

**NORTON BOARD OF EDUCATION – 18-31**  
**Committee of the Whole Meeting of November 19, 2018**

President Bennett called the meeting to order at 6:00 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**

None.

**18-209 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

**BOARD BUSINESS**

First Reading Policy:

Social Media (IIBHA)

**COMMITTEE REPORTS**

**Operations** – We now have permission to install the BOLO Sticks. – Will be doing more safety drills.  
The drug dogs were in last week.

**Finance** – Thank you Norton voters. Meeting last week - revised vision statement and goals and reviewed expenses – The unused portion of the local OFCC money from project is being released.

**Community Engagement** – Engage parents/graduates – send postcards to graduates to keep them involved – We can use the city sign for school information – looking for banners for high school light poles.

**Technology & Instruction** –Needs and interests of students are changing – honing in on what we want for kids when they graduate.

**Policy** – Review policies for approval – Meet in January to do goals.

**EXECUTIVE SESSION**

**18-210 Mr. Santelli** moved that the Board of Education enter into Executive Session at 6:22 p.m.to discuss the employment of personnel and the sale/purchase of property.

**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. Mr. Addis left at 6:45 p.m.

Mrs. Bennett called the meeting back to public session at 7:26 p.m.

**ADJOURNMENT**

**18-211 Mrs. Webel** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:27 p.m.

**Mr. Santelli** 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**