

**NORTON BOARD OF EDUCATION – 20-19**  
**Committee of the Whole Meeting of September 14, 2020**

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

Mrs. Hagenbush called the roll:

**ROLL CALL:**

Mrs. Bennett – Present  
Mr. Inks – Present  
Mr. Ule – Present  
Mrs. Webel – Present  
Mr. Santelli – Absent

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

**PUBLIC PARTICIPATION/VISITORS/GUESTS**

None.

**ADDITIONS/CORRECTIONS TO THE AGENDA**

None.

**20-139 Mrs. Bennett** moved that the Board of Education approve the agenda as presented.

**Mr. Ule** seconded the motion.

**ROLL CALL:** AYES: Mrs.Bennett,Mr.Inks,Mr.Ule,Mrs.Webel  
NAYS: None  
ABSENT: Mr.Santelli – Motion carries 4-0-1

**COMMITTEE REPORTS**

**Finance:**

Pipeline - Nexus filed an appeal.  
Bond Refinancing – Moving forward, savings of \$3.2 over life of bond.  
Grant - \$20,000 for technology to help families.

**Policy:**

Update information at Regular Meeting.  
Absences and reporting of COVID.

**Community Engagement:**

There were 17 district emails sent out over the summer.

**Technology & Instruction:**

TWE students helping with live streaming.  
Internet outages, we have strong network. Flukes, battery backup and internet filter, NES bird in transformer. Great communications with parents and staff on issues.  
Disbursed 1,128 Chromebooks.  
Grateful for patience from everyone.  
Title 9 policy – committee for this – training.  
Meetings about changes in teacher evaluations.  
MAP tests are being scheduled for younger grades.  
Preschool is open. Food service and transportation are operating for them.  
Some Special Education students are attending classes; working to meet individual needs.

**Operations:**

Middle School gym looks fantastic, ceiling, walls and floor completed.  
Frantz family – Thank you for the plants at front of stadium.  
Primary is being sprayed with My Shield by company.

**20-140 Mrs. Webel** moved that the Board of Education enter Executive Session at 6:26 p.m. to discuss the employment of personnel and purchase of property.

**Mrs. Bennett** seconded the motion.

**ROLL CALL: AYES: Mr.Inks,Mr.Ule,Mrs.Webel,Mrs.Bennett**  
**NAYS: None**  
**ABSENT: Mr. Santelli - Motion Carries 4-0-1**

Mr. Addis and Mrs. Hagenbush were invited into the session.

President Inks called the meeting back to public session at 7:00 pm.

**ADJOURNMENT**

**20-141 Mrs. Bennett** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:01 p.m.

**Mr. Ule** seconded the motion.

**ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Inks**  
**NAYS: None**  
**ABSENT: Mr. Santelli – 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.”

---

**Chris Inks, President**

---

**Stephanie Hagenbush, Treasurer**