

**NORTON BOARD OF EDUCATION – 12- 06**  
**Committee of the Whole Meeting of March 12, 2012**

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

Mrs. Diane Farmer, President - Present  
Mrs. Cindy Webel, Vice President - Present  
Mrs. Jennifer Bennett, Member - Present  
Mr. Jim Bennett, Member - Present  
Mr. Pat Santelli, Member – Present

Also present were:  
Mr. David Dunn, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer

**BOARD BUSINESS**

Technology & Instruction – The committee met last month. Two of its goals are reviewing foreign language at the High School and distance learning. Angie Wagler is going to Green Schools to look at their distance and online learning. The goal is to choose a vendor by the end of the year for online learning. The middle school is writing a grant to help with costs. Also discussed was the cost of installing wireless access points throughout the High School and Middle School. As technology advances in the classroom, we will need to continue to update the wireless access points, but will hold off at this time until a facilities plan is developed. Norton may have the option to add a vocational program that Wadsworth may have to cut. Dave Dunn will update the Board as more information is available.

Finance – A discussion was held about an income tax instead of a property tax. We would like to continue this discussion and possibly pursue that option. Also, we need to make a decision on whether to pursue the Ohio School Facilities Commission funding this year. We will need to have a building plan in place by April and vote on the resolutions in June.

Policy – The committee met and reviewed 12 – 14 policies and forwarded them to OSBA. We should receive the completed policy manual soon and will need to review the entire book before we approve it.

**ADJOURNMENT**

**12-42 Mr. Bennett** moved that the Board of Education adjourn the Committee of the Whole Meeting at 8:42 p.m.

**Mrs. Bennett** seconded the motion.

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