

NORTON BOARD OF EDUCATION – 17-3
Committee of the Whole Meeting of February 13, 2017

President Sams called the meeting to order at 6:00 p.m. in the Norton 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. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

17-27 **Mr. Ule** moved that the Board of Education approve the agenda as presented.

Mr. Knight seconded the motion.

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

BOARD BUSINESS

COMMITTEE REPORTS

Operations - No meeting - Elementary school construction progressing; our maintenance staff have begun the renovation of the bathrooms – Mr. Carmany is getting estimates for the playground, both new and moving equipment, will talk with parent groups about assistance – rubber not ADA compliant – Softball fields, losing 1 field; talk with principals maybe move softball to back corner - Schedule meeting at the end of March.

Finance - No meeting, will schedule.

Policy - Meeting scheduled for Friday, February 17th.

Community Engagement - No meeting, will schedule in March.

Technology & Instruction - Met on Monday, February 6th – Results of Career Tech survey (1500 responses) top 3 responses Animal Care, Bio Medical, Cyber Security; getting costs (Akron U) – Wadsworth will offer Microsoft Certification (seniors) – meet on March 3 to examine costs.

SUPERINTENDENT'S RECOMMENDATIONS

None.

EXECUTIVE SESSION

17-28 **Mrs. Webel** moved that the Board of Education enter into Executive Session at 6:20 p.m. to discuss the employment of public employees.

Mr.Ule seconded the motion

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

Invited into the Executive Session were: Mr. Steve Farnsworth, Mr. Joe Iacona and Mrs. Hagenbush. President Sams called the meeting back to public session at 8:20 p.m.

ADJOURNMENT

17-29 Mrs. Bennett moved that the Board of Education adjourn the Committee of the Whole meeting at 8:26 p.m.

Mrs. Webel 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.”

Jason Sams, President

Stephanie Hagenbush, Treasurer