

NORTON BOARD OF EDUCATION - 17-5
Special Session of March 3, 2017

President Sams called the Special Session to order at 5:04 p.m. in the Middle 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
Mrs. Jennifer Bennett, Member – Present
Mr. Louis Ule, Member – Present
Mrs. Cindy Webel, Member – Present

Also present:
Mrs. Stephanie Hagenbush, Treasurer

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

17-39 Mrs. Bennett moved that the Board of Education approve the agenda as presented.

Mr. Knight seconded the motion.

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

17-40 Mrs. Webel moved that the Board of Education enter into Executive Session at 5:05 p.m. for the purpose of employment of personnel.

Mr. Knight seconded the motion.

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

Invited into Executive Session were: Mrs. Stephanie Hagenbush, Mr. Steve Farnsworth, Mr. Joseph Iacano and Mr. Tom Speaks.

Mr. Speaks left the meeting at 5:30 p.m.

Mr. Todd Osborn entered at 5:30 p.m. and left at 6:18 p.m.

Mr. Dana Addis entered at 6:20 p.m. and left at 7:12 p.m.

Mr. Shawn Braman entered at 7:20 p.m. and left at 8:04 p.m.

President Sams called the meeting back to public session at 8:21 p.m.

ADJOURNMENT

17-41 Mrs. Bennett moved that the Board of Education adjourn the Special Session at 8:22 p.m.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Knight
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