

NORTON BOARD OF EDUCATION – 21-17
Committee of the Whole Meeting of September 13, 2021

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. Hagenbush called the roll:

ROLL CALL:

Mrs. Bennett – Present
Mr. Inks – Present
Mrs. Staats – 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.

21-132 Mrs. Webel moved that the Board of Education approve the agenda as presented.

Mrs. Staats seconded the motion.

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

BOARD BUSINESS

COMMITTEE REPORTS

Operations – Maintenance worked very hard over the summer to get the campus ready for the school year.

Finance – Permanent Improvement Renewal Levy, Issue #33 on the November 2, 2021 ballot.
This is not an increase in taxes, it is a renewal.

Policy – Need to schedule meeting.

Community Engagement – Hall of Fame induction of twelve new members in October.
COVID dashboard.
Website being kept up to date.

Technology & Instruction –

Technology: NEONet technician in the district every Wednesday to help with closing tickets, could use more days.
Fiber in stadium is ready to be live.

Curriculum: Updated MS Science curriculum, although slow to arrive.
New microscopes for Middle School, on backorder.
Implemented new Meteorology program at High School.
New Athletic Health books.
New program for K-7 Music.
Updated materials for Child Development and Foods for Mrs. Barnhart's class.
New High School class College & Career Readiness.
Credit Recovery class for keeping students on track for graduation.
Getting new AP Art History books.
New Math books for the 2022-2023 school year.
Implemented Heggerty spelling in 2nd grade.
3rd grade Literacy Tutor began meeting with students this week.

MAP testing is almost complete at NES.
Four Cities Compact sending out surveys to grades 7-10 to see what the interests are.
School District Report cards will be released in October, not September.
October 13th MEGA testing day at the HS.

EXECUTIVE SESSION

- 21-133 Mrs. Staats** moved that the Board of Education enter into Executive Session at 6:35 p.m. for the purpose of discussing employment of personnel, sale/purchase of property, and pending legal action.

Mr. Ule seconded the motion.

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

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

Mr. Inks called the meeting back to public session at 6:59 p.m.

ADJOURNMENT

- 21-134 Mrs. Bennett** moved that the Board of Education adjourn the Committee of the Whole meeting at 7:00 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Staats,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.”

Chris Inks, President

Stephanie Hagenbush, Treasurer