

NORTON BOARD OF EDUCATION – 19-19
Committee of the Whole Meeting of October 14, 2019

President Bennett called the meeting to order at 6:00 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.

19-139 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mr. Ule 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

Technology & Instruction:

Curriculum – Many changes from ODE moving forward
Reviewed committee goals.
Reviewing curriculum at all buildings.
Looking at areas of struggle on Report Card and finding ways to improve.

Operations:

Review committee Vision Statement.
Included Parent Group – clean up and revamp playgrounds.
Taking care of lawns, baseball field is repaired, researching Chromebook carts for all classrooms.

Finance:

Year End balance was \$77,000 (\$150,00 check received late)
FAGI increase 3% which should reflect in income tax collections
Replacement of roofs is completed for the year
Future projects – curtain, lockers
Ohio Checkbook will be up and running in November – update quarterly

Policy:

Meeting scheduled for Wednesday, October 23, 2019 at 8:00 a.m. in the Administration Conference Room.

Community Engagement:

Open House changes were successful.
Norton Community Day – Arts/Drama coordinate this for 20/21. Get students involved.
Improve brand in community, welcome new residents, send postcards.

EXECUTIVE SESSION

19-140 Mrs. Webel moved that the Board of Education enter into Executive Session at 6:44 p.m.to discuss pending legal action.

Mr. Santelli seconded the motion.

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

Mr. Addis and Mrs. Hagenbush were invited into Executive Session.

Mrs. Bennett called the meeting back to public session at 6:55 p.m.

ADJOURNMENT

19-141 Mr. Santelli moved that the Board of Education adjourn the Committee of the Whole meeting at 6:56 p.m.

Mr. Inks 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