NORTON BOARD OF EDUCATION - 17-8 Special Session of March 10, 2017

President Sams called the Special Session to order at 6:24 p.m. in the Wolf Creek Tavern. 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.

17-48 Mrs. Bennett moved that the Board of Education approve the agenda as presented.

Mrs. