

NORTON BOARD OF EDUCATION- 16-22
Special Session of December 2, 2016

President Sams called the Special Session to order at 8:16 a.m. in the Norton High School Panther Room and led the Pledge of Allegiance. The Treasurer called the roll:

Mr. Jason Sams, President – Present
Mr. Rob Knight, Vice President – Present
Mr. Louis Ule, Member – Present
Mrs. Cindy Webel, Member – Present
Mrs. Jennifer Bennett, Member – Absent

Also present were:
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

ADDITIONS/CORRECTIONS TO THE AGENDA

None

16-161 Mr. Knight moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel
NAYS: None
ABSENT: Mrs.Bennett - Motion Carries 4-0-1

BOARD BUSINESS

16-162 Mrs. Webel moved that the Board of Education approve the agreement for the Release of Lease (“Agreement”) for the Gas Well (Lot 35 in the City of Norton), between the Norton City School District (“District”) Board of Education (“Board of Education”) and Transcontinental No. 11, Ltd., the General Partner of which is Transcontinental Oil & Gas (“Transcontinental”).

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Ule,Mrs.Webel,Mr.Knight
NAYS: None
ABSENT: Mrs.Bennett - Motion Carries 4-0-1

ADJOURNMENT

16-163 Mr. Ule moved that the Board of Education adjourn the Special Session at 8:19 a.m.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mr.Knight,Mr.Sams
NAYS: None
ABSENT: Mrs.Bennett - Motion Carries 4-0-1

“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