

**NORTON BOARD OF EDUCATION – 09-02**  
**Regular Meeting of January 26, 2009**

President Farmer called the work session to order at 5:05 p.m. in the Norton High School Library. The Board discussed the purchase and goal for each committee and discussed district finances.

Those present:

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

After a fifteen minute recess, President Farmer called the regular session to order at 7:30 p.m. and led the Pledge of Allegiance.

**BOARD BUSINESS**

**09-12**      **Mr. Bennett** moved that the Board of Education approve the Board Committee assignments for the upcoming year:

Community Engagement Committee	Jim Bennett – Chairperson Cindy Webel David Dunn - Administrator
Finance Committee	Elisa Worthington – Chairperson Jim Bennett Stephanie Hagenbush - Administrator
Technology & Instruction Committee	Diane Farmer – Chairperson Laura Leonti Sharon Herchik & Angie Wagler - Administrators
Operations Committee	Cindy Webel – Chairperson Diane Farmer Ken Caldwell - Administrator
Policy Committee	Laura Leonti - Chairperson Elisa Worthington Valerie Riedthaler - Administrator

**Mrs. Webel** seconded the motion.

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

**POLICIES**

First Reading for the following policies:

1. Entrance Requirements - #5112
2. Organization - #0150

## **MINUTES**

**09-13**      **Mrs. Leonti** moved that the Board of Education approve the minutes of the Regular meeting of December 15, 2008.

**Mrs. Webel** seconded the motion.

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

**09-14**      **Mrs. Webel** moved that the Board of Education approve the minutes of the Organizational meeting of January 12, 2009.

**Mrs. Worthington** seconded the motion.

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

## **WARRANTS**

**09-15**      **Mrs. Worthington** moved that the Board of Education approve the warrants for the month of December, 2008.

**Mr. Bennett** seconded the motion.

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

## **FINANCIAL STATEMENT**

**09-16**      **Mr. Bennett** moved that the Board of Education approve the Financial Statement for the month of December, 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

## **RESOLUTION**

**09-17**      **Mrs. Webel** moved that the Board of Education approve the following resolution appointing Robert W. Baird & Co. as underwriters:

WHEREAS, the Board desires to appoint Robert W. Baird & Co., as its underwriter;

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Norton City School District (hereinafter called the “Board of Education”):

SECTION1. The Robert W. Baird & Co. is hereby retained to purchase and resell bonds on behalf of the Board of Education for a fee negotiated by and between the CFO/Treasurer and Superintendent and Robert W. Baird & Co., but not exceeding 1% of the bonds sold.

**09-17 cont.**

SECTION 2. That is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**Mr. Bennett** seconded the motion.

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

### **FINAL APPROPRIATION RESOLUTION**

**09-18**

**Mrs. Worthington** moved that the Board of Education approve the Final Appropriation Resolution for FY2009.

<b>Fund</b>	<b>Amount</b>
001 General	\$ 22,000,000.00
002 Bond Retirement	\$ 4,703.09
003 Permanent Improv.	\$ 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 Serv.	\$ 21,173.67
012 Adult Education	\$ 18,746.62
018 Pub. School Support	\$ 236,018.30
019 Other Grants	\$ 31,523.97
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	\$ 234,484.23
573 Title - V Innovative	\$ 3,385.96
584 Drug Free Grant	\$ 6,308.49
587 Preschool Grant	\$ 3,612.10
590 Title II A	\$ 70,311.26
599 Title II-D	\$ 2,019.52

Pending the receipt of Amended Certificate of Resources from the Summit County Auditor

**Mrs. Webel** seconded the motion.

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

**PERSONNEL****SUBSTITUTE PERSONNEL–Certified (Pending background & certification check)**

**09-19**      **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Sara Wilkerson, effective January 16, 2009
2. Cassandra Fowler
3. Rebecca Ryan
4. Kerrie Steidl
5. Nancy Carmany
6. Kimberly Blouir

**Mrs. Webel** seconded the motion.

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

**09-20**      **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve one (1) day of pay for Julie Gulley for attending a Principal's meeting before the start of school.

**Mrs. Webel** seconded the motion.

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

**09-21**      **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve two (2) teachers at 2% stipend for planning the 8<sup>th</sup> grade trip.

**Mrs. Worthington** seconded the motion.

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

**CONSENT AGENDA**

**09-22**      **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

**Community Education Classes**

Approve the Community Education Classes for Norton City Schools Spring 2009 session.

Approve the following Community Education instructors if class numbers (8) are sufficient:

1. John Steiner - \$100
2. Angie Wagler - \$75
3. Joyce Krusinski - \$100
4. Bobbi Burkey - \$500
5. Tracy Ranier - \$75
6. Valerie Riedthaler - \$100
7. Annette Barbuto - \$100
8. Julie Valerio - \$50

09-22 cont.

**Contract**

Approve the contract with Windfall Industries' Job coaching Agreement.

Approve contract with Windfall Industries' M.A.P.S.T.A.R.T Agreement.

**Calendar**

Approve the district calendar for the 2009-10 school year.

**Donations**

Approve the following donations:

1. Two data projectors, 1 smart board, 2 VGA cables and 2 universal mounts valued at \$2,827 donated by P.A.C.E., to be used in the first floor classrooms and LRC at Cornerstone.

**Mrs. Leonti** seconded the motion.

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

**NAYS: None – Motion Carries – 5-0**

**ADJOURNMENT**

09-23

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

**Mrs. Worthington** seconded the motion.

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

**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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**Diane Farmer, President**

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**Stephanie Hagenbush, Treasurer**