NORTON BOARD OF EDUCATION – 07-01 Committee of the Whole – February 12, 2007

President Webel called the meeting to order at 6:20 p.m. in the Norton High School Library.

Those present:

Mrs. Cindy Webel, President Mrs. Laura Leonti, Vice President Mr. Scott Collins, Member Mrs. Diane Farmer, Member Ms. Lisa Stemple, Member Mrs. Stephanie Hagenbush, Treasurer ABSENT: Mrs. Karen Wilson, Superintendent

CURRICULUM COMMITTEE

CW-01 Sharon Herchik, Curriculum Director and Janine Janke, Gifted Coordinator showed a video on value added analysis.

They announced that there will be an art show at the public library.

BUILDING & GROUNDS COMMITTEE

Ken Caldwell announced that access security controls for the entrances are being installed. Boiler replacement is on track.

Future Projects – roof at the High School and the bus garage roof needs to be replaced.

Gym Floor at the Middle School – PPABC is proposing to pay $\frac{1}{2}$ of wood floor— Ken is looking into testing the humidity to see if the floor will warp. The floor might possibly need to be raised $1 - 1 \frac{1}{2}$ inches – the doors will need to be checked to see if they need to be replaced. Ken is also checking on a rubber floor – humidity is not an issue- cost not as high – the floor can tear. Either way, the current floor must be taken out. This presents an issue with asbestos under the current floor – with removal, costs will be approximately \$14,000.

Also, Ken is looking into installing water at the practice fields.

Des Wertheimer talked with the Board regarding gas wells on our property. He will give a full presentation at the February Board meeting.

PUBLIC RELATIONS COMMITTEE

Laura Coughenour and Jeff Beach, parents from Norton 21 would like uniform language put into the Norton 21 philosophy. A discussion followed regarding uniforms, class size and assignment of new students.

TRANSPORTATION COMMITTEE

Paul Stoneking, Transportation Supervisor, would like to sell two of our oldest buses to Barberton Schools. He has one spare bus for every five regular runs. We would receive approximately \$26,000 for these buses.

ADJOURNMENT

Mr. Collins moved that the Board of Education adjourn the Committee of the Whole at 8:45 p.m.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mr.Collins,Mrs.Farmer,Mrs.Leonti,Ms.Stemple,Mrs.Webel 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 δ 121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Cindy Webel, President

Stephanie Hagenbush, Treasurer