

NORTON BOARD OF EDUCATION – 13-24
Committee of the Whole Meeting of December 9, 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. Jennifer Bennett, Vice President – Present
Mrs. Diane Farmer, Member – Present
Mr. Patrick Santelli, Member – Present

Mr. Jim Bennett, Member – Absent

Also present were:

Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

COMMITTEE REPORTS

1. **Finance** – No meeting – Received A+ rating from Standard & Poors
2. **Policy** – No meeting – Effective January 1, 2014 we will require background checks for volunteers that have unsupervised access to students. No policy change is necessary.
3. **Community Engagement** – Will meet in January – Stadium Committee meeting on Thursday, December 12.
4. **Technology & Instruction** – No meeting
5. **Operations** – No meeting

TREASURER RECOMMENDATIONS

13-234 Mrs. Bennett moved that the Board of Education approve the purchase agreement with Timeware.

Mrs. Farmer seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mr. Bennett

SUPERINTENDENT’S REPORT

Matrix will no longer have access to buildings. We will revisit the discussion next year. Also next year we will set budgets or parameters for bus trips outside of competitions.

ADJOURNMENT

13-235 Mr. Santelli moved that the Board of Education adjourn the Committee of the Whole meeting at 7:44 p.m.

Mrs. Farmer seconded the motion.

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

NAYS: None – Motion Carries – 4-0-1

ABSENT: Mr. 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