

***NORTON BOARD OF EDUCATION – 08-14
Regular Meeting of June 16, 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. Elisa Worthington, Member
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer
ABSENT: Mrs. Laura Leonti, Member

MINUTES

08-151 ***Mrs. Farmer*** moved that the Board of Education approve the minutes of the Committee of the Whole meeting of May 19, 2008.

Mr. Bennett seconded the motion.

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

08-152 ***Mr. Bennett*** moved that the Board of Education approve the minutes of the Regular meeting of May 19, 2008.

Mrs. Worthington seconded the motion.

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

08-153 ***Mrs. Worthington*** moved that the Board of Education approve the minutes of the Special Meeting of June 9, 2008.

Mrs. Farmer seconded the motion.

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

WARRANTS

08-154 *Mrs. Farmer* moved that the Board of Education approve the warrants for the month of May, 2008.

Mr. Bennett seconded the motion.

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

FINANCIAL STATEMENT

08-155 *Mr. Bennett* moved that the Board of Education approve the Financial Statement for the month of May, 2008.

Mrs. Worthington seconded the motion.

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

STUDENT ACTIVITY FUND BUDGETS

08-156 *Mrs. Farmer* moved that the Board of Education approve the Student Activity Fund Budgets for 2008-09.

Mr. Bennett seconded the motion.

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

FY08 FINAL APPROPRIATION

08-157 *Mr. Bennett* moved that the Board of Education approve the FY08 Final Appropriation Resolution.

Fund		Amount
001	General	\$ 22,000,000.00
002	Bond Retirement	\$ 4,703.09
003	Permanent Improv.	\$ 1,315,849.58
006	Food Service	\$ 1,123,633.95
007	Trust Fund	\$ 109,254.31
009	Uniform Supplies	\$ 97,368.66
010	Classroom Facilities	\$ -
011	Consumer Serv.	\$ 21,173.67
012	Adult Education	\$ 19,289.49
018	Pub. School Support	\$ 185,150.68
019	Other Grants	\$ 15,391.18
023	Self-Insurance	\$ 51,316.88
024	Employee Benefit	\$ 4,899,684.92
031	Ins. Un/Storage	\$ 11,000.00

08-157 cont.

200	Student Act.	\$	108,203.26
300	Athletics	\$	194,449.82
416	Prof Dev Bloch Grant	\$	-
432	E.M.I.S.	\$	9,078.45
440	Entry Year Program	\$	7,000.00
450	School Net Plus	\$	14,000.00
451	One Net	\$	15,000.00
452	School Net Prof Dev	\$	2,970.00
459	Ohio Reads Grant	\$	-
460	Summer Intervention	\$	-
461	Vo-Ed Enhancement	\$	-
494	Poverty Based Assist.	\$	21,000.00
499	Misc. State Grants	\$	29,296.88
514	Title II - Eisenhower	\$	-
516	Title VI-B	\$	585,283.67
572	Title I	\$	297,765.28
573	Title - VI	\$	15,853.13
584	Drug Free Grant	\$	7,255.87
587	Preschool Grant	\$	4,935.01
588	Telecomm E-Rate	\$	-
590	Title VI Class Size Red	\$	88,012.59
599	Misc. Fed. Grant	\$	3,191.38

Mrs. Worthington seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Leonti

FY09 TEMPORARY APPROPRIATION

08-158

Mrs. Farmer moved that the Board of Education approve the FY09 Temporary Appropriation Resolution.

Fund	Amount
001 General Fund	\$ 21,000,000.00
002 Bond Retirement	\$ 4,703.09
003 Permanent Improvement	\$ 1,155,940.69
004 Building Fund	\$ -
006 Food Service	\$ 1,095,633.00
007 Trust	\$ 107,000.00
009 Uniform Supplies	\$ 92,300.00
010 Classroom Facilities	\$ -
011 Rotary Fund - Consumer Services	\$ 21,173.67
012 Adult Education	\$ 19,200.00
018 Public School Support	\$ 185,100.00
019 Miscellaneous Grants	\$ 13,100.00
023 Section 125	\$ 44,300.00
024 Employee Benefits	\$ 4,599,000.00
031 Underground Storage Tank Fund	\$ 11,000.00
200 Student Activity Fund	\$ 118,000.00
300 Athletic Fund	\$ 169,400.00
402 DPPF	\$ -
416 Teacher Development	\$ -
432 EMIS	\$ 9,000.00
440 Entry Year Grant	\$ 7,000.00
450 School Net Plus	\$ 14,000.00

08-158 cont.

