

NORTON BOARD OF EDUCATION – 11- 09
Committee of the Whole Meeting of May 9, 2011

President Bennett called the meeting to order at 6:00 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

COMMITTEE REPORTS

- A. Technology & Instruction – Diane Farmer discussed the use of implementing websites and technology in curriculum. Possibly we could include this at the convocation day. The committee also discussed working with Smart Solutions, they will train ten teachers for one year to become teacher leaders and to teach other teachers.
- B. Operation– Judy Johnsen, Food Service Supervisor, talked about Child Nutrition Guidelines. Lunch prices will need to be raised approximately \$.36; she plans to raise them \$.25 next year and \$.10 the following year. Prices should be at the same level as the amount we receive for free lunches.

29% free and reduced district wide:

Grill – 42%

Cornerstone – 35%

Primary – 31%

Middle School – 30%

High School – 20% - Breakfast will be served next year

Also, discussed Pay 4 It, which is an online payment company. The cost is 4.3% for every transaction which would be charged to the person making the payment.

The committee also discussed several options for stadium repairs. The entire stadium seats approximately 4,100; 3,000 on home side and 1,100 on visitor side. If we replace the bleachers on the visitor side, we will need an architect and public bid for an approximate cost of \$60,000. The committee will develop a presentation to explain the repairs to the community. At the May 16th board meeting, the board will approve a resolution to advertise for bids for this project.

- C. Policy– Will seek approval at the May 16th meeting for premium service from OSBA.
- D. Finance-The committee discussed budget cuts from the state and how they affect the 5 Year Forecst.
- E. Community Engagement – E-alerts is being implemented. It will combine all email lists to send out district information and updates. Also the websites will be updated more often. A discussion was also held regarding whether to make a district calendar

for next year, the cost is approximately \$5,000. We need to determine what the best way to communicate with the community.

EXECUTIVE SESSION

11-96

Mrs. Leonti moved that the Board of Education upon the recommendation of the Superintendent enter executive session at 7:31 p.m. to discuss the purchase of land, employment of personnel and negotiations.

Mrs. Farmer seconded the motion.

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

Invited into Executive Session were: David Dunn, Stephanie Hagenbush and Ken Caldwell. Ken Caldwell left the meeting at 8:20 p.m.

President Bennett called the meeting back to public session at 9:07 p.m.

ADJOURNMENT

11-97

Mrs. Worthington moved that the Board of Education adjourn the Committee of the Whole meeting at 9:13 p.m.

Mrs. Weber seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Weber,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