

**NORTON BOARD OF EDUCATION – 09-04**  
**Committee of the Whole – May 11, 2009**

President Farmer called the meeting to order at 6:00 p.m. in the Administration Conference Room.

Those present:

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

Diane Farmer gave a synopsis of the Board Leadership Institute seminar that she attended.

**COMMITTEE REPORTS**

- A. Curriculum and Technology – Angie Wagler passed out a copy of the summer workshop flyer and also a survey regarding smartboards/mimios. The Board will be asked to approve “Alert Now” at the next Board Meeting.

Sharon Herchik explained that the Social Studies text adoption is ready for 6<sup>th</sup> and 7<sup>th</sup> grades and is waiting for the 5<sup>th</sup> grade. She and the teachers visited the schools regarding the Inquiry based program – it will be more work for the teachers, but they prefer the program. She also has worked on the business department text adoption because of Office 2007 it will be about \$25,000 for nine classes.

- B. Operations Committee – Ken reported the cost to connect the M. S. water lines will be \$20,000.

- C. Policy Committee – Valerie shared the “Child Find” brochure and explained that the MRDD budget was cut by 45% - these kids will now be our responsibility. They will be closing preschool for medically fragile students – one student involved – Valerie is working to get the student to stay in daycare and we will provide itinerate preschool services.

Dave Dunn reported that MRDD was notified of child abuse allegations- in response we will be installing cameras to check classroom. A teacher was suspended for three days for failing to do IEP's.

- D. Community Engagement Committee –Dave is finishing editing the newsletter. The May 12<sup>th</sup> community meeting is the “kick-off” for Norton City Schools’ future. We have received notification that we have been approved for OSFC funding. In early June we will have a pull-out section in the Herald and will print a school calendar with school info and important dates on it.

- E. Finance Committee – Stephanie did a presentation on the 5 Year Forecast. At this point, we are in the black through 2011.

**ADJOURNMENT**

**CW-9-12** **Laura Leonti** moved that the Board of Education upon the recommendation of the superintendent approve the Norton City Schools Staff and Community Professional Development workshops for the summer of 2009.

**Mrs. Worthington** seconded the motion

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

Athletic camp info will be at next meeting. Possibly have Athletic Council in April to address the camp fliers. Mr. Parrill will make sure there are procedures for cheerleader try outs.

**ADJOURNMENT**

**CW-9-13** **Mr. Bennett** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:20 p.m.

**Mrs. Worthington** 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.”

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**Diane Farmer, President**

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**Stephanie Hagenbush, Treasurer**