

**NORTON BOARD OF EDUCATION – 20-17**  
**Committee of the Whole Meeting of August 10, 2020**

President Inks called the meeting to order at 5:00 p.m. in the Middle School Panther Room and via Facebook Live. He led the Pledge of Allegiance.

Mrs. Hagenbush called the roll:

**ROLL CALL:**

Mrs. Bennett – Present  
Mr. Inks – Present  
Mr. Santelli – Present  
Mr. Ule – Present  
Mrs. Webel – Present

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

**PUBLIC PARTICIPATION/VISITORS/GUESTS**

None

**ADDITIONS/CORRECTIONS TO THE AGENDA**

None

**20-121 Mr. Santelli** moved that the Board of Education approve the agenda as presented.

**Mrs. Webel** seconded the motion.

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

**BOARD BUSINESS**

First reading of following policies:

Evaluation of Professional Staff (Ohio Teacher Evaluation System), (AFC-1 (Also GCN-1)  
Use of Face Coverings, (EBEA)  
Family and Medical Leave Act Expansion (Families First Coronavirus Response Act),  
(GBRA)  
Emergency Paid Sick Leave (Families First Coronavirus Response Act), (GBRAA)  
Emergency Paid Sick Leave (Families First Coronavirus Response Act), (GBRAA-R)  
Family and Medical Leave Act Expansion (Families First Coronavirus Response Act),  
(GBRA-R)  
Evaluation of Professional Staff (Ohio Teacher Evaluation System), (GCN-1 (Also AFC-1)

**COMMITTEE REPORTS**

**Operations:**

Completed projects - Middle School gym (roof, painting and resealing floor).  
Stadium demolition.  
Back drive should be completed this fall.  
Purchased PPE, masks, cleaners, disinfectant, 140 cases of Purell and signage.

**Finance:**

Nexus Pipeline appeal Ohio Department of Taxation upheld the original value of the pipeline. Nexus now has 60 days to file an appeal to the Board of Tax Appeals. There have been three appeals reducing value to 38% of original loss of over \$450,000.

Income Tax and State Funding wait and see; taxes were not due until July 15, 2020.  
Currently budget reflects a 10% cut in state funding.

We have received the Corona Virus Relief Fund (\$125,000) that can only be used for necessary COVID 19 expenses from 3/1/2020 through 12/31/2020.

The district has implemented Final Forms for student registration.

**Policy:**

First reading of new policies, all are required.

**Community Engagement:**

Emergency Remote Learning – Communication, large scale and positive.

Information released every Friday. Phone calls, emails, videos.

Waiting to see what is unfolding before making plans.

Thank you to the community for their support.

**Technology & Instruction:**

End of last year we were able to repurpose Title IV funds purchasing 50 Chromebooks.

This year, purchased 423 Chromebooks with additional PI Funds.

Replace carts (windows) with Chromebooks.

Screencastify

Projects:

Cleaning plan for devices

We Roar Remotely – Website

I Care Mentoring

Budgeting Federal Funds

Red Oak Behavioral Health

During the spring COVID shutdown, 149 students took the A/P test and 64% scored 3 or higher.

Preschool speech language contract, replace with our own employee for savings of \$40,000.

Reduce Windfall contract, using our own staff.

Preschool reduced size to 9 students/class.

We Roar Remotely website offers extra help for parents.

**20-122 Mrs. Webel** moved that the Board of Education enter Executive Session to discuss the employment of personnel at 5:41 p.m.

**Mr. Ule** 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 the session.

President Inks called the meeting back to public session at 6:59 p.m.

**ADJOURNMENT**

**20-123 Mr. Santelli** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:00 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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**Chris Inks, President**

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**Stephanie Hagenbush, Treasurer**