

NORTON BOARD OF EDUCATION – 12- 08
Committee of the Whole Meeting of April 9, 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. **Technology & Instruction**– Angie attended a meeting regarding distance learning. The cost to implement is much less now, we will pursue this further. Also discussed implementing an associate degree program and adult education evening classes.
- B. **Policy** – No meeting –a handout will be attached to all employee paychecks regarding the state mandated information on the Auditor of State Fraud Hotline.
- C. **Community Engagement** – Meeting scheduled for Monday, April 16 at 6:00 p.m. in the Administration office.
- D. **Operations** – At the January 31st Athletic Council Meeting, a discussion was held regarding all the ACL sport injuries – Rob Howerton is reviewing our procedures.
- E. **Finance**- Various levy options were discussed and factored into the forecast. Would like to do as small a levy as possible.

EXECUTIVE SESSION

12-58

Mr. Santelli moved that the Board of Education enter Executive Session at 6:54 p.m. to discuss pending litigation.

Mrs. Bennett seconded the motion.

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

Invited into Executive Session were: Matt Markling - Attorney, David Dunn and Stephanie Hagenbush.

President Farmer called the meeting back to public session at 7:47 p.m.

The discussion of levy options continued.

ADJOURNMENT

12-59

Mr. Santelli moved that the Board of Education adjourn the Committee of the Whole meeting at 9:10 p.m.

Mrs. Webel 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.”

Diane Farmer, President

Stephanie Hagenbush, Treasurer