

NORTON BOARD OF EDUCATION – 14-15
Committee of the Whole Meeting of June 9, 2014

President Bennett called the meeting to order at 6:02 p.m. in the Administration Conference Room and lead the Pledge of Allegiance. The Treasurer called the roll:

Mrs. Jennifer Bennett, President – Present
Mr. Patrick Santelli, Vice President – Present
Mr. Rob Knight, Member – Present
Mr. Jason Sams, Member – Present
Mrs. Cindy Webel, Member – Present

Also present were:
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

PUBLIC PARTICIPATION/VISITORS/GUESTS

Amy Bloom – Start a buddy program – Link students with special needs with peer – have offers for donations – Mr. Morris will work with Principals.

EXECUTIVE SESSION

14-145 Mr. Santelli moved that the Board of Education enter into Executive Session at 6:13 p.m. to discuss the employment of personnel.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel
NAYS: Motion Carries 5-0

Invited into the meeting were: Mr. Dunn and Mrs. Hagenbush

Mrs. Bennett called the meeting back to public session at 7:15 p.m.

14-146 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel,Mrs.Bennett
NAYS: Motion Carries 5-0

COMMITTEE REPORTS

- 1. Policy** – No Meeting
- 2. Community Engagement** – Banners on street “In Plain Sight” program again; engage with anti-drug program.
- 3. Technology & Instruction** – Discuss Vocational/Career Tech program additions – Steve Farnsworth interim Director of Career Tech.
- 4. Operations** – No Meeting – Athletic Council Friday – All permits for bat study in – June 23 study – Gym lights need replaced – Roof bids are in – Interviewed 7 candidates for Facility Manager.
- 5. Finance** – Forecast – Safety Security Director, oversee construction/Safety Resource Officer (SRD).

SUPERINTENDENT'S RECOMMENDATIONS

14-147 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the service agreement with Epiphany Management Group.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Santelli,Mrs.Weibel,Mrs.Bennett,Mr.Knight
NAYS: Motion Carries 5-0

14-148 Mrs. Weibel moved that the Board of Education upon recommendation of the Superintendent award the Middle School roof contract to Kremer Roofing Inc. in the amount of \$91,400.00 (base bid \$70,000 optional bid \$21,400). 15 year warranty.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Weibel,Mrs.Bennett,Mr.Knight,Mr.Sams
NAYS: Motion Carries 5-0

14-149 Mr. Santelli moved the Board of Education upon recommendation of the Superintendent award the Masonry/Maintenance building roof contract to Wayne Hose Painting Co. Inc. in the amount of \$21,410.00. 15 year warranty.

Mrs. Weibel seconded the motion.

ROLL CALL: AYES: Mrs.Weibel,Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli
NAYS: Motion Carries 5-0

SUPERINTENDENT'S REPORT

June 23, 2014 Community Meeting – CT Taylor & MKC will present

ADJOURNMENT

14-150 Mr. Santelli moved that the Board of Education adjourn the Committee of the Whole

Mrs. Weibel seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Weibel
NAYS: 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