

NORTON BOARD OF EDUCATION – 08-20
Regular Meeting of September 15, 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

08-223 ***Mrs. Leonti*** moved that the Board of Education approve the minutes of the Committee of the Whole meeting of August 11, 2008.

Mr. Bennett seconded the motion.

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

08-224 ***Mrs. Farmer*** moved that the Board of Education approve the minutes of the Regular meeting of August 18, 2008.

Mrs. Worthington seconded the motion.

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

08-225 ***Mrs. Worthington*** moved that the Board of Education approve the minutes of the Committee of the Whole meeting of September 8, 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

08-226 ***Mrs. Leonti*** moved that the Board of Education approve the warrants for the month of August, 2008.

Mrs. Worthington seconded the motion.

08-226 cont. **ROLL CALL: AYES: Mrs. Webel, Mrs. Worthington, Mr. Bennett, Mrs. Farmer, Mrs. Leonti**
NAYS: None – Motion Carries – 5-0

FINANCIAL STATEMENT

08-227 **Mr. Bennett** moved that the Board of Education approve the Financial Statement for the month of August, 2008.

Mrs. Farmer seconded the motion.

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

FY2009 FINAL APPROPRIATION RESOLUTION

08-228 **Mrs. Farmer** moved that the Board of Education approve the FY09 Final Appropriation Resolution.

Fund	Amount
001 General	\$ 22,000,000.00
002 Bond Retirement	\$ 4,703.09
003 Permanent Improvement	\$ 1,724,509.59
006 Food Service	\$ 1,293,426.06
007 Trust Fund	\$ 110,148.71
009 Uniform Supplies	\$ 98,061.59
011 Consumer Service.	\$ 21,173.67
012 Adult Education	\$ 18,746.62
018 Pub. School Support	\$ 236,018.30
019 Other Grants	\$ 13,576.97
023 Self-Insurance	\$ 56,286.77
024 Employee Benefit	\$.. 4,876,437.51
031 Ins. Un/Storage	\$ 11,000.00
200 Student Act.	\$ 113,981.67
300 Athletics	\$ 227,408.28
432 E.M.I.S.	\$ 9,000.00
440 Entry Year Program	\$ 7,000.00
451 One Net	\$ 15,000.00
452 School Net Prof Dev	\$ 4,250.30
494 Poverty Based Assist.	\$ 20,500.00
499 Misc. State Grants	\$ 26,216.88
516 Title VI-B	\$ 398,810.61
572 Title I	\$ 232,199.26
573 Title - VI	\$ 1,869.19
584 Drug Free Grant	\$ 6,308.49
587 Preschool Grant	\$ 3,312.10
590 Title VI Class Size Red	\$ 69,181.65
599 Misc. Fed. Grant	\$ 1,295.43

Mr. Bennett seconded the motion.

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

403(B) PLAN

08-229 *Mr. Bennett* moved that the Board of Education upon the recommendation of the Treasurer approve a resolution adopting a section 403(B) plan and appointing the Treasurer to administer the plan.

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

08-230 *Mrs. Farmer* moved that the Board of Education upon the recommendation of the Superintendent approve the following employee retirement, resignations, leaves, and terminations:

1. Teri Renner, Cornerstone/Primary Academic Tutor, Family Medical Leave, unpaid effective September 15, 2008 to November 7, 2008.
2. Joseph Brown, Middle School Aide, resignation effective August 27, 2008.
3. Elaine DeRuyter, Grill Teacher, retirement effective September 30, 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

08-231 *Mr. Bennett* moved that the Board of Education upon the recommendation of the Superintendent approve the following classified employees (Pending background and license check)

1. Melissa Grether for the 2.25 hr cook position at the High School.

Mrs. Leonti 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)

08-232 *Mrs. Worthington* moved that the Board of Education upon the recommendation of the Superintendent approve the following substitute personnel:

1. Mary Kallai
2. James Robbins
3. Michael McClosky
4. Wayne Price
5. Amber Wiley
6. Dunyell Conrad
7. Delbert Enders
8. Jenna Skinner
9. Elizabeth Jones
10. Charles Walker
11. Diana Overfield

08-232 cont.

Mrs. Farmer 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)

08-233

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following substitute personnel:

1. Brian Horracks
2. Kimberly Whitt
3. Pamela Hyder
4. Robin Coffee – bus driver

Mrs. Worthington seconded the motion.

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

HOME INSTRUCTION

08-234

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve hiring Kristy Minton as a home instructor on an as needed basis at the current tutor rate.

Mr. Bennett seconded the motion.

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

CONSENT AGENDA

08-235

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

Stipend

Approve a \$100/day x 5/days stipend for Steve Watkins for his work in Connected Math study.

Change-Order

Approve a change order for Pace Masonry Contractors in the amount of \$1,628.80.

Mrs. Farmer seconded the motion.

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

ADJOURNMENT

08-236

Mrs. Leonti moved that the Board of Education adjourn the Regular meeting at 7:38 p.m.

Mr. Bennett seconded the motion.

*08-236 cont. ROLL CALL: AYES: Mrs. Webel, Mrs. Worthington, Mr. Bennett, Mrs. Farmer, Mrs. Leonti
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