

NORTON BOARD OF EDUCATION – 14-9
Committee of the Whole Meeting of April 14, 2014

President Bennett called the meeting to order at 6:06 p.m. in the Administration Conference Room and the Treasurer called the roll:

Mrs. Jennifer Bennett, President – Present
Mr. Patrick Santelli, Vice President – Present
Mr. Rob Knight, Member – Present
Mr. Jason Sams, Member – Present
Mrs. Cindy Webel, Member – Present

Also present were:
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

VISITORS/GUESTS

Scott Rader from the Four Cities Compact reviewed options for new career tech programs. He explained each of the following programs: Biomedical Science, Health Information and Electrician.

ADDITIONS/CORRECTIONS TO THE AGENDA

Addition – First reading for the Technology Acceptable Use Policy for Students.

14-58 Mr. Santelli moved that the Board of Education approve the agenda as presented with the addition of the first reading of the Technology Acceptable Use Policy for Students.

Mrs. Bennett seconded the motion.

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

PUBLIC PARTICIPATION

A member of the community spoke to the Board about positive changes. He is representing others who want changes for students. We are stewards of our community and must positively grow students for their role in society. There should be no ramifications to students for speaking up.

Mr. Knight and Mr. Sams thanked him for coming and speaking up.

Mr. Ron Biro – Lifer of Norton. He has worked in all programs. We need to be moving forward for students. He has concerns about schools, and we need to change the image now – want people to want to come here – get sports back in a program and have no nepotism in sports.

COMMITTEE REPORTS

- 1. Technology & Instruction** – No meeting
- 2. Operations** – Discussed the addition of archery to the curriculum at the middle school. There is no increase to insurance. It would be a two week program for 8th grade. A grant will be written to apply for \$3,500.
- 3. Finance** – No meeting
- 4. Policy** – Add Acceptable Use Policy for Staff and Students. The updates from OSBA will be on Monday's agenda for a first reading.
- 5. Community Engagement** – Committee will meet on Monday, April 21 before the Regular Meeting.

First reading of the Technology Acceptable Use Policy for Students.

SUPERINTENDENT'S RECOMMENDATIONS

14-59 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve Randy Whited, Facilities Supervisor, Disability Retirement, effective April 1, 2014.

Mr. Knight seconded the motion.

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

14-60 Mr. Sams moved that the Board of Education upon recommendation of the Superintendent approve Jeff McNab, JV Softball Coach, Middle School Volleyball Coach, Middle School Basketball Coach, Resignation, effective April 14, 2014.

Mr. Knight seconded the motion.

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

SUPERINTENDENT'S REPORT

High School Stadium artificial turf discussion – Do we want to allow the community group to put in turf if they raise the money? How much? Will it include maintenance?

Mr. Caldwell will present information at the next Board Meeting.

DISCUSSION

Mr. Sams disagrees with Board and Citizens not being able to attend CORE committee meeting. Important to have members attend meetings.

Mrs. Bennett reiterated why Mrs. Webel and Mr. Santelli were on the committee.

Mr. Sams thinks it should be open to all citizens.

Mr. Dunn stated that Mr. Courson didn't exclude people. A small group keeps the process moving forward.

Mr. Sams - with no audio recording how do we know minutes are accurate? Can't do due diligence if not involved 100%. The citizens need to know what is going on.

Mr. Knight would like opportunity to go, if interested in a specific topic. Not denied.

Mrs. Webel – This is a state run program, mostly formality. They tell us what to do. We opened up selection of CMR to whole Board.

Mrs. Bennett – Mrs. Webel and Mr. Santelli will be sure to provide more information at Committee of the Whole after the Core Meeting.

Mr. Knight - just wants ability to go.

Mr. Sams - record meeting so he can believe them. Wants public to have ability to attend.

If any Board Members wish to attend, they will let Mrs. Hagenbush know so a notice can be sent out.

Mr. Sams would like Operations Committee to look into School Resource Officer or Safety/Security Officer.

EXECUTIVE SESSION

14-61 Mr. Santelli moved that the Board of Education enter into Executive Session at 7:40 p.m. to discuss the employment of personnel.

Mrs. Webel seconded the motion.

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

Invited into the Executive Session were: Mr. Dunn, Mr. Caldwell, Mrs. Hagenbush

Mr. Caldwell left the meeting at 8:14 p.m.

14-61 Cont. **Mrs. Bennett** called the meeting back to public session at 9:31 p.m.

ADJOURNMENT

14-62 **Mr. Santelli** moved that the Board of Education adjourn the Committee of the Whole meeting at 9:32 p.m.

Mrs. Webel seconded the motion.

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

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, President

Stephanie Hagenbush, Treasurer