

NORTON BOARD OF EDUCATION – 19-22
Committee of the Whole Meeting of November 18, 2019

President Bennett called the meeting to order at 6:02 p.m. in the Middle School Panther Room and led the Pledge of Allegiance.

Mrs. Hagenbush called the roll:

ROLL CALL:

Mrs. Bennett, President – Present
Mr. Inks, Vice President – 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.

19-159 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mr. Inks 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: - District has received the BWC Safety Grant, will update cameras and add additional ones to buildings where needed. Ordered and placed signs to increase awareness of passing a stopped bus. Athletics will be in a new league next year.

Finance: - Held a meeting on November 13 – discussed income tax collections and the valuation of the pipeline. The forecast is on the agenda for approval and the district is officially on Ohio Checkbook.

Policy: - Met October 23 – review new policy updates from OSBA. The first readings will be on the agenda this evening. One to note – the district will be tobacco free, no smoking on school property.

Community Engagement: - no meeting, Mr. Santelli reviewed information he obtained at Capital Conference.

Technology & Instruction: - **Technology** – new forms for students and staff when they sign out devices, it will create accountability. Network upgrades are complete and e-rate was approved, we should receive \$53,000; if e-rate doesn't continue to support wireless, our cost will increase approximately \$8,000 per year. Received \$4,000 grant from Best Buy for coding again. **Curriculum** – Camp Invention will take place next June (no cost to the district). The next Professional Development day is November 27.

EXECUTIVE SESSION

19-160 Mr. Ule moved that the Board of Education enter into Executive Session at 6:44 p.m.to discuss employment of personnel.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Santelli,Mr.Ule,Mrs.Webel,Mrs.Bennett
NAYS: None - Motion Carries 5-0

Mrs. Bennett called the meeting back to public session at 6:58 p.m.

ADJOURNMENT

19-161 Mrs. Webel 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.Santelli,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Inks
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