

NORTON BOARD OF EDUCATION – 11- 17
Committee of the Whole Meeting of August 8, 2011

President Bennett called the meeting to order at 6:00 p.m. in the Administration Conference Room and called the roll:

Mr. Jim Bennett, President – Present
Mrs. Diane Farmer, Member – Present
Mrs. Cindy Webel, Member - Present
Mrs. Elisa Worthington, Member – Present

Also present were:
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

Absent:
Mrs. Laura Leonti – Vice President

COMMITTEE REPORTS

- A. **Policy** – OSBA is still working on draft of the Policy Manual. Lisa Bowen, H. S. Teacher has asked to help with the policy process. The Board has approved her request and Mrs. Worthington will notify her. The timeline is to begin reviewing policies this fall.
- B. **Finance** – Discussion was held about the PI levy on the November election. The key message to all will be “No Tax Increase.” Would like to create fliers to pass out at Open Houses.
- C. **Community Engagement** – A “Hot Topic” Program will be started possibly in October. The Board will stay after the meeting for a Question and Answer Segment. The Topic will be advertised before the meeting.
- D. **Technology & Instruction**–Cursive writing has been dropped from instruction in Indiana. Discussion about Career Education opportunities – Ask if Scott Rader can attend meeting. Public School works offers discipline training as well as positive reinforcement. There are on-line training programs – keep track of all who have viewed.
- E. **Operations**- The new bleachers will be coming on Thursday, August 11, 2011. The clean up from the flood has been completed.

PERSONNEL RETIREMENT/LEAVES

11-165

Mrs. Farmer moved that the Board of Education upon the recommendation of the Superintendent approve the following:

- 1. Antoinette Johnsen, Cornerstone Teacher, FMLA paid and unpaid leave effective August 22, 2011.
- 2. Shirley Ocheltree, Custodian, unpaid leave August 4 – 31, 2011 until her retirement August 31, 2011.

Mrs. Webel seconded the motion.

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

The Board discussed the guidelines used for the Superintendent and Treasurer's evaluations.

ADJOURNMENT

11-166

Mrs. Farmer moved that the Board of Education adjourn the Committee of the Whole meeting at 7:26 p.m.

Mrs. Worthington 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.”

Jim Bennett, President

Stephanie Hagenbush, Treasurer