451	OneNet	\$	18,000.00
452	SchoolNet Prof Develop	\$	4,050.00
457	PowerUp Grant	\$	-
459	OhioReads State Grant	\$	6,000.00
460	Summer Intervention	\$	-
461	Vo-Ed Enhancement Grant	\$	-
494	Poverty Based Assistance	\$	20,500.00
499	Misc. State Grants	\$	7,800.00
514	Title II - Eisenhower Grant	\$	-
516	Title VI-B	\$	484,229.00
556	Energy Conservation	\$	-
572	Title I	\$	232,719.00
573	Title VI	\$	7,213.00
584	Drug Free Grant	\$	7,255.00
587	Handicapped Preschool Grant	\$	4,635.00
588	Telecommunications E-Rate	\$	-
590	Reduction in Class Size	\$	66,322.00
599	Misc Federal Grants	\$	2,675.00

Mr. Bennett seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Leonti

NSF RESOLUTION

08-159

Mrs. Worthington moved that the Board of Education approve the following NSF Resolution:

WHEREAS, the Financial Statements of this District include a total of **\$150.35** in N.S.F. checks; and

WHEREAS, this Board of Education has attempted to pursue its legal rights to recover the amount of these checks but to this date has been unsuccessful and intends to continue its efforts to recover the amount, although it is not at this time confident that it will be successful; and

WHEREAS, the continuation and repetition of those items on the books and records of this Board of Education presents a distorted picture of this Board's finances; and

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Norton City School District that each of the following, which represents receipts, posted to the ledger of this Board of Education for which checks were returned due to non sufficient funds:

08-159 cont.

<u>Date</u>	<u>Name</u>	<u>Amount</u>
10/12/2007	Cheryl Bartoe	\$ 10.00
01/08/2007	Charles Combs	5.00
09/24/2007	Charles Combs	9.50
09/24/2007	Charles Combs	9.50
09/28/2007	Charles Combs	9.50
09/28/2007	Charles Combs	9.50
10/12/2007	Charles Combs	7.30
10/12/2007	Charles Combs	7.30
10/17/2007	Desi Cook	6.00
09/04/2007	Desi Cook	33.00
09/04/2007	Joshua Hutchens	33.00
05/18/2007	Kim Palmieri	<u>10.75</u>
	TOTAL	\$150.35

The Treasurer is hereby authorized to correct the books and records of this Board of Education to reduce the balance per ledger by the total of these amounts (\$150.35).

This action is intended as a clarification and shall in the future be modified to any extent moneys are recovered in connection with these matters and accordingly does not represent abatement or compromise or a diminution of any claim which this Board may have pursuant to Section 117.10 of the Revised Code or any other provision of law.

Mr. Bennett seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Leonti

PERSONNEL

08-160

Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Paul Stoneking, retirement, Transportation Supervisor, effective July 31, 2008.
2. Rod Swartz, resignation, JV Boys' Basketball Coach.
3. Ryan Shanor, resignation, Boys' Track Coach.

Mrs. Worthington seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Leonti

PERSONNEL–Certified (Pending background & certification check)

08-161

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Ryan Shanor, Assistant Principal, Norton High School.
2. Travis Dobbins, Interim Assistant Principal, Norton Middle School.
3. Glen Kruger, Social Studies Teacher, Norton High School.
4. Cinthia Camiletti, Kindergarten Teacher, Grill Elementary School.
5. Erin Schuller, Kindergarten Teacher, Grill Elementary School.

08-161 cont.

Mr. Bennett seconded the motion.

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

PERSONNEL–Classified (Pending background & certification check)

08-162

Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Rehire Paul Stoneking, Transportation Supervisor, effective August 1, 2008.

Mr. Bennett seconded the motion.

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

SUBSTITUTE PERSONNEL–Classified (Pending background & certification check)

08-163

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Kimberly Miller, bus driver, aide & cook.
2. Geri Moser, clerical
3. Stephanie Hawkins, clerical

Mrs. Worthington seconded the motion.

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

SUBSTITUTE PERSONNEL–Certified (Pending background & certification check)

08-164

Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Kristi Juchnowski
2. Patricia Walker
3. Mercedes Mooney
4. Michelle Cerino

Mrs. Farmer seconded the motion.

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

AIDE POSITIONS**08-165**

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve hiring the following:

1. One full-time aide for the MD class at the Middle School.
2. One part-time aide for the MD class at the Middle School.
3. One part-time aide for the Preschool class at Grill Elementary.

