

NORTON BOARD OF EDUCATION- 16-5
Committee of the Whole Meeting of March 14, 2016

President Sams called the Committee of the Whole meeting to order at 6:00 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

ADDITIONS/CORRECTIONS TO THE AGENDA

16-37 Mrs. Webel moved that the Board of Education approve the agenda as presented.

Mr. Knight seconded the motion.

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

BOARD BUSINESS

Renovation Schedule – Advertisement for CMR - must be 30 days. April 18th would be the first date to approve one. 1st renovation scheduled is the current high school cafeteria - District would need to pay for re-doing heating and renovation in dining area, approximately \$50,000. Food service will pay to renovate kitchen area. Restrooms at current middle school need to be addressed. Mr. Dunn will get more information on what is needed in restrooms. Consensus is to do the minimum to restrooms – the top priority is a secure entrance.

COMMITTEE REPORTS

Community Engagement – No meeting – working on levy; fliers went out this weekend – please vote.

Technology & Instruction – Testing has started - Special Education, ESL. Mrs. Herchik will explain testing results at the next meeting. Norton United-the High School collected supplies for RAHAB. Looking at moving in a different direction for technology support – we have over 1300 computers/devices that need supported.

Operations – No meeting – Question about transition team for Middle School and Elementary move; plan is to move elementary in summer so they are able to start in new school. Parent groups will make plans to get together and look at their needs going forward.

Finance – Committee met last week – look at vocational programs, HVAC. Bring Four Cities Compact Director in to talk with Board.

Policy – Met last week – most were about transportation and evaluations. Reviewed policies on naming rights – current ones say final decision is with the Board so no change is needed. Policies will be on Monday's agenda.

SUPERINTENDENT'S REPORT

Discussion about wording on dedication plaque for new building. Mr. Dunn suggests all Board Members and staff that have been involved in process be listed.

Consensus to use Option 1 and CT Taylor will provide plaque that thanks the community.

ADJOURNMENT

16-38 Mr. Knight moved that the Board of Education adjourn the Committee of the Whole meeting at 7:09 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.”

Jason Sams, President

Stephanie Hagenbush, Treasurer