

**NORTON BOARD OF EDUCATION – 09-02**  
**Committee of the Whole – March 9, 2009**

President Farmer called the meeting to order at 5:15 p.m. in the Administration Conference Room.

Those present:

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

**EXECUTIVE SESSION**

**CW-9-06**     **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session to discuss the employment of personnel and the purchase of land.

**Mr. Bennett** 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: David Dunn and Stephanie Hagenbush. Ken Caldwell entered at 6:07 p.m.

President Farmer called the meeting back to public session at 6:10 p.m.

**COMMITTEE REPORTS**

- A. Policy Committee will meet on Monday, March 23 at 6:30 p.m. in the High School Media Center. IEP forms have changed.
- B. Community Engagement Committee is on hold for State of Schools more information is needed. The school has received a letter of intent to participate from Ohio Schools Facilities Commission and Mr. Dunn will be letting them know of our interest to participate in this program. Building Advisory Committee continues to meet.
- C. Finance Committee will meet on Monday, March 23 at 5:30 p.m. – Stephanie reported that we have an insurance cost savings of \$692,000.
- D. Technology & Instruction –Angie Wagler and Sharon Herchik have been meeting with grade levels and looking at supply lists. The Grading Committee is going well. A meeting is scheduled with Akron University on March 30 regarding distance learning.  
Valerie reported that alternate assessments have been mailed in for testing and the early entrance requirements are in place.

- E. Operations – Ken Caldwell is applying for stimulus dollars for water connection at the Middle School. Paul Stoneking received a call regarding more grant money for busses for carbon emissions.

**TRIP**

**CW-9-07** Mrs. **Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the overnight trip for Business Professionals of America to attend the State Competition, March 12 & 13, 2009.

Mrs. **Worthington** seconded the motion.

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

**ADJOURNMENT**

**CW-9-08** Mrs. **Worthington** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:05 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.”

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**Diane Farmer, President**

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**Stephanie Hagenbush, Treasurer**