

**NORTON BOARD OF EDUCATION – 09-01**  
**Committee of the Whole – February 9, 2009**

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

Those present:

Mrs. Diane Farmer, President  
Mrs. Elisa Worthington, Vice President  
Mr. Jim Bennett, Member  
Mrs. Laura Leonti, Member  
Mrs. Cindy Webel, Member  
Mr. David Dunn, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer

**CW-9-01**

**COMMITTEE REPORTS**

- A. Community Engagement - Mr. Dunn shared the calendar for the coming year for various community outreaches. State of the School will either be April 14 or 28. The website should continuously be changing with information to the general public. We might try games on the website with prizes.

Angie Wagler is checking into putting videos on the website.

- B. Finance –Mrs. Hagenbush discussed Ted Strickland’s plan, nothing is concrete yet. Norton City Schools received a finance award, “Making Your Tax Dollars Count Award.”

- C. Technology & Instruction – Mrs. Farmer reported that Board Members should use the district’s email instead of private email.

Angie Wagler and Sharon Herchik visited the distance learning labs and web design class in Barberton and were very impressed.

Also, looking at dual enrollment for post secondary – teacher would work with college to give credit.

Community Education – need more community members getting involved –they may know more resources.

Grading – committee is checking surveys – currently working on this.

Discussed the H. S. Guidance Counselor to loop with students.

- D. Operations - Mr. Caldwell reported that land purchase is slowing moving forward.

A resolution would need to be approved to repay PI funds after Bond Levy proceeds.

Gas wells – contact attorneys to contract Shriener—they have shut us off from gas wells. Still working on payment for “free gas” from last year.

E. Policy – Laura Leonti – Next meeting will be February 23, 2009 at 6:00 p.m. in Media Center for the Policy Committee

**PERSONNEL**

**CW-9-02**      **Mr. Bennett** moved that the Board of Education approve the resolution to hire Dale Allen, co-track coach, for the nonlicensed/noncertified supplemental position for the 2008-09 school year.

**Mrs. Webel** seconded the motion.

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

**CW-9-03**      **Mrs. Leonti** moved that the Board of Education approve the creation of a 4.5 hour per day Educational Assistant I position at the High School.

**Mrs. Worthington** seconded motion.

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

**CONTRACT**

**CW-9-04**      **Mrs. Webel** moved that the Board of Education approve the one (1) year contract with AT&T for long distance services which will supersede our current contract, beginning July 1, 2009.

**Mr. Bennett** seconded the motion.

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

**ADJOURNMENT**

**CW-9-05**      **Mrs. Leonti** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:20 p.m.

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti**  
**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.”

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*Diane Farmer, President*

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*Stephanie Hagenbush, Treasurer*