

NORTON BOARD OF EDUCATION- 16-17
Committee of the Whole of September 12, 2016

President Sams called the Committee of the Whole to order at 6:00 p.m. in the Norton 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

BUILDING UPDATE

Mr. Carmany/MKC, Paul Mullins/CT Taylor, Matt Collier

Middle School Renovation – Mr. Carmany presented a drawing of the proposed new entrance at the Middle School, CT Taylor will be submitting a GMP soon.

Field House – Mr. Carmany reviewed the concept drawing of the proposed field house. Discussion followed regarding career-tech space and whether the building could be expanded to encompass future career tech programs. Mr. Carmany will get some budget figures.

PUBLIC PARTICIPATION/VISITORS/GUESTS

Mr. Dan Minier – Naming of new Norton High School Auditorium- Would like to name the auditorium at the new high school after William Vaill, a long term Norton teacher and forensic and drama coach.

Mr. Dave Houpt – Vocational program – Would like Norton to encourage more students to take career tech classes versus encouraging them to attend college. He feels they will have a better success rate.

ADDITIONS/CORRECTIONS TO THE AGENDA

None

16-132 Mr. Knight moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel
NAYS: None - Motion Carries 5-0

BOARD BUSINESS

Discuss Levy Campaign – Issue 41 – have signs and fliers; need monetary donations for the levy campaign.

COMMITTEE REPORTS

Finance – Committee will meet in early October – Mr. Knight wants to discuss open enrollment.

Policy – 1st reading of new/updated policies will be at the Regular Meeting on September 19, 2016. These are state mandated changes.

Community Engagement – Need to schedule meeting to discuss building opening.

Technology & Instruction – Met on August 29, 2016, to discuss Career Tech with Roger Wright. Discussed a student survey to see what their interests are. Plan to meet monthly to continue discussion.

Operations – Committee met on Friday, September 2, 2016. A long term plan is needed for the Transportation (Bus Garage). Building transition meetings are taking place.

SUPERINTENDENT'S RECOMMENDATIONS

None.

Mr. Knight - talked with teachers and would like Friday to be Norton day – wear school colors that day - Questioned what our school colors are.

ADJOURNMENT

16-133 Mrs. Bennett moved that the Board of Education adjourn the Committee of the Whole meeting at 8:07 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.Bennett

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