

NORTON BOARD OF EDUCATION – 18-23
Committee of the Whole Meeting of August 13, 2018

President Bennett called the meeting to order at 6:04 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

None

18-157 Mr. Santelli 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

Policy – Update on SB 318 and HB 216.

Community Engagement – Meeting held on Monday, August 13th. Discussion included: levy planning – Field House ribbon cutting on August 31 at 6:00 p.m., Motto “Protect the Pride”, family engagement and security – Next meeting on September 10 at 5:00 p.m.

Technology & Instruction – Report card indicators changing and they are adding an overall grade – Tech advisory committee, same people – Start October communication.

Operations – Ordering BOLO sticks for security – Parking at NES, still discussing.

Finance – Review reductions previously implemented. We are very resource efficient.

ADJOURNMENT

18-158 Mrs. Webel moved that the Board of Education adjourn the Committee of the Whole meeting at 6:26 p.m.

Mr. Inks seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Santelli,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.”

Jennifer Bennett, President

Stephanie Hagenbush, Treasurer