

NORTON BOARD OF EDUCATION – 18-33
Committee of the Whole Meeting of December 17, 2018

President Bennett called the meeting to order at 6:00 p.m. in the Middle School Panther Room and led the Pledge of Allegiance. Mrs. Webel 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 - Absent

TREASURER PRO TEMPORE

18-225 Mr. Ule moved that the Board of Education approve Mrs. Webel as Treasurer Pro Tempore for this Committee of the Whole Meeting, December 17, 2018.

Mr. Inks seconded the motion.

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

18-226 Mr. Ule moved that the Board of Education approve the agenda as presented.

Mr. Inks seconded the motion.

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

BOARD BUSINESS

COMMITTEE REPORTS

Finance – BWC grant available, look at ideas for the grant – Review substitute pay rate, each \$5 increase could cost \$10,000 – discuss the continued use of hourly police officers.
Next meeting scheduled for January 17, 2017 at 3:00 p.m. in Administration Conference Room.

Policy – No meeting. Nothing new from the state. Work on updating job descriptions.

Community Engagement – Get pricing on banners – better use of electronic signs, schools and city – School Calendar – Fundraising opportunities – Electronic Newsletter – Welcome new residents – Next meeting scheduled on January 22, 2019 in the Administration Conference Room.

Technology & Instruction – Teacher aid program – seniors only – AP test results just back – add AP Computer Science Principles, Mr. Rowell teaching this – Middle School issues to be addressed – Look at future ready schools – next year work on goals & action steps (technology) – Next meeting January 8, 2019, at 4:00 p.m. in the Administration Conference Room.

Operations – District wide facilities audit – BOLO sticks looking for volunteers to install – Masonry, cement pad, car blockaids, sidewalk at stadium – emergency management tests done – cameras at the other 3 buildings – radios.

EXECUTIVE SESSION

18-227 Mr. Santelli moved that the Board of Education enter into Executive Session at 6:38 p.m. to discuss the employment of personnel and the sale/purchase of property.

Mr. Ule seconded the motion.

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

Mr. Addis was invited into Executive Session at 6:50 p.m.

Mrs. Bennett called the meeting back to public session at 7:27 p.m.

ADJOURNMENT

18-228 Mr. Santelli moved that the Board of Education adjourn the Committee of the Whole meeting at 7:28 p.m.

Mr. Inks seconded the motion.

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

Cindy Weibel, Treasurer Pro Tempore