Mr. Bennett seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Leonti

OAPSE CONTRACT**08-166**

Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve the negotiated agreement between OAPSE and the Norton City School District Board of Education which was ratified by OAPSE on May 29, 2008. This agreement will be in effect from July 1, 2008 through June 30, 2010 with a 3rd year contingent on certification.

Mrs. Farmer seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Leonti

TEACHER MENTORS**08-167**

Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the Teachers' mentors in the Entry Year Program of 2007-08 school year:

1. Gladys Anderson
2. Debra Saiben
3. Kristen Kovick
4. Melissa Berlin

Mrs. Worthington seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Leonti

SUPPLEMENTAL CONTRACTS**08-168**

Mrs. Farmer 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 & certification check):

1. Melissa Underwood/Erin Fabish-Rupert, National Junior Honor Society
2. Melissa Berlin/Alison Blake, Student Council –Middle School
3. Adam Evans, Varsity Volleyball Coach
4. Rod Swartz, Varsity Boys' Basketball Coach
5. Jason Genis, Boys' Basketball Assistant
6. Matt Kersten, Boys' JV Basketball Coach
7. Bill Vaill, Volunteer Girls' Soccer Assistant
8. Brian Underwood, Girls' M. S. Track Coach
9. Mark Kovick, Boys' M. S. Track Coach
10. Jobeth Carpenter, High School Graduation.

Mr. Bennett seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Leonti

08 – 169

Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the resolution to hire the following nonlicensed/noncertified supplemental positions for the 2008-09 school year (Pending background check and permits)

1. **Jerami Hodgkinson (1.25% from each high school coach will fund this position)**
2. **Bruce Hodgkinson, 9th Grade Football Coach**
3. **Dale Allen, Volunteer 9th Grade Football Coach**
4. **Paul Westfall, Volunteer M. S. Football Assistant**
5. **Ed Bailey, Volunteer M. S. Football Assistant**
6. **Allen Endress, Volunteer Girls' Soccer Assistant**
7. **John Karamas, JV Baseball Coach**
8. **Tara Stallman, Softball Assistant**
9. **Phil Seenes, JV Tennis Boys' Coach**
10. **Phil Seenes, JV Tennis Girls' coach**

Mrs. Farmer seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Leonti

GRADUATION**08-170**

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the supplemental for Jobeth Carpenter, High School Graduation for 2007-08 school year.

Mr. Bennett seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Leonti

TWE STUDENTS

08-171 *Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve hiring TWE students at minimum wage for up to 6 hrs/per week for the 2008-09 school year:

1. Max Hennis
2. Devan Morrison
3. James Price

Mr. Bennett seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Leonti

PROJECT PASS

08-172 *Mrs. Worthington* moved that the Board of Education upon the recommendation of the Superintendent approve hiring the following teachers for Project Pass 4 hr/day for 5 days plus 5 hours prep time:

1. Shelly Christoff – Science
2. Denny Oswald - Math

Mrs. Farmer seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Leonti

AIDES

08-173 *Mr. Bennett* moved that the Board of Education upon the recommendation of the Superintendent approve the elimination of the part-time aide in the resource room at Cornerstone Elementary.

Mrs. Farmer seconded the motion.

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

NAYS: None –Motion Carries – 4-0-1

ABSENT: Mrs. Leonti

08-174 *Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve an aide position for job training in the FIRST program and Workshop.

Mrs. Worthington seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Leonti

ADMINISTRATIVE SALARY SCHEDULE

08-175 *Mr. Bennett* moved that the Board of Education upon the recommendation of the Superintendent approve the Administrative Salary and Benefit schedule.

Mrs. Farmer seconded the motion.

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

CONSENT AGENDA

08-176 *Mr. Bennett* moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Trips

Approve the following overnight trips:

1. Cheerleaders High School, June 24 – 27, 2008 at Ashland University.
2. Soccer Girls’, July 25-27, 2008 at Cincinnati, Ohio.
3. Basketball, Girls’, July 26 – 27, 2008 Columbus, Ohio.
4. Basketball, Girls’ grades 8-12, June 28-30, 2008, Sherrodsville, Ohio.
5. Basketball, Boys’, grades 9-12, June 27 – 29, 2008, Youngstown, Ohio.

Camps

Approve the following camps:

1. Cheerleaders, ages 6-14, to be held July 21-24, 2008 at the High School Gym at a cost of \$40.
2. Basketball, Girls’, grades 6-8, to be held June 9-12, 2008 at the High School Gym at a cost of \$50.
3. Basketball, Girls’, grades 9-12, to be held June 9-12, 2008 at the High School Gym at a cost of \$50.

