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**NORTON BOARD OF EDUCATION – 09-10**  
**Regular Meeting of July 20, 2009**

President Farmer called the meeting to order at 6:30 p.m. in the Norton High School Library.

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

**EXECUTIVE SESSION**

**09-144**      **Mr. Bennett** moved that the Board of Education enter Executive Session at 6:31 p.m. for the purpose of discussing the Superintendent's contract.

**Mrs. Worthington** seconded the motion.

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

Mr. David Dunn was invited into Executive Session at 7:15 p.m.

President Farmer called the meeting back to public session at 7:30 p.m. and led the Pledge of Allegiance.

**BOARD BUSINESS**

**09-145**      **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve the job description policy #1400.

**Mrs. Webel** seconded the motion.

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

**MINUTES**

**09- 146**      **Mrs. Leonti** moved that the Board of Education approve the minutes of the Regular Meeting of June 15, 2009.

**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- 147**      **Mrs. Webel** moved that the Board of Education approve the minutes of the work session of June 22, 2009.

**Mrs. Worthington** seconded the motion.

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

**WARRANTS**

**09-148** **Mr. Bennett** moved that the Board of Education approve the warrants for the month of June, 2009.

**Mrs. Leonti** seconded the motion.

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

**FINANCIAL STATEMENT**

**09-149** **Mrs. Leonti** moved that the Board of Education approve the Financial Statement for the month of June, 2009.

**Mrs. Webel** seconded the motion.

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

**RESOLUTIONS**

**09-150** **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve the following Resolution

A RESOLUTION AUTHORIZING THE PRESIDENT AND THE TREASURER OF THIS BOARD AND THE SUPERINTENDENT TO PREPARE AND FILE PRELIMINARY MATERIALS IN CONNECTION WITH APPLICATIONS FOR CONSENTS PURSUANT TO SECTION 133.06© OF THE REVISED CODE:

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

Section 1. Request for 4% Consents. This Board hereby requests the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of a bond issue question pursuant to Section 133.06© of the Revised Code in a principal amount currently estimated to be \$38,124,325, as the School District's net indebtedness after the issuance of bonds in such amount will exceed 4% of the total value of all property in the School District as listed and assessed for taxation.

Section 2. Authorization to Provide Materials Relating to Request for 4% Consents. The President and Treasurer of the Board and the Superintendent are each authorized to prepare, sign and deliver any letters and other preliminary materials and documents that must be filed with the State Tax Commissioner and the State Superintendent of Public Instruction at least 105 days prior to an election to obtain their consents for the submission of a bond issue question to the electors in accordance with Section 133.06© of the Revised Code and State Board of Education Policy No. SF-A-05.

Section 3. Compliance with Open Meeting Requirements. 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 of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

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

**Mr. Bennett** seconded the motion.

09-150 cont. **ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett**  
**NAYS: None – Motion Carries – 5-0**

09-151 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following Resolution:

A RESOLUTION DETERMINING THAT THE SCHOOL DISTRICT IS A SPECIAL NEEDS DISTRICT PURSUANT TO THE SECTION 133.06(E) OF THE REVISED CODE.

WHEREAS, this Board has received and considered information and other data concerning school facilities and other permanent improvements as defined in Section 133.01(CC) of the Revised Code required for the proper education of the students attending the schools operated by this Board; and

WHEREAS, this Board has also received advice as to the estimated costs of providing school facilities and other permanent improvements and the amount of leeway available within the debit limitation imposed by Section 133.06(B) of the Revised Code; and

WHEREAS, this Board must take such steps as are legally available to it to provide the required school facilities and other permanent improvements to service adequately the student population of this School District;

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

Section 1. this Board hereby finds and determines that (i) the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District and (ii) the School District cannot obtain sufficient funds by the issuance of securities within the limitation of Section 133.06(B) of the Revised Code to provide additional or improved needed permanent improvements in time to meet the needs therefor, and therefore this Board hereby declares the School District to be a special needs district pursuant to Section 133.06(E) of the Revised Code.

Section 2. the Treasurer is authorized and directed to promptly provide to the Superintendent of Public Instruction of the State of Ohio a certified copy of this Resolution along with the other material required by Section 133.06(E) of the Revised Code and required or requested by the Superintendent of Public Instruction and to take such other actions and furnish such other information as may be appropriate in order to secure the certification of this School District by the Superintendent of Public Instruction as an approved special needs district.

Section 3. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken, and all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. This Resolution shall be in full force and effect from and immediately upon its adoption.

**Mr. Bennett** seconded the motion.

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

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

**09-152**      **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Darlene Zwick, Resignation, Study Table at Cornerstone.

**Mrs. Worthington** seconded the motion.

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

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

**09-153**      **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Brittany Rohrs, 2<sup>nd</sup> Grade, Cornerstone Elementary School.

**Mrs. Leonti** seconded the motion.

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

**PERSONNEL–Classified (Pending background & certification check)**

**09-154**      **Mrs. Weibel** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Georgiann Hosbach, 4 hr/day Educational Assistant I at Cornerstone Elementary.
2. Melissa Tomasik, 4 hr/day, Educational Assistant II at the Middle School.

**Mrs. Worthington** seconded the motion.

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

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

**09-155**      **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Carol Allshire
2. Heather Bowman
3. Ann Dennison
4. Georgette Puckett
5. Mary Weaver

**Mrs. Weibel** seconded the motion.

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

**SUPPLEMENTAL CONTRACTS**

**09-156** **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve Brian Miller, Girls Golf Coach.

**Mr. Bennett** seconded the motion.

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

**09-157** **Mrs. Leonti** moved that the Board of Education approve the Resolution to hire the nonlicensed/noncertified supplemental positions for the 2009-10 school year (pending background check and permits) as follows:

WHEREAS this Board has posted the position of High School and Middle School Coaches as being available to employees of the District who hold teaching licenses or certificates, and no such employee meeting the applicable qualifications has applied for, been offered, and accepted such positions; and

WHEREAS this Board then advertised the above position as being available to licensed or certified individuals not employed by this District, and no such person meeting all of the applicable qualifications has applied for, been offered, and accepted such position;

BE IT THEREFORE RESOLVED, that the following nonlicensed/noncertificated person be employed as indicated, pending completion of all legal requirements:

Bryan Candle	Assistant Girls Soccer Coach
Christine Walker	JV Volleyball Coach

**Mrs. Webel** seconded the motion.

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

**EXTENDED TIME**

**09-158** **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following extended days for the 2009-10 school year:

1. Band Director – 20 days
2. Assistant Band Director – 5 days
3. High School Counselor – 15 days
4. High School Counselor – 15 days
5. Middle School Counselor – 10 days
6. Athletic Director – 10 days

**Mrs. Leonti** seconded the motion.

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

**CONSENT AGENDA**

**09-159** **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

**Services**

Approve Orientation and Mobility services for a visually impaired student at a cost of \$100 a month for the 2009-10 school year.

**09-159 cont. Donations**

Approve the following donations:

1. Monetary donation of \$1,000 from Norton Grange to be used at Cornerstone Elementary School for Sensory Room Equipment.
2. Monetary donation of \$1,587 from Norton Partners in Education for three AverMedia CP 150 Document Cameras to be used at the Norton Middle School.

**Mrs. Worthington** seconded the motion.

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

**ADJOURNMENT**

**09-160** **Mrs. Leonti** moved that the Board of Education adjourn the Regular meeting at 7:50 p.m.

**Mrs. Webel** 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**