# NORTON BOARD OF EDUCATION – 25-2 Work Session of January 06, 2025

President Staats called the meeting to order at 6:15 p.m. in the Middle School Panther Room and led the Pledge of Allegiance.

Mr. 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

**25-13** Board of Education approved the agenda as presented.

Mrs. Bennett First to motion.

Mrs. Webel Seconded the motion.

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

#### SUPERINTENDENT REPORTS

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#### EXECUTIVE SESSION

**25-14** The Board of Education entered into Executive Session at 6:18 p.m. to consider employment, compensation of a public employee or official and to consider the investigation of charges or complaints against a public employee, and to consider the purchase of property for public purposes, or the sale of property competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

Mrs. Bennett First to motion.

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

Mrs. Bennett called the meeting back to public session at 7:00 p.m.

# ADJOURNMENT

**25-15** The Board of Education adjourned the Special Session at 7:00 p.m.

Mrs. Bennett First to motion.

### Mr. DeDomenic Seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mrs.Staats,Mrs.Webel,Mrs.Bennett,Mr.DeDomenic 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  $\delta$ 121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Elisa Staats, President

Todd Carpenter, Treasurer