

NORTON BOARD OF EDUCATION - 10-06
Committee of the Whole Meeting of March 8, 2010

President Worthington called the Committee of the Whole Regular Meeting to order at 6:02 p.m. in the Administration Conference Room.

Those present:

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

BOARD BUSINESS

First Reading for the following policies:

1. Membership - #0140
2. Non-Reemployment of the Treasurer - #1340
3. Termination and Resignation - #1541
4. Parent and Family Involvement - #2111
5. Adoption of Courses of Study - #2220
6. Career-Technical Education Program - #2421
7. Special Education - #2460
8. Gifted Education and Identification - #2464
9. Student Assessment and Academic Intervention Services - #2623
10. Employment of Professional Staff - #3120
11. Employment of Substitutes - #3120.04
12. Employment of Personnel in Summer School and Adult Education Programs - #3120.05
13. Selecting Student Teachers/Administrative Interns - #3120.06
14. Employment of Casual Resource Personnel - #3120.07
15. Criminal History Record Check - #3121
16. Termination and Resignation - #3140
17. Anti-Harassment - #3362
18. FMLA Leave - #3430.01
19. Anti-Harassment - #4362
20. FMLA Leave - #4430.01
21. Foreign Exchange Students - #5114
22. Wireless Communication Devices - #5136
23. Electronic Equipment - #5136.01
24. Attendance - #5200
25. Care of Students with Chronic Health Conditions - #5335
26. Graduation Requirements - #5460
27. Anti-Harassment - #5517
28. Corporal Punishment - #5630
29. School-Sponsored Publications and Productions - #5722
30. Waiver of School Fees for Instructional Materials - #6152.01
31. Hygienic Management - #7420
32. Facility Security - #7440
33. Video Surveillance and Electronic Monitoring - #7440.01
34. Computer Technology and Networks - #7540
35. Technology Privacy - #7540.01
36. District Web Page - #7540.02
37. Student Network and Internet Acceptable Use and Safety - #7540.03
38. Staff Network and Internet Acceptable Use and Safety - #7540.04
39. Electronic Mail - #7540.05
40. Network Access From Personally-Owned Computers and/or Other Web Enabled Devices - #7542
41. Utilization of the District's Website and Remote Access to the District's Network - #7543
42. Personal Information Systems - #8320.01

43. Student Records - #8330
44. School Safety - #8400
45. Student Abuse and Neglect - #8462
46. Religious/Patriotic Ceremonies and Observances - #8800
47. Equivalent Education Outside the Schools (Home Schooling) - #9270

COMMITTEE REPORTS

District goals – March 2010

Community Engagement - Increase opportunities for community members to access information and have interaction with leadership.

- **Media**
 - Newspaper updates
 - Barberton Herald
 - School Calendar

- **Face to Face**
 - Coffee
 - Public organized meeting (formal)
 - Superintendent Community Committee
 - Public Informal – Restaurants

- **Technology**
 - Email grouping
 - Facebook
 - Web Page

Operations – Develop a long range facilities plan based on outcome of bond issue including a decision on the acquisition of land.

Instruction

- Increase Special Education Department compliance to the Ohio Department of Education Operating Standards to 100%.
- Facilitate the Ohio Improvement Process at the building level.
- Pilot the new teacher evaluation tool.

Policy – Evaluate service providers for potential change and review and update policy manual.

Finance Committee

- Continue the evaluation of all expenses and reduce overall budget.
- Develop a timeline for both a permanent improvement and an operating levy to be on the ballot.
- Research trends and strategies for negotiations.

PERSONNEL

10-45 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent eliminate the 6 hr/day Educational Assistant II position at Cornerstone Elementary currently held by Karen Tavernaris, effective March 12, 2010.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Webel,Mrs.Worthington
NAYS: None – Motion Carries – 3-0-2
ABSENT: Mr.Bennett,Mrs.Leonti

TRIPS

10-46 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following overnight trips:

1. Norton Band, Phoenix, Arizona, December 28, 2010 – January 1, 2011 at no cost to the district.
2. “Group Snooze” Peace Club of Middle School, date TBA at no cost to the district.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mrs.Farmer
NAYS: None – Motion Carries – 3-0-2
ABSENT: Mr.Bennett,Mrs.Leonti

ADJOURNMENT

10-47 **Mrs. Farmer** moved that the Board of Education adjourn the special session at 7:02 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Worthington,Mrs.Farmer,Mrs.Webel
NAYS: None – Motion Carries – 3-0-2
ABSENT: Mr. Bennett,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.”

Elisa Worthington, President

Stephanie Hagenbush, Treasurer