

## NORTON BOARD OF EDUCATION- 16-20

### Special Session of November 7, 2016

President Sams called the Special Session to order at 6:00 p.m. in the 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  
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

#### EXECUTIVE SESSION

**16-147 Mr. Ule** moved that the Board of Education enter into Executive Session at 6:01 p.m. to discuss negotiations.

**Mr. Knight** seconded the motion.

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

Invited into the Executive Session were: Attorney Christian Williams, Mr. Dunn, Mr. Carmany, and Mrs. Hagenbush.

Mr. Sams called the meeting back to public session at 6:26 p.m.

#### BUILDING/FACILITY UPDATE

Field House – Discussion concerning size of field house in relationship with vocational programs. Consensus to add locker/changing rooms and move weight room to new field house and use weight room in new high school for vocational space.

#### ADDITIONS/CORRECTIONS TO THE AGENDA

None.

**16-148 Mrs. Webel** 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, Mrs. Bennett**  
**NAYS: None - Motion Carries 5-0**

#### BOARD BUSINESS

#### COMMITTEE REPORTS

**Community Engagement** – Schedule meeting for November 30, 2016 at 3:30 in the Administration Conference Room to discuss the opening of the High School, January 2017.

**Technology & Instruction** – Vocational survey ready to go – it will be distributed to 7<sup>th</sup> – 10<sup>th</sup> graders, should have results in December – Meeting tomorrow (11/8/16) regarding grade level configuration.

**Operations** – Try to meet in early December – Need to discuss naming of buildings. Bus garage is not unsafe, but need a plan for its future.

**Finance** – No report.

**Policy** – Updates on agenda for Regular Meeting on November 22, 2016 – need to schedule meeting.

**SUPERINTENDENT’S REPORT**

No report.

**ADJOURNMENT**

**16-149 Mr. Ule** moved that the Board of Education adjourn the Special Session at 7:27 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.”

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**Jason Sams, President**

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**Stephanie Hagenbush, Treasurer**