

***NORTON BOARD OF EDUCATION – 07-03
Committee of the Whole – May 14, 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
Ms. Lisa Stemple, Member
Mrs. Karen Wilson, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

FINANCE COMMITTEE

CW-03 The 5-year Forecast was presented by Stephanie Hagenbush, Treasurer.

BUILDING & GROUNDS COMMITTEE

Ken is checking and will continue to check prices for the water/sewer lines to the fields. The cost will be approximately \$150,000 - \$160,000 not including the restroom. It will also require a lift station.

Discussion was held regarding the wood floor at the Middle School. Originally PPABC stated they would pay ½ the cost. The Cost would be approximately \$75,000 plus architect fee of \$7,200. We will request a commitment in writing from PPABC for ½ the cost if we choose to continue. This project would be next summer.

PERSONNEL COMMITTEE

Summer help was discussed. (Same as last year)

ATHLETIC COMMITTEE

The LeBron James basketball program was held in our gym. Russ Swartz said it was very successful and good exposure for our school.

CURRICULUM COMMITTEE

A revision on the post secondary policy may be needed.

Discussion was held on the N21 curriculum.

ADJOURNMENT

Mrs. Farmer moved that the Board of Education adjourn the Committee of the Whole at 6:40 p.m.

Mr. Collins 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 §121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act.”

Cindy Webel, President

Stephanie Hagenbush, Treasurer