

**NORTON BOARD OF EDUCATION – 12-12**  
**Regular Meeting of May 21, 2012**

President Farmer called the Regular Meeting to order at 7:30 p.m. in the Norton High School Library and led the Pledge of Allegiance. The Treasurer called the roll:

Mrs. Diane Farmer, President – Present  
Mrs. Cindy Webel, Vice President– Present  
Mrs. Jennifer Bennett, Member – Present  
Mr. Jim Bennett, Member - Present  
Mr. Patrick Santelli, Member- Present

Also in attendance:  
Mr. David Dunn, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer

Mr. Dunn, Superintendent presented “The State of Schools.”

**PUBLIC PARTICIPATION**

- A. Students of the Month- **Sean Blake – High School, Emily Wolverton – Middle School, Madison Bennett – Cornerstone, Meghan Messacapo – Grill and Elliot Clarkson – Primary School.**
- B. **Paul Stoneking – School Bus Driver Safety Road-E-O – Bus Drivers Janet Weber, Rona Black, Sandy Lowe and Bill Long were in 1<sup>st</sup> place in the Regional competition.**

**MINUTES**

**12-84 Mrs. Bennett** moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of May14, 2012.

**Mr. Santelli** seconded the motion.

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

**12-85 Mrs. Webel** moved that the Board of Education approve the minutes of the Regular Board Meeting of April 16, 2012.

**Mr. Bennett** seconded the motion.

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

**WARRANTS**

**12-86 Mr. Santelli** moved that the Board of Education approve the warrants for the month of April 2012.

**Mrs. Webel** seconded the motion.

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

**FINANCIAL STATEMENT**

**12-87 Mr. Bennett** moved that the Board of Education approve the Financial Statement for the month of April, 2012.

**Mrs. Bennett** seconded the motion.

12-87 cont.

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

**FIVE YEAR FORECAST**

**12-88 Mrs. Webel** moved that the Board of Education approve the Schedule of Revenue, Expenditures, and changes in Fund Balance for Fiscal Years ending June 30, 2009, 2010 and 2011, Forecasted Fiscal Years ending June 30, 2012 through 2016.

**Mr. Santelli** seconded the motion.

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

**PERSONNEL**

**12-89 Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following resignation/retirement:

1. JoLane Billings, Cornerstone Kindergarten Teacher, retirement, effective May 31, 2012.
2. Debra Blewitt, Cornerstone First Grade Teacher, retirement effective May 31, 2012.
3. Sharon Phillips, Middle School Secretary, retirement effective August 17, 2012
4. Gary Ruckman, DCT/Small Engine Repair Teacher, retirement effective May 31, 2012.
5. Rebecca Smith, Cornerstone/Primary Academic Tutor, resignation effective June 30, 2012.
6. Kara Geig, Grill Part time Preschool Teacher, Family Medical Leave paid and unpaid effective August 23, 2012 through January 7, 2013.
7. Holly McLaughlin, Speech Therapist, Family Medial Leave paid and unpaid, effective May 14, 2012.

**Mrs. Webel** seconded the motion.

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

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

**12-90 Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the following:

1. Jacob Tyler Zelei, effective May 16, 2012.
2. Jaime Hoar, Bus Driver, effective May 17, 2012.
3. Alan Long, Bus Driver, effective May 18, 2012.
4. Renee Calhoun, Bus Driver, effective May 18, 2012.
5. Lori Watts, Bus Driver, effective May 18, 2012.

**Mrs. Bennett** seconded the motion.

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

**SUMMER INTERVENTION**

**12-91 Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve hiring John Pritchard for the Middle School Summer Intervention Program.

**Mr. Bennett** seconded the motion.

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

12-92 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve hiring Erin Kelly for Grade 2 Summer Intervention Program.

**Mr. Bennett** seconded the motion.

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

12-93 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve hiring Amber Wheatley for the Grade 3 & 4 Summer Intervention Program.

