

NORTON BOARD OF EDUCATION- 15-3
Committee of the Whole Meeting of February 9, 2015

President Bennett called the meeting to order at 6:00 p.m. in the Administration Conference Room and led the Pledge of Allegiance. The Treasurer called the roll:

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

Also present were:

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

ADDITIONS/CORRECTIONS TO THE AGENDA

15-27 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Santelli,Mrs.Webel
NAYS: Mr.Sams – Motion Carries 4-1

BOARD BUSINESS

COMMITTEE REPORTS

Mrs. Bennett reviewed the process for committee meetings – The Committee Chair is responsible for setting committee meetings and should touch base with the Administration to see if there is anything that needs to be discussed or reviewed.

- 1. Policy** – Send Policy Development Quarterly to Mr. Sams.
- 2. Community Engagement** – No report
- 3. Technology & Instruction** – No report
- 4. Operations** – March 6 is Athletic Council Meeting.

Mrs. Bennett and Mr. Santelli, along with Mr. Dunn, met with Chief Dalessandro, Mayor Zita, City Director, Valerie Carr, and Rick Rogers. The Chief did a comparison between an SRO and a Security Director listing the pros and cons to each. The Board will need to discuss this. We explained the importance of a security walk through, sooner rather than later, (it will be done in the near future) and that training is very important for our staff. Mr. Sams requested a copy of report.

Mr. Sams questioned why Mr. Knight was not included in the meeting since he is a member of the Operations Committee – Mrs. Bennett stated that the Chief of Police initiated the meeting and invited the Board President, Mr. Santelli as Vice President also attended. It was not a function of the Operations Committee.

- 5. Finance** – No meeting - will need to schedule one to discuss the new state budget and the levy cycle.

SUPERINTENDENT'S REPORT

Mr. Caldwell announced he will be retiring at the end of June 2015.

Mr. Dunn distributed the Business Manager's area of responsibilities.

Reviewed the stadium bids – the architect is reviewing the bids and we should be able to award the contracts at the February meeting. The high school project is moving along.

EXECUTIVE SESSION

15-28 Mrs. Webel moved that the Board of Education enter into Executive Session at 6:17 p.m. to discuss the employment of personnel.

Mr. Santelli seconded the motion.

**ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett
NAYS: Mr.Knight,Mr.Sams – Motion Carries 3-2**

Invited into the Executive Session were: Mr. Dunn and Mrs. Hagenbush.

Mr. Dunn and Mrs. Hagenbush left at 6:42 p.m.

President Bennett called the meeting back to public session at 7:44 p.m.

ADJOURNMENT

15-29 Mr. Santelli moved that the Board of Education adjourn the Committee of the Whole meeting at 7:49 p.m.

Mr. Knight seconded the motion.

**ROLL CALL: AYES: Mr.Sams,Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Knight
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.”

Jennifer Bennett, President

Stephanie Hagenbush, Treasurer