

NORTON BOARD OF EDUCATION - 10-21
Committee of the Whole Meeting of November 15, 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. Laura Leonti, Member – Present
Mrs. Cindy Webel, Member - Present

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

Committee Reports

Policy– The Committee met prior to the Committee of the Whole Meeting to review the NEOLA policy updates. There were questions about nutrition standards – further information will be gathered about this. Looking at making changes to the policy about over the counter medications. Still reviewing the requirements of putting children’s BMI on the report card – possibly we can have parents “opt-in” for this. Mr. Dunn indicated that he feels the activities held on Sunday should be limited. Also, the LEP test scores have improved there are currently 15 students involved in LEP.

Finance– Mr. Dunn and Mrs. Hagenbush will schedule a meeting to discuss areas of cost savings and/or list of cuts and will then schedule another Finance committee meeting to discuss the outcome with the Board. Information was passed out on FY10 & FY11 professional development expenses.

The format of the Committee of Whole meeting needs to be changed back to a work session.

Community Engagement– Mrs. Farmer will be doing the next article.

Technology & Instruction – Mrs. Herchik shared information about OIP and the decision framework; principals will discuss their OIP results at a later date. Mrs. Herchik will meet with Ron Gerstenmaier later in the week to discuss distance learning. Mrs. Farmer and Mrs. Leonti shared information from the Capital Conference regarding online classes. Mrs. Wagler will check into how the GPA for incoming freshman is phased in.

Operations – The results from the soil borings look good - all results should be back soon and the architect will look at them. By the first of next year, we will need a resolution regarding land. Mr. Caldwell received a call that the land next to Strickland’s is for sale. The stadium problems were discussed at the Athletic Meeting. If a PI levy is to be put on for the May election, we have a deadline of February to approve the resolutions.

EXECUTIVE SESSION

10-217 **Mrs. Leonti** moved that the Board of Education enter Executive Session at 7:14 p.m. to consider employment of personnel.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington
NAYS: None – Motion Carries – 5-0

Invited into Executive Session were David Dunn and Stephanie Hagenbush.

President Worthington called the meeting back to public session at 7:28 p.m.

PROPOSAL

10-218 **Mrs. Farmer** moved that the Board of Education reject the proposed agreement from NCTA for the September 21st grievance and authorize the Superintendent to propose the Grievance Settlement based on language provided by the Board Attorney.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett
NAYS: None – Motion Carries – 5-0

SUPERINTENDENT DISCUSSION

There are some Special Education issues going on at the Elementary Schools. Mr. Dunn has had two meetings with the teachers at Cornerstone. He will schedule meetings at Grill and Primary School. Then he will meet with Ms. Riedthaler to come up with a solution that will try to address all of the issues involved.

ADJOURNMENT

10-219 **Mrs. Leonti** moved that the Board of Education adjourn the Committee of the Whole session at 7:42 p.m.

Mrs. Webel seconded the motion.

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

Elisa Worthington, President

Stephanie Hagenbush, Treasurer