

NORTON BOARD OF EDUCATION – 22-14
Committee of the Whole of May 9, 2022

President Ule called the meeting to order at 6:02 p.m. in the Middle School Panther Room.

Mrs. Hagenbush called the roll:

ROLL CALL:

Mrs. Bennett – Present
Mr. Burch – Present
Mrs. Staats – Present
Mr. Ule – Present
Mrs. Webel – Present

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

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

22-83 Mrs. Staats moved that the Board of Education approve the agenda as presented.

Mrs. Bennett seconded the motion.

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

BOARD BUSINESS

Committee Reports

Community Engagement:

Panther Preview all day event on August 6. Meeting on May 31 at 6:00 p.m. in High School room 113. Dedicate press box and plaques, sign illuminated.
Hall of Fame meeting. Inductions September 9 and 10.
Panther Run Saturday, May 21, 2022.
SEAT Committee – In building things, have fun at work.
Building moral, wants to keep going, take over “We Roar”.
Signage in corridor areas. Conduct signs.

Technology & Instruction:

Tech: Changes to 1·2·1 agreement.
Instruction: RTFI beginning looking at ELA adoption.
Dyslexia instructions moving forward.
US News & World Report to 40% (Best High Schools).

Operations:

Follow up questions – Air Conditioning, air movement and curtains.
Shared driveway is ours, working on it.
Increasing food prices addressed in June meeting.
Primary sign.
Logos on vehicles.
Pipe by Spring Time Flowers.

Finance:

Reviewed Forecast.

Policy:

EpiPen® shot policy needed.
Potential threat and suicide assessment form.

EXECUTIVE SESSION

22-84 Mrs. Webel moved that the Board of Education enter into Executive Session at 6:51p.m. for the purpose of discussing employment of personnel.

Mrs. Bennett seconded the motion.

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

Mr. Ule called the meeting back to public session at 7:04 p.m.

ADJOURNMENT

22-85 Mrs. Bennett moved that the Board of Education adjourn the Special Session at 7:05 p.m.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Burch
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.”

Louis Ule, President

Stephanie Hagenbush, Treasurer