

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.”

Jennifer Bennett, President

Stephanie Hagenbush, Treasurer