

**NORTON BOARD OF EDUCATION – 14-15**  
**Committee of the Whole Meeting of June 9, 2014**

President Bennett called the meeting to order at 6:02 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

**PUBLIC PARTICIPATION/VISITORS/GUESTS**

Amy Bloom – Start a buddy program – Link students with special needs with peer – have offers for donations – Mr. Morris will work with Principals.

**EXECUTIVE SESSION**

**14-145 Mr. Santelli** moved that the Board of Education enter into Executive Session at 6:13 p.m. to discuss the employment of personnel.

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel**  
**NAYS: Motion Carries 5-0**

Invited into the meeting were: Mr. Dunn and Mrs. Hagenbush

**Mrs. Bennett** called the meeting back to public session at 7:15 p.m.

**14-146 Mr. Santelli** moved that the Board of Education approve the agenda as presented.

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel,Mrs.Bennett**  
**NAYS: Motion Carries 5-0**

**COMMITTEE REPORTS**

- 1. Policy** – No Meeting
- 2. Community Engagement** – Banners on street “In Plain Sight” program again; engage with anti-drug program.
- 3. Technology & Instruction** – Discuss Vocational/Career Tech program additions – Steve Farnsworth interim Director of Career Tech.
- 4. Operations** – No Meeting – Athletic Council Friday – All permits for bat study in – June 23 study – Gym lights need replaced – Roof bids are in – Interviewed 7 candidates for Facility Manager.
- 5. Finance** – Forecast – Safety Security Director, oversee construction/Safety Resource Officer (SRD).

**SUPERINTENDENT'S RECOMMENDATIONS**

**14-147 Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the service agreement with Epiphany Management Group.

**Mrs. Bennett** seconded the motion.

**ROLL CALL: AYES: Mr.Sams,Mr.Santelli,Mrs.Weibel,Mrs.Bennett,Mr.Knight**  
**NAYS: Motion Carries 5-0**

**14-148 Mrs. Weibel** moved that the Board of Education upon recommendation of the Superintendent award the Middle School roof contract to Kremer Roofing Inc. in the amount of \$91,400.00 (base bid \$70,000 optional bid \$21,400). 15 year warranty.

**Mr. Santelli** seconded the motion.

**ROLL CALL: AYES: Mr.Santelli,Mrs.Weibel,Mrs.Bennett,Mr.Knight,Mr.Sams**  
**NAYS: Motion Carries 5-0**

**14-149 Mr. Santelli** moved the Board of Education upon recommendation of the Superintendent award the Masonry/Maintenance building roof contract to Wayne Hose Painting Co. Inc. in the amount of \$21,410.00. 15 year warranty.

**Mrs. Weibel** seconded the motion.

**ROLL CALL: AYES: Mrs.Weibel,Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli**  
**NAYS: Motion Carries 5-0**

**SUPERINTENDENT'S REPORT**

June 23, 2014 Community Meeting – CT Taylor & MKC will present

**ADJOURNMENT**

**14-150 Mr. Santelli** moved that the Board of Education adjourn the Committee of the Whole

**Mrs. Weibel** seconded the motion.

**ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Weibel**  
**NAYS: 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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**Jennifer Bennett, President**

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**Stephanie Hagenbush, Treasurer**