

NORTON BOARD OF EDUCATION – 13-12
Committee of the Whole Meeting of June 10, 2013

President Webel called the meeting to order at 7:00 p.m. in the Administration Conference Room and the Treasurer called the roll:

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

Mrs. Jennifer Bennett, Vice President – Absent

Also present were:

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

COMMITTEE REPORTS

Finance – At this time there is nothing new to report on the State Budget.

Policy – No report

Community Engagement – No report

Technology & Instruction – No report

Operations – Latchkey has requested transportation for their trips to the Barberton YMCA, we did this last year and see no reason to change this year. They will be billed for the cost.

MKC PRESENTATION

Todd Wroblewski and Steve Miller from MKC and Bill Prenosil from OFCC presented the next steps in the process for the OFCC building project.

Discussion followed regarding the total square footage allotted by the OFCC for the high school – there will be enough academic space. The configuration will be part of the design process. The project will proceed with the co-funded high school along with locally funded initiatives of an auditorium and stadium.

Also discussed was moving inside millage from operating to permanent improvement to fulfill the .2 maintenance requirement. Mr. Prenosil, from the OFCC, stated that would satisfy the requirement. This will allow us to concentrate the levy strictly on the bond issue.

13-116

Mrs. Farmer moved that the Board of Education upon recommendation of the Superintendent approve awarding the contract for the High School IOE & Small Gym re-roof project and Primary entry roof area to Northeast Roofing in the amount of \$133,000.00.

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

ADJOURNMENT

13-117 **Mr. Santelli** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:59 p.m.

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

“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