

NORTON BOARD OF EDUCATION – 20-23
Committee of the Whole Meeting of November 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. Webel called the roll:

ROLL CALL:

Mrs. Bennett – Present
Mr. Inks – Present
Mr. Santelli – Via Phone
Mr. Ule – Present
Mrs. Webel – Present

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

TREASURER PRO TEMPORE

20-172 Mrs. Bennett moved that the Board of Education approve Mrs. Webel as Treasurer Pro Tempore for this Committee of the Whole meeting, November 9, 2020.

Mr. Ule seconded the motion.

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

20-173 Mrs. Webel moved that the Board of Education approve the agenda as presented.

Mrs. Bennett seconded the motion.

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

COMMITTEE REPORTS

Community Engagement:

No meeting in November.
Continuing to communicate with weekly COVID updates.
Dashboard up to date.

Technology & Instruction:

Technology:
Meeting scheduled for November 17, 2020.
Best Buy Grant \$25,000 to purchase Chromebooks. Thank you Best Buy, we appreciate your support.

Instruction:
Mental Health Focus services available to students through insurance (help with copays) and Red Oak.
NES and Primary Title 4 Federal funds to help with counseling.
Webinar November 20th to address students and help them through Pandemic.
Mr. Morris and Jonathan Greer, Director of Red Oak are presenting our Peer Mentoring program to Kiwanis in December.

Operations:

Entire focus of operations is protecting for COVID cleaning and sanitizing.

Finance:

Met on Friday, November 6, 2020 via the phone with Mrs. Hagenbush.
Next meeting will be on Friday, November 20, 2020 at 3:00 p.m. in the Panther Room.
Mr. Inks read assumptions for forecast.
Reviewing online ticketing for events.

Policy:

No meeting.

EXECUTIVE SESSION

20-174 Mrs. Bennett moved that the Board of Education enter Executive Session at 6:28 p.m. to discuss the employment of personnel.

Mr. Ule seconded the motion.

Mr. Addis and Mrs. Hagenbush were invited into the session.

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

President Inks called the meeting back to public session at 7:00 p.m.

ADJOURNMENT

20-175 Mrs. Bennett moved that the Board of Education adjourn the Committee of the Whole meeting at 7:01 p.m.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Inks,Mr.Santelli
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 8121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act.”

Chris Inks, President

Mrs. Webel, Treasurer Pro Tempore