

NORTON BOARD OF EDUCATION – 09-20
Committee of the Whole – October 12, 2009

President Farmer called the meeting to order at 6:02 p.m. in the Administration Conference Room.

Those present:

Mrs. Diane Farmer, President
Mrs. Elisa Worthington, Vice President
Mr. Jim Bennett, Member
Mrs. Cindy Webel, Member
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

Absent: Mrs. Laura Leonti

COMMITTEE REPORTS

- A. Finance – The Treasurer presented the five year forecast and discussion followed about the changes in school funding and the new evidence based model to fund schools.
- B. Community Engagement – We will have open forums for questions concerning the bond issue at each school during the conference schedule.
- C. Technology & Instruction – A discussion was held on the pros and cons of allowing High School credit for the Middle School Health Class.

E-Rate contract is expiring – need to bid for new contracts – saves us between \$53,000 and \$55,000 per year.

- D. Operations – The Transportation department has to transport two students to St. Augustine School whose parents have contested the elimination of that bus route. This will continue until the arbitration hearing.

- E. Policy – No Discussion

The Board President distributed a book about Superintendent’s evaluations. We need to develop a new tool for evaluations.

The Superintendent would like to have the drug dogs start coming through the buildings due to the many expulsions for drugs. It would not be a complete lockdown, they would just walk through the halls.

ADJOURNMENT

CW-10-22 **Mrs. Webel** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:10 p.m.

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

“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.”

Diane Farmer, President

Stephanie Hagenbush, Treasurer