

**NORTON BOARD OF EDUCATION – 17-24**  
**Committee of the Whole Meeting of October 9, 2017**

President Sams called the meeting to order at 6:00 p.m. in the Middle School Panther Room and led the Pledge of Allegiance. The Treasurer called the roll:

Mr. Jason Sams, President – present  
Mr. Rob Knight, Vice President – present  
Mrs. Jennifer Bennett, Member – present  
Mr. Louis Ule, Member – present  
Mrs. Cindy Webel, Member – present

Also present were:

Mr. Dana Addis, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer

**ADDITIONS/CORRECTIONS TO THE AGENDA**

17- 165 **Mrs. Bennett** 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.Ule,Mrs.Webel  
**NAYS:** None - Motion Carries 5-0

**BOARD BUSINESS**

17- 166 **Mr. Ule** moved that the Board of Education approve the SFC-140365 GMP Amendment 3 between Norton City School District and CT Taylor Construction, for the Abatement/Demolition to Cornerstone Elementary and Grill Elementary.

**Mrs. Bennett** seconded the motion.

Discussion : The final cost is a \$314,000 savings to the district.

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

**COMMITTEE REPORTS**

**Community Engagement** – There were five people involved in the meeting. Conversation about how to better reach people. Review community survey on Facebook. School website needs updated. Drama will perform for seniors on November 3. Mr. Addis is hosting Soup with the Supe on October 18.

**Technology & Instruction – Instruction** - Have had 2 meetings. Reviewed their goals, vision and plan. Focus on college and career ready. Looking at adding animal care to career tech offerings in 2019-2020. Finding ways to keep students on campus and still receive college credit. Reviewing that instructional materials align with standards.

**Technology** – Vision is to integrate technology. Goals - have monthly emails, chromebook carts for every classroom and support staff.

**Operations** – Now that buildings are settled need to put plan together – will prioritize future needs and focus on older buildings to keep them safe and good for students. Review buss replacement plan. Discuss SRO and grants available.

**Finance** – Presentation of Five Year Forecast – imperative that levy passes – deficit balance next year. Will continue to evaluate all areas of expenditures.

**Policy** – Review policies from OSBA – first reading at next meeting. Mr. Addis is researching Narcan in the buildings.

**ADJOURNMENT**

**17- 167 Mr. Knight** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:05 p.m.  
**Mrs. Bennett** seconded the motion.

**ROLL CALL: AYES: Mr.Sams,Mr.Ule,Mrs.Webel,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.”

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Jason Sams, President

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Stephanie Hagenbush, Treasurer