

NORTON BOARD OF EDUCATION – 12- 19
Committee of the Whole Meeting of September 10, 2012

President Farmer called the meeting to order at 6:09 p.m. in the Administration Conference Room and the Treasurer called the roll:

Mrs. Diane Farmer, President - Present
Mrs. Cindy Webel, Vice President - Present
Mrs. Jennifer Bennett, Member – Present
Mr. Jim Bennett, Member - Present
Mr. Patrick Santelli, Member – Present

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

COMMITTEE REPORTS

- A. **Policy**– The Policy Manual will be adopted at the next meeting.
- B. **Community Engagement**– This committee has taken a hiatus to focus on the levy campaign.
- C. **Operations** – The bid opening for the high school office renovation will be on Tuesday. Discussion concerning replacing our Energy Management System – are we better off to pay for it ourselves or do a HB 264 project. Discussion on moving forward to build a new stadium. New OSFC funding numbers are in; our state share is now 51%.
- D. **Technology & Instruction**– The committee reviewed how we identify and serve gifted students. Also looking into several flexible scenarios for the computers that are housed in the Media Center.
- E. **Finance**- Working on levy committee campaign. Request from football parents to pay for replacing a section of fencing. Also, looking at the Speech Therapist moving to 83%.

ADJOURNMENT

12-184

Mrs. Webel moved that the Board of Education adjourn the Committee of the Whole meeting at 7:15 p.m.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli,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.”

Diane Farmer, President

Stephanie Hagenbush, Treasurer