

NORTON BOARD OF EDUCATION- 16-18
Committee of the Whole of October 10, 2016

President Sams called the Committee of the Whole to order at 6:00 p.m. in the Norton High School Panther Room and led the Pledge of Allegiance. Mr. Sams requested a moment of silence for the Kyle Richmond Family. 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

BUILDING/FACILITY UPDATE

Field House Discussion – Reviewed different options on the size of the field house – could leave as originally proposed, add locker rooms or add a shell for future use as career technical space. Mr. Sams polled the other board members – they are not ready to decide at this point.

PUBLIC PARTICIPATION/VISITORS/GUESTS

Mrs. Tracy Ranier, NCTA President – Would like to meet with Curriculum & Instruction Committee to talk about the Primary building housing Pre K – 1, and the new elementary housing grades 2-5. She feels the curriculum standards align better with that configuration.

ADDITIONS/CORRECTIONS TO THE AGENDA

None

16-134 Mr. Knight moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

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

BOARD BUSINESS

COMMITTEE REPORTS

Policy – First reading on new/updated policies will be Monday, October 17, 2016.

Community Engagement – Levy signs are available – Mailbox drops – After Thanksgiving plan open house for new High School.

Technology & Instruction – Draft survey for career tech, needed updated, try to meet next week to receive data – Interiors and aesthetics committee met Friday – working on gym floor design.

Operations - Questions about transition meetings prior to move – Mr. Carmany is meeting with transition teams – Questions about striping on Easton Rd. and signage – the transportation department is driving the new road Monday.

Finance – Met today – Mrs. Hagenbush reviewed the 5 Year Forecast – Open Enrollment numbers and budgets were reviewed if the district were to reduce the number of open enrollment students. Find ways to reverse kids leaving district – An explanation of the proceeds from the brick sales was discussed.

SUPERINTENDENT'S REPORT

None.

ADJOURNMENT

16-135 Mrs. Bennett moved that the Board of Education adjourn the Committee of the Whole meeting at 7:58 p.m.

Mr. Ule seconded the motion.

**ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Weber,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