

NORTON BOARD OF EDUCATION – 23-20
Committee of the Whole of September 11, 2023

President Bennett called the meeting to order at 6:00 p.m. in the Middle School Panther Room and led the Pledge of Allegiance.

Mrs. Hagenbush called the roll:

ROLL CALL:

Mrs. Bennett – Present
Mr. Burch – Present
Mrs. Staats – Present
Mr. Ule – Present
Mrs. Webel – Present

OTHERS PRESENT: Mr. Bryan Farson, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

ADDITIONS/CORRECTIONS TO THE AGENDA

None

23-149 Mrs. Webel moved that the Board of Education approve the agenda as presented.

Mr. Burch seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Burch,Mrs.Staats,Mr.Ule,Mrs.Webel
NAYS: None – Motion Carries 5-0

SUPERINTENDENT REPORT

Reviewed projects:

Field House HVAC
Concession Stand/Locker Room Heat
Art Room Heat

Youth basketball would like to install hoops that lower at the Middle School.

Reviewed Pre-Bond Architects.

Discussed plans for Eclipse on April 8, 2024.

BOARD BUSINESS

Committee Reports

Community Engagement: Discussed how to keep alumni parents involved. Hall of Fame moved to winter.

Technology & Instruction: Report card 9/15. ELA adoption. MAP Testing and 3rd grade reading guarantee. Dyslexia screening started. Bi-Literacy testing in September. 22 Clevertouches were installed over the summer. Grant for Primary door swipes. Replacement plan for Chromebooks. Lessons on Chromebook care.

Finance: Funds from PPABC for turf replacement also set aside money from PI.

Policy: Seven policies for first reading at meeting – add one for Released Time for Religious Instruction.

EXECUTIVE SESSION

23-150 Mr. Ule moved that the Board of Education enter into Executive Session at 6:29 p.m. for the purpose of discussing employment of personnel and sale/purchase of property.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mr.Burch,Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett
NAYS: None – Motion Carries 5-0

Mr. Farson and Mrs. Hagenbush were invited into the Executive Session.

Mrs. Bennett called the meeting back to public session at 7:03 p.m.

ADJOURNMENT

23-151 Mr. Ule moved that the Board of Education adjourn the Special Session at 7:04 p.m.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Burch
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.”

Jennifer Bennett, Board President

Stephanie Hagenbush, Treasurer