

**NORTON BOARD OF EDUCATION 14-24**  
**Committee of the Whole Meeting of October 13, 2014**

President Bennett called the meeting to order at 6:00 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

**14-241 Mr. Santelli** moved that the Board of Education approve the agenda as presented.

**Mrs. Webel** seconded the motion.

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

**BOARD BUSINESS**

MKC – Building Presentation – Representatives from MKC reviewed the process for the bid opening that will take place Monday.

**COMMITTEE REPORTS**

1. **Operations** – No report
2. **Finance** – Mrs. Hagenbush presented the 5 Year Forecast.
3. **Policy** – No report – Meeting on October 20, 2014.
4. **Community Engagement** – Met a couple weeks ago – still looking into banners for the electric poles and trying to plan a bonfire and groundbreaking.
5. **Technology & Instruction** – No report – The Report Card from last year was great.

**SUPERINTENDENT'S REPORT**

JV Baseball there were no other applicants- Mr. Howerton will be recommended. 9<sup>th</sup> Grade Basketball – No applicants – Mr. Collier will be recommended -Mrs. Bennett will contact the Ohio Ethics Commission to make sure there is no conflict of interest.

**EXECUTIVE SESSION**

**14-242 Mr. Sams** moved that the Board of Education enter into Executive Session at 7:53 p.m. to discuss the employment of personnel.

**Mrs. Webel** seconded the motion.

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

Invited into the Executive Session were: Mrs. Hagenbush and Mr. Dunn.  
Mr. Dunn and Mrs. Hagenbush left the meeting at 8:16 p.m.

President Bennett called the meeting back to public session at 8:45 p.m.

**ADJOURNMENT**

**14-243** **Mr. Santelli** moved that the Board of Education adjourn the Committee of the Whole meeting at 8:45 p.m.

**Mr. Sams** seconded the motion.

**ROLL CALL: AYES: Mr.Sams,Mr.Santelli,Mrs.Weber,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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**Jennifer Bennett, President**

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**Stephanie Hagenbush, Treasurer**