

**NORTON BOARD OF EDUCATION – 19-16**  
**Committee of the Whole Meeting of August 12, 2019**

President Bennett called the meeting to order at 6:00 p.m. in the Middle School Panther Room and led the Pledge of Allegiance.

Mrs. Hagenbush called the roll:

**ROLL CALL:**

Mrs. Bennett, President – Present  
Mr. Inks, Vice President – Present  
Mr. Santelli, Member – Present  
Mrs. Webel, Member – Present  
  
Mr. Ule, Member – Absent

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

**PUBLIC PARTICIPATION/VISITORS/GUESTS**

Mrs. Gladys Anderson – trip to Belize

**ADDITIONS/CORRECTIONS TO THE AGENDA**

None.

**19-110 Mr. Santelli** moved that the Board of Education approve the agenda as presented.

**Mr. Inks** seconded the motion.

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

**BOARD BUSINESS**

**COMMITTEE REPORTS**

**Community Engagement** – Calendars were sent out last week – Banner Project at printers, Simons Tree Service will supply their bucket lift to install them over Labor Day Weekend - Still accepting donations.

**Technology & Instruction** – Open Houses have been restructured – TWE Students are phenomenal – Approved for ERate funding, this year applied for hardware, \$91,942 savings – Changes in graduation requirements, working on details – Ohio tests, of 21 test indicators, Ohio average zero passed.

**Operations** – Roof project is progressing – Middle School painting – Red safety line at Middle School and Primary – Landscaping is being cleaned up.

**Finance** – Formula – What we received last year and student wellness – Fair funding formula, not dead.

**Policy** – No report.

**EXECUTIVE SESSION**

**19-111 Mrs. Webel** moved that the Board of Education enter into Executive Session at 6:26 p.m.to discuss the employment of personnel.

**Mr. Santelli** seconded the motion.

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

Mr. Addis was invited into the Executive Session at 6:27 p.m. and left at 6:50 p.m.

Mrs. Hagenbush was invited into the Executive Session at 6:50 p.m. and left at 7:02.

Mrs. Bennett called the meeting back to public session at 7:02 p.m.

**ADJOURNMENT**

**19-112 Mr. Santelli** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:03 p.m.

**Mrs. Webel** seconded the motion.

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

**NAYS: None**

**ABSENT: Mr.Ule - 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.”

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**Jennifer Bennett, President**

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**Stephanie Hagenbush, Treasurer**