

**NORTON BOARD OF EDUCATION - 10-10**  
**Committee of the Whole Meeting of May 10, 2010**

President Worthington called the Committee of the Whole Regular Meeting to order at 5:30 p.m. in the Administration Conference Room.

Those present:

Mrs. Elisa Worthington, President  
Mr. Jim Bennett, Vice President  
Mrs. Diane Farmer, Member  
Mrs. Cindy Webel, Member  
Mr. David Dunn, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer  
ABSENT: Mrs. Laura Leonti, Member

**EXECUTIVE SESSION**

**10-92**      **Mr. Webel** moved that the Board of Education enter Executive Session at 5:30 p.m. to discuss the employment of personnel.

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES:**      **Mr. Bennett, Mrs. Farmer, Mrs. Webel, Mrs. Worthington**  
**NAYS:**      **None – Motion Carries – 4-0-1**  
**ABSENT:** **Mrs. Leonti**

Invited into Executive Session was: Mr. David Dunn

President Worthington called the meeting back to public session at 6:00 p.m.

**BOARD BUSINESS**

**COMMITTEE REPORTS**

**Technology & Instruction** – Mr. Dunn reported that a vocational student competing in a Skills USA contest had his score tabulated incorrectly. He actually won the competition. Mr. Begert is following up on what happens now.

**Operations** – A softball league has approached Mr. Caldwell about fixing up the field behind the Middle School. He told them to make a presentation to the Board regarding what they want to do. Mr. Caldwell also discussed a proposal he received from a company doing a study about installing a wind turbine on our property. Jim Bennett discussed information he received about safety in a bus versus a van.

**Finance** – Mrs. Hagenbush presented the updated five year forecast. A discussion followed about the lack of information available regarding the state finances and any cuts that may be forthcoming. At this time, the forecast reflects that the district will be in the black through fiscal year 2012, but that is subject to change based on the funds received from the state through the foundation payments.

**Community Engagement** – Discussion was held regarding whether to pursue an August bond levy.

**ADJOURNMENT**

**10-93**

**Mrs. Farmer** moved that the Board of Education adjourn the Community of the Whole Meeting at 8:00 p.m.

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mrs.Webel,Mrs.Worthington,Mr.Bennett,  
NAYS: None – Motion Carries – 4-0-1  
ABSENT: Mrs.Leonti**

“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**