

**NORTON BOARD OF EDUCATION – 07-14**  
**Special Meeting June 25, 2007**

President Webel called the meeting to order at 7:01 p.m. in the High School Library.

Those present:

Mrs. Cindy Webel, President  
Mrs. Laura Leonti, Vice President  
Mr. Scott Collins, Member  
Mrs. Diane Farmer, Member  
Ms. Lisa Stemple, Member  
Mrs. Karen Wilson, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer

**EXECUTIVE SESSION**

**07-134**      **Mr. Collins** moved that the Board of Education enter Executive Session to discuss the purchase of land and the employment of personnel at 7:02 p.m.

**Mrs. Farmer** seconded the motion.

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

Invited into Executive Session were Karen Wilson, David Dunn, Ken Caldwell and Stephanie Hagenbush.

President Webel called the meeting back to regular session at 7:30 p.m. and led the Pledge of Allegiance.

President Webel announced that Justin Steiner's name was omitted in the Norton Newsletter and apologized and noted that he was a graduate.

Ron Gerstenmaier received the Champion Principal Finalist award from TimeWarner Cable.

**BOARD BUSINESS**

**07- 135**      **Mrs. Leonti** moved that the Board of Education approve an unpaid leave for 2007-08 school year for Rene Gerschutz, Middle School Teacher.

**Ms. Stemple** seconded the motion.

**ROLL CALL: AYES: None**  
**NAYS: Mrs. Farmer, Mrs. Leonti, Ms. Stemple, Mrs. Webel, Mr. Collins**  
**Motion Fails – 0-5**

**POLICY****07-136**

**Mrs. Farmer** moved that the Board of Education approve the following policy: Use of Cellular Telephones - #7530.01.

First Reading for the following policies:

1. Employment of the Treasurer	#1310
2. Duties of the Treasurer	#1320
3. Evaluation of the Treasurer	#1330
4. Whistleblower Protection	#1411
5. Use of Employee's Personal Property at School	#1481
6. Field and Other District-Sponsored Trips	#2340
7. Recording of IEP Team Meetings	#2461
8. Whistleblower Protection	#3211
9. Use of Employee's Personal Property at School	#3281
10. Whistleblower Protection	#4211
11. Use of Employee's Personal Property at School	#4281
12. Attendance	#5200
13. Immunization	#5320
14. Use of medications	#5330
15. Graduation Requirements	#5460
16. Suspension/Expulsion of Students with Disabilities	#5605
17. Students as Precinct Election Officials	#5725
18. Depository Agreements	#6140
19. Investments	#6144
20. Borrowing	#6145
21. Tuition Income	#6150
22. Student Fees, Fines, and Charges	#6152
23. Fiscal Planning	#6210
24. Tax Budget Preparation	#6220
25. Appropriations Implementation	#6232
26. Purchases	#6320
27. Prohibition against contracting with a person whom an unresolved finding for recovery has been issued	#6360
28. Cooperative Purchasing	#6440
29. Local Purchasing	#6450
30. Vendor Relations	#6460
31. Payroll Deductions	#6530
32. Deposit of Public Funds	#6600
33. Audit	#6830
34. Audit Committee	#6835
35. Disposition of real property/personal property	#7300
36. Hygienic management	\$7420
37. Accounting system for fixed assets	#7455
38. Lending of board-owned equipment	#7530
39. School safety	#8400
40. Sex offender notification	#8470
41. Religious/patriotic ceremonies and observances	#8800
42. District-Support organizations	#9211
43. Relations with special interest groups	#9700
44. Advertising and commercial activities	#9700.01

**Ms. Stemple** seconded the motion.

*07-137 cont. ROLL CALL: AYES: Mrs. Leonti, Ms. Stemple, Mrs. Webel, Mr. Collins, Mrs. Farmer  
NAYS: None – Motion Carries – 5-0*

**MINUTES**

*07-137 Mr. Collins* moved that the Board of Education approve the minutes of the Committee of the Whole meeting of May 14, 2007.

*Mrs. Leonti* seconded the motion.

