

**NORTON BOARD OF EDUCATION – 08-21**  
**Regular Meeting of October 20, 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  
Mrs. Elisa Worthington, Member  
Mr. David Dunn, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer  
ABSENT: Mr. Jim Bennett, Member, Mrs. Laura Leonti, Member

**PUBLIC PARTICIPATION**

Ann Gye addressed the Board regarding diesel emissions from school busses. She referenced articles from the Beacon Journal that discussed schools applying for grants to retrofit bus engines.

Blake Miller from Norton Lions Club thanked the Board for their support at the Ciderfest.

**MINUTES**

**08-237**      **Mrs. Farmer** moved that the Board of Education approve the minutes of the Regular meeting of September 15, 2008.

**Mrs. Worthington** seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mrs.Webel,Mrs.Worthington**  
**NAYS: None – Motion Carries – 3-0-2**  
**ABSENT: Mr. Bennett & Mrs. Leonti**

**08-238**      **Mrs. Worthington** moved that the Board of Education approve the minutes of the Committee of the Whole meeting of October 13, 2008.

**Mrs. Farmer** seconded the motion.

**ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mrs.Farmer**  
**NAYS: Motion Carries – 3-0-2**  
**ABSENT: Mr. Bennett & Mrs. Leonti**

**WARRANTS**

**08-239**      **Mrs. Farmer** moved that the Board of Education approve the warrants for the month of September, 2008.

**Mrs. Worthington** seconded the motion.

08-239 cont. **ROLL CALL: AYES: Mrs.Worthington,Mrs.Farmer,Mrs.Webel**  
**NAYS: None – Motion Carries – 3-0-2**  
**ABSENT: Mr. Bennett & Mrs. Leonti**

**FINANCIAL STATEMENT**

08-240 **Mrs. Worthington** moved that the Board of Education approve the Financial Statement for the month of September, 2008.

**Mrs. Farmer** seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mrs.Webel,Mrs.Worthington**  
**NAYS: None – Motion Carries – 3-0-2**  
**ABSENT: Mr. Bennett & Mrs. Leonti**

**FIVE YEAR FORECAST**

08-241 **Mrs. Farmer** moved that the Board of Education approve the Schedule of Revenue, Expenditures, and the Changes in the fund Balances for Fiscal Years ending June 30, 2006, 2007 and 2008; Forecasted Fiscal years ending June 30, 2009 through 2013.

**Mrs. Worthington** seconded the motion.

**ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mrs.Farmer**  
**NAYS: None – Motion Carries – 3-0-2**  
**ABSENT: Mr. Bennett & Mrs. Leonti**

**PERSONNEL**

08-242 **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve the following employee retirement, resignations, leaves, and terminations:

1. Marian Shoemaker, Cornerstone Teacher, Family Medical Leave paid and unpaid effective November 10, 2008 (or birth of child) to June 4, 2009.
2. Nancy Stewart, unpaid medical leave of absence from August 26 – December 31, 2008.
3. John Karamas, 7<sup>th</sup> Grade Boys Basketball Coach, resignation effective October 6, 2008.
4. Laura Mattle, High School Cheerleading/Basketball, resignation effective October 7, 2008.

**Mrs. Farmer** seconded the motion.

**ROLL CALL: AYES: Mrs.Worthington,Mrs.Farmer,Mrs.Webel**  
**NAYS: None – Motion Carries – 3-0-2**  
**ABSENT: Mr. Bennett & Mrs. Leonti**

08-243 **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. Jennifer Skinner, Grade 2 Teacher, Grill Elementary School, effective October 1, 2008.
2. Cynthia Koontz, Before/After School Reading Intervention, effective November – May, 2009.

**Mrs. Worthington** seconded the motion.

08-243 cont. **ROLL CALL: AYES: Mrs.Farmer,Mrs.Webel,Mrs.Worthington**  
**NAYS: None – Motion Carries – 3-0-2**  
**ABSENT: Mr. Bennett & Mrs. Leonti**

08-244 **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve the creation of a part time Transportation Assistant position 5 ½ hr per day for the school year, plus 20 days.