**Mrs. Webel** seconded the motion.

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

**PAYMENT**

12-94 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve payment for the following teachers who have completed their duties for the Transitional Resident Educator Program for the 2011-12 school year.

1. Alison Blake
2. JoBeth Carpenter
3. Erin Lindsey
4. John Pritchard
5. Melanie Simmerman
6. Amanda Smith

**Mrs. Bennett** seconded the motion.

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

**INSTRUCTOR**

12-95 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve hiring John Steiner as an instructor for one summer Technology Class to be paid \$500 plus benefits.

**Mr. Santelli** seconded the motion.

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

**SUMMER WORK POSITIONS**

12-96 **Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following summer work positions through June 29, 2012.

1. Peggy Stoneking
2. Cathy Davis

**Mr. Santelli** seconded the motion.

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

**SUPPLEMENTAL CONTRACT**

**12-97 Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental positions for the 2011-2012 school year.

1. Melissa Berlin – M. S. Student Council
2. Alison Blake – M. S. Student Council

**Mrs. Bennett** seconded the motion.

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

**12-98 Mrs. Weibel** moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental positions for the 2012-2013 school year:

Rob Howerton	Faculty Manager
Brian Miller	Assistant Faculty Manager (Fall)
Glen Kruger	Assistant Faculty Manager (Winter)
Don Begert	Assistant Football Coach
Scott Trivisono	Assistant, M. S. Football Coach
Austin Petit	H. S. Cross Country Coach
Steve Watkins	M. S. Cross Country Coach
Jason Genis	H. S. Boys' Soccer Coach
Bridgett Mullins	JV Volleyball Coach
Jason Bryan	9 <sup>th</sup> Grade Volleyball Coach
Rod Swartz	H. S. Boys' Basketball Head Coach
Jason Genis	H. S. Assistant Boys' Basketball Coach
Matt Kersten	JV Boys' Basketball Coach
Phil Seenes	9 <sup>th</sup> Grade Boys' Basketball Coach
Austin Petit	8 <sup>th</sup> Grade Boys' Basketball Coach
Dick Castilow	7 <sup>th</sup> grade Boys' Basketball Coach
Brian Miller	H. S. Girls' Head Basketball Coach
Jackie Mohseninia	JV Girls' Basketball Coach
Harry Timms	Assistant Wrestling Coach
Anita Gabel	H. S. Girls' Track Coach
Harry Timms	H. S. Assistant Track Coach
Jackie Mohseninia	H. S. Assistant Track Coach
Brian Underwood	M. S. Girls' Track Coach
Mark Kovick	M. S. Boys' Track Coach
Rod Swartz	H. S. Boys' Baseball Head Coach
Dick Castilow	H. S. Softball Head Coach
Phil Seenes	H. S. Boys' Tennis Coach
Phil Seenes	H. S. Girls' JV Tennis Coach
John Tanksley	Weight Room – Winter & Summer Session
Jason Genis	Weight Room – Spring Session
Amy Kersten	H. S. Football & Basketball Cheer Advisor
Maria Stewart	Academic Challenge
John Steiner	Art Club
Gladys Anderson	Homecoming
Barb Moore	Key Club Advisor
Gladys Anderson	H. S. National Honor Society
Alice Hodges	National Jr. Honor Society
Amy Olivieri	Nortonian
Amy Olivieri	Prom
Jessica Williams	SADD Advisor
Gladys Anderson	Spanish
Sheri Druckenbrod	H. S. Student Council
Angie Barnhart	FCCLA Family Career & Comm
Don Begert	VICA – Bricks, Blocks, & Mortar/Skills USA
Sue Ward	VICA Sports Medicine
Jennifer Blystone	Vocal
Tom Chiera	Marching Band Director

12-98 cont.

