

NORTON BOARD OF EDUCATION – 19-3
Committee of the Whole Meeting of February 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. Webel called the roll:

ROLL CALL:

Mrs. Bennett, President – Present
Mr. Santelli, Member – Present
Mrs. Webel, Member – Present
Mr. Inks, Vice President – Present, entered at 6:09 p.m.
Mr. Ule, Member – Absent

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

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

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs. Bennett, Mr. Santelli, Mrs. Webel
NAYS: None
ABSENT: Mr. Inks, Mr. Ule – Motion carries 3-0-2

BOARD BUSINESS

COMMITTEE REPORTS

Policy – Two (2) policies for 1st reading – Inventories – Hazing & Bullying

Community Engagement – Pole Banner, getting more ideas and information – 72 pictures/space – Mission Statement, Protect the Pride will be on the banners coming into campus – We are getting sponsors to pay for signs – met with public relations firm, Purposeland – get ideas – meet with two (2) others – new resident visitation, NCTA, has a grant to pay for signs and cookies.

Technology & Instruction – Each building do self evaluation – meeting needs of students – NES curriculum – increased needs channeling toward district's plans – Middle School, new ways to offer classes – NEOTECH 10th Anniversary, free tech conference (2 day) – robotics competition, Erin Fulton and Tricia Pletcher are attending – Computer repair class, pilot next year – 1 credit – interview and teacher recommendations, 130 hours.

Operations – Many things on list: roofs, parking lots, doors, windows, etc. – facilities will always need addressed. – Start prioritizing.

Finance – Taylor Wright – Auditor of State's Office presented and answered questions about Ohio Checkbook.

EXECUTIVE SESSION

It was the consensus of the Board to move the Executive Session to the Regular Meeting.

ADJOURNMENT

19-20 Mr. Santelli moved that the Board of Education adjourn the Committee of the Whole meeting at 6:59 p.m.
Mr. Inks seconded the motion.

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

Jennifer Bennett, President

Stephanie Hagenbush, Treasurer