

**NORTON BOARD OF EDUCATION- 15-17**  
**Special Session of September 9, 2015**

President Bennett called the meeting to order at 4:00 p.m. in the Administration Conference Room and led the Pledge of Allegiance. The Treasurer called the roll:

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

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

**15-189 Mr. Santelli** moved that the Board of Education approve the agenda as presented.

**Mrs. Webel** seconded the motion.

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

**BOARD BUSINESS**

Plan Opening of Stadium

Met with construction company yesterday, Tuesday, September 8, 2015.  
Occupancy next week, gas by the end of the week.  
Fence – start on internal tomorrow – that should be complete the following week.  
Seeding will take place the middle to end of September.  
Waiting on flag pole to be delivered.  
Plumbing and electrical inspection end of this week.  
Temporary fencing on east side (no cost) - Construction company responsible if damaged.  
Concessions are good to go – submitted exemption to health department.  
Cleaners on site today.  
Temporary lights for walkway from Grace Church to paving.  
Over 500 parking spots at Grace Church, Library and Digestive Wellness. Mr. Miller talked to them.  
Some shuttles from school parking lot.  
Could have Open House Wednesday 6<sup>th</sup>, from 6-7:30 p.m. Check with church and about shuttling.  
Teams in uniforms for ribbon cutting at 6:30, the band will play.  
Welcome by Mr. Dunn – Knoch/MKC – Board.  
Take possession of field from architect.  
Statement from Board President.  
Mr. Shanor speak – introduction of teams and ask captains to cut the ribbon and invite people to field for pictures.

**15-190 Mrs. Webel** moved that the Board of Education enter into Executive Session at 4:52 p.m. to discuss the employment of personnel.

**Mr. Santelli** seconded the motion.

Discussion: Mr. Sams is uncomfortable having meeting without Mr. Knight, Mr. Dunn will call Mr. Knight as soon as meeting is over – this is purely informational.

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

Invited into the Executive Session were: Mr. Dunn and Mrs. Hagenbush

**Mrs. Bennett** called the meeting back to public session at 5:17 p.m.

**ADJOURNMENT**

**15-191 Mr. Santelli** moved that the Board of Education adjourn the Special Session of September 9, 2015 at 5:11 p.m.

**Mr. Sams** seconded the motion.

**ROLL CALL: AYES: Mr.Santelli,Mrs.Weber,Mrs.Bennett,Mr.Sams**

**NAYS: None**

**ABSENT: Mr. Knight - 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.”

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**Jennifer Bennett, President**

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**Stephanie Hagenbush, Treasurer**