

NORTON BOARD OF EDUCATION – 19-12
Committee of the Whole Meeting of June 10, 2019

Vice 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:

Mr. Inks, Vice President – Present
Mr. Santelli – Present
Mr. Ule – Present
Mrs. Webel – Present

Mrs. Bennett, President - Absent

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

19-81 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Santelli.Mr.Ule,Mrs.Webel

NAYS: None

ABSENT: Mrs.Bennett – Motion Carries 4-0-1

BOARD BUSINESS

Committee Reports

Community Engagement:

- Calendar in production – August
- Pole banners \$58/each – need sponsors and crew to install brackets
- Open house changes
- Community day for Arts
- Next meeting Wednesday, July 10, 2019 at 10:00 a.m. in the High School Conference Room.

Technology & Instruction:

- TWE students are off to a great start helping technology dept.
- Instruction – Group attended a conference by ODE – Strategic Plan – Our plan is going well.

Operations:

- No meeting
- Work has begun on roofs and fuel pumps.

Finance:

- Met on May 5, 2019, reviewed forecast. Still waiting to hear about BWC and COPS Grants.
- Checkbook preliminary submitted in July.

Policy:

- 1 update
- Explain the process for policy changes.

EXECUTIVE SESSION

19-82 Mrs. Webel moved that the Board of Education enter into Executive Session at 6:21 p.m.to discuss negotiations and the employment of personnel.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mr.Ule,Mrs.Webel,Mr.Inks

NAYS: None

ABSENT: Mrs.Bennett - Motion Carries 4-0-1

Mr. Addis and Mrs. Hagenbush were invited into Executive Session.

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

ADJOURNMENT

19-83 Mr. Santelli moved that the Board of Education adjourn the Committee of the Whole meeting at 6:59 p.m.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mr.Inks,Mr.Santelli

NAYS: None

ABSENT: Mrs.Bennett - 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.”

Chris Inks, Board Vice President

Stephanie Hagenbush, Treasurer