

**NORTON BOARD OF EDUCATION – 11-19**  
**Committee of the Whole Meeting of September 12, 2011**

President Bennett called the meeting to order at 6:01p.m. in the Administration Conference Room and called the roll:

Mr. Jim Bennett, President – Present  
Mrs. Laura Leonti, Vice President - Present  
Mrs. Diane Farmer, Member – Present  
Mrs. Cindy Webel, Member - Present  
Mrs. Elisa Worthington, Member – Present

Also present were:

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

**COMMITTEE REPORTS**

- A. **Operations** –The Transportation Committee met last week to review the letters of parents requesting bus stop changes. All requests were denied with one modification. One family sent a letter of complaint which will be reviewed.
- B. **Policy** - The Core Committee which consists of Elisa Worthington, Stephanie Hagenbush, Ken Caldwell, Gwenn Spence and Dave Dunn have scheduled a meeting on Tuesday, September 27, 2011 to begin reviewing the new policies.
- C. **Finance** – The PI levy will be Issue # 19 on the ballot. A discuss was held regarding the implications to our district of HD 136. The Finance Committee has schedule a meeting on Monday, September 19, 2011.
- D. **Community Engagement**–The “Hot Topic” for the October Meeting will be the PI Levy. The Superintendent’s Connect Committee will meet on September 22 to discuss the PI levy.
- E. **Technology & Instruction** Dave Dunn and Sharon Herchik met with Scott Rader regarding vocational program. Scott will research our options. Sharon also discussed information regarding the corrosion engineer program being started at Stark State and Akron University. The Committee will also be evaluating our foreign language programs.

A meeting has been scheduled for Friday, September 16<sup>th</sup> with interested students and parents to discuss Credit Flexibility.

The Middle School received a grant to purchase 120 Nook e-readers. Angie Wagler and Sharon Herchik have been working with the Middle School to distribute these readers to the students to motivate reading.

**RESOLUTIONS****11-186**

**Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the Ohio School Facilities Commission Resolution:

WHEREAS, the conditional approval of the School District has lapsed and, as provided in Section 3318.054 ORC, the School District seeks a new conditional approval of the project; and  
 WHEREAS, Section 3318.054, RC as enacted by Am. Sub H.B. 153, effective September 29, 2011 provides that a lapsed district may request that the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and  
 WHEREAS, the School District is requesting that the Ohio School Facilities Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and  
 WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and  
 WHEREAS, the district acknowledges the Commission recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and  
 WHEREAS, The School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.  
 NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Norton City School District, Summit County, Ohio requests the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with provisions of Section 3318.054. ORC.

**Mrs. Webel** seconded the motion.

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

**11-187**

**Mrs. Worthington** moved that the Board of Education upon the recommendation of the Superintendent approve the resolution to hire the nonlicensed/noncertified supplemental positions for the 2011-2012 school year

WHEREAS, this Board has posted the supplemental positions as being available to employees of the District who hold teaching licenses or certificates, and no such employee meeting the applicable qualifications has applied for, been offered, and accepted such positions; and  
 WHEREAS this Board then advertised the above position as being available to licensed or certified individuals not employed by this District., and no such person meeting all of the applicable qualifications has applied for, been offered, and accepted such position.;  
 BE IT THEREFORE RESOLVED, that the following nonlicensed/noncertified person is employed as indicated, pending completion of all legal requirements:

1. Stephanie Scott – Assistant Girls' Soccer coach, effective August 1, 2011

**Mrs. Farmer** seconded the motion.

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

**ADJOURNMENT****11-188**

**Mrs. Farmer** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:26 p.m.

**Mrs. Leonti** seconded the motion.

**ROLL CALL: AYES: Mrs.Leonti,Mrs.Weber,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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**Jim Bennett, President**

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**Stephanie Hagenbush, Treasurer**