NORTON BOARD OF EDUCATION – 20-7 Committee of the Whole Meeting of March 9, 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

20-46 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

Operations – Roof bid – painting ceiling and walls – bids to tear down stadium.

Finance – Meeting scheduled for March 19, 2020 at 2:45 p.m. in the Administration Conference room – Pipeline Coalition.

Policy – First readings tonight for policy changes from OSBA recommendations – AUP – Policy addressing local seals or diplomas.

Community Engagement – District Calendar – resident welcome – social media presence – banners will be finished over Spring Break – changes for Open Houses.

Technology & Instruction

Instruction – How to engage community on what is happening – HS Graduation Seals – Hosting Camp Invention the week of June 8, 2020.

Technology – Focusing on what teachers say they need – list of where new devices will go – invite parents and students to the meeting.

ADJOURNMENT

20-47 Mr. Santelli moved that the Board of Education adjourn the Committee of the Whole meeting at 6:32 p.m.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Santelli,Mr.Ule,Mrs.Webel,Mrs.Bennett 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 δ 121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Chris Inks, President	Stephanie Hagenbush, Treasurer