

NORTON BOARD OF EDUCATION – 17-21
Committee of the Whole Meeting of August 14, 2017

President Sams 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:

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. Dana Addis, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

ADDITIONS/CORRECTIONS TO THE AGENDA

Mrs. Webel would like to thank Blake and Kim Miller for replacing the flag at the stadium. They purchased the flag from a charity where all proceeds go to the families fallen service men and women

17-143 Mr. Knight moved that the Board of Education approve the agenda as presented.

Mrs. Bennett 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

Policy – no meeting – Mr. Sams would like to schedule one later this month to discuss the school having Narcan. Also, need to review HB 410 – attendance policies.

Community Engagement – no meeting

Instruction & Technology – Toured Medina County Career Center to visit the animal care program. It was very informative and they have great ideas.

Operations – Will schedule meeting. Discuss air conditioning in the Fieldhouse – consensus is to not add air conditioning.

Finance – no meeting

SUPERINTENDENT'S REPORT

Mr. Addis - Levy meeting Wednesday at 6:00 pm in the Panther Room – we need citizens wanting to work for kids.

Mr. Carmany – Grill will be auctioned September 5th at noon.

Mrs. Wagler – Working with teachers to make sure everything is working.

Mr. Morris – Ready for kids – kudos to the Transportation Department.

ADJOURNMENT

17- 144 Mrs. Webel moved that the Board of Education adjourn the Committee of the Whole meeting at 6:42 p.m.
Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,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.”

Jason Sams, President

Stephanie Hagenbush, Treasurer