

NORTON BOARD OF EDUCATION – 13-20
Committee of the Whole Meeting of October 14, 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
Mrs. Jennifer Bennett, Vice President – Present
Mr. Jim Bennett, Member – Present
Mrs. Diane Farmer, Member – Present
Mr. Patrick Santelli, Member – Present

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

COMMITTEE REPORTS

Finance – Finance Committee met on Friday, October 11, 2013 – Discussed having a line item in the budget for Community Engagement – Checking on putting signs on light poles, \$20/pole rental; Mrs. Hagenbush presented the Five Year Forecast – Discussion about conservative estimates and assumptions past the two year state budget.

Policy – PBIS policy – Must be in effect for the 14-15 school year, will have first reading on October agenda - We will start fingerprinting volunteers 2nd semester – Discuss an Early Release Policy for the high school seniors beginning next year, Mr. Dunn has a few more questions he is reviewing with Mr. Shanor.

Community Engagement – Levy committee – Voter max not working, still working on it; last push for levy campaign - Mr. Dunn will be on WAKR 10/16/13 at 8:25 - Tour of new property on 10/25/13 from 5pm-6pm.

Technology & Instruction – No report

Operations – Softball field needs updated; would like future plans before making decisions – Discussion about updating safety plans.

13-200 Mrs. Bennett moved that the Board of Education upon recommendation of the Superintendent approve increasing the Transportation Assistant position from a nine month position to a twelve month position.

Mr. Bennett seconded the motion.

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

SUPERINTENDENT'S REPORT

Archery in Schools – Mr. Dunn was approached by archery group about adding archery to our physical education curriculum. We need to get more information as well as check with our insurance carrier.

Pastoral Counseling – Discussed two different groups that work with students. One is no cost and more reactionary, they help students when there is a problem. The other is proactive, they will come in and speak with large groups but there is a cost for continued use.

Phone System – There have been complaints about the automated answering on the phone and difficulty entering names on the directory input. Mrs. Wagler will check with consortium to see if there is any interest in making changes.

ADJOURNMENT

13-201 **Mr. Santelli** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:30 p.m.

Mr. Bennett seconded the motion.

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

Cindy Webel, President

Stephanie Hagenbush, Treasurer