

***NORTON BOARD OF EDUCATION – 08-19***  
***Regular Meeting of August 18, 2008***

President Webel called the regular session 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

**MINUTES**

***08-210***      ***Mrs. Leonti*** moved that the Board of Education approve the minutes of the Regular meeting of July 21, 2008.

***Mrs. Worthington*** seconded the motion.

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

***08-211***      ***Mrs. Farmer*** moved that the Board of Education approve the minutes of the Special meeting of July 29, 2008.

***Mr. Bennett*** seconded the motion.

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

***08-212***      ***Mrs. Worthington*** moved that the Board of Education approve the minutes of the Special meeting of August 7, 2008.

***Mrs. Leonti*** seconded the motion.

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

**WARRANTS**

***08-213***      ***Mrs. Farmer*** moved that the Board of Education approve the warrants for the month of July, 2008.

***Mrs. Worthington*** seconded the motion.

*08-213 cont.*      **ROLL CALL: AYES: Mrs. Webel, Mrs. Worthington, Mr. Bennett, Mrs. Farmer, Mrs. Leonti**  
**NAYS: None – Motion Carries – 5-0**

**FINANCIAL STATEMENT**

*08-214*      **Mr. Bennett** moved that the Board of Education approve the Financial Statement for the month of July, 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**

**SUN LIFE OF CANADA**

*08-215*      **Mrs. Leonti** moved that the Board of Education approve Sun Life Assurance Company of Canada as the Life Insurance carrier for the district, effective September 1, 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**

**LEVY**

*08-216*      **Mr. Bennett** moved that the Board of Education upon the recommendation of the Treasurer approve a resolution submitting the question of an additional tax levy for the purpose of current expenses to the electors of the Norton City School District, pursuant to section 5705.21 of the revised code.

**Mrs. Worthington** seconded the motion.

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

**PERSONNEL**

*08-217*      **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following certified employees (Pending background and license check)

1. Cynthia Koontz for the part time Intervention Specialist Teacher, Primary Elementary School, 4 hr/day for 5/days week.
2. Jason Genis, Intervention Specialist Tutor, Middle School.
3. Danielle Sconiers, Title I Teacher, Cornerstone Elementary, effective August 25, 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**

**08-218** *Mrs. Leonti* moved that the Board of Education upon the recommendation of the Superintendent approve the following classified employees (Pending background and license check)

1. Mary Horvath, M.D. Educational Assistant, Middle School, 4 hr/day x 5/days per week.

*Mrs. Worthington* seconded the motion.

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

**SUBSTITUTE PERSONNEL- Certified (Pending background & License check)**

**08-219** *Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve the following substitute personnel:

1. Dawn Wolschleger
2. Catherine Holycross

*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- Classified (Pending background & License check)**

**08-220** *Mrs. Worthington* moved that the Board of Education upon the recommendation of the Superintendent approve the following substitute personnel:

1. Junior Fury

*Mrs. Leonti* seconded the motion.

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

**CONSENT AGENDA**

**08-221** *Mr. Bennett* moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

**Stipend**

Approve the following teachers for a stipend of \$100 (all day) for their work on the high school science curriculum map and common assessments for biology to be paid from Title II 2009 funds:

1. Regina Kovac
2. Julie Snyder
3. Dick Castilow

**08-221 cont.**

Approve the following teachers for a stipend of \$50 (half day) for their work on the revision of the Grade 1 Progress Report to be paid from Title II 2009 funds:

- 1. Sara Brooks
- 2. Debbie Blewitt
- 3. Laura Mattle
- 4. Jill Dowling
- 5. Sara Hadley

Approve Kathleen Sours for a stipend of \$100 (all day) for her work on the Course of Study for Personal Development.

**Contract**

Approve the contract with Berlitz Language Center.

**Bus Routes**

Approve the Norton City Schools bus routes for the 2008-09 school year (a copy is available in the bus garage).

**Donations**

Approve the following donations:

- 1. New John Deere 4x2 Tx Gator to be used at all outdoor athletic events valued at \$5,647.90 donated by the P.P.A.B.C.
- 2. A Panther Mascot outfit to be used at all athletic events valued at \$800 donated by the P.P.A.B.C.

**Mrs. Farmer** seconded the motion.

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

**ADJOURNMENT**

**08-222**

**Mrs. Leonti** moved that the Board of Education adjourn the Regular meeting at 7:44 p.m.

**Mrs. Farmer** seconded the motion.

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

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**Cindy Webel, President**

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**Stephanie Hagenbush, Treasurer**