

**NORTON BOARD OF EDUCATION – 18-12**  
**Committee of the Whole Meeting of April 9, 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

**PUBLIC PARTICIPATION**

None

**ADDITIONS/CORRECTIONS TO THE AGENDA**

**18-71 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**

**Finance** – Met last week, discussed how the early severance plan is proceeding and continue to monitor the forecast and discuss areas for further reductions.

**Policy** – The recommendations from the Policy Committee are on the agenda for first readings.

**Community Engagement** – Discussing ways to reach new residents and welcome them to the school district. The Field House Grand Opening is being planned for early June. Continue to ask employees to report positive happenings. Discuss ways to use social media to battle the “fake news” that is being presented on social media. Still pursuing a calendar with 12 months of school information.

**Technology & Instruction – Technology** – No new meeting. Mrs. Olivieri will present at the meeting tonight about career readiness, AP classes, gifted and career tech. Technology is hiring 2 new TWE students tonight.

Mr. Addis left the meeting at 6:10 pm

**Operations** – Primary vestibule is almost complete. Looking at options at NES for parking and traffic flow.

**EXECUTIVE SESSION**

**18-72 Mrs. Webel** moved that the Board of Education enter executive session at 6:16 pm to discuss the sale of property and the employment of personnel.

Mr. Santelli seconded the motion.

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

Mrs. Hagenbush was invited into executive session.

Mr. Addis entered the meeting at 6:51 pm.

President Bennett called the meeting back to public session at 7:12 pm.

**ADJOURNMENT**

**18-73 Mr. Santelli** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:13 p.m.

**Mrs. Webel** 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**