

NORTON BOARD OF EDUCATION – 12- 10
Committee of the Whole Meeting of May 14, 2012

President Farmer called the meeting to order at 6:00 p.m. in the Administration Conference Room and 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. Patrick Santelli, Member – Present

Also present were:

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

EXECUTIVE SESSION

12-81 Mrs. Webel moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 6:01 p.m. to discuss the purchase of property.

Mr. Santelli seconded the motion.

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

Invited into Executive Session were: Dave Dunn, Ken Caldwell, Stephanie Hagenbush and Glenn Waggoner.

President Farmer called the meeting back to public session at 6:40 p.m.

COMMITTEE REPORTS

- A. **Technology & Instruction**—Latin III and Latin IV classes will be offered online using the Connections Company. A summer workshop brochure will be emailed to all staff members. Mr. Dunn is also discussing options with Wayne College about dual credit. Our teachers would teach the classes at the High School and as long as the college content was included in the class, the students could receive dual credit. Ryan Shanor will speak to the High School staff to see if there is any interest.
- B. **Finance** – The committee discussed the 5 year forecast and levy scenarios. Also discussed was putting the OSFC on hold for one year and putting an income tax on the ballot for November. The deadline is early August.
- C. **Policy** – The Policy Committee is reviewing the draft of the policy manual– three sections need to be discussed by the Board.
- D. **Community Engagement** – The Community Engagement committee is asking for people to help. A lobbyist will meet with, Dave Dunn, Stephanie Hagenbush and Pat Santelli to suggest way to help pass a levy for bond issues.
- E. **Operations** – The Operations Committee is exploring possibilities of an HB264 project to restore roofs and the energy management system. The Athletic Committee discussed offering coach’s clinics to discuss ACL stretching and offering it to athletes for \$5/session.

ADJOURNMENT

12-82 Mr. Santelli moved that the Board of Education adjourn the Committee of the Whole meeting at 8:27 p.m.

Mrs. Webel seconded the motion.

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

Diane Farmer, President

Stephanie Hagenbush, Treasurer