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

*07-138 Ms. Stemple* moved that the Board of Education approve the minutes of the Special meeting of May 14, 2007.

*Mrs. Farmer* seconded the motion.

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

**WARRANTS**

*07-139 Mrs. Leonti* moved that the Board of Education approve the warrants for the month of May, 2007.

*Mr. Collins* seconded the motion.

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

**FINANCIAL STATEMENT**

*07-140 Mrs. Farmer* moved that the Board of Education approve the Financial Statement for the month of May, 2007.

*Mr. Collins* seconded the motion.

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

**BUDGET**

*07-141 Ms. Stemple* moved that the Board of Education approve the Student Activity Fund Budgets for 2007-08 (Budgets will be available for review in the Treasurer's Office.)

*Mrs. Farmer* seconded the motion.

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

**APPROPRIATION RESOLUTION**

**07-142** *Mrs. Leonti* moved that the Board of Education approve FY07 Final Appropriation Resolution.

<b>FUND</b>		<b>Amount</b>
<b>001</b>	General	\$ 20,500,000.00
<b>002</b>	Bond Retirement	\$ 4,703.09
<b>003</b>	Permanent Improv.	\$ 1,074,376.39
<b>006</b>	Food Service	\$ 1,053,908.02
<b>007</b>	Trust Fund	\$ 106,026.80
<b>009</b>	Uniform Supplies	\$ 89,582.61
<b>010</b>	Classroom Facilities	\$ -
<b>011</b>	Consumer Serv.	\$ 21,173.67
<b>012</b>	Adult Education	\$ 17,666.99
<b>018</b>	Pub. School Support	\$ 160,633.49
<b>019</b>	Other Grants	\$ 9,777.16
<b>023</b>	Self-Insurance	\$ 40,104.71
<b>024</b>	Employee Benefit	\$ 4,200,686.06
<b>031</b>	Ins. Un/Storage	\$ 11,000.00
<b>200</b>	Student Act.	\$ 122,341.05
<b>300</b>	Athletics	\$ 155,940.99
<b>416</b>	Prof Dev Bloch Grant	\$ -
<b>432</b>	E.M.I.S.	\$ 8,507.70
<b>440</b>	Entry Year Program	\$ -
<b>447</b>	Poverty Based Assist.	\$ -
<b>450</b>	School Net Plus	\$ 14,186.00
<b>451</b>	One Net	\$ 18,000.00
<b>452</b>	School Net Prof Dev	\$ 4,022.58
<b>459</b>	Ohio Reads Grant	\$ 6,000.00
<b>460</b>	Summer Intervention	\$ -
<b>461</b>	Vo-Ed Enhancement	\$ 794.88
<b>494</b>	Poverty Based Assist.	\$ 21,086.41
<b>499</b>	Misc. State Grants	\$ 14,723.41
<b>514</b>	Title II - Eisenhower	\$ -
<b>516</b>	Title VI-B	\$ 613,636.64
<b>572</b>	Title I	\$ 320,356.95
<b>573</b>	Title - VI	\$ 31,783.90
<b>584</b>	Drug Free Grant	\$ 7,194.13
<b>587</b>	Preschool Grant	\$ 5,888.08
<b>590</b>	Title VI Class Size Red	\$ 142,185.09
<b>599</b>	Misc. Fed. Grant	\$ 2,775.39

Pending the receipt of Amended Certificate of Resources from the Summit County Auditor

*Mrs. Farmer* seconded the motion.

