

**NORTON BOARD OF EDUCATION – 09-19**  
**Committee of the Whole – December 7, 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

**RESOLUTION**

**CW-09-22**     **Mrs. Webel** moved that the Board of Education approve the Resolution authorizing the school district board to enter into a resolution of acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program – Segment One.

**Mr. Bennett** seconded the motion.

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

**COMMITTEE REPORTS**

- A. Policy – The Committee is working on policies with the attorneys and will present to the Board at a later date.
- B. Technology & Instruction Committee – The Committee is discussing using the Latin System for honor students at graduation. A policy should be written and approved by the Board by February Board meeting.
- C. Operations Committee – Discussion was held on “where do we go from here,” regarding the Bond Issue. We are looking at different options, possibly using a survey monkey and an appraisal of property. A work session has been planned after the Organizational Meeting to work out these details.

**EXECUTIVE SESSION**

**CW-9-23**     **Mrs. Leonti** moved that the Board of Education enter Executive Session at 6:55 p.m. to discuss the Superintendent and Treasurer evaluations.

**Mrs. Worthington** seconded the motion.

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

President Farmer called the meeting back to public session at 8:35p.m.

**ADJOURNMENT**

**CW-9-24**     **Mrs. Leonti** moved that the Board of Education adjourn the Committee of the Whole meeting at 8:37 p.m.

**Mrs. Worthington** seconded the motion.

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