

NORTON BOARD OF EDUCATION - 10-15
Committee of the Whole Meeting of August 9, 2010

President Worthington called the Committee of the Whole Meeting to order at 6:02 p.m. in the Administration Conference Room. The Treasurer called the roll:

Mrs. Elisa Worthington, President - Present
Mr. Jim Bennett, Vice President - Present
Mrs. Diane Farmer, Member - Present
Mrs. Cindy Webel, Member - Present

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

Absent:
Mrs. Laura Leonti, Member

BOARD BUSINESS

Finance – A discussion was held regarding cell phone stipends. Dr. Riedthaler would like to apply for a waiver for having to report student's BMI on report cards. Currently we do not have scales in every school and would have to purchase them.

Community Engagement – The district calendar (5,000 copies) should be ready by Monday. We will pass them out at open houses and events.

Technology & Instruction– The Board Meetings need to be added to the website calendar. Inkjet printers have been removed from the buildings and will be going to the auction.

Physics books must be purchased. We have 32 but need more than 60. The current book is a 2002 edition, since the book is so old, we will look for a newer edition.

Substitute Teachers – Procedure was changed for this school year- Substitutes will only be used if they have a teaching degree or a long term sub license; short term substitutes will no longer be used.

Operations– Middle School fire alarm is being switched to a new one. The Bus inspection will be on August 16th. We need to review the bus contract with Barberton Schools.

Policy – Mr. Dunn and Valerie Riedthaler met with NEOLA and discussed three areas of concern that we have. They will be working to correct these areas. Also discussed was switching to a different company to handle our policies.

Superintendent Recommendations - Convocation Day will be August 23, 2010.

With regard to Land Option – a decision must be made whether to purchase property. Possibly the use of focus groups, surveys, discussions, etc to gain insight into what the community wants. Also it was suggested to look at other land options. We also need to look at the building needs, stadium, etc.

10-155

ADJOURNMENT

Mrs. Farmer moved that the Board of Education adjourn the Committee of the Whole session at 8:05 p.m.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Webel,Mrs.Worthington
NAYS: None – Motion Carries – 4-01
ABSENT: Mrs. Leonti

“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.”

Elisa Worthington, President

Stephanie Hagenbush, Treasurer