

NORTON BOARD OF EDUCATION - 10-18
Committee of the Whole Meeting of October 11, 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

EXECUTIVE SESSION

10-194 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 6:03 p.m. for the purpose of the employment of personnel.

Mrs. Webel seconded the motion.

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

Invited into Executive Session were Mr. Dunn, Mr. Castilow, Mrs. Bishop, Mrs. Anderson and Mrs. Hagenbush. Mr. Castilow, Mrs. Bishop and Mrs. Anderson exited at 6:20 p.m. and re-entered at 6:35 p.m. At 6:37 p.m. Mr. Castilow, Mrs. Bishop and Mrs. Anderson exited.

President Worthington called the meeting back to public session at 6:41 p.m.

Committee Reports

Operations – Building Usage – In the future the Band will need to give at least a month notice when bringing in visiting bands to stay overnight in the schools.

Policy– Received the packet of policies to review. Policy Committee will meet prior to the November Board Meeting.

Finance – The Five Year Forecast was presented and discussion was held regarding the assumptions used for the forecast. It will be approved at the Regular Meeting. A discussion was held regarding eCollect an agency to collect monies on all returned checks. An agreement with eColect will be on the October regular meeting for approval.

Community & Engagement – The Superintendent Committee and the Connect Committee are getting ready to meet. We need someone to write the article for the paper for October.

Technology & Instruction – Met prior to the Committee of the Whole meeting. They discussed the state performance report. Mrs. Wagler discussed the new email, it is up and running today. OIP will be presented at the next Committee of the Whole meeting.

EXECUTIVE SESSION

10-195 **Mrs. Farmer** moved that the Board of Education enter Executive Session at 7:16 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

Invited into Executive Session were Matt Hill, Ken Caldwell, Dave Dunn, and Stephanie Hagenbush. Mr. Hill exited the meeting at 8:09.

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

10-196 **ADJOURNMENT**

Mrs. Farmer moved that the Board of Education adjourn the Committee of the Whole session at 8:30 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