

NORTON BOARD OF EDUCATION - 15-21
Committee of the Whole Meeting of October 12, 2015

President Bennett called the meeting to order at 6:00 p.m. in the Administration Conference Room and led the Pledge of Allegiance. The Treasurer called the roll:

Mrs. Jennifer Bennett, President – Present
Mr. Patrick Santelli, Vice President – Present
Mr. Rob Knight, Member – Present
Mr. Jason Sams, Member – Present
Mrs. Cindy Webel, Member – Present

Also present were:

Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

PUBLIC PARTICIPATION/VISITORS/GUESTS

Mr. Sams – Called a point of order. He expressed his concern about the room size, safety and the number of occupants.

- 15-221 Mrs. Webel** moved that the Board of Education take a brief recess to move the meeting to the Panther Room. (Notices were posted on both doors of the Administration Building).

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel
NAYS: None – Motion carries – 5-0

The meeting was resumed in the Panther Room.

Mr. Houpt – Questioned using building and robo calling for NCTA and parent group sponsored the Meet the Candidates Night. Also question use of busses for transportation at Ciderfest. Need to be responsible.

Mr. Dunn read an email from the district's attorney regarding building use for the Meet the Candidates Night.

Mrs. Widder – Suggested a fundraiser to obtain a vending machine for the Middle School for healthy snacks after school.

Mr. Tousley – Ward 4 Councilman – was approached by a parent of a Norton Youth Football player expressing concern that youth football may not be permitted to use the High School field.

Mr. Dunn – Supports the use of the football field for youth.

BUILDING UPDATE

New High School – Mr. Collier, CT Taylor

Building review, moving along well. Second story walls are going up, gym roof should be installed in next couple weeks. Should be under roof by winter to continue work.

Mr. Courson – Reviewed his authority to approve change orders with the OFCC and asked district to appoint someone to have same approval to keep schedule moving.

- 15-222 Mr. Santelli** moved that the Board of Education approve the agenda as presented.

Mr. Sams seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel,Mrs.Bennett
NAYS: None – Motion carries – 5-0

BOARD BUSINESS

First reading of policy Career Advising (IJA)

COMMITTEE REPORTS

Finance – Meeting today – Mrs. Hagenbush presented the 5 Year Forecast – noting the new state budget and the reduction of Tangible Personal Property Hold Harmless Payments. Discuss purchase of three new vehicles – passenger van and two pickup trucks – best price from local dealer.

Policy – Meeting on Wednesday, October 14, 2015.

Community Engagement – No meeting

Technology & Instruction – Met – November 5 is Norton Literacy Night, partnering with Johnson’s Corner’s Pre-School, Library and Scholastic. Chromebooks have been purchased – they are cheaper and easier to use. Paperless report cards at High School, then Middle School later in the year. Special Education received the highest rating possible. Writing review – how to improve writing at each grade level. Professional Development Day on Monday – social and emotional needs – partnering with Grace Church for presentations.

Operations – No meeting

SUPERINTENDENT’S REPORT

No report.

ADJOURNMENT

15-223 Mr. Sams moved that the Board of Education adjourn the Committee of the Whole meeting at 7:06 p.m.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Santelli,Mrs.Weber,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.”

Jennifer Bennett, President

Stephanie Hagenbush, Treasurer