

NORTON BOARD OF EDUCATION 14-24
Committee of the Whole Meeting of October 13, 2014

President Bennett called the meeting to order at 6:00 p.m. in the Administration Conference Room and lead the Pledge of Allegiance. The Treasurer called the roll:

Mrs. Jennifer Bennett, President – Present
Mr. Patrick Santelli, Vice President – Present
Mr. Rob Knight, Member – Present
Mr. Jason Sams, Member – Present
Mrs. Cindy Webel, Member – Present

Also present were:

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

14-241 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mrs. Webel seconded the motion.

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

BOARD BUSINESS

MKC – Building Presentation – Representatives from MKC reviewed the process for the bid opening that will take place Monday.

COMMITTEE REPORTS

1. **Operations** – No report
2. **Finance** – Mrs. Hagenbush presented the 5 Year Forecast.
3. **Policy** – No report – Meeting on October 20, 2014.
4. **Community Engagement** – Met a couple weeks ago – still looking into banners for the electric poles and trying to plan a bonfire and groundbreaking.
5. **Technology & Instruction** – No report – The Report Card from last year was great.

SUPERINTENDENT'S REPORT

JV Baseball there were no other applicants- Mr. Howerton will be recommended. 9th Grade Basketball – No applicants – Mr. Collier will be recommended -Mrs. Bennett will contact the Ohio Ethics Commission to make sure there is no conflict of interest.

EXECUTIVE SESSION

14-242 Mr. Sams moved that the Board of Education enter into Executive Session at 7:53 p.m. to discuss the employment of personnel.

Mrs. Webel seconded the motion.

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

Invited into the Executive Session were: Mrs. Hagenbush and Mr. Dunn.
Mr. Dunn and Mrs. Hagenbush left the meeting at 8:16 p.m.

President Bennett called the meeting back to public session at 8:45 p.m.

ADJOURNMENT

14-243 **Mr. Santelli** moved that the Board of Education adjourn the Committee of the Whole meeting at 8:45 p.m.

Mr. Sams seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Santelli,Mrs.Weber,Mrs.Bennett,Mr.Knight
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.”

Jennifer Bennett, President

Stephanie Hagenbush, Treasurer