

NORTON BOARD OF EDUCATION - 17-7
Special Session of March 10, 2017

President Sams called the Special Session to order at 3:35 p.m. in the Norton Middle School Panther Room and led the Pledge of Allegiance. The Treasurer called the roll:

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

Also present:

Mrs. Stephanie Hagenbush, Treasurer

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

17-45 Mr. Knight moved that the Board of Education approve the agenda as presented.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel

NAYS: None - Motion Carries 5-0

17-46 Mr. Knight moved that the Board of Education enter into Executive Session at 3:36 p.m. for the purpose of employment of personnel.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.Bennett

NAYS: None - Motion Carries 5-0

Invited into Executive Session were: Mrs. Stephanie Hagenbush, Mr. Steve Farnsworth, Ms. Jeanne Sternad, Mr. Bob Wolf, Mr. Ed Flanagan and the following:

Administrators: Joyce Gerber, Judy Johnsen, Wendy Minne', Eric Morris, Amy Olivieri, Kelly Osborne, Brady Sackett, Ryan Shanor, Angie Wagler.

NCTA Members: Leah Cascaldo, Karyn Kaser, Megan McMullen, Denny Oswald, Annie Reed, Rod Rowell, Melissa Underwood.

OAPSE Members: Ken Bowersox, John Conklin, Cris Ferguson, Elizabeth Metheney, Norma Reed, Matt Wyatt.

Community Members: Rich Booth, Chief Delessandro, Tymara Ehler, Greg Foote, Beth Ford, Chris Inks, Angie Mays.

Students: Brandon Berlin, Nick Dobben, Keridan Morgan, Brooke Richards, Morgan Sullivan.

Mr. Dana Addis entered the Executive Session at 4:00 p.m.

Mr. Addis left the Executive Session at 5:00 p.m.

Administrators, NCTA Members, OAPSE Members, Community Members and Students left the meeting at 5:37 p.m.

President Sams called the meeting back to public session at 6:10 p.m.

ADJOURNMENT

17-47 Mr. Knight moved that the Board of Education adjourn the Special Session at 6:11 p.m.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Ule,Mrs.Webel,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.”

Jason Sams, President

Stephanie Hagenbush, Treasurer