**Mrs. Farmer** seconded the motion.

**ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mrs.Farmer**  
**NAYS: None – Motion Carries – 3-0-2**  
**ABSENT: Mr. Bennett & Mrs. Leonti**

08-245 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following classified employees (Pending background and license check)

1. Kim Miller, Educational Assistant I-Pre School Bus, effective September 24, 2008.
2. Randy Schoenly, Bus Driver, effective September 24, 2008.
3. Stacey Love, Bus Driver, effective September 24, 2008.

**Mrs. Worthington** seconded the motion.

**ROLL CALL: AYES: Mrs.Worthington,Mrs.Farmer,Mrs.Webel**  
**NAYS: None – Motion Carries – 3-0-2**  
**ABSENT: Mr. Bennett & Mrs. Leonti**

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

08-246 **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve the following substitute personnel:

1. Lora Avens
2. Katherine Wells
3. Kelly Lutz
4. Barbara Bacso
5. Donald Fraraccio
6. Michelle Barclay
7. Benjamin McRill
8. Jackie Jones
9. Benjamin Strubbe
10. Nicholas Martin
11. Margaret Yannayon
12. Brooks Seibert

**Mrs. Farmer** seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mrs.Webel,Mrs.Worthington**  
**NAYS: None – Motion Carries – 3-0-2**  
**ABSENT: Mr. Bennett & Mrs. Leonti**

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

08-247

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

- 1. Misty Kazy, Bus Driver
- 2. Tonja Barnett
- 3. Melissa Conti

**Mrs. Worthington** seconded the motion.

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

**NAYS: None – Motion Carries – 3-0-2**

**ABSENT: Mr. Bennett & Mrs. Leonti**

**SUPPLEMENTAL CONTRACTS**

08-248

**Mrs. Worthington** 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 checks and permits):

- 1. Steve Watkins, 7<sup>th</sup> Grade Boys' Basketball Coach
- 2. Jackie Genet, Girls' Basketball Assistant Coach
- 3. Amy Kersten, High School Cheerleading/Basketball

**Mrs. Farmer** seconded the motion.

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

**NAYS: None – Motion Carries – 3-0-2**

**ABSENT: Mr. Bennett & Mrs. Leonti**

**SUPPLEMENTAL CONTRACTS**

08-249

**Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following nonlicensed/noncertified supplemental positions for the 2008-09 school year (Pending background check and permits)

- 1. John Zupancic, Volunteer Middle School Wrestling
- 2. Randy Forst, Girls' JV Basketball Coach
- 3. Scott Webb, Girls' 8<sup>th</sup> Grade Basketball Coach

**Mrs. Worthington** seconded the motion.

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

**NAYS: None – Motion Carries – 3-0-2**

**ABSENT: Mr. Bennett & Mrs. Leonti**

**CONSENT AGENDA**

08-250

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

**Trip**

Approve the following overnight trip:

- 1. Bands of America Grand National Championships, November 14-15, 2008, Indianapolis, Indiana.

08-250 cont.

**Other**

Approve the Advisory Committee list for Career—Technical Programs.

Approve reinstating the Forensic Program contingent upon the recommendations.

**Donations**

Approve the donations from P.A.T.H.S., for two smart board systems to be used at Grill School for the Learning Resource Center and a fourth grade classroom valued at \$3,632.

Mrs. Farmer seconded the motion.

**ROLL CALL: AYES: Mrs.Weibel,Mrs.Worthington,Mrs.Farmer**

**NAYS: None – Motion Carries – 3-0-2**

**ABSENT: Mr. Bennett & Mrs. Leonti**

**VEHICLE PURCHASE**

08-251

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the purchase of a vehicle from the city of Norton at a cost of \$4,000.

Mrs. Worthington seconded the motion.

**ROLL CALL: AYES: Mrs.Worthington,Mrs.Farmer,Mrs.Weibel**

**NAYS: None – Motion Carries – 3-0-2**

**ABSENT: Mr. Bennett & Mrs. Leonti**

**ADJOURNMENT**

08-252

Mrs. Worthington moved that the Board of Education adjourn the Regular meeting at 7:55 p.m.

Mrs. Farmer seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mrs.Weibel,Mrs.Worthington**

**NAYS: None – Motion Carries – 3-0-2**

**ABSENT: Mr. Bennett & 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.”

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Cindy Webel, President

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Stephanie Hagenbush, Treasurer