

NORTON BOARD OF EDUCATION – 11- 02
Committee of the Whole Meeting of January 10, 2011

President Bennett called the meeting to order at 5:30 p.m. in the Administration Conference Room. The Treasurer 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

EXECUTIVE SESSION

11-10

Mrs. Leonti moved that the Board of Education enter Executive Session at 5:31 p.m. to consider the employment of personnel and the evaluation of the Superintendent.

Mrs. Worthington seconded the motion.

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

Invited into Executive Session were: Mr. Dave Dunn and Ms. Jane Hayman.

President Bennett called the meeting back to public session at 6:32 p.m.

COMMITTEE REPORTS

- A. Operations – The Operations Committee reported that a new wheelchair lift will be installed at the Middle School on Friday.

Athletics– Leslie Niece, Girls Soccer Coach, advised the team and Mr. Howerton that she is resigning. The job has been posted.

There is only one inductee this year for the Hall of Fame.

There are many concerns with the stadium. Glen Kruger, Football Coach is very concerned about the stadium and football practice fields. It was suggested that we have an inspection, replace boards and compare that with the cost of renting a facility.

We will talk with MKC about developing a site plan. Also, talk with the city regarding joint ventures. If a new facility is a possibility, renting a facility until it is ready to use would be recommended instead of trying to do repairs.

- B. Finance - Discussed cost saving measures that could be implemented now without affecting programs and what could be implemented to cut costs for the next school year. With a new governor, we don't know what the budget from the state will look like next year. The earliest we can put a renewal permanent improvement levy on the ballot is the November prior to the year it expires.

- C. Community Engagement - Community Chaplain Services is interested in implementing a program about how to protect a child from a predator. Possibly we could use the adult education fund to pay for this.

ADJOURNMENT

11-11

Mrs. Leonti moved that the Board of Education adjourn the Committee of the Whole meeting at 8:26 p.m.

Mrs. Farmer seconded the motion.

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

Jim Bennett, President

Stephanie Hagenbush, Treasurer