

NORTON BOARD OF EDUCATION – 11- 15
Committee of the Whole Meeting of July 11, 2011

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

Mr. Jim Bennett, President - Present
Mrs. Diane Farmer, Member - Present
Mrs. Elisa Worthington, Member – Present

Also present were:
Mr. David Dunn, Superintendent
Mrs. Sharon Herchik, Curriculum Director

Absent:
Mrs. Laura Leonti, Vice President
Mrs. Cindy Webel, Member
Mrs. Stephanie Hagenbush, Treasurer

TREASURER PRO TEMPORE

11-146 **Mrs. Farmer** moved that the Board of Education approve Jim Bennett as Treasurer Pro Tempore for this Committee of the Whole Meeting.

Mrs. Worthington seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Worthington
NAYS: None – Motion Carries – 3-0-2
ABSENT: Mrs.Leonti,Mrs.Webel

RATIFICATION OF OAPSE TENTATIVE AGREEMENT

11-147 **Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve the ratification of the OAPSE tentative agreement.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Worthington,Mr.Bennett
NAYS: None – Motion Carries – 3-0-2
ABSENT: Mrs.Leonti,Mrs.Webel

COMMITTEE REPORTS

A. **Finance** – There was a brief discussion of the PI levy. The first resolution was completed at our last regular board meeting and a second resolution should be on the July regular meeting agenda. Mrs. Farmer asked whether we should be attending some advertised budget meetings/webinars. Mr. Dunn will follow up with Mrs. Hagenbush when she returns from vacation to determine which events she is planning to attend and which events we need to attend.

B. **Community Engagement** – Mr. Dunn advised that he planned to convene his superintendent's committee in August.

- C. **Technology & Instruction** – Mrs. Herchik shared preliminary Ohio report card results with the caveat that they are not yet final. Mrs. Farmer asked Mrs. Herchik how many people ask what their child should know according to the state standards. Mrs. Herchik indicated that some parents do ask. Additionally, there was discussion about handwriting. Mrs. Herchik stated that it is taught but there is not a heavy focus on it. Mr. Dunn stated that he had called Mr. Castilow, NCTA president, regarding support for calamity day makeup work involving online lesson plans. He is awaiting a return call.
- D. **Operations** – Mr. Dunn did not know the resolution of the recent request by Mr. Tim Brenner to access an electric pole on our property. He will check on it. Our attorney, Mr. Glen Waggoner, is on vacation this week. There was no update on activities he is pursuing on behalf of the board.
- E. **Policy**- Work continues with OSBA on a first draft of our new policy manual. Additionally, we are required to develop an organizational chart.

ADJOURNMENT

11-148

Mrs. Farmer moved that the Board of Education adjourn the Committee of the Whole meeting at 6:39 p.m.

Mrs. Worthington seconded the motion.

**ROLL CALL: AYES: Mrs.Worthington,Mr.Bennett,Mrs.Farmer,
NAYS: None – Motion Carries – 3-0-2
ABSENT: Mrs.Leonti,Mrs.Weber**

“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.”

Jim Bennett, President/Treasurer Pro Tempore