

**NORTON BOARD OF EDUCATION – 17-14**  
**Committee of the Whole Meeting of May 8, 2017**

President Sams called the meeting to order at 6:01 p.m. in the High School Conference 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

**ADDITIONS/CORRECTIONS TO THE AGENDA**

None

**17-87 Mr. Knight** moved that the Board of Education approve the agenda as presented.

**Mrs. Webel** seconded the motion.

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

**EXECUTIVE SESSION**

**17-88 Mr. Ule** moved that the Board of Education enter into Executive Session at 6:03 p.m. to discuss the sale/purchase of property.

**Mrs. Webel** seconded the motion.

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

Invited into the Executive Session were: Mayor Zita, Valarie Wax-Carr, Justin Markey, Jennifer Six, Mr. Dunn, Mr. Addis, Mrs. Hagenbush, and Mr. Carmany.

Mr. Addis left the meeting at 6:48 p.m.

Mr. Markey left the meeting at 6:50 p.m.

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

**ADJOURNMENT**

**17-89 Mr. Ule** moved that the Board of Education adjourn the Committee of the Whole meeting at 6:58 p.m.

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES: Mr.Sams,Mr.Ule,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.”

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Jason Sams, President

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Stephanie Hagenbush, Treasurer