

NORTON BOARD OF EDUCATION- 16-7
Committee of the Whole Meeting of April 18, 2016

President Sams called the Committee of the Whole meeting to order at 6:00 p.m. in the High School Panther Room and led the Pledge of Allegiance. The Treasurer called the roll:

Mr. Jason Sams, President – Present
Mr. Rob Knight, Vice President – Present
Mrs. Jennifer Bennett, Member – Present
Mr. Louis Ule, Member – Present
Mrs. Cindy Webel, Member – Present

Also present were:
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

ADDITIONS/CORRECTIONS TO THE AGENDA

- 16-46 **Mrs. Webel** moved that the Board of Education approve the agenda as presented.
Mr. Knight seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel
NAYS: None - Motion Carries 5-0

BOARD BUSINESS

COMMITTEE REPORTS

Technology & Instruction – No meeting – Testing is going well.

Operations – Met on April 15 – Discussion on the web-based application, My Stop; the app that allows parents to track the movements of the student's bus and know if it is approaching, on-time, late or has passed the students stop, Mr. Carmany checking on cost – High School transition team has met – Gathering information for Middle School to High School move – Elementary will begin talking about move next school year - Discussion on the Cornerstone property - If sold what happens to the Administration building/bus garage

Finance – Met on March 28 – Discussion on levy in November.

Policy – No meeting.

Community Engagement – Met on March 28 – Discussion on updating the Norton City Schools website and Facebook page to better connect with the community.

CMR (CONSTRUCTION MANAGER AT RISK) DISCUSSION

Request for quotes (RFQ) for the Construction Manager at Risk (CMR) were due today at noon and only three (3) were turned in. Mr. Carmany will setup meetings and a selection will be on the May 9th agenda.

SUPERINTENDENT'S REPORT

No report.

OTHER

The Committee of the Whole scheduled for May 9, 2016 will be cancelled.
A Special Session for the purpose of the Regular Meeting will be held on Monday, May 9, 2016 at 7:30 p.m.

EXECUTIVE SESSION

16-47 **Mr. Knight** moved that the Board of Education enter into Executive Session at 6:44 p.m. to consider the employment of a public employee or official and preparing for negotiations with public employees concerning their compensation or other terms and conditions of their employment.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.Bennett
NAYS: None - Motion Carries 5-0

Invited into Executive Session were: Mr. Dunn and Mrs. Hagenbush.

Mr. Dunn left the meeting at 7:47 p.m. and the Board to a break until 7:52 p.m.

President Sams called the meeting back to public session at 8:41 p.m.

ADJOURNMENT

16-48 **Mrs. Bennett** moved that the Board of Education adjourn the Committee of the Whole meeting at 8:43 p.m.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Knight
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.”

Jason Sams, President

Stephanie Hagenbush, Treasurer