

NORTON BOARD OF EDUCATION – 18-15
Committee of the Whole Meeting of May 14, 2018

President Bennett 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:

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

EXECUTIVE SESSION

- 18-92 Mr. Inks** moved that the Board of Education enter executive session at 6:01p.m. to discuss negotiations, the employment of personnel and the purchase/sale of property.

Mr. Santelli seconded the motion.

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

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

President Bennett called the meeting back to public session at 6:57 p.m.

PUBLIC PARTICIPATION

None

ADDITIONS/CORRECTIONS TO THE AGENDA

- 18-93 Mr. Santelli** moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

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

COMMITTEE REPORTS

Operations – Primary vestibule is functioning.

Finance – Looking at Pay-to-Participate fees, reducing busing and increased fees.
Review the May Five Year Forecast

Policy – Second reading for updated policies on tonight's agenda.

Community Engagement - Seven people attended a family engagement seminar at Summit County Educational Service Center. They were extremely impressed with the information presented and would like to look at implementing some of the ideas.

Technology & Instruction – One student is taking the Bi-literacy exam. Gifted – there have been 1600 hours of professional development for gifted training this year. We have identified 300 students as gifted. Next semester, the University of Akron will have field experience students in our buildings.

ADJOURNMENT

- 18-94 Mrs. Webel** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:11 p.m.

Mr. Inks seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Inks
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.”

Jennifer Bennett, President

Stephanie Hagenbush, Treasurer