**ROLL CALL: AYES: Ms. Stemple, Mrs. Webel, Mr. Collins, Mrs. Farmer, Mrs. Leonti**

**NAYS: None – Motion Carries – 5-0**

**07-143****Ms. Stemple** moved that the Board of Education approve FY08 Temporary Appropriation Resolution.

<b>Fund</b>	<b>Amount</b>
001 General Fund	\$ 20,000,000.00
002 Bond Retirement	\$ 4,703.09
003 Permanent Improvement	\$ 905,679.45
004 Building Fund	\$ -
006 Food Service	\$ 992,000.00
007 Trust	\$ 107,000.00
009 Uniform Supplies	\$ 85,583.00
010 Classroom Facilities	\$ -
011 Rotary Fund - Consumer Services	\$ 21,173.67
012 Adult Education	\$ 19,700.00
018 Public School Support	\$ 160,650.00
019 Miscellaneous Grants	\$ 12,800.00
023 Section 125	\$ 47,200.00
024 Employee Benefits	\$ 2,953,000.00
031 Underground Storage Tank Fund	\$ 11,000.00
200 Student Activity Fund	\$ 98,400.00
300 Athletic Fund	\$ 122,950.00
402 DPPF	\$ -
416 Teacher Development	\$ -
432 EMIS	\$ 9,000.00
440 Entry Year Grant	\$ 7,000.00
450 School Net Plus	\$ 14,000.00
451 OneNet	\$ 18,000.00
452 SchoolNet Professional Development	\$ 4,050.00
457 PowerUp Grant	\$ -
459 OhioReads State Grant	\$ 8,000.00
460 Summer Intervention	\$ -
461 Vo-Ed Enhancement Grant	\$ 800.00
494 Poverty Based Assistance	20,500.00
499 Misc. State Grants	\$ 7,700.00
514 Title II - Eisenhower Grant - EESA/NDEA	\$ -
516 Title VI-B	\$ 614,000.00
556 Energy Conservation	-

		\$	
572	Title I	\$	325,800.00
573	Title VI	\$	22,600.00
584	Drug Free Grant	\$	7,200.00
587	Handicapped Preschool Grant	\$	5,800.00
588	Telecommunications E-Rate	\$	-
590	Reduction in Class Size	\$	178,400.00
599	Misc Federal Grants	\$	2,900.00

*Mrs. Leonti* seconded the motion.

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

**UNCLAIMED FUNDS**

**07-144** *Mrs. Farmer* moved that the Board of Education approve the depositing \$55.53 into Fund 007 for unclaimed stale-dated checks.

*Ms. Stemple* seconded the motion.

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

**TRANSFER**

**07-145** *Mr. Collins* moved that the Board of Education approve the transfer of cash balances from dormant student activity accounts in the amount of \$9,097.36 to the student council activity fund.

*Mrs. Farmer* seconded the motion.

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

**NSF RESOLUTION**

**07-146** *Mrs. Farmer* moved that the Board of Education approve the Resolution for Return of NSF checks

**RESOLUTION FOR RETURN OF NSF CHECKS**

WHEREAS, the Financial Statements of this District include a total of **\$259.83** 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

**07-146 cont.** 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:

<u>Date</u>	<u>Name</u>	<u>Amount</u>
06/01/06	Sharon Alderman	\$15.00
06/01/06	Marie Budich	\$18.73
06/01/06	Marie Budich	\$40.00
06/01/06	Samuel Bush, Jr.	\$24.90
08/29/06	David Hornbeck	\$60.00
09/27/06	Charles Combs, Jr.	\$ 1.60
09/27/06	Charles Combs, Jr.	\$ 1.60
10/11/06	Michael K. Frazee	\$20.00
12/18/06	Amy Steele	\$30.00
12/18/06	Amy Steele	\$48.00

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 (\$259.83) .

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.

**Mrs. Leonti** seconded the motion.

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

### **ADVANCE**

**07-147** **Mrs. Farmer** moved that the Board of Education approve advance of \$7,982.72 to be distributed as follows: Fund 573 Title VI funds.

**Ms. Stemple** seconded the motion.

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

**07-148** **Mrs. Farmer** moved that the Board of Education approve an advance of \$50,000 to the Athletic fund for startup for FY 07-08 to be repaid by gate receipts.

**Mrs. Leonti** seconded the motion.

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

### **PERSONNEL**

**07-149** **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Karen Wilson, Superintendent, retirement effective July 31, 2007.
2. Jim Pivarski, Interim Student Service Director, resignation.
3. Tara Kurilchick, High School Teacher, resignation effective August 10, 2007.

*07-149 cont.*

4. Tracey Whited, Cornerstone Teacher, Family Medical Leave unpaid effective August 27, 2007 – January 17, 2008.
5. Jill Scott, High School Guidance Secretary, unpaid leave from October 22, 2007 – December 14, 2007.
6. Linda Beddow, Middle/Intermediate School Teacher, retirement effective June 30, 2007.
7. Debbie Santacrose, resignation effective June 8, 2007.
8. Sheri Druckenbrod, resignation, girl's tennis for the 2007-08 season.

***Mrs. Farmer*** seconded the motion.

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

***PERSONNEL – Certified (Pending background and license check)***

*07-150*

***Ms. Stemple*** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Amanda Van Arnam, Cornerstone Teacher, effective August 27, 2007.
2. Dennis Oswald, High School Teacher, effective August 27, 2007.
3. Adam Frase, Middle School Teacher, effective August 27, 2007.
4. Lynn Kane, Middle School Teacher, effective August 27, 2007.
5. Sara Zetts, Middle School Teacher, effective August 27, 2007.
6. Tracey Colecchi, High School Guidance Counselor, effective August 27, 2007, contingent upon completion of her internship.

***Mrs. Farmer*** seconded the motion.

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

***PERSONNEL – Classified (Pending background & certification check)***

*07-151*

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

1. Ken Peterson, Bus Driver
2. Sherry Black, Bus Driver

***Ms. Stemple*** seconded the motion.

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

***SUBSTITUTE PERSONNEL – Certified (Pending background & certification check)***



**07-152** *Mrs. Leonti* moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Tracey Colecchi
2. Steven Watkins

**07-152 cont.**

*Mrs. Farmer* seconded the motion.

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

**SUBSTITUTE PERSONNEL – Classified (Pending background check)**

**07-153** *Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Stacey Love

*Ms. Stemple* seconded the motion.

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

**SUPPLEMENTAL CONTRACTS**

**07-154** *Ms. Stemple* moved that the Board of Education upon the recommendation of the Superintendent approve the following contracts for extra curricular supplemental positions for the 2007-08 school year:

Rob Howerton	Assistant Faculty Manager
Brady Sackett	M. S. Cross Country
Amy Olivieri	Share National Honor Society
Stacy Carpenter/Erin Fabish-Rupert	Share Jr. National Honor Society
Gladys Anderson	Spanish Club
Melissa Berlin/Alison Blake	Share M. S. Student Council
Thomas Chiera	Marching Band Director
Dennis Oswald	Technical Theater Director

*Mrs. Farmer* seconded the motion.

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

**07-155** *Mrs. Farmer* moved that the Board of Education approve the following resolution hiring nonlicensed/noncertified supplemental positions for the 2007-08 school year:

**WHEREAS** this Board has posted the supplemental positions as being available to employees of the District who hold teaching licenses or certificates, and no such employee meeting the applicable qualifications has applied for, been offered, and accepted such position; and

**WHEREAS** this Board then advertised the above position as being available to licensed or certified individuals not employed by this District, and no such person meeting all of the applicable qualifications has applied for, been offered, and accepted such position;

*07-155 cont.*

**BE IT THEREFORE RESOLVED**, that the following nonlicensed/noncertificated person be employed as indicated, pending completion of all legal requirements:

Jessy Robinson, Assistant Football Coach  
 Tim Renner, Assistant Football Coach  
 Theodis Sheppard, Assistant Football Coach  
 Mike Ross, 8<sup>th</sup> Grade Football Assistant  
 Gerald Baughman, 8<sup>th</sup> Grade Football Assistant  
 Rebecca Ryan, Junior Varsity Volleyball  
 Angie Carretta, Girls, Tennis Head Coach

*Mrs. Leonti* seconded the motion.

**ROLL CALL: AYES:** *Mrs. Farmer, Mrs. Leonti, Ms. Stemple, Mrs. Webel, Mr. Collins*

**NAYS:** *None – Motion Carries – 5-0*

### **HOME INSTRUCTOR**

*07- 156*

*Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve Amanda Van Arnam as a Home Instructor on an as needed basis.

*Ms. Stemple* seconded the motion.

**ROLL CALL: AYES:** *Mrs. Leonti, Ms. Stemple, Mrs. Webel, Mr. Collins, Mrs. Farmer*

**NAYS:** *None – Motion Carries – 5-0*

### **EXTENDED TIME CONTRACT**

*07-157*

*Mr. Collins* moved that the Board of Education upon the recommendation of the Superintendent five (5) extended days to the Assistant Band Director for the 2007-08 school year.

*Mrs. Leonti* seconded the motion.

**ROLL CALL: AYES:** *Ms. Stemple, Mrs. Webel, Mr. Collins, Mrs. Farmer, Mrs. Leonti*

**NAYS:** *None – Motion Carries – 5-0*

*07-158*

*Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve an additional 5 extended days for Margaret Welch for the 2006-07 school year.

*Mrs. Leonti* seconded the motion.

**ROLL CALL: AYES:** *Mrs. Webel, Mr. Collins, Mrs. Farmer, Mrs. Leonti, Ms. Stemple*

**NAYS:** *None – Motion Carries – 5-0*

### **ENTRY YEAR DIRECTOR**

**07-159** *Ms. Stemple* moved that the Board of Education approve Linda Beddow, Director of the Entry Year Program for the 2007-08 school year.

**07-159 cont.** *Mrs. Farmer* seconded the motion.

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

**SPECIAL EDUCATION II POSITIONS**

**07-160** *Mr. Collins* moved that the Board of Education upon the recommendation of the Superintendent approve the elimination of the following Special Education II positions for the 2007-08 school year:

1. 4 hour position at Cornerstone currently held by Darlene Zwick.
2. 6.5 hour position at Grill currently held by Sue Zenner.
3. 6 hour position at Grill currently held by Karen Tavenaris.
4. 5.5 hour position at Primary currently held by Debbie Streffeler.

*Mrs. Farmer* seconded the motion.

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

**07-161** *Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve the following Special Education II positions for the 2007-08 school year:

1. 4 hours position at Cornerstone.
2. 4 hours position at Grill.
3. 4 hours position at Middle School.
4. 4 hours position at Middle School plus PM bus route.
5. 6.25 hours position at Middle School (minus lunch/recess).
6. 6.50 hours position at Middle School (minus lunch).

*Mr. Collins* seconded the motion.

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

**TWE STUDENT**

**07-162** *Ms. Stemple* moved that the Board of Education upon the recommendation of the Superintendent approve Jared Haynes as a TWE student.

*Mrs. Leonti* seconded the motion.

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

**CONSENT AGENDA**

**07-163** *Mrs. Leonti* moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

**07-163 cont.** **Overnight Trips**

Approve the following overnight trips:

1. Basketball, girls, Sherrodsville, Ohio, June 27-29, 2007 or June 30-July 2, 2007.
2. Basketball, girls Varsity, St. Clairsville, Ohio, July 10-12, 2007.
3. Cheerleaders, Grades 9-12, Bowling Green State University, June 21-24, 2007.

**Camps**

1. Volleyball, Grades 9-12, July 9-12, 2007 Norton High School Gym, at a cost of \$50.
2. Volleyball, grades 6-8, July 9-12, 2007 Norton High School Gym at a cost of \$40.

**Curriculum**

Approve an additional stipend in the amount of \$200 (Feb – April) for the following teachers for their work on Grading & Assessment to be paid from Title II funds:

1. Toni Johnsen
2. Mary Klasa
3. Cindy Addis

Approve an additional stipend in the amount of \$200 (June 11, 18, & 25) for the following teachers for their work on Grading & Assessment to be paid from Title II funds:

1. Toni Johnsen
2. Mary Klasa
3. Cindy Addis

Approve \$100/day) (\$50/ 1/.2 day) for the following Middle School/Intermediate teachers for their work in mathematics to be paid from Title IIA grant:

1. Kristin Kovick
2. Kirt Virgin
3. Sharlene Stouffer
4. Brady Sackett
5. Renee Webel
6. Michele Hubble
7. Stacey Tassone
8. Scott Trivisonno
9. Missy Underwood
10. Joyce Soranno

Approve \$100/day for the following elementary teachers for their work in mathematics to be paid from Title II A grant:

1. Haley Myers
2. Amanada Van Arnam
3. Kristin Kovick

**Stipend**

Approve \$200 stipend paid to Travis Dobbins to attend the History Alive training June 11 & 12, 2007 to be paid from Title II funds.

07-163 cont.

**Transportation in lieu**

Approve transportation reimbursement for the school year 2006-07 in the amount of \$172.00 for the following students:

Andy Atzinger	Anya Barry
Issac Barry	Benjamin Bilinovich
Jacob Bilinovich	Mason Bilinovich
Katilyn Brady	Joshua Brady
McKay Cavanaugh	Tucker Cavanaugh
Sarah Clinton	Brian Dean
Christopher Domer	Kaeli Fernandez
Corey Fortner	Laurentine Gardella
Ryan Gatrell	Arthur Greenback
Benjamin Greenback	Steven Greenback
Andrea Hinton	Ashley Hopkins
Alexandra Huffman	Colten Huffman
Nancy Klee	Frank Laury
Eric Ligas	Haley Ligas
Ashton Lowe	Keegan Lowe
Madison Lowe	Nate Lowe
Victoria Lowe	Daniel Mann
Bethany Mannion	Kara Marang
Brooke Mauck	Tyler Mauck
Lena McCoy	Alex Niehaus
Alexander Pero	Kristin Marie Pero
Michelle Reynolds	Kaitlin Sanderfer
Keri Sanderfer	Nicholas Santora
Matthew Saxon	John Scheetz
Ethan Stallman	Ryan Stimac
Aza Swansinger	Anna Tatham
Sarah Weinsheimer	Erik Wells
Chelsea Whims	Jeremiah Whittenburg
Derek Williams	Drew Woyat
Steven Yoak	Tyler S. Yoder

**Contract**

Approve the contract with AESOP for substitute calling for the 2007-08 school year.

Approve the contract with Windfall Industries

Approve the contract with Goodwill Industries.

**Donations**

Approve the following donations:

1. Monetary donation of \$187.79 for second grade Butterfly Program from PAC organization to Norton Primary School.
2. Computer software, books and teacher needs valued at \$3,090 from Leslie and Chris Oddo to Cornerstone Elementary School.
3. 173 tubes of sand and 6 pavers bases valued at \$468.95 from Hoffman Hardware to the Masonry Program at Norton High School

**Mr. Collins** seconded the motion.

**ROLL CALL: AYES: Mr. Collins, Mrs. Farmer, Mrs. Leonti, Ms. Stemple**

**NAYS: None – 4-0-1**

**ABSTAIN: Mrs. Webel**

**SECURE CONTRACTS**

**07-164** *Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve securing contracts for the following: soil testing, phase I environmental studies, phase II environmental studies (if recommended) title searches, land appraisal(s), and/or any other due diligence necessary to secure land purchase.

*Mr. Collins* seconded the motion.

**ROLL CALL: AYES: Mr.Collins,Mrs.Farmer,Mrs.Leonti,Ms.Stemple,Mrs.Weibel**

**NAYS: None – Motion Carries – 5-0**

**CONTRACT**

**07-165** *Mrs. Leonti* moved that the Board of Education upon the recommendation of the Superintendent award the contract for Property, Fleet and Liability Insurance for the 2007-08 school year to Indiana Insurance.

*Mrs. Farmer* seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Ms.Stemple,Mrs.Weibel,Mr.Collins**

**NAYS: None – Motion Carries – 5-0**

**ADJOURNMENT**

**07-166** *Ms. Stemple* moved that the Board of Education adjourn the Special meeting at 8:10 p.m.

*Mr. Collins* seconded the motion.

**ROLL CALL: AYES: Mrs.Leonti,Ms.Stemple,Mrs.Weibel,Mr.Collins,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.”

---

*Cindy Weibel, President*

---

*Stephanie Hagenbush, Treasurer*