

NORTON BOARD OF EDUCATION - 10-16
Committee of the Whole Meeting of September 13, 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

BOARD BUSINESS

RESOLUTION

10-171 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following resolution:

WHEREAS the Governor of the State of Ohio has designated the week of September 12, 2010 as Arts in Education Week in response to U.S. House Concurrent Resolution 275, adopted by Congress on July 26, 2010, and;

BE IT HEREBY RESOLVED THAT the Norton Board of Education establishes the week of September 12, 2010 as Arts in Education Week.

Mrs. Leonti seconded the motion.

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

Committee Reports

Policy – Valerie Riedthaler still trying to work with NEOLA about issues with the policies, we still have not received the updated ones. The cost for updates is \$1,800 a year. We can look at other companies but it is a long process to change companies.

Finance– Discussed notes from the Finance Committee meeting. Discussion about comparative prices on diesel fuel – now using Campbell Oil – Paul Stoneking spot checks prices and Campbell Oil is always competitive, he also likes the security of receiving the fuel from one place if there is a problem with the fuel it is easy to pinpoint the source.

Community Engagement – In the process of distributing the calendars, we printed them in place of doing the newsletter, but will still do two or three paper inserts. Mr. Dunn is still representing the school at the Business Development Task Force meetings with the city. Mr. Dunn is developing a Superintendent-Community

Committee. There is a possibility of the mayor letting us write in his column in the paper – possibly rotate between the Board Members and Superintendent.

Technology & Instruction – The committee discussed the district report card. – how AYP and Value Added are used in our ratings. The district will move email from Groupwise to Outlook on October 8th.

Superintendent Comments: - Met with Tricia Pletcher, Forensics Advisor, she has sixteen students interested in debate. They would be competing in twelve events that we already have the forensic team schedule to attend, so there would be no extra travel costs.

EXECUTIVE SESSION

10-172 **Mrs. Leonti** moved that the Board of Education enter Executive Session at 7:50 p.m. to discuss the purchase of land.

Mrs. Webel seconded the motion.

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

President Worthington called the meeting back to public session at 8:10 p.m.

10-173 **ADJOURNMENT**

Mrs. Farmer moved that the Board of Education adjourn the Committee of the Whole session at 8:13 p.m.

Mrs. Leonti 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