

**NORTON BOARD OF EDUCATION – 17-12**  
**Committee of the Whole Meeting of April 10, 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.

**17-69 Mr. Knight** moved that the Board of Education approve the agenda as presented.

**Mr. Ule** 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**

**Finance** – No meeting.

**Policy** – No meeting.

**Community Engagement** – Need to schedule meeting to plan a Meet and Greet & Open House – Introduce Mr. Addis.

**Technology & Instruction** – Mrs. Herchik: GAR Grant – STEAM Grant for Primary \$15,000 – Looking at textbooks for 7 courses.  
Mr. Morris: May need to add another pre-school unit.  
Mrs. Wagler: Technology needs help to keep current and keep up with staff development - Girl Coders, Fairlawn Geek Squad coming to talk with girls – Career Tech looking at adding programs – survey showed top three interests are animal management, cyber security and bio-medical.  
Need to talk about what we need to do next. Roger Wright get information for teachers for animal management. Still interest in HVAC.

**Operations** – Schedule meeting in May – Levy - Postcards will be sent to registered voters, informational only. Shellhart Road flooding - have everyone at table – not school's responsibility – followed Summit Soil and Water plan. Need to decide if we will hook up water for stadium, Mr. Carmany get cost. Playground, getting estimated cost for moving Cornerstone and Grill playgrounds – Auditorium Manager, important to have position, payment same as assistant faculty manager approximately \$4,000.

**SUPERINTENDENT'S RECOMMENDATIONS**

None.

**EXECUTIVE SESSION**

**17-70 Mrs. Webel** moved that the Board of Education enter into Executive Session at 7:11 p.m. to discuss the employment of personnel.

**Mr. Knight** 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 was Mrs. Hagenbush.

Mr. Dana Addis entered the meeting at 7:45 p.m.

President Sams called the meeting back to public session at 8:28 p.m.

**ADJOURNMENT**

**17-71 Mrs. Bennett** moved that the Board of Education adjourn the Committee of the Whole meeting at 8:29 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.”

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Jason Sams, President

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Stephanie Hagenbush, Treasurer