

**Norton Board of Education – 12-17**  
**Committee of the Whole Meeting of August 13, 2012**

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

**Those present:**

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  
Mr. David Dunn – Superintendent – Present  
Mrs. Stephanie Hagenbush – Treasurer – Present

**PUBLIC PARTICIPATION**

Megan Gruelich from OSBA gave a brief presentation on the Policy Manual. Cheryl Ryan from OSBA reviewed board leadership and roles.

**COMMITTEE REPORTS**

1. **Finance Committee** –Stephanie will be attending a 5-year Forecast Seminar on August 16<sup>th</sup> & 17<sup>th</sup>.
2. **Policy Committee** – The policy for telephone services needs to be reviewed. We will do a first reading of the new Policy Manual at the August Board Meeting, a second reading at the September Committee of the Whole meeting and adopt it at the September Board Meeting.
3. **Community Engagement** – Meeting scheduled for Monday, August 20, 2012 at 6:30 p.m. in the Administration Conference Room regarding the campaign.
4. **Operations** – Regarding security – ALICE training – each school will develop plans specific to their building. Athletic Council – ACL follow-up. The back of the old Bishop Buick building is being used for the football team to meet prior to a game and at half time only. It is looking very nice; the parents have done a great job fixing it up.
5. **Technology & Instruction – No report**

**CONTRACTS**

**12 - 161**     **Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the contract with Blue Technology for copy machines.

**Mrs. Webel** seconded the motion.

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

**12 - 162**     **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the contract with Tyler Technologies, Inc. to provide Versatrans transportation software.

**Mrs. Bennett** seconded the motion.

12-162 cont. **ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Webel,Mrs.Bennett**  
**NAYS: None – Motion Carries – 5-0**

**BIDS**

12 - 163 **Mr. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve initiating the bid process for the high school office renovation.

**Mr. Santelli** seconded the motion.

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

12 - 164 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve initiating the bid process for the high school media center roof replacement.

**Mr. Bennett** seconded the motion.

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

**ADJOURNMENT**

12-165 **Mr. Santelli** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:46 p.m.

**Mr. Bennett** seconded the motion.

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

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**Stephanie Hagenbush, Treasurer**