

NORTON BOARD OF EDUCATION – 20-19
Committee of the Whole Meeting of September 14, 2020

President Inks called the meeting to order at 6:00 p.m. in the Middle School Panther Room and via the NCS Board YouTube channel. Mr. Inks led the Pledge of Allegiance.

Mrs. Hagenbush called the roll:

ROLL CALL:

Mrs. Bennett – Present
Mr. Inks – Present
Mr. Ule – Present
Mrs. Webel – Present
Mr. Santelli – Absent

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

20-139 Mrs. Bennett moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Inks,Mr.Ule,Mrs.Webel
NAYS: None
ABSENT: Mr.Santelli – Motion carries 4-0-1

COMMITTEE REPORTS

Finance:

Pipeline - Nexus filed an appeal.
Bond Refinancing – Moving forward, savings of \$3.2 over life of bond.
Grant - \$20,000 for technology to help families.

Policy:

Update information at Regular Meeting.
Absences and reporting of COVID.

Community Engagement:

There were 17 district emails sent out over the summer.

Technology & Instruction:

TWE students helping with live streaming.
Internet outages, we have strong network. Flukes, battery backup and internet filter, NES bird in transformer. Great communications with parents and staff on issues.
Disbursed 1,128 Chromebooks.
Grateful for patience from everyone.

Title 9 policy – committee for this – training.
Meetings about changes in teacher evaluations.
MAP tests are being scheduled for younger grades.

Preschool is open. Food service and transportation are operating for them.
Some Special Education students are attending classes; working to meet individual needs.

Operations:

Middle School gym looks fantastic, ceiling, walls and floor completed.
Frantz family – Thank you for the plants at front of stadium.
Primary is being sprayed with My Shield by company.

20-140 Mrs. Webel moved that the Board of Education enter Executive Session at 6:26 p.m. to discuss the employment of personnel and purchase of property.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Ule,Mrs.Webel,Mrs.Bennett

NAYS: None

ABSENT: Mr. Santelli - Motion Carries 4-0-1

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

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

ADJOURNMENT

20-141 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

NAYS: None

ABSENT: Mr. Santelli – Motion Carries 4-0-1

“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