

NORTON BOARD OF EDUCATION – 13-10
Committee of the Whole Meeting of May 13, 2013

President Webel called the meeting to order at 5:15 p.m. in the Administration Conference Room and the Treasurer called the roll:

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

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

EXECUTIVE SESSION

13-89

Mr. Bennett moved that the Board of Education upon recommendation of the Superintendent enter Executive Session at 5:16 p.m. to discuss negotiations.

Mrs. Farmer seconded the motion.

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

Invited into Executive Session were: Dave Dunn, Ken Caldwell, Stephanie Hagenbush and Bill Pepple.

President Webel called the meeting back to public session at 6:04 p.m.

COMMITTEE REPORTS

- A. Technology & Instruction** – No report
- B. Finance** – We had a request to increase field trip transportation budgets, Dave and Stephanie will review the cost of all transportation at the end of the year and make a recommendation for any changes.
- C. Policy** – Bullying policy was added to the High School Handbook
- D. Community Engagement** – Working on Community Service Committee. The director of Barberton Area Community Ministries, Joanne Cramer, has agreed to serve as the community member. Also feel the students should be the President of NHS & Class President.
- E. Operations** – Review athletics – there is discussion about making bowling an athletic sport versus a club sport; also discussed the Hall of Fame induction process.

A discussion was held regarding the amount of the bond issue for the November election. Many feel it is important to stay below \$10.00 a month for a \$100,000 home. Stephanie is contacting the attorney, ODE and the county to determine the exact amount that would generate.

13-90

Mrs. Bennett moved that the Board of Education upon recommendation of the Superintendent to approve the following overnight camps at no cost to the district (items 1-3) and camps (items 4-6) with a fee per participant:

1. Basketball, Overnight, Girls, Grades 7-8 to be held July 7-9, 2013 in Sherrodsville, Ohio at a cost of \$210.
2. Basketball, Overnight, Girls, Grades 9-12 to be held June 28-July 1, 2013 in Sherrodsville, Ohio at a cost of \$210.
3. Basketball, Overnight, Girls, Grades 9-12 to be held July 12-14, 2013 in Olentangy, Ohio at a cost of \$400.
4. Girls Basketball Camp, Grades 1-6 to be held June 7-8, 2013 at Norton High School, at a cost of \$30/each participant.
5. Girls Basketball Camp, Grades 7-8 to be held June 10-12, 2013 at Norton High School, at a cost of \$40/each participant.
6. Girls Basketball Camp, Grades 9-12 to be held June 3-5, 2013 at Norton High School, at a cost of \$50/each participant.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Famer,Mr.Santelli,Mrs.Webel, Mrs. Bennett
NAYS: None – Motion Carries – 5-0

ADJOURNMENT

13-91

Mrs. Farmer moved that the Board of Education adjourn the Committee of the Whole meeting at 6:40 p.m.

Mrs. Bennett seconded the motion.

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

Cindy Webel, President

Stephanie Hagenbush, Treasurer