

**NORTON BOARD OF EDUCATION – 24-31**  
**Special Session of November 27, 2024**

President Bennett called the meeting to order at 12:00 p.m. at Norton High School in room 119.

Mr. Todd Carpenter called the roll:

**ROLL CALL:**

Mrs. Bennett – Present  
Mr. DeDomenic – Present  
Mr. Inks - Present  
Mrs. Staats – Present  
Mrs. Webel – Present

**OTHERS PRESENT:** Mr. Bryan Farson, Superintendent  
Mr. Todd Carpenter, Treasurer

**ADDITIONS/CORRECTIONS TO THE AGENDA**

**24-207** Mr. DeDomenic moved that the Board of Education approve the agenda.

Mrs. Staats seconded the motion.

**ROLL CALL: AYES:** Mrs.Bennett,Mr.DeDomenic,Mr.Inks,Mrs.Staats,Mrs.Webel  
**NAYS:** None – Motion Carries 5-0

**EXECUTIVE SESSION**

**24-208** Mr. Inks moved that the Board of Education enter into Executive Session at 12:04 p.m. to consider the employment, discipline, and compensation of a public employee or official, and to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, and the purchase of property for public purposes.

Mr. DeDomenic seconded the motion.

**ROLL CALL: AYES:** Mr.DeDomenic,Mr.Inks,Mrs.Staats,Mrs.Webel,Mrs.Bennett  
**NAYS:** None – Motion Carries 5-0

Mr. Bryan Farson and Mr. Todd Carpenter were invited into the Executive Session.

Mrs. Bennett called the meeting back to public session 12:20 p.m.

**TREASURER’S RECOMMENDATION**

**24-209** Mr. DeDomenic moved that the Board of Education approve the following:

Norton City School District’s Five Year Forecast, FY25 through 2029, and submit to the Ohio Department of Education.

Mr. Inks seconded the motion.

**ROLL CALL: AYES:** Mr.Inks,Mrs.Staats,Mrs.Webel,Mrs.Bennett,Mr.DeDomenic  
**NAYS:** None – Motion Carries 5-0

**24-210** Mr. DeDomenic moved that the Board of Education approve the following:

The request from the State Auditor’s Office an extension in filing the district’s generally accepted accounting principles (GAAP), for the FY24 reporting period.

Mr. Inks seconded the motion.

**ROLL CALL: AYES:** Mrs.Staats,Mrs.Webel,Mrs.Bennett,Mr.DeDomenic,Mr.Inks  
**NAYS:** None – Motion Carries 5-0

## Special Session of November 27, 2024

### EXECUTIVE SESSION

24-211 **Mr. Inks** moved that the Board of Education enter into Executive Session at 12:25 p.m. to consider the employment, discipline, and compensation of a public employee or official, and to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, and the purchase of property for public purposes.

**Mr. DeDomenic** seconded the motion.

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

Mr. Bryan Farson and Mr. Todd Carpenter were invited into the Executive Session.

Mrs. Bennett called the meeting back to public session 1:08 p.m.

### ADJOURNMENT

24-212 **Mr. DeDomenic** moved that the Board of Education adjourn the Special Session 3:00 p.m.

**Mrs. Staats** seconded the motion.

ROLL CALL: AYES: Mrs. Bennett, Mr. DeDomenic, Mr. Inks, Mrs. Staats, Mrs. Webel  
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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Jennifer Bennett, President

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Todd Carpenter, Treasurer