

NORTON BOARD OF EDUCATION – 17-12
Committee of the Whole Meeting of April 10, 2017

President Sams called the meeting to order at 6:00 p.m. in the Norton 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. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

17-69 Mr. Knight moved that the Board of Education approve the agenda as presented.

Mr. Ule 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

Finance – No meeting.

Policy – No meeting.

Community Engagement – Need to schedule meeting to plan a Meet and Greet & Open House – Introduce Mr. Addis.

Technology & Instruction – Mrs. Herchik: GAR Grant – STEAM Grant for Primary \$15,000 – Looking at textbooks for 7 courses.
Mr. Morris: May need to add another pre-school unit.
Mrs. Wagler: Technology needs help to keep current and keep up with staff development - Girl Coders, Fairlawn Geek Squad coming to talk with girls – Career Tech looking at adding programs – survey showed top three interests are animal management, cyber security and bio-medical.
Need to talk about what we need to do next. Roger Wright get information for teachers for animal management. Still interest in HVAC.

Operations – Schedule meeting in May – Levy - Postcards will be sent to registered voters, informational only. Shellhart Road flooding - have everyone at table – not school's responsibility – followed Summit Soil and Water plan. Need to decide if we will hook up water for stadium, Mr. Carmany get cost. Playground, getting estimated cost for moving Cornerstone and Grill playgrounds – Auditorium Manager, important to have position, payment same as assistant faculty manager approximately \$4,000.

SUPERINTENDENT'S RECOMMENDATIONS

None.

EXECUTIVE SESSION

17-70 Mrs. Webel moved that the Board of Education enter into Executive Session at 7:11 p.m. to discuss the employment of personnel.

Mr. Knight seconded the motion.

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

NAYS: None - Motion Carries 5-0

Invited into the Executive Session was Mrs. Hagenbush.

Mr. Dana Addis entered the meeting at 7:45 p.m.

President Sams called the meeting back to public session at 8:28 p.m.

ADJOURNMENT

17-71 Mrs. Bennett moved that the Board of Education adjourn the Committee of the Whole meeting at 8:29 p.m.

Mrs. Webel 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