

**NORTON BOARD OF EDUCATION – 16-24**  
**Committee of the Whole Meeting of December 12, 2016**

President Sams called the meeting to order at 6:06 p.m. in the High 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

**EXECUTIVE SESSION**

**16-166** **Mr. Knight** moved that the Board of Education enter into Executive Session at 6:07 p.m. to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

**Mr. Ule** seconded the motion

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

Invited into the Executive Session were: Attorney Christian Williams, Mr. Dunn, Mr. Carmany, and Mrs. Hagenbush.

President Sams called the meeting back to public session at 6:38 p.m.

**ADDITIONS/CORRECTIONS TO THE AGENDA**

None

**16-167** **Mrs. Bennett** moved that the Board of Education approve the agenda as presented.

**Mr. Ule** seconded the motion.

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

**BOARD BUSINESS**

**COMMITTEE REPORTS**

**Technology & Instruction** – Discussion regarding 5<sup>th</sup> grade remain with the middle school or be moved to the elementary school. Technology has 265 new computers to get ready for the new school. A new textbook has been selected for health. All juniors must now take the ACT. The career tech survey has ended; results are expected in early January. A proposal was made to eliminate class rank and valedictorian/salutatorian beginning with class of 2021.

**Operations** – Mr. Howerton presented information on turf fund raising - \$8,120 at PPABC - \$170,000 has been paid to Forever Lawn – There are \$284,000 pledges – He is collecting a \$5,000 pledge this week and will make a \$10,000 payment to Forever Lawn at the end of week. The move is on schedule, moved 22 large boxes today – 21 have been emptied. Discussion regarding building names.

**Finance** – No meeting

**Policy** – Updates first reading December 19<sup>th</sup>.

**Community Engagement** - Panther unveiling was on Saturday, December 10<sup>th</sup>, 2016. Ribbon cutting ceremony and open house for new building on January 8, 2017 from 2:00 p.m. – 4:00 p.m., short program and National Honor Society/Student Council students to give tours.

SUPERINTENDENT'S RECOMMENDATIONS

**16-168 Mrs. Bennett** moved that the Board of Education approve the Memorandum of Understanding (MOU) between the Norton City School District and the Ohio Association of Public School Employees Local #167 (“the Association”).

**Mrs. Webel** seconded the motion.

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

ADJOURNMENT

**16-169 Mr. Knight** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:20 p.m.

**Mrs. Bennett** seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams  
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