

NORTON BOARD OF EDUCATION – 11- 13
Committee of the Whole Meeting of June 13, 2011

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

Mr. Jim Bennett, President - Present
Mrs. Cindy Webel, Member - Present
Mrs. Elisa Worthington, Member – Present

Also present were:

Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

Absent:

Mrs. Laura Leonti, Vice President
Mrs. Diane Farmer, Member

EXECUTIVE SESSION

11-122

Mrs. Worthington moved that the Board of Education upon the recommendation of the Superintendent enter executive session at 6:01p.m. to discuss negotiations.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Webel,Mrs.Worthington

NAYS: None - Motion Carries – 3-0-2

ABSENT: Mrs.Farmer,Mrs.Leonti

Invited into Executive Session were: David Dunn, Stephanie Hagenbush, Ken Caldwell and Glen Waggoner.

President Bennett called the meeting back to public session at 6:41p.m.

COMMITTEE REPORTS

- A. **Community Engagement** – The committee will be working this summer on how to recognize area businesses in conjunction with OSBA.
- B. **Technology & Instruction** – At this time, four teachers are using Moodle – Mrs. Pletcher, Mrs. Zetts, Ms. Druckenbrod, and Ms. Hodges. They hope to see this number expand. Programs have been eliminated from the compact program – unsure when new programs can be added.
- C. **Operations** – The installation of the wheelchair lift at the band room has started.
- D. **Policy**-Beginning transition to OSBA. Mr. Castilow has been sent the Technology Acceptable Use Policy. Beta surveys were completed – 91% completion rate. No longer connected to funding but the state will decline request if survey is not completed.

Public School Works, the program we are considering to track student discipline, has teacher discipline consistent throughout the district – cost is \$4,500 per year and provides a “hot-line” and training on bullying.

The Science department received a \$15,000 grant, and will participate in a pilot program. Summer professional development had a very poor enrollment and most classes have been cancelled.

CONTRACTS

11-123 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the contract with Summit County Educational Service Center beginning July 1, 2011 – June 30, 2012.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mrs. Webel, Mrs. Worthington, Mr. Bennett

NAYS: None - Motion Carries – 3-0-2

ABSENT: Mrs. Farmer, Mrs. Leonti

11-124 **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent award Dave York Sports, Inc. the contract for the football stadium visitor's bleacher replacement project in the amount of \$91,500.00

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs. Worthington, Mr. Bennett, Mrs. Webel

NAYS: None - Motion Carries – 3-0-2

ABSENT: Mrs. Farmer, Mrs. Leonti

11-125 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the change order with Dave York Sports, Inc. for the football stadium visitor's bleacher replacement project in the amount of \$34,650.00 deduction from the \$91,500.00 contract price.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mr. Bennett, Mrs. Webel, Mrs. Worthington

NAYS: None - Motion Carries – 3-0-2

ABSENT: Mrs. Farmer, Mrs. Leonti

ADJOURNMENT

11-126 **Mrs. Worthington** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:01 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs. Webel, Mrs. Worthington, Mr. Bennett

NAYS: None - Motion Carries – 3-0-2

ABSENT: Mrs. Farmer, 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.”

Jim Bennett, President

Stephanie Hagenbush, Treasurer