

NORTON BOARD OF EDUCATION – 16-24
Committee of the Whole Meeting of December 12, 2016

President Sams called the meeting to order at 6:06 p.m. in the High School Panther Room and led the Pledge of Allegiance. The Treasurer called the roll:

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

Also present were:

Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

EXECUTIVE SESSION

- 16-166** **Mr. Knight** moved that the Board of Education enter into Executive Session at 6:07 p.m. to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Mr. Ule seconded the motion

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel
NAYS: None - Motion Carries 5-0

Invited into the Executive Session were: Attorney Christian Williams, Mr. Dunn, Mr. Carmany, and Mrs. Hagenbush.

President Sams called the meeting back to public session at 6:38 p.m.

ADDITIONS/CORRECTIONS TO THE AGENDA

None

- 16-167** **Mrs. Bennett** moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.Bennett
NAYS: None - Motion Carries 5-0

BOARD BUSINESS

COMMITTEE REPORTS

Technology & Instruction – Discussion regarding 5th grade remain with the middle school or be moved to the elementary school. Technology has 265 new computers to get ready for the new school. A new textbook has been selected for health. All juniors must now take the ACT. The career tech survey has ended; results are expected in early January. A proposal was made to eliminate class rank and valedictorian/salutatorian beginning with class of 2021.

Operations – Mr. Howerton presented information on turf fund raising - \$8,120 at PPABC - \$170,000 has been paid to Forever Lawn – There are \$284,000 pledges – He is collecting a \$5,000 pledge this week and will make a \$10,000 payment to Forever Lawn at the end of week. The move is on schedule, moved 22 large boxes today – 21 have been emptied. Discussion regarding building names.

Finance – No meeting

Policy – Updates first reading December 19th.

Community Engagement - Panther unveiling was on Saturday, December 10th, 2016. Ribbon cutting ceremony and open house for new building on January 8, 2017 from 2:00 p.m. – 4:00 p.m., short program and National Honor Society/Student Council students to give tours.

SUPERINTENDENT'S RECOMMENDATIONS

16-168 Mrs. Bennett moved that the Board of Education approve the Memorandum of Understanding (MOU) between the Norton City School District and the Ohio Association of Public School Employees Local #167 ("the Association").

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Knight
NAYS: None - Motion Carries 5-0

ADJOURNMENT

16-169 Mr. Knight moved that the Board of Education adjourn the Committee of the Whole meeting at 7:20 p.m.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams
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."

Jason Sams, President

Stephanie Hagenbush, Treasurer