Dennis Oswald	Assistant Band Director
Tricia Pletcher	Director of Speech & Drama
Tricia Pletcher	Debate – Individual Events
Stephen Reinhardt	Debate
Tricia Pletcher	Fall Drama Director
Stephen Reinhardt	Spring Drama Director
Dennis Oswald	Technical Theater Director
JoBeth Carpenter	H. S. Graduation
Jackie Mohseninia	H. S. Graduation
Sue Ward	H. S. Graduation
Sarah Zetts	Planning/Supervision of DC Trip, M. S.
Dan Gaugler	Planning/Supervision of DC Trip, M. S.

**Mr. Santelli** seconded the motion.

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

12-99

**Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental resolution for the 2012-2013 school year:

**WHEREAS** this Board has posted the supplemental positions 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 persons are employed as indicated, pending completion of all legal requirements:

Todd Haynes	H. S. Varsity Boys' Golf
Kyle Lewis	H. S. Assistant Girls' Soccer Coach
Cory Tanksley	H. S. Football Coordinator
Randy Goldinger	9 <sup>th</sup> Grade Football Coach
Jordan Edwards	9 <sup>th</sup> Grade Football Assistant Coach
Mike Ross	M. S. Football Coach
Gerry Baughman	M. S. Assistant Football Coach
Chris Chapman	H. S. Girls' Soccer Coach
Christine Walker	Head Volleyball Coach
Jeff McNab	8 <sup>th</sup> Grade Volleyball Coach
Jillian Coy	7 <sup>th</sup> Grade Volleyball Coach
Randy Forst	H. S. Girls' Basketball Assistant Coach
Tracy Fortner	H. S. Girls' Basketball Assistant Volunteer
Paul Howe	8 <sup>th</sup> Grade Girls' Basketball Coach
Jeff McNab	7 <sup>th</sup> Grade Girls' Basketball Coach
Eugene Leonard	H. S. Wrestling Coach
Josh Ranostay	M. S. Wrestling Coach
Mark Kelly	H. S. Boys' Baseball Assistant Coach
Eric Shaffer	H. S. JV Boys' Baseball Coach
Kitty Castilow	H. S. Girls Softball Assistant Coach
Jeff McNab	JV Girls Softball Coach
Angie Carretta	H. S. JV Boys' Tennis Coach
Angie Carretta	H. S. Girls' Tennis Coach
Bethany Davis	9 <sup>th</sup> Grade Cheer Coach
Jordan Edgell	M. S. Cheer Coach

**Mr. Santelli** seconded the motion.

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

**CONSENT AGENDA**

12-100

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

**Curriculum**

Approve the following curriculum chairpersons and payments for the 2011-2012 school year:

Mary Klasa	Art K-12	\$100.00
John Steiner	Art K-12	\$100.00
Gladys Anderson	Foreign Language 9-12	\$200.00
Karyn Kaser	Lang. Arts K-4	\$200.00
Stacy Carpenter	Lang. Arts 5-8	\$100.00
Erin Fabish-Rupert	Lang. Arts 5-8	\$100.00
James McBride	Lang. Arts 9-12	\$200.00
Jennifer Vassalotti	Math K-4	\$200.00
Brady Sackett	Math 5-8	\$100.00
Scott Trivisonno	Math 5-8	\$100.00
Denny Oswald	Math 9-12	\$200.00
Chuck Kaufman	Music K-12	\$200.00
Anita Gabel	Physical Ed./Health	\$200.00
Amy Panchumarti	Science K-4	\$200.00
Jaime Grabski	Science 5-8	\$200.00
Terry Sample	Science 9-12	\$200.00
Kathy Kanis	Social Studies K-4	\$200.00
Dan Gaugler	Social Studies 5-8	\$200.00
Glen Kruger	Social Studies 9-12	\$200.00
Sue Ward	Vocational	\$200.00
Denise Followay	Special Education	\$200.00
Jackie Somerville	Guidance	\$200.00

**Athletics**

Approve the Norton Board of Education Resolution authorizing Membership in the Ohio High School Athletic Association for the 2012-2013 school year.

WHEREAS, Norton City Schools of Summit County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for profit association; and  
 WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;  
 NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card shall be members of the OHSAA and that the Constitution Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;  
 BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore the schools under the Board’s jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

Approve the revisions to the Athletic Code of Conduct.

Approve the following overnight camps at no cost to the district:

1. Girls’ Basketball, Overnight, Grades 7-8 to be held July 9-12, 2012, Sherrodville, Ohio at a cost of \$210.
2. Girls’ Basketball, Overnight, Grades 9-12 to be held June 29 – July 2, 2012, Sherrodville, Ohio at a cost of \$210.
3. Girls’ Basketball, Overnight, Grades 9-12 to be held July 21-22, 2012, Olentangy, Ohio at a cost of \$60.

**Handbook**

Approve the Middle School Student Handbook.

**Transportation Reimbursement**

Approve transportation reimbursement for the 2011-2012 school year:

**12-100 cont.** Students receiving \$225.22 for a year of transportation:

Alexander Bilinovich	Benjamin Bilinovich
Mason Bilinovich	Tucker Cavanaugh
Anna Clinton	Beth Clinton
Sarah Clinton	Luke Driscoll
Dominic Hinton	Stephen Kovein
Aubrey Kozer	Chelsea Laury
Drew Laury	Martin Klee
Eric Ligas	Faith Ligas
Haley Ligas	Brooke Mauck
Courtney Mauck	Tyler Mauck
Mary Jo Neely	Travis Pero
Emily Smith	Audrey Stallman
Brooke Stiles	Cannon Williams

The following students will receive \$112.61 for a year of transportation

Katelyn Cox	Matthew Cox
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**Graduation List**

Approve the list of seniors contingent upon their completing graduation requirements for the 2011-2012 school year:

Andrew Duane Adair	Joshua Robert Dibble	Rachel Shannon Kitzmiller	Kayla Lashelle Rollins
Hannah K. Alexander	Zachary Ryan Dick	Dakota Michael Knecht	Lindsay Morgan Runninger
Erica Marie Allen	Marissa Jean Dickerson	Brooke Elizabeth Knight	Jeffrey Michael Rynes
Daniel Mark Aller	Alison Leigh Dittmer	Alyssa Anne Kraus	Anna Grant Shorter
Kailene Taylor Allis	Eric James Donston	Taran Nicholas Kunkle	Christopher Paul Sieker
Joshua Keith Amaro	Kyle Monroe Doubledee	Kali Nichole Lambert	Alex Jacob Simpson
Nathan David Armbruster	Kyle Martin Edwards	Sean Michael Lattea	Tyler Mason Smith
Meridith Nicole Bailey	Nicole Marie Eikelberry	Brittany Marie Lemon	Kaitlyn Nichole Snodgrass
Nicholas William Bailey	Katrina Elaine Elfrink	AnnaMaria Lengyel	Brandon Michael Sparks
Michael Alan Baker	Leah Erbe	Justin Alexander Leonti	Christopher Cody Stanley
Brooke Renee Baughman	Emily Elizabeth Estep	Jean Rachel Ligas	Scott W. Starcher
Lauren Louise Bednarczyk	Kyle Richard Facenbaker	Evan Robert Littlejohn	Andrew Kevin Stranger
Marica Leigh Bellman	Kathryn Josephine Fern	Brandon James Lloyd	Kristina Marie Stranger
Robert J. Bendel	Collin Scott Foltz	Samantha Jane Mariani	Kristian Martni Sudicki
Mary Grace Bischoff	Torie Denise Gable	Kathleen Mellisa Marino	Kayla Marie Sweazy
Jennifer Michelle Black	Luke Robert Garbinsky	Julie Marie Markovich	Allyson Nicolle Tackett
Sean Sherman Blake	Logan Vincent Garrett	Alexis Lynn Martin	Abigail Marie Tanner
Jaclyn Lea Boals	Luke J. Garrett	Megan Joy Mauck	Russell Andrew Thomas
Brian Matthew Boggs	Kirsten Marie Glas	Samuel Aaron McCartney	Kevin Allan Thompson
Brandon Lee Boling	Benjamin Lovell Gotthardt	Kylie Marie McCloskey	Julia Lynn Tingle
Dylan Michael Bradshaw	Brianna Pauline Greer	Lindsay Michelle Maxi Milich	Christian Allen Tomasik
Kaitlin Elizabeth Braman	Joel Anthony Gregory	Meagan Michelle Miller	Christopher Parris Turner
Lauren Joy Brogan	Brooke Erin Grimes	Emily Elizabeth Mitchell	Laura Marie Tyulty
Andrew W. Brogle	Haleigh Ann Hamilton	Yousuf D. Mohammad	Mitchell Wayne Upp
Lauren Carr	Luke David Hancock	Cassidy Renee Moore	Britaney Dawn Vest
Bethany Nicole Casto	Elizabeth Ann Hanna	Amanda Jane Mullins	Celia Nele Fina Veters
Amber Lynn Charles	Bradley Michael Haramis	Cody Allen Murphy	Katlyn Christy Walker
Charbel Elie Cherfan	Timothy Tyler Harris	Deshawn Douglas Murphy	Elaine Brady Waller

12-100cont.

Paul E. Clark	Mathew Olen Harvey	Christina Marie Murray	Darian A. Walton
Rachel Sue Clawson	Alyssa Grace Haynes	Rachel Elizabeth Nagy	Alison Rachel Ward
Meagen Marie Coleman	Brittany Rose Higginbotham	Rose Catherine Nagy	Andrew Michael Watson
Amanda Lee Conklin	Breanna Marie Hlas	Kaitlyn Grace Neel	Ashton Marie Weber
Sarah Joanne Conway	Matthew John Hobday	Brittany Nicole Neely	Emily Marie Weigand
Jordan Robert Corp	Amanda Lynn Horner	Emily Alexis O'Connor	Tyler Kleidal Weinsheimer
Lauren Elizabeth Cox	Bryan Eric Horvath	Erica Rose Paridon	Rachael Elizabeth Welday
Katy May Croft	Colten Michael Huffman	Taylor Micah Parks	Lydia Morgan Williams
Misty Lynn Croft	Kaylee Alysa Huth	Brittney Cheyenne Pelton	Kelsey Taylor Wilson
Andrew Samuel Cross	Dirk Neale Jackson	Matthew Micah Porter	Joseph Eric Wingate
Nicholas Scott Cross	Elise Renee Januszewski	Victoria Marie Potemski	Evan Dean Worthington
Cain Allen Crow	Kayla Janelle Johnson	Noelle Christine Pritchard	Jake Daniel Wotring
Robert Dale Cundiff	Brandon Michael Jones	Shawn Robert Rabatin	Mark William Yost
Katelyn Sue Curtis	Jordan Andrew Kabellar	Haylee Elizabeth Raines	Jacob Tyler Zelei
Maryann Bush Darlington	Alta Marie Karl	Austin Tyler Rebeck	Rachel Katherine Ziemba
Travis Lee Davis	Michaela Lynn Kelley	Glenn Alvin Rex, III	Kaitlyn Marie Zinsmayer
Nick Joseph DeAngelis	Chelsea Kimberly Kennedy	Christopher Logan Roberts	James Joseph Zolyak

**Fees**

Approve the school fees for the High School for the 2012-2013 school year.

**Agreement**

Approve the agreement with Summit County Educational Service Center, "Kids First."

**Donation**

Accept the following donations:

1. Monetary donation of \$75.00 from Primary PAC for Primary third grade field trip.
2. Monetary donation of \$4,077.00 from Cornerstone PACE for two Smartboards for Cornerstone Elementary School.

**Mr. Bennett** seconded the motion.

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

**ADJOURNMENT**

**12-101 Mr. Santelli** moved that the Board of Education adjourn the Regular session at 8:35 p.m.

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Bennett,Mrs.Farmer**  
**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, Board President**

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**Stephanie Hagenbush, Treasurer**