

NORTON BOARD OF EDUCATION – 13-03
Committee of the Whole Meeting of February 11, 2013

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

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

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

Absent: Mrs. Jennifer Bennett - Vice President

PUBLIC PARTICIPATION

Mr. Ryan Shanor answered questions about the proposed secretary reduction in the high school main office.

EXECUTIVE SESSION

13-29

Mrs. Farmer moved that the Board of Education upon recommendation of the Superintendent enter Executive Session at 6:28 p.m. to discuss the sale of property.

Mr. Santelli seconded the motion.

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

Invited into Executive Session were: David Dunn, Stephanie Hagenbush and Ken Caldwell.

President Webel called the meeting back to public session at 6:53 p.m.

COMMITTEE REPORTS

- A. Technology & Instruction-** In process of scheduling a meeting. Need to discuss wireless in February which meets the timeline for E-rate. Our wired infrastructure is updated now we can look at wireless at the high school and middle school.
- B. Finance –** In process of scheduling a meeting. Need to discuss the numbers for the stadium and OSFC Project and to review the new state budget.
- C. Policy –** No report
- D. Community Engagement –** Discussions are still taking place on the community service requirement for graduation. Mrs. Farmer feels it should be under the Technology & Instruction committee – they will work on it together.
- E. Operations –** Need to make decision on OSFC and stadium.

SUPERINTENDENT'S RECOMMENDATION

13-30 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the change order for a decrease of \$2,549.97 with SONA Construction.

Mr. Bennett seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs.Bennett

ADJOURNMENT

13-31 **Mr. Santelli** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:51 p.m.

Mr. Bennett seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mrs.Bennett

“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