

**NORTON BOARD OF EDUCATION - 10-08**  
**Committee of the Whole Meeting of April 12, 2010**

President Worthington called the Committee of the Whole Regular Meeting to order at 6:03 p.m. in the Administration Conference Room.

Those present:

Mrs. Elisa Worthington, President  
Mr. Jim Bennett, Vice President  
Mrs. Diane Farmer, Member  
Mrs. Laura Leonti, Member  
Mrs. Cindy Webel, Member  
Mrs. Stephanie Hagenbush, Treasurer  
ABSENT: Mr. David Dunn, Superintendent

**BOARD BUSINESS**

**COMMITTEE REPORTS**

**OPERATIONS** – The Athletic Council will look at policies and practices regarding snow days. Diane Farmer will sit in on volleyball coach interviews.

**POLICY** – Meeting scheduled for Monday, April 19<sup>th</sup> at 6:30 p.m.

**FINANCE** – The Finance Committee discussed HB 48 and the changes in election deadlines.

**COMMUNITY ENGAGEMENT** – The Administration Office will have extended evening hours and meetings at area restaurants to answer any questions. Also, a DVD video will be available. On May 1<sup>st</sup>, there will be a door to door information drop. Discussion was held about the VanDevere car fund raiser and the requirements from the dealership.

**TECHNOLOGY & INSTRUCTION** – Neonet is now using Time Warner not SBC – they will need to be rerun our fiber connections. The Board will vote on a new course of study for Career Tech at our next meeting. Also, summer programs will be approved at the next meeting. We are changing the 3<sup>rd</sup> and 4<sup>th</sup> grade intervention to a book club to run for eight weeks this summer. – Another topic is the grading in K-3, we are making it consistent district wide. Second grade will be the transition year – first semester they will use the first grade scoring and second semester they will use the third grade scoring system. Credit Flex-Sharon has attended meetings at the county office; they will manage flexibility information at three tier levels. Committee at High School will meet next Thursday regarding Credit Flex.

**TRIP**

**10-61**

**Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following overnight trip:

Business Professionals of America National Leadership Conference, Anaheim, Ca.- May 5-9, 2010 at no cost to the district.

**Mrs. Leonti** seconded the motion.

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

**EXECUTIVE SESSION**

**10-62**      **Mrs. Leonti** moved that the Board of Education enter Executive Session at 7:19 p.m. to discuss the Superintendent’s and the Treasurer’s evaluations.

**Mrs. Farmer** seconded the motion.

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

President Worthington called the meeting back to public session at 8:17 p.m.

**ADJOURNMENT**

**10-63**      **Mrs. Weber** moved that the Board of Education adjourn the Community of the Whole Meeting at 8:17 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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**Elisa Worthington, President**

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**Stephanie Hagenbush, Treasurer**