Curriculum Chairpersons

Approve the list of Curriculum Committee Chairpersons for the 2007-08 school year:

TEACHER	STIPEND
Mary Klasa	\$100.00
John Steiner	\$100.00
Tina Chapman	\$200.00
Gladys Anderson	\$200.00
Holly Acuff	\$100.00
Amy Panchumarti	\$100.00
Stacy Carpenter	\$100.00
Erin Fabish-Rupert	\$100.00
Amy Olivieri	\$200.00
Jennifer Richards	\$200.00
Brady Sackett	\$100.00
Scott Trivisonno	\$100.00
Jobeth Carpenter	\$200.00
Charles Kaufman	\$200.00
Anita Gabel	\$100.00
Debra Rumble	\$100.00
Thomas Conte	\$100.00
Julie Stone	\$100.00
Jaime Grabski	\$200.00
Terry Sample	\$200.00

08-176 cont.

Elizabeth Grubb	\$200.00
Travis Dobbins	\$200.00
Ryan Shanor	\$200.00
Karen Rinehart	\$200.00
Barbara Jelus-Moore	\$200.00

Textbooks

Approve the following textbooks for Norton High School:

1. Zoology, Glencoe-McGraw Hill, 2007 edition.
2. United States Government Democracy in Action, Glencoe-McGraw Hill, 2008 edition.
3. Media/Impact: An Introduction to Mass Media, Cengage Learning, 2009 edition.
4. The American People, Pearson, 2008 edition.
5. History Alive! Contemporary American Society, TCI, 2008 edition.
6. AP American Government, McDougal Litel, 2009 edition.
7. Environmental Science, Holt, 2008 edition.

Contracts

Approve the increase with PSI for Registered Nursing services to 35 hours per week for 36 weeks (including teaching the Family Living class)

Transportation in lieu

Approve transportation reimbursement for the school year of 2007-08 in the amount of \$172/each for the following students:

Andy Atzinger	Anya Barry
Benjamin Bilinovich	Mason Bilinovich
Sydni Bilinovich	Jacob Bilinovich
Joshua Bray	Courtney Byrd
McKay Cavanaugh	Tucker Cavanaugh
Tim Clark	Sarah Clinton
Beth Ann Clinton	Christopher Domer
Kaeli Fernandez	Laurentine Gardella
Ryan Gatrell	Benjamin Greenbank
Steven Greenbank	Andrea Hinton
Daniel Hinton	Ashley Hopkins
Alexandra Huffman	Colten Huffman
Nancy Klee	Frank Laury
Eric Ligas	Haley Ligas
Daniel Mann	Bethany Mannion
Kara Marang	Brooke Mauck
Tyler Mauck	Lena McCoy
Nathan Nasrallah	Alex Niehaus
Victoria Noel	Alexander Pero
Kristen Marie Pero	Travis Pero
Justin Pratt	Caleb Pratt
Michelle Reynolds	Alexis Rebeck
Dakota Pratt	Kaitlin Sanderfer
Annie Saxon	John Scheetz
Ethan Stallman	Christian Swartwood
Nathan Swartwood	Francesca Stygar
Anna Tatham	Sarah Weinsheimer
Hannah Weinsheimer	Erik Wells
Chelsea Whims	Drew Woyat
Kylie Woyat	Steven Yoak
Tyler S. Yoder	

08-176 cont.

Windfall Industries

Approve the contract with Windfall Industries for the 2008-09 school year.

Donation

Approve the donations from PAC of Smart Boards, wireless kits, optoma data projectors, and universal ceiling mounts valued at \$15,910.87.

Mrs. Worthington seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Leonti

STADIUM REPAIR BIDS

08-177

Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent grant approval to the Business Manager to secure bids for the stadium repairs.

Mr. Bennett seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Leonti

PROPERTY & FLEET INSURANCE

08-178

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve property, fleet and liability insurance to Love Insurance Agency.

Mr. Bennett seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Leonti

H. S. OFFICE RENOVATION BIDS

08-179

Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent grant approval to the Business Manager to secure bids for the high school office renovation.

Mrs. Farmer seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs. Leonti

ADJOURNMENT

08-180

Mr. Bennett moved that the Board of Education adjourn the Regular meeting at 7:45 p.m.

Mrs. Worthington seconded the motion.

08-180 cont.

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

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