

NORTON BOARD OF EDUCATION – 18-19
Committee of the Whole Meeting of July 9, 2018

President Bennett called the meeting to order at 6:02 p.m. in the Middle School Panther Room and led the Pledge of Allegiance. The Treasurer called the roll:

ROLL CALL:

Mrs. Bennett, President - Present
Mr. Santelli, Vice President - Present
Mr. Inks - Present
Mr. Ule - Present
Mrs. Webel - Present

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

PUBLIC PARTICIPATION

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

18-131 Mrs. Webel moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

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

COMMITTEE REPORTS

Finance – Looking at levy information – decision by the end of the month. We are in budget reduction and efficiency mode. We have made reductions in the following 6 areas:

1. Custodial/Maintenance
2. Central Office
3. Early retirement
4. OSBA – Transportation rerouting – run efficient as possible – triple tier busing HS, MS, Elementary, 25-17.
5. Aide restructuring – work with OAPSE
6. Pay to participate

Policy – No report.

Community Engagement - Setup meeting for the 24th or 25th.

Technology & Instruction – Website update – A/P training – Meeting scheduled early August.

Operations – Schedule meeting – Goal is safety – NES parking/look at driveway and parking area.

EXECUTIVE SESSION

18-132 Mr. Santelli moved that the Board of Education enter executive session at 6:19 pm to discuss pending legal action and the employment of personnel.

Mr. Inks seconded the motion.

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

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

John Latchney, Esquire, was invited into the Executive Session at 6:24 p.m. and left at 7:01 p.m.

President Bennett called the meeting back to public session at 7:20 pm.

ADJOURNMENT

18-133 Mr. Santelli moved that the Board of Education adjourn the Committee of the Whole meeting at 7:21 p.m.

Mrs. Ule seconded the motion.

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

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