

NORTON BOARD OF EDUCATION – 18-25
Committee of the Whole Meeting of September 10, 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

PUBLIC PARTICIPATION

None

ADDITIONS/CORRECTIONS TO THE AGENDA

VI Executive Session letter A add Employment of Personnel.

18-168 Mrs. Webel moved that the Board of Education approve the agenda with the addition noted above.

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

Community Engagement – Mr. Addis will be at local restaurants to answer questions – Mr. Shanor explained that the staff will make 3 positive calls each week - engaged families = engaged students.

Technology & Instruction –

Technology working on dates for meetings – Have received funding for Panther Coding Club (Best Buy Grant) 8th grade team received \$21,000 grant from Arconic.

Curriculum looking for ways to add opportunities for students - \$4,210 for AP training - \$112,630 books for AP – AP numbers increased from 89 to 227 – set aside money for training for 2 new programs – testing dates are on the webpage – Gifted students 50 at Norton Elementary, 141 at Middle School, and 113 at High School

Operations – Continue to accomplish goals – NES parking and traffic flow – add small turn area which allows cars to fill in – Security, BOLO sticks arrived – continue to look at building maintenance.

Finance – Forecast declining student enrollment – what happens if the levy passes or doesn't pass.

Policy – Meeting is planned

EXECUTIVE SESSION

18-169 Mr. Santelli moved that the Board of Education enter into Executive Session at 6:47 p.m. to discuss the purchase/sale of property and employment of personnel.

Mrs. Webel seconded the motion.

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

18-169 cont. Invited into executive session - Mr. Jim Little, Mr. Addis and Mrs. Hagenbush.
Mr. Little left at 7:22 p.m.

ADJOURNMENT

18-170 **Mr. Santelli** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:28 p.m.

Mrs. Webel 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.”

Jennifer Bennett, President

Stephanie Hagenbush, Treasurer