

NORTON BOARD OF EDUCATION – 22-6
Committee of the Whole of March 14, 2022

President Ule called the meeting to order at 6:06 p.m. in the Middle School Panther Room and led the Pledge of Allegiance.

Mrs. Hagenbush called the roll:

ROLL CALL:

Mrs. Bennett – Present

Mrs. Staats – Present

Mr. Ule – Present

Mrs. Webel – Present

Mr. Burch – Absent

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

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

22-38 Mrs. Webel moved that the Board of Education approve the agenda as presented.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mrs.Staats,Mr.Ule,Mrs.Webel

NAYS: None

ABSENT: Mr.Burch - Motion Carries 4-0-1

BOARD BUSINESS

Committee Reports

Policy:

New policies

Anaphylaxis

Suicide assessment form

Schedule meeting

Community Engagement:

Discuss direction we want the committee to go

Bring to Board for discussion

Goals, mission, focus

Talk with Impact Group

Need unified message

Technology & Instruction:

Tech: Professional Development Day

Eleven (11) out of twenty (20) Clever Touch installed

ISP Contract with NEOnet on Agenda

Two step verification rollout May 1, 2022

Instruction:

Professional development.

HQSD part of evaluation next year.

Special Education intervention testing starting next week.

Math adoption, meet with vendors next week, decision by end of April or May.

Operations: Schedule meeting for March 23, 2022.

Finance: Schedule meeting.

SB110 Fair School Funding Plan, need to watch this. It was only approved for two (2) years.

Contact with reps needed.

EXECUTIVE SESSION

22-39 Mrs. Bennett moved that the Board of Education enter into Executive Session at 6:28 p.m. for the purpose of discussing employment of personnel.

Mrs. Staats seconded the motion.

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

Mr. Addis and Mrs. Hagenbush were invited into the Executive Session.

Mr. Ule called the meeting back to public session at 7:01 p.m.

ADJOURNMENT

22-40 Mrs. Bennett moved that the Board of Education adjourn the Special Session at 7:02 p.m.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mrs.Staats
NAYS: None
ABSENT: Mr.Burch – 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.”

Louis Ule, President

Stephanie Hagenbush, Treasurer