

***NORTON BOARD OF EDUCATION – 08-01
Committee of the Whole – January 14, 2008***

President Webel called the meeting to order at 6:05 p.m. in the Norton High School Library.

Those present:

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

Committee assignments were given to Board Members.

PERSONNEL COMMITTEE

CW-8

The evaluations were completed on all Administrators both preliminary and final evaluations. These evaluations will be discussed at the Board meeting.

CURRICULUM COMMITTEE

Sharon Herchik discussed class rate and grade computation and feels there is a need to look at the entire process.

BUILDING & GROUNDS COMMITTEE

Ken Caldwell sent letters to fourteen architectural firms asking for letters of qualifications for the Master Plan. The selection will be narrowed down to 2-3 firms then they will be presented to the Board.

A discussion was held on hiring a negotiator to work on land purchase.

The Middle School gym floor needs more exact dollars and details of what PPABC will pay. Ken asked that we wait for the Master Plan before making decision.

PUBLIC RELATIONS COMMITTEE

The Committee would like to hire Santa Rita Collaborative to help with Public Relations. Mr. Dunn presented time line to go to public.

They also discussed inviting the City to the meetings.

FINANCE COMMITTEE

The Finance Committee will update the five year forecast and work on levy projections, and would like all committees to work together on this project.

SUPERINTENDENT REMARKS

Neonet telephone –looking at going with them and checking the accuracy of information.

Changing website—looking at companies to redesign the site.

The 8th grade trip stipend of 2% will be placed on the Board agenda for approval.

ADJOURNMENT

Mrs. Leonti moved that the Board of Education adjourn the Committee of the Whole at 7:30 p.m.

Mrs. Farmer seconded the motion.

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

Cindy Webel, President

Stephanie Hagenbush, Treasurer