

**NORTON BOARD OF EDUCATION – 12-25**  
**Committee of the Whole Meeting of December 10, 2012**

President Farmer called the meeting to order at 6:00 p.m. in the Administration Conference Room and 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 present were:

Mr. David Dunn, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer

**COMMITTEE REPORTS**

- A. Operations** - We have possession of the Burnside home and should receive the key to the house to the south soon. Possession of the other two houses will be in January. The fire department is interested in using the structures for training sessions. Ken has to do the asbestos appraisal. The high school office renovation is moving along, however, the windows and carpet are not due until mid January. The next meeting of the stadium committee is Thursday at 6:00 pm. A discussion was held regarding establishing a five year facilities plan.
- B. Technology & Instruction** – At the meeting of the technology and instruction committee they discussed how we address the needs of the gifted students at the elementary level. Students are currently taking a survey regarding school climate and environment.
- C. Policy** – Discussed reviewing job descriptions.
- D. Community Engagement** – Will meet in early January and will continue to discuss having our seniors complete a community service requirement for graduation.

**EXECUTIVE SESSION**

12-238

**Mrs. Bennett** moved that the Board of Education enter Executive Session at 7:14 pm to discuss the evaluations of the Superintendent and Treasurer.

**Mr. Santelli** seconded the motion.

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

President Farmer called the meeting back to public session at 8:20 pm

**ADJOURNMENT**

12-239

**Mrs. Bennett** moved that the Board of Education adjourn the Committee of the Whole meeting at 8:20 p.m.

**Mr. Bennett** seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mr.Santelli,MrsWebel,Mrs.Bennett

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, President**

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**Stephanie Hagenbush, Treasurer**