

**NORTON BOARD OF EDUCATION – 18-23**  
**Committee of the Whole Meeting of August 13, 2018**

President Bennett called the meeting to order at 6:04 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**

None

**ADDITIONS/CORRECTIONS TO THE AGENDA**

None

**18-157 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**

**Policy** – Update on SB 318 and HB 216.

**Community Engagement** – Meeting held on Monday, August 13<sup>th</sup>. Discussion included: levy planning – Field House ribbon cutting on August 31 at 6:00 p.m., Motto “Protect the Pride”, family engagement and security – Next meeting on September 10 at 5:00 p.m.

**Technology & Instruction** – Report card indicators changing and they are adding an overall grade – Tech advisory committee, same people – Start October communication.

**Operations** – Ordering BOLO sticks for security – Parking at NES, still discussing.

**Finance** – Review reductions previously implemented. We are very resource efficient.

**ADJOURNMENT**

**18-158 Mrs. Webel** moved that the Board of Education adjourn the Committee of the Whole meeting at 6:26 p.m.

**Mr. Inks** 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.”

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Jennifer Bennett, President

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Stephanie Hagenbush, Treasurer