

**NORTON BOARD OF EDUCATION – 18-33**  
**Committee of the Whole Meeting of December 17, 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. Mrs. Webel 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 - Absent

**TREASURER PRO TEMPORE**

**18-225 Mr. Ule** moved that the Board of Education approve Mrs. Webel as Treasurer Pro Tempore for this Committee of the Whole Meeting, December 17, 2018.

**Mr. Inks** seconded the motion.

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

**PUBLIC PARTICIPATION/VISITORS/GUESTS**

None.

**ADDITIONS/CORRECTIONS TO THE AGENDA**

None.

**18-226 Mr. Ule** moved that the Board of Education approve the agenda as presented.

**Mr. Inks** seconded the motion.

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

**BOARD BUSINESS**

**COMMITTEE REPORTS**

**Finance** – BWC grant available, look at ideas for the grant – Review substitute pay rate, each \$5 increase could cost \$10,000 – discuss the continued use of hourly police officers.  
Next meeting scheduled for January 17, 2017 at 3:00 p.m. in Administration Conference Room.

**Policy** – No meeting. Nothing new from the state. Work on updating job descriptions.

**Community Engagement** – Get pricing on banners – better use of electronic signs, schools and city – School Calendar – Fundraising opportunities – Electronic Newsletter – Welcome new residents – Next meeting scheduled on January 22, 2019 in the Administration Conference Room.

**Technology & Instruction** – Teacher aid program – seniors only – AP test results just back – add AP Computer Science Principles, Mr. Rowell teaching this – Middle School issues to be addressed – Look at future ready schools – next year work on goals & action steps (technology) – Next meeting January 8, 2019, at 4:00 p.m. in the Administration Conference Room.

**Operations** – District wide facilities audit – BOLO sticks looking for volunteers to install – Masonry, cement pad, car blockaids, sidewalk at stadium – emergency management tests done – cameras at the other 3 buildings – radios.

**EXECUTIVE SESSION**

**18-227 Mr. Santelli** moved that the Board of Education enter into Executive Session at 6:38 p.m. to discuss the employment of personnel and the sale/purchase of property.

**Mr. Ule** seconded the motion.

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

Mr. Addis was invited into Executive Session at 6:50 p.m.

Mrs. Bennett called the meeting back to public session at 7:27 p.m.

**ADJOURNMENT**

**18-228 Mr. Santelli** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:28 p.m.

**Mr. Inks** seconded the motion.

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

---

**Cindy Weibel, Treasurer Pro Tempore**