

NORTON BOARD OF EDUCATION – 20-4
Committee of the Whole Meeting of February 10, 2020

President Inks 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 – 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.

20-24 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mrs. Bennett seconded the motion.

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

BOARD BUSINESS

COMMITTEE REPORTS

Technology & Instruction:

Tech – Children’s Online Protection Act, reviewing sights for safety – Making changes to the AUP (Acceptable Use Policy) – Technology Advisory Committee wants to add parents and students to the committee – Technology surveys sent out, getting feedback from them.

Curriculum – Reviewing replacement plan for textbooks – Gave first round of bi-literacy test to our seniors – Preschool Phonemic Awareness.

Operations:

Old stadium, beginning process of tearing down – Roof project came in under bid – Security cameras, installation progressing.

Finance:

Have not met but a lot was covered under Operations.

Policy:

First reading on home schooled students.

Community Engagement:

Update Strategic Plan – Online Parent Academy and Mental Health videos posted on website.

EXECUTIVE SESSION

20-25 Mrs. Webel moved that the Board of Education enter into Executive Session at 6:16 p.m.to discuss the employment of personnel.

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. Inks called the meeting back to public session at 6:57p.m.

ADJOURNMENT

20-26 Mrs. Webel moved that the Board of Education adjourn the Committee of the Whole meeting at 6:58.

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.”

Chris Inks, President

Stephanie Hagenbush, Treasurer