

NORTON BOARD OF EDUCATION – 09-05
Regular Meeting of April 20, 2009

President Farmer called the meeting to order at 7:31 p.m. in the Norton High School Library and led the Pledge of Allegiance.

Those present:

Mrs. Diane Farmer, President
Mrs. Elisa Worthington, Vice President
Mrs. Laura Leonti, Member
Mrs. Cindy Webel, Member
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer
ABSENT: Mr. Jim Bennett, Member

Julie Gulley talked about the sensory room at Cornerstone School. She has received a \$500 grant from McDonald's and \$1,000 donation from the Kiwanis.

POLICIES

09-65 **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve the following policies:

1. Adoption of Courses of Study - #2220
2. Graduation Requirements Additions - #5460

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

First Reading for the following policy:

1. Field and Other District-Sponsored Trips - #2340

MINUTES

09-66 **Mrs. Webel** moved that the Board of Education approve the minutes of the Regular meeting of March 23, 2009.

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

09-67 **Mrs. Leonti** moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of April 13, 2009

Mrs. Webel seconded the motion.

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

WARRANTS

09-68 Mrs. Worthington moved that the Board of Education approve the warrants for the month of March, 2009.

Mrs. Leonti seconded the motion.

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

FINANCIAL STATEMENT

09-69 Mrs. Leonti moved that the Board of Education approve the Financial Statement for the month of March, 2009.

Mrs. Worthington seconded the motion.

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

TRANSFER

09-70 Mrs. Webel moved that the Board of Education approve the following resolution:

WHEREAS, the Norton City Schools' Board of Education recognizes that the activity, service, or other undertaking for which Fund 011—Consumer Service Fund existed has been terminated; and the payment of all obligations incurred and payable from such special fund has been fulfilled. THEREFORE, BE IT RESOLVED the Norton City Schools' Board of Education wishes to transfer \$21,173.67 from Fund 011 – Consumer Service Fund to the General Fund.

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

TRANSFER

09-71 Mrs. Leonti moved that the Board of Education approve the resolution to petition the Summit County Court of Common Pleas to approve the resolution :

A RESOLUTION DETERMINING TO PETITION THE SUMMIT COUNTY COURT OF COMMON PLEAS TO APPROVE THE TRANSFER OF UNEXPENDED, UNENCUMBERED AND UNREQUIRED FUNDS FROM THE BOND RETIREMENT FUND TO A PERMANENT IMPROVEMENT FUND, PURSUANT TO SECTION 5705.14 OF THE REVISED CODE.

WHEREAS, pursuant to Revised Code Section 5705.09, this Board of Education established a Bond Retirement Fund for the retirement of serial bonds, coupons, notes and certificates of indebtedness; and

WHEREAS, pursuant to a vote of the electors of the School District in 1974, the District issued \$995,500 of bonds (the "Series 1974 Bonds"); and

WHEREAS, pursuant to that same vote, this Board levied property taxes to service that debt, the proceeds of which property tax levy were deposited in the District's Bond Retirement Fund; and

WHEREAS, all of the debt charges on the Series 1974 Bonds have been paid and all of the Series 1974 Bonds have been retired; and

WHEREAS, this School District has no other outstanding indebtedness; and

WHEREAS, there yet remains \$4,703.09 in the District's Bond Retirement Fund; and

WHEREAS, under Revised Code Section 5705.14(C), "[t]he unexpended balance in the . . . bond retirement fund of a subdivision, after all indebtedness, interests, and other obligations for the payment of which such fund exists have been paid and retired, shall be transferred . . . to the sinking fund; provided that if such transfer is impossible by reason of the nonexistence of the fund to receive the transfer, such unexpended balance, with the approval of the court of common pleas of the county in which such subdivision is located, may be transferred to any other fund of the subdivision"; and

WHEREAS, the District does not maintain a sinking fund under Revised Code Section 5705.09(B) because the District has no current obligations payable from a sinking fund; and

WHEREAS, this Board finds, determines, and declares that the unexpended and unencumbered balance in the District's Bond Retirement Fund (the "Unexpended BRF Balance") should be transferred to a permanent improvement fund for the purpose of general permanent improvements (the "Permanent Improvement Fund"); and

WHEREAS, such transfer of funds to a Permanent Improvement Fund may be made only with the approval of the Court of Common Pleas of the County of Summit;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Norton City School District, County of Summit, State of Ohio, two-thirds of all members of said Board elected thereto concurring, that:

Section 1. For the reasons set forth in the preambles hereto, it is hereby found, determined and declared necessary to transfer all of the Unexpended BRF Balance from the Bond Retirement Fund of this School District to the aforesaid Permanent Improvement Fund.

