

**NORTON BOARD OF EDUCATION – 19-5**  
**Committee of the Whole Meeting of March 11, 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. Santelli - Present  
Mr. Ule – Present  
Mrs. Webel – Present

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

**PUBLIC PARTICIPATION/VISITORS/GUESTS**

None.

**ADDITIONS/CORRECTIONS TO THE AGENDA**

None.

**19-30 Mr. Santelli** moved that the Board of Education approve the agenda as presented.

**Mr. Inks** seconded the motion.

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

**BOARD BUSINESS**

**COMMITTEE REPORTS**

**Technology & Instruction** – Quote for e-rate, last year to use funds at 50%, not committed until we know how much we would get – budget from PI to pay for it upfront – Neotech Conference was great (Rod Rowell) – Virus, getting everything up and running.

**Finance** – Have not heard whether we got the BWC Grant which will help add Cameras – Property sale of Grill is completed – Substitute shortage here and throughout Ohio – Ohio Checkbook submit monthly – PI long list, roofs will be addressed first.

**Policy** – Approving 2 policies from last month, first reading of the others - Dana will update the district about the policies. Brief synopsis of policies – Absences, District must notify parents within 120 minutes. Student Suspension, student can make up work and cannot fail because they were suspended. Electronic Communication by Students, students that violate policies can have devices confiscated, not responsible if broken/damaged or lost. Public conduct in gyms, fan behavior.  
We are a member of the Summit County Business Advisory, the policy is online.

**Community Engagement** – Pole banner brackets are in – Power Graphics is making banners and we still need sponsors (38) – New resident visits, received new list – Goals & Action steps for committee – Change open houses, maybe later – Wednesday, March 20<sup>th</sup> will be the next meeting.

**Operations** – Long list of needs – roofs are a priority – get on preventative maintenance plan.

**SUPERINTENDENT'S RECOMMENDATIONS**

None.

**EXECUTIVE SESSION**

- 19-31 Mrs. Webel** moved that the Board of Education enter into Executive Session at 6:42 p.m. to discuss the employment of personnel, sale/purchase of property, and discuss pending legal action.

**Mr. Santelli** seconded the motion.

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

Invited into the Executive Session were: Mr. Addis and Mrs. Hagenbush.

Mrs. Bennett called the meeting back to public session at 7:00 p.m.

**ADJOURNMENT**

- 19-32 Mr. Santelli** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:01 p.m.

**Mr. Inks** 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.”

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**Jennifer Bennett, President**

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**Stephanie Hagenbush, Treasurer**