

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 7th – 10th 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.”

Jason Sams, President

Stephanie Hagenbush, Treasurer