

**NORTON BOARD OF EDUCATION – 11-24**  
**Committee of the Whole Meeting of December 12, 2011**

President Bennett called the meeting to order at 6:00 p.m. in the Administration Conference Room and called the roll:

Mr. Jim Bennett, President – Present  
Mrs. Laura Leonti, Vice President - Present - entered the meeting at 6:09 p.m.  
Mrs. Diane Farmer, Member – Present  
Mrs. Cindy Webel, Member - Present  
Mrs. Elisa Worthington, Member – Present

Also present were:  
Mr. David Dunn, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer

**EXECUTIVE SESSION**

**11-245**      **Mrs. Farmer** moved that the Board of Education enter Executive Session at 6:02 p.m. to discuss the purchase of land.

**Mrs. Worthington** seconded the motion.

**ROLL CALL: AYES: Mr. Bennett, Mrs. Farmer, Mrs. Webel, Mrs. Worthington**  
**NAYS: None – Motion Carries – 4-0-1**  
**ABSENT: Mrs. Leonti**

Invited into Executive Session were: David Dunn, Stephanie Hagenbush, Ken Caldwell, Pat Santelli and Jennifer Bennett.

Mrs. Leonti entered at 6:09 p.m.

President Bennett called the meeting back to public session at 6:24 p.m.

**COMMITTEE REPORTS**

- A. **Community Engagement** – Steve Miller from MKC and Jeff Tuckerman from Hammond Construction gave a presentation on OSFC Program status.
- B. **Technology & Instruction**- Foreign Language options; phasing out Latin, should another language be phased out and if we do, should it be replaced?

Ereaders – it will cost approximately \$12,000 for a survey to decide where to put access points.

**BOARD BUSINESS**

Mrs. Leonti informed the Board that she is moving out the district and will resign her seat as of Wednesday, December 14, 2011.

**EXECUTIVE SESSION**

**11-246**      **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 7:04 p.m. to discuss the evaluation of the Treasurer and the employment of personnel.

**Mrs. Leonti** seconded the motion.

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

President Bennett called the meeting back to public session at 7:28 p.m.

**ADJOURNMENT**

**11-247**      **Mrs. Worthington** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:29 p.m.

**Mrs. Leonti** seconded the motion.

**ROLL CALL: AYES: Mrs.Leonti,Mrs.Webel,Mrs.Worthington,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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**Jim Bennett, President**

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**Stephanie Hagenbush, Treasurer**