NORTON BOARD OF EDUCATION – 07-05 Committee of the Whole – October 8, 2007

President Webel called the meeting to order at 6:00 p.m. in the Norton High School Library.

Those present:

Mrs. Cindy Webel, President

Mrs. Laura Leonti, Vice President

Mr. Scott Collins, Member

Mrs. Diane Farmer, Member

Ms. Lisa Stemple, Member

Mr. David Dunn, Superintendent

Mrs. Stephanie Hagenbush, Treasurer

TRANSPORTATION COMMITTEE

CW-05

Eleven letters were received regarding problems with bus stops and all but one letter has been resolved; Paul Stoneking shared this letter with the Board, and they chose to leave the stop as is.

PERSONNEL COMMITTEE

The committee discussed the Wrestling Coach candidates. Eugene Leonard will be on the Board agenda for approval.

CURRICULUM COMMITTEE

Sharon Herchik talked with the Board about a 'trial' Adult Education program. The program will be for a four week period. Some topics of interest were:

--jump rope --digital photo

--card making --progress book for parents

--internet explorations --internet shopping

The district CIP meeting was held last Friday, the goals will remain the same as last year with the addition of intervention.

BUILDING & GROUNDS COMMITTEE

Ken Caldwell reported that the appraisers are getting started and are checking if there are wetland issues.

PUBLIC RELATIONS COMMITTEE

The committee would like to start 'Community Chats' at local restaurants, possibly Cristo's and Sweet Henries.

Bill Vaill attended and discussed the drama and forensics program. He passed out a handout and reported that there were 32 participants in the camp held this past summer and expressed interested in this program.

FINANCE COMMITTEE

The Treasurer presented the Five Year Forecast and a discussion was held regarding this forecast.

Lisa Stemple was elected as the delegate and Scott Collins the alternate delegate to the Capital Conference but neither will be able to attend. Cindy Webel will step in and become the delegate to this year's Conference.

ADJOURNMENT

Mr. Collins moved that the Board of Education adjourn the Committee of the Whole at 7:47 p.m.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mr.Collins,Mrs.Farmer,Mrs.Leonti,Ms.Stemple,Mrs.Webel 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 δ 121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Cindy Webel, President	
Stephanie Hagenbush, Treasurer	_