

**NORTON BOARD OF EDUCATION – 18-19**  
**Committee of the Whole Meeting of July 9, 2018**

President Bennett called the meeting to order at 6:02 p.m. in the Middle School Panther Room and led the Pledge of Allegiance. The Treasurer called the roll:

**ROLL CALL:**

Mrs. Bennett, President - Present  
Mr. Santelli, Vice President - Present  
Mr. Inks - Present  
Mr. Ule - Present  
Mrs. Webel - Present

**OTHERS PRESENT:** Mr. Dana Addis, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer

**PUBLIC PARTICIPATION**

None.

**ADDITIONS/CORRECTIONS TO THE AGENDA**

**18-131 Mrs. Webel** moved that the Board of Education approve the agenda as presented.

**Mr. Ule** seconded the motion.

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

**COMMITTEE REPORTS**

**Finance** – Looking at levy information – decision by the end of the month. We are in budget reduction and efficiency mode. We have made reductions in the following 6 areas:

1. Custodial/Maintenance
2. Central Office
3. Early retirement
4. OSBA – Transportation rerouting – run efficient as possible – triple tier busing HS, MS, Elementary, 25-17.
5. Aide restructuring – work with OAPSE
6. Pay to participate

**Policy** – No report.

**Community Engagement** - Setup meeting for the 24<sup>th</sup> or 25<sup>th</sup>.

**Technology & Instruction** – Website update – A/P training – Meeting scheduled early August.

**Operations** – Schedule meeting – Goal is safety – NES parking/look at driveway and parking area.

**EXECUTIVE SESSION**

**18-132 Mr. Santelli** moved that the Board of Education enter executive session at 6:19 pm to discuss pending legal action and the employment of personnel.

**Mr. Inks** seconded the motion.

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

Mr. Addis and Mrs. Hagenbush were invited into Executive Session.

John Latchney, Esquire, was invited into the Executive Session at 6:24 p.m. and left at 7:01 p.m.

President Bennett called the meeting back to public session at 7:20 pm.

**ADJOURNMENT**

**18-133 Mr. Santelli** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:21 p.m.

**Mrs. Ule** seconded the motion.

**ROLL CALL: AYES: Mr.Santelli,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Inks**

**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**