

NORTON BOARD OF EDUCATION – 18-09
Committee of the Whole Meeting of March 12, 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

David Houpt – Taxpayer Concerns – Has concerns about tax increases and district spending.

ADDITIONS/CORRECTIONS TO THE AGENDA

18-51 Mr. Santelli 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

COMMITTEE REPORTS

Operations – Getting quotes for secure entrance at Primary. Looking at additional safety measures, and parking and paving.

Finance – Discuss timing of resolutions needed for an August levy. Add first resolution to April agenda. Discuss the early retirement incentive offered to employees.

Policy – Meeting scheduled for Monday.

Community Engagement – Updating the district website, want to promote public school education. Discussing a newsletter or district calendar. The committee’s purpose is “how can we be better as a district to reach taxpayers?”

Technology & Instruction – Technology – Updating the AUP, will bring it to the Policy Committee to discuss. Wednesday March 24th tech friendly classroom teachers will be explaining how they have implemented technology and what they have learned. The district is piloting a new internet filter. Will be attending a meeting about cyber liability insurance hosted by NEOnet.

Curriculum – Roger Wright, the director of the Four Cities Compact, attended the last meeting and discussed the Job Readiness Seal that is available for diplomas this year. All students are eligible, they have to show efficiency in 15 skills, and work with three mentors. Next year the district will add AP courses. The teachers will attend training this summer; this will be paid with federal funds. AIR testing begins after Spring Break. Still researching career tech programs.

SUPERINTENDENT'S REPORT

Mr. Addis attended a seminar with Bob Cupp. Mr. Cupp is working on a committee to review state funding, feels this will be the best attempt to try to alleviate pressure on taxpayers.

April 16 – the district is hosting a community night. Joel Roscoe, an expert on school finance, and a local realtor will be there to discuss school funding and the influence sound schools have on property values.

ADJOURNMENT

18-52 Mrs. Webel moved that the Board of Education adjourn the Committee of the Whole meeting at 6:36 p.m.

Mr. Santelli seconded the motion.

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

Stephanie Hagenbush, Treasurer