

**NORTON BOARD OF EDUCATION – 18-28**  
**Committee of the Whole Meeting of October 8, 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

**ADDITIONS/CORRECTIONS TO THE AGENDA**

Move Public Participation to the end of the meeting.

**18-186 Mr. Santelli** moved that the Board of Education approve the agenda with the above correction.

**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**

**Curriculum** – Speakers have been in to talk with high school students about cutting and self-harm and suicide prevention – October 24 is Career Day at the high school, speakers are needed – Presentation Pathways – help with job readiness and soft skills. Technology met last week – discuss goals, progress monitoring at PD day – look at Smart Board replacements perhaps Clevertouch, looking at purchasing 1 per grade level at K-4 to work through issues – Online Safety Training for Juniors and Seniors – Sophomores will attend a Career Tech Informational Day the Tuesday before Thanksgiving.

**Operations** – Driveway at Norton Elementary finished – Mr. Ule attended an SRO information meeting at the Juvenile Detention Center – BOLO Sticks are in, just waiting for the City of Barberton Building department to OK the installation.

**Finance** – Met on September 26, 2018 to discuss what happens if the levy fails – next step is teacher cuts, assistant coaches, increased pay to participate fees and reduced busing. If the levy passes next step is to look at additional Career Tech, electives, technology and mental health support. We are in the black for one year, next year we are in the red.

**Policy** – Met last month – no large changes – policies will be on Board meeting for first readings and next month for approval.

**Community Engagement** – Meeting scheduled for October 17<sup>th</sup> at 6:00 in the Administration Conference room.

**PUBLIC PARTICIPATION**

Robert Fowler, Administrative Officer, City of Norton, explanation of TIFs being offered in the city.

**EXECUTIVE SESSION**

**18-187 Mrs. Webel** moved that the Board of Education enter into Executive Session at 6:55p.m.to discuss the purchase/sale of property and employment of personnel.

**Mr. Inks** seconded the motion.

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

Mr. Addis and Mrs. Hagenbush were invited into Executive Session and left at 7:10 p.m.

Mrs. Bennett called the meeting back to public session at 7:20 p.m.

**ADJOURNMENT**

**18-188 Mr. Santelli** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:21 p.m.

**Mr. Ule** 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.”

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**Jennifer Bennett, President**

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**Stephanie Hagenbush, Treasurer**