Section 2. Squire, Sanders & Dempsey L.L.P., Cleveland, Ohio, as special counsel to this Board, shall be and hereby is authorized and directed to prepare a Petition addressed to the Court of Common Pleas of the County of Summit pursuant to Section 5705.14(C) of the Revised Code requesting authority to make such transfer of funds and to file such Petition in the Court of Common Pleas of the County of Summit. Such attorneys, the President of this Board, the Treasurer of this Board, and any other District officials as necessary and appropriate, each and all, are hereby authorized and directed to take any and all actions as may be necessary to carry out the purpose of this Resolution to effectuate such transfer, including the payment of all associated fees and costs, monies for which are hereby appropriated for the purpose.

Section 3. Following the authorization of such transfer by the Court of Common Pleas of the County of Summit, the Treasurer is hereby authorized and directed to effect the same and to carry out the authorization of such Court in accordance with its terms.

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mrs. Webel seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mr. Bennett

457 (B) PLAN

09-72

Mrs. Webel moved that the Board of Education approve the following resolution adopting a 457(b) plan and appointing the treasurer to administer the plan:

**A RESOLUTION ADOPTING A SECTION 457(B) PLAN AND
APPOINTING THE TREASURER TO ADMINISTER THE PLAN**

WHEREAS, Internal Revenue Code (“IRC”) Section 457(b) and applicable regulations thereunder permit the Board to establish an “eligible” deferred compensation plan for employees (an “Eligible 457 Plan”); and

WHEREAS, an Eligible 457 Plan may permit an employee to elect to defer compensation pursuant to salary reduction agreement; and

WHEREAS, IRC Section 457(g) requires that amounts deferred under an Eligible 457 Plan of a governmental employer be held in a trust, or a certain type of or custodial account or annuity contract (a “457 Funding Vehicle”); and

WHEREAS, the Legend Group, Inc. (“Legend”) is the sponsor of a “§457 Deferred Compensation Plan & Trust” and related “Adoption Agreement” that are designed to be an Eligible 457 Plan (the “Legend 457 Plan”) and a related trust agreement and mutual funds that are designed to be a 457 Funding Vehicle (the “Legend 457 Funding Vehicle”); and

WHEREAS, the Board wishes to adopt the Legend 457 Plan, in order to permit employees to have compensation deferred into the Legend 457 Funding Vehicle; and

WHEREAS, pursuant to Chapter 148 of the Ohio Revised Code (“ORC”), the Ohio public employees deferred compensation board has adopted and maintains a Plan document that will enable an Ohio state and local governmental employer to adopt an Eligible 457 Plan known as the Ohio Deferred Compensation Plan; and

WHEREAS, the Board has previously been required to adopt the Ohio Deferred Compensation Plan on behalf of its employees, pursuant to ORC Section 148.04; and

WHEREAS, the Board wishes to assure that the operation of more than one Eligible 457 Plan will not cause a violation of the applicable requirements of IRC Section 457(b); and

WHEREAS, the Board wishes to assure that the Treasurer is authorized to administer the Plan; and

WHEREAS, the Board has consulted with outside legal counsel in regard to the tax consequences of maintaining more than one Eligible 457 Plan;

BE IT RESOLVED by the Board of Education of the Norton City School District, County of Summit, State of Ohio, that:

Section 1. The Board hereby adopts the Legend 457 Plan, in accordance with the terms of the Adoption Agreement that is attached hereto as Exhibit A.

Section 2. The Treasurer of the School District is hereby authorized to formally execute, on behalf of the Board, all documents necessary or desirable in connection with the adoption of the Legend 457 Plan and the Legend 457 Funding Vehicle, and any and all other legal documents that may be required to establish and maintain the Legend 457 Plan and the Legend 457 Funding Vehicle, including, without limitation, the Depository Agreement Legend and the Trustee. The Treasurer is also authorized to adopt amendments to the Legend 457 Plan and the Legend 457 Funding Vehicle, whether required to maintain the tax-qualified status of the Legend 457 Plan and the Legend 457

Funding Vehicle, or otherwise, and to make any required filings with the Internal Revenue Service or other governmental agencies.

Section 3. The Treasurer is hereby appointed to act on behalf of the Board as the Administrator of the Legend 457 Plan. Accordingly, the Treasurer may adopt rules and regulations relating to plan administration as, in the Treasurer's sole judgment, shall be necessary or desirable for plan administration and compliance with applicable law. Without limitation, such rules and regulations shall include:

(a) The Treasurer shall take action to assure that the Board's maintenance of more than one Eligible 457 Plan shall not result in the deferral of compensation by an employee in any calendar year that is excess of the a maximum amount permitted under IRC Section 457(b)(2) and (3), as modified by IRC Section 457(e)(18) and IRC Section 414(v), or any successor or similar limitations imposed under the federal income tax law.

(b) For purposes of determining the applicable limits under IRC Section 457(b)(3), the following rules shall apply to determine the participant's "Normal Retirement Age".

(i) If a Participant in the Legend 457 Plan or another Eligible 457 Plan sponsored by the Board is also a Participant in the Ohio Deferred Compensation Plan, the following rules shall apply:

(A) No Participant under an Eligible 457 Plan that is not the Ohio Deferred Compensation Plan (a "Non-Ohio 457 Plan") is permitted to have a Normal Retirement Age that is different than any Normal Retirement Age that the Participant has under the Ohio Deferred Compensation Plan.

(B) If a Participant under a Non-Ohio 457 Plan has not designated a Normal Retirement Age under the Ohio Deferred Compensation Plan, the Participant may designate a Normal Retirement Age under a Non-Ohio 457 Plan; and any such Participant who designates a Normal Retirement Age under a Non-Ohio 457 Plan shall be required to use the same age as his or her Normal Retirement Age under the Ohio Deferred Compensation Plan and all other Non-Ohio 457 Plans.

(ii) If a Participant in a Non-Ohio 457 Plan is not a Participant in the Ohio Deferred Compensation Plan, the Participant may designate a Normal Retirement Age in accordance with the terms of the Non-Ohio 457 Plan; and if any such Participant is a Participant in, or subsequently becomes a Participant in, any other Non-Ohio 457 Plan, or subsequently becomes a Participant in the Ohio Deferred Compensation Plan, the Participant shall be required to use the same age as his or her Normal Retirement Age under all other Non-Ohio 457 Plans and the Ohio Deferred Compensation Plan.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. This Resolution shall be in full force and effect as of the date of its adoption.

Mrs. Worthington seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mr. Bennett

PERSONNEL**PERSONNEL–Retirement/Resignations/Leaves/Terminations**

09-73 Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Rich Mehok, Middle School Wrestling Coach, resignation effective April 1, 2009.
2. Jobeth Carpenter, High School Teacher, Family Medical Leave paid and unpaid effective September 14 – December 7, 2009.
3. Morgan Soja, High and Middle School Teacher, resignation effective August 23, 2009.

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

PERSONNEL–Classified (Pending background check)

09-74 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve Kimberly Wall, 2.5 hr. Middle School Cook Position, effective April 2, 2009.

Mrs. Leonti seconded the motion.

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

SUBSTITUTE PERSONNEL–Certified (Pending background & certification check)

09-75 Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. April Bradford

Mrs. Webel seconded the motion.

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

NON-RENEWAL OF CONTRACTS

09-76 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of all contracts for extra curricular supplemental positions for the 2008-09 school year.

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

09-77 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of all contracts for extended time for the 2008-09 school year.

Mrs. Worthington seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mr. Bennett

09-78 **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of employees supported by grant funding that has not yet been approved for next year.

Mrs. Leonti 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

09-79 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following limited contracts:

CORNERSTONE	LENGTH
Danielle Sconiers	1 year
Marian Shoemaker	1 year
Amanda VanArnam	1 year
Jacquelyn Hale	2 year
GRILL ELEMENTARY SCHOOL	
Cinthia Camilletti	1 year
Seneca Lehman	1 year
Erin Lindsey	1 year
Jennifer Mitchell	1 year
Jennifer Vassalotti	2 year
Kara Geig (part time)	1 year
HIGH SCHOOL	
Lisa Bowen	1 year
Thomas Chiera	1 year
Tracey Colecchi	1 year
Jackie Genet	1 year
Denise Hartong	1 year
Nancy Jeffries	1 year
Glen Kruger	1 year
Janette Miskell	1 year
Dennis Oswald	1 year
Matthew Parrill	1 year
Tricia Pletcher	1 year
Brian Underwood	2 year
James Weber	3 year
Jessica Williams	1 year

09-79 cont.

NORTON MIDDLE SCHOOL	
Lauren Butcher	1 year
Adam Frase	1 year
Daniel Gaugler	1 year
Alice Hodges	1 year
Lynn Kane	1 year
Amy Kutschbach	1 year
Brady Sackett	1 year
Debra Saiben	3 year
Joyce Soranno	2 year
Scott Trivisonno	1 year
Steven Watkins	1 year
Sarah Zetts	1 year
NORTON PRIMARY	
Miriam Daniel	1 year
Janine Dudones	1 year
Michelle Eberhardt	2 year
Cynthia Koontz	1 year
Haley Myers	3 year
Donna Vance	3 year

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

09-80

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve Sara Brooks for Continuing Contract.

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

09-81

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve Kristin Kovick for Continuing Contract.

Mrs. Worthington seconded the motion.

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

09-82

Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve Renee Webel for Continuing Contract.

Mrs. Leonti seconded the motion.

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

COMPENSATION**09-83**

Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent approve the compensation to the following NPDC Committee Members for the completion of their work for the 2008-09 school year:

1. Cindy Addis	4. Bunny Perren
2. David Dunn	5. Gary Ruckman
3. Joyce Gerber	

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

SUBSTITUTES**09-84**

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of all certified substitutes at the end of the 2008-09 school year.

Mrs. Webel seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mr. Bennett

09-85

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the list of certified substitutes for the 2009-10 school year.

Mrs. Webel seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mr. Bennett

MENTORS**09-86**

Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent approve payment for the following teachers as Entry-Year Teacher Mentors for the 2008-09 school year:

1. Gladys Anderson (2 Teachers)	6. Wendy Minne ´
2. Jennifer Bilinovich	7. John Pritchard
3. JoLane Billings	8. Darla Ruff
4. Julie Laury	9. Debbie Saiben
5. Brian Miller	10. Jennifer Vassalotti

Mrs. Leonti seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mr. Bennett

SUPPLEMENTAL CONTRACT (Pending background & certification check)

09-87 Mrs. **Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the resolution to hire the following nonlicensed/noncertified supplemental positions for the 2009-10 school year:

1. Leslie Neice, Head Girls' Soccer Coach

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

CLASSIFIED SUBSTITUTES

09-88 Mrs. **Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of all classified substitutes at the end of the 2008-09 school year.

Mrs. **Webel** seconded the motion.

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

09-89 Mrs. **Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the list of all classified substitutes for the 2009-10 school year.

Mrs. **Webel** seconded the motion.

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

SUMMER HELP

09-90 Mrs. **Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following list of Summer Help to be paid per the contract rate:

1. Debbie Streffler	Primary
2. Amy Harris	Grill
3. Betty Wickwire	Middle School
4. Pat Ryan & Kim Scarbrough	Middle School
5. Peggy Stoneking	Bus Garage
6. Diane Wallace	High School
7. Laury Bryant	Paint Crew
8. Sherry Smith	Grounds
9. Cathy Davis	Bus Garage
10. Pauletta Gemind	High School
11. Connie Thomas	Cornerstone
12. Becky Grimes	Cornerstone

09-90 cont. Mrs. Leonti seconded the motion.

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

CONSENT AGENDA

09-91 Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Curriculum

Approve Norton High School students registered for AP classes, be required, to pay a \$40 class fee for each AP class taken. In order to receive a “weighted grade” for an AP class, a student must sit for the AP exam in that class. The Norton Board of Education will pay for all exams for students enrolled in AP classes.

Trip

Approve the proposed trip for Business Professionals National Competition May 5-9, 2009.

Donations

Approve the following donations:

1. Monetary donation of \$292 from Norton Primary PAC for the cost of two buses to Hale Farm & Village for the 4th grade field trip.
2. Monetary donation of \$2,277.44 from Norton Primary PAC to be used to purchase a mimio board and equipment for 2nd grade classroom instruction.
3. One Laptop Computer valued at \$460 from Norton Primary PAC to be used in classrooms at Primary School.

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

ADJOURNMENT

09-92 Mrs. Leonti moved that the Board of Education adjourn the Regular meeting at 7:40 p.m.

Mrs. Worthington seconded the motion.

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

Diane Farmer, President

Stephanie Hagenbush, Treasurer