

***NORTON BOARD OF EDUCATION – 08-16
Regular Meeting of July 21, 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
Mrs. Laura Leonti, Member
Mrs. Elisa Worthington, Member
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer
ABSENT: Mr. Jim Bennett, Member

MINUTES

08-189 ***Mrs. Farmer*** moved that the Board of Education approve the minutes of the Regular meeting of June 16, 2008.

Mrs. Worthington seconded the motion.

***ROLL CALL: AYES: Mrs. Farmer, Mrs. Webel, Mrs. Worthington
NAYS: None – Motion Carries – 3-0-1-1
ABSENT: Mr. Bennett
ABSTAIN: Mrs. Leonti***

08-190 ***Mrs. Worthington*** moved that the Board of Education approve the minutes of the Special meeting of June 30, 2008.

Mrs. Leonti seconded the motion.

***ROLL CALL: AYES: Mrs. Leonti, Mrs. Worthington, Mrs. Farmer
NAYS: None – Motion Carries – 3-0-1-1
ABSENT: Mr. Bennett
ABSTAIN: Mrs. Webel***

WARRANTS

08-191 ***Mrs. Farmer*** moved that the Board of Education approve the warrants for the month of June, 2008.

Mrs. Worthington seconded the motion.

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

FINANCIAL STATEMENT

08-192 *Mrs. Leonti* moved that the Board of Education approve the Financial Statement for the month of June, 2008.

Mrs. Farmer seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mr. Bennett

CONTRACTS

08-193 *Mrs. Worthington* moved that the Board of Education approve the agreement with Lennon & Company for GAAP Conversion & CAFR Preparation.

Mrs. Leonti seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mr. Bennett

08-194 *Mrs. Farmer* moved that the Board of Education approve the restated Flexible Benefit Plan, effective July 1, 2008.

Mrs. Worthington seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mr. Bennett

PERSONNEL

08-195 *Mrs. Leonti* moved that the Board of Education upon the recommendation of the Superintendent approve the resignation of:

1. John Karamas, JV Golf Coach.
2. Rod Swartz, Head Golf Coach.

Mrs. Farmer seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mr. Bennett

SUPPLEMENTAL POSITION (Pending background & permits)

08-196 *Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental position for the 2008-09 school year:

1. Bridgett Mullins, 7th Grade Volleyball Coach.

08-196 cont. *Mrs. Worthington* seconded the motion.

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

08-197 *Mrs. Leonti* moved that the Board of Education approve the resolution to hire the following nonlicensed/noncertified supplemental positions for the 2008-09 school year (Pending background check and permits)

1. John Karamis, Varsity Golf Coach
2. Matt Kersten, JV Golf Coach
3. James Guy, JV Volleyball Coach

Mrs. Farmer seconded the motion.

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

EXTENDED TIME

08-198 *Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve five (5) extended days for the Assistant Band Director for the 2008-09 school year.

Mrs. Worthington seconded the motion.

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

CONTRACTS

08-199 *Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve the revised administrative contracts for the following administrators:

1. Angela Wagler
2. Valerie Riedthaler

Mrs. Leonti seconded the motion.

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

CONSENT AGENDA

08-200 *Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Contract

Approve the agreement with Summa Health System Hospitals Athletic Trainer Services for the 2008-09 school year.

08-200 cont.

Calendar

Approve the revision to the district calendar for the 2008-09 school year.

Mrs. Leonti seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mr. Bennett

ADJOURNMENT

08-201

Mrs. Farmer moved that the Board of Education adjourn the Regular meeting at 7:42 p.m.

Mrs. Worthington seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mr. Bennett

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