

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.”

Jason Sams, President

Stephanie Hagenbush, Treasurer