

**NORTON BOARD OF EDUCATION – 18-15**  
**Committee of the Whole Meeting of May 14, 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. 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

**EXECUTIVE SESSION**

**18-92 Mr. Inks** moved that the Board of Education enter executive session at 6:01p.m. to discuss negotiations, the employment of personnel and the purchase/sale of property.

**Mr. Santelli** seconded the motion.

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

Mr. Addis and Mrs. Hagenbush were invited into the executive session.

President Bennett called the meeting back to public session at 6:57 p.m.

**PUBLIC PARTICIPATION**

None

**ADDITIONS/CORRECTIONS TO THE AGENDA**

**18-93 Mr. Santelli** moved that the Board of Education approve the agenda as presented.

**Mr. Ule** seconded the motion.

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

**COMMITTEE REPORTS**

**Operations** – Primary vestibule is functioning.

**Finance** – Looking at Pay-to-Participate fees, reducing busing and increased fees.  
Review the May Five Year Forecast

**Policy** – Second reading for updated policies on tonight’s agenda.

**Community Engagement** - Seven people attended a family engagement seminar at Summit County Educational Service Center. They were extremely impressed with the information presented and would like to look at implementing some of the ideas.

**Technology & Instruction** – One student is taking the Bi-literacy exam. Gifted – there have been 1600 hours of professional development for gifted training this year. We have identified 300 students as gifted. Next semester, the University of Akron will have field experience students in our buildings.

**ADJOURNMENT**

**18-94 Mrs. Webel** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:11 p.m.

**Mr. Inks** 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**