

**NORTON BOARD OF EDUCATION – 21-7**  
**Committee of the Whole Meeting of April 12, 2021**

President Inks called the meeting to order at 6:00 p.m. in the Middle School Panther Room and led the Pledge of Allegiance.

Mrs. Hagenbush called the roll:

**ROLL CALL:**

Mrs. Bennett – Present  
Mr. Inks – Present  
Mrs. Staats – Present  
Mr. Ule – Present  
Mrs. Webel – Present

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

**PUBLIC PARTICIPATION/VISITORS/GUESTS**

None.

**ADDITIONS/CORRECTIONS TO THE AGENDA**

None.

**21-43 Mrs. Bennett** moved that the Board of Education approve the agenda as presented.

**Mr. Ule** seconded the motion.

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

**BOARD BUSINESS**

**COMMITTEE REPORTS**

**Technology & Instruction:**

State testing is in full swing, schedule online. A/P testing will begin May 3 and will be held at Grace Church. Practice testing dates are April 15, 16 and April 22, 23. New course offerings beginning next year at Norton High School: Meteorology, History of Sports, Life Lessons through Film.

NEOnet purchase agreement for Erate is on the agenda. Network upgrade as long as we get the funding that we requested. Also on the agenda is an agreement with Acuity. We hired another TWE student to help the technology department. We prepared 6 Chromebook carts for testing. Technology committee met on March 30. Free trial of Go Guardian, allows teachers to have control of opening, closing and blocking tabs. Working on coordinating the collection of Chromebooks, which will occur the last week of school.

**Operations:**

Traffic patterns, issues with cars leaving and buses coming in. We are working on possible changes to improve traffic flow.

**Finance:**

No meeting.

**Policy:**

No meeting. Fourteen (14) policies and four (4) removal of policies are on the agenda for vote tonight.

**Community Engagement:**

\$3.00 Norton Panther decals for cars will be on sale in each of the 4 school building offices. Proceeds will go to the Community Engagement Committee to help funding for future events.

**EXECUTIVE SESSION**

**21-44 Mrs. Webel** moved that the Board of Education enter into Executive Session at 6:17 p.m. for the purpose of discussing negotiations, employment of personnel and sale/purchase of property.

**Mrs. Staats** seconded the motion.

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

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

Mr. Inks called the meeting back to public session at 7:04 p.m.

**ADJOURNMENT**

**21-45 Mrs. Bennett** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:04 p.m.

**Mr. Ule** seconded the motion.

**ROLL CALL: AYES: Mrs.Staats,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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**Chris Inks, President**

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**Stephanie Hagenbush, Treasurer**