

NORTON BOARD OF EDUCATION – 07-02
Committee of the Whole – March 12, 2007

President Webel called the meeting to order at 6:00 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
Mrs. Karen Wilson, Superintendent
Mrs. Stephanie Hagenbush, Treasurer
ABSENT: Ms. Lisa Stemple, Member

PERSONNEL COMMITTEE

CW-02

The Athletic Director/Football coach has been narrowed down to two candidates. The Superintendent search is progressing. The Band Director and Technology Director positions have been posted.

CURRICULUM COMMITTEE

The OGT testing is in progress this week and district wide testing will take place in May. The Curriculum Committee wants to look at the assessment strategy, GPA and discuss the use of Adult Ed fund.

BUILDING & GROUNDS COMMITTEE

The following information was discussed regarding the proposed oil & gas wells:

Ken Caldwell has contacted attorneys regarding contracts; they have suggested a few changes, including:

- Mention school grounds
- hold leaser harmless
- shows schools as insured
- M.S. water well

Ken has visited Coventry who has a well and they are happy with the results.

Ken has spoken with the City. They have no problems with the one at the track but are hesitant about the one at Middle School because of the well. Also, hesitant with one on the main campus in case we ever sell the property.

ADJOURNMENT

Mrs. Farmer moved that the Board of Education adjourn the Committee of the Whole at 6:30 p.m.

Mr. Collins seconded the motion.

ROLL CALL: AYES: Mr. Collins, Mrs. Farmer, Mrs. Leonti, Mrs. Webel
NAYS: None – Motion Carries – 4-0-1
ABSENT: Ms. Stemple

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.”

Cindy Webel, President

Stephanie Hagenbush, Treasurer