

**NORTON BOARD OF EDUCATION- 16-18**  
**Committee of the Whole of October 10, 2016**

President Sams called the Committee of the Whole to order at 6:00 p.m. in the Norton High School Panther Room and led the Pledge of Allegiance. Mr. Sams requested a moment of silence for the Kyle Richmond Family. 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

**BUILDING/FACILITY UPDATE**

Field House Discussion – Reviewed different options on the size of the field house – could leave as originally proposed, add locker rooms or add a shell for future use as career technical space. Mr. Sams polled the other board members – they are not ready to decide at this point.

**PUBLIC PARTICIPATION/VISITORS/GUESTS**

Mrs. Tracy Ranier, NCTA President – Would like to meet with Curriculum & Instruction Committee to talk about the Primary building housing Pre K – 1, and the new elementary housing grades 2-5. She feels the curriculum standards align better with that configuration.

**ADDITIONS/CORRECTIONS TO THE AGENDA**

None

**16-134 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**

**Policy** – First reading on new/updated policies will be Monday, October 17, 2016.

**Community Engagement** – Levy signs are available – Mailbox drops – After Thanksgiving plan open house for new High School.

**Technology & Instruction** – Draft survey for career tech, needed updated, try to meet next week to receive data – Interiors and aesthetics committee met Friday – working on gym floor design.

**Operations** - Questions about transition meetings prior to move – Mr. Carmany is meeting with transition teams – Questions about striping on Easton Rd. and signage – the transportation department is driving the new road Monday.

**Finance** – Met today – Mrs. Hagenbush reviewed the 5 Year Forecast – Open Enrollment numbers and budgets were reviewed if the district were to reduce the number of open enrollment students. Find ways to reverse kids leaving district – An explanation of the proceeds from the brick sales was discussed.

**SUPERINTENDENT'S REPORT**

None.

**ADJOURNMENT**

**16-135 Mrs. Bennett** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:58 p.m.

**Mr. Ule** seconded the motion.

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