

NORTON BOARD OF EDUCATION – 19-8
Committee of the Whole Meeting of April 8, 2019

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, President – Present
Mr. Inks, Vice President – Present
Mr. Ule – Present
Mrs. Weibel – Present
Mr. Santelli – Absent

OTHERS PRESENT: Mr. Dana Addis, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

19-49 Mrs. Weibel moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Inks,Mr.Ule,Mrs.Weibel
NAYS: None
ABSENT: Mr.Santelli – Motion Carries 4-0-1

BOARD BUSINESS

COMMITTEE REPORTS

Policy – Second reading on policies is tonight.

Community Engagement – Artwork for banners – Student wellness group is made up of school counselors and psychologists, Assessment Intervention Team (AIT), being there for one another, part of Sandy Hook Promise.

Technology & Instruction – Testing starts Thursday at High School – Tech advisory committee is scheduled to meet May 8th – Tech department (Angie/Jon) has worked tirelessly after the cyber-attack which was very close to catastrophic.

Operations – Meeting on the 16th – Roof bids, purchasing large tractor for mowing/snow removal, replaced doors (safety issue) at Norton Elementary School – Concrete around fuel tanks needs replaced (spring project) – Masonry students are building safe barrier in front of the Norton Middle School.

Finance – Meeting May 6th at 4:00 p.m. – Fair Funding Formula reported in paper, please remember this is a proposal only.

EXECUTIVE SESSION

19-50 Mr. Inks moved that the Board of Education enter into Executive Session at 6:26 p.m.to discuss the employment of personnel.

Mrs. Weibel seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Ule,Mrs.Weibel,Mrs.Bennett
NAYS: None
ABSENT: Mr.Santelli – Motion Carries 4-0-1

Mr. Addis and Mrs. Hagenbush were invited into Executive Session.

Mrs. Bennett called the meeting back to public session at 6:57 p.m.

ADJOURNMENT

19-51 **Mr. Ule** moved that the Board of Education adjourn the Committee of the Whole meeting at 6:58 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Inks

NAYS: None

ABSENT: Mr.Santelli – Motion Carries 4-0-1

“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