

NORTON BOARD OF EDUCATION – 18-06
Committee of the Whole Meeting of February 12, 2018

Vice President Santelli called the meeting to order at 6:00 p.m. in the Middle School Panther Room. The Treasurer called the roll:

ROLL CALL:

Mr. Santelli, Vice President - present
Mr. Inks - present
Mr. Ule – present
Mrs. Webel - present

Mrs. Bennett, President - absent

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

ADDITIONS/CORRECTIONS TO THE AGENDA

18-35 Mr. Inks moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

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

COMMITTEE REPORTS

Technology & Instruction – Technology – February 2 Professional Development day went very well, focused on technology and getting students involved on white boards and google classroom. Our teachers did the presentations. Reviewing Webpage and making small changes. Beginning to interview for new TWE students.

Instruction – New seals for diplomas will be available soon. Results from PSAT test list AP potential report, we are adding 3 new AP courses next year (Art History, Language and Composition & Psychology)

Operations – Working on developing a facilities plan that will show 5 -10 years out. Main plan this year would be a secure entrance at Primary. Field House construction is moving along, as soon as the HVAC is installed the floors will be able to go in, should be early March. Also looking at bus replacement schedule.

Finance – Discuss 3.5 mill levy and continue to review areas to reduce cost. Website has been updated with financial information. Mr. Addis sent all call email with information about inside and outside millage.

Policy – One policy for approval tonight. New updates just released. Will schedule meeting soon. Need to review snow day procedures.

Community Engagement – Continue to reach out through social media to let the community know what is going on in buildings. Want to reach out to new residents and welcome them to Norton and looking at time for community to have access to field house. Would like to see more outreach programs like the opioid and suicide ones. We need to explain the benefits of a

public school education – we are succeeding! Looking at newsletter/calendar for community. February 26 is the next meeting, invite others to participate.

SUPERINTENDENT'S REPORT

Thank you to Mrs. Olivieri for her work on the recent professional development day – it was a great day educationally. There will be 3 new AP classes next year. We are doing great things in the district.

ADJOURNMENT

18-36 Mrs. Webel moved that the Board of Education adjourn the Committee of the Whole meeting at 6:45 p.m.

Mr. Ule seconded the motion.

**ROLL CALL: AYES: Mr.Santelli,Mr.Ule,Mrs.Webel,Mr.Inks,
NAYS: None
ABSENT: Mrs.Bennett – 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.”

Pat Santelli, Vice President

Stephanie Hagenbush, Treasurer