Cundiff	Harriet Elizabeth Dalton
Jacqueline Kay Darlington	Troy Daniel Dauberman	Jacob Ryan Davis
Michael Basil Denissoff	Jon James Desharnais	Tiffany Crystal Diefendorf
Elizabeth Anne Donston	Ashley Marie Dye	Travis Allen Edgell
Jenna Marie Edwards	Matthew Edward Ellison	Justin Patrick Emerick
Mary Kaitlyn Erwin	Andrew Zachariah Farmer	Brandon Elisha Farmer
Robert Lee Farrington	Daniel Robert Fearer	Cameron M. Flack
Mathew Bryan Fling	Steven Allen Frame	Joshua Adam Garbinsky
Dylan M. Garrett	Edina Florina Gazso	Amanda Mae Gemind
Joshua Scott Getz	Elizabeth Ann Chizuko Gibson	Thomas Wayne Gibson
Amanda May Gipson	Mark Edward Goble	Ashley Julia Golden
Cara Dolores Greer	Mitchell Paul Grubb	Matt Guay
David A. Hall	Jessi Lyn Hancock	Beau Anthony Hankins
Kelly Lynn Haramis	Kevin Daniel Haramis	Amber Marie Hart
Norman Briton Hartmann	Devan Nichole Hatcher	Philip Russell Hauser
Jared Andrew Haynes	Barett Allen Hermann	Brian Scott Hermann
Jessica Lauren Hicks	Casy Lynn Holzapfel	Chelsea Lee Hopkins
Olivia Erin Hornaceck	Ryan Cody Howe	Kaitlin Marie Hurley
Justin William Hurst	Rebekah Rachel Huxtable	Derek Patrick Jeffrey
Megan June Jenkins	Kelsey Lauren Johnson	Cory Nathen Jones
Christina Marie Kaisk	Taylor Ray Kane	Rachel Janelle Kennedy
Courtney Alexandra Kitchen	Ashley Nichole Knight	Chloe Christine Knoll
Alyssa Ann Krufft	Krista Lee Kunkle	Amanda Collene Lambert
Anthony Evan Lane	Kyle Jordon Langford	Drew Anthony Leonard

08-139 cont.

Jennifer Renee Lowe	Lucas A. Martin	Amanda Lynn Mauck
Kelly Jo Maxon	Wilson Grant McCoy	Jessica Ann McGlone
Ryan Lee McGuire	Kitiara Renee Meadows	Ryan James Miller
Michael Stephen Misura IV	Cody Lucas Moore	Mark William Morehead II
Logan Earl Morrison	Patrick Neel	Brittany Nicole Norris
Andrew Michael O'Conner	Jose ´ Valentin ´ n Olavarri ´	Samantha Leigh Owen
William Samuel Paluch	Rebecca Susan Pamer	Jeremy Allen Perry
Jennifer Marie Pifer	Tim James Plouse, Jr.	Ashley Nichole Raack
Megan Jayne Rice	Michael C. Rice	Jonathan Charles Richards
Allen E. Rider, Jr.	Matthew Lee Roberts	Jordon Mychal Ross
Matthew Jay Rucinski	Kristina-Marie Ann Rutherford	Elizabeth Marie Rynes
Krista Lee Scott	Sarah Marie Seay	Jorden Jeanette Selbee
Andrew Theodore Selle	Matthew James Shirey	Tiffani Rose Sidwell
Chase Christopher Smith	Katie Lynn Smith	Brittany Nicole Snyder
Michael Stephen Sohar	Laura Ruth Staley	Sierra Renee Stasko
Justin Michael Steiner	Beau Austin Stiles	Ryan D. Stimac
Nicholas Steven Tedesco	Christopher Wayne Theobald	Bethann E. Thompson
Michelle Lynn Thompson	Lauren Ashley Tokes	Heather Lee Trettel
Sara Catherine Tyulty	Julia Clare Ulichney	Emily Dawn Waggoner
John Arthur Ward	Brittany Amber Marie Waters	James William Watson
Seth Christopher Watson	Bradon Davis Wesig	Maegan K. Wheeland
Brittany Marie White	Jacob Glen White	Sylvia Elizabeth Williams
Robert David Wills	Michelle Renea Wise	Jeffrey Scott Witzberger
Matthew David Woodford	Lisa Ann Yaros	Maggie Hope Yavorsky
Jennifer Irene Zelei	Megan Marie Zita	Andrew Joseph Zolyak

Mrs. Worthington seconded the motion.

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

FEES

08-140

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the list of school fees for the Middle School for the 2008-09 school year.

Mrs. Worthington seconded the motion.

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

08-141

Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve the list of school fees for the High School for the 2008-09 school year.

Mrs. Farmer seconded the motion.

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

08-142 *Mr. Bennett* moved that the Board of Education upon the recommendation of the Superintendent approve the list of school fees for the elementary students for the 2008-09 school year.

Mrs. Farmer seconded the motion.

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

DONATION

08-143 *Mrs. Leonti* moved that the Board of Education upon the recommendation of the Superintendent approve the donation of the “Doug Turchin” Wrestling Room from Norton Youth Wrestling Community and PPABC valued at \$150,000.

Mrs. Farmer seconded the motion.

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

LUNCH PRICES

08-144 *Mrs. Worthington* moved that the Board of Education upon the recommendation of the Superintendent approve an increase in lunch and milk prices for the 2008-09 school year:

Elementary	\$2.00
Middle & High School	\$2.25
Milk	\$.45

Mr. Bennett seconded the motion.

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

SUMMIT COUNTY EDUCATION SERVICE CENTER

08-145 *Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve the Service Agreement with Summit County Education Service Center.

Mr. Bennett seconded the motion.

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

PRN CONTRACT

08-146 *Mr. Bennett* moved that the Board of Education upon the recommendation of the Superintendent approve entering into a contract with PRN Therapy Services, Inc. for the 2008-09 school year.

Mrs. Leonti seconded the motion.

*08-146 cont. ROLL CALL: AYES: Mrs. Worthington, Mr. Bennett, Mrs. Farmer, Mrs. Leonti, Mrs. Webel
NAYS: None – Motion Carries – 5-0*

MKC ASSOCIATES

08-147 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the resolution authorizing the Superintendent/Business Manager/Treasurer to negotiate a contract for architect services with MKC Associates, Inc.

Mr. Bennett seconded the motion.

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

ADJOURNMENT

08-148 Mrs. Leonti moved that the Board of Education adjourn the Regular meeting at 8:20 p.m.

Mr. Bennett seconded the motion.

*ROLL CALL: AYES: Mrs. Farmer, Mrs. Leonti, Mrs. Webel, 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