

**NORTON BOARD OF EDUCATION – 13-18**  
**Committee of the Whole Meeting of September 9, 2013**

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

Mrs. Cindy Webel, President – Present  
Mr. Jim Bennett, Member - Present  
Mrs. Diane Farmer, Member – Present  
Mr. Patrick Santelli, Member – Present

Mrs. Jennifer Bennett, Vice President – Absent

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

**COMMITTEE REPORTS**

1. **Operations** – No meeting
2. **Finance** – No meeting – Would like to look into getting signs to line the street; signs \$75, \$100 hardware, possibly 10 signs – Need to ask permission about hanging them
3. **Policy** – No meeting – Need to meet to discuss fingerprinting for volunteers – check with OSBA for level of discretion – check for grants to pay for volunteers
4. **Community Engagement** – No meeting – Bond Issue is #42
5. **Technology & Instruction** – No meeting – Wireless up and running at the High School and Middle School

**ADJOURNMENT**

13-185      **Mrs. Farmer** moved that the Board of Education adjourn the Committee of the Whole meeting at 6:44 p.m.

**Mr. Santelli** seconded the motion.

**ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Webel**

**NAYS: None – Motion Carries – 4-0-1**

**ABSENT: Mrs.Bennett**

“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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**Cindy Webel, President**

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**Stephanie Hagenbush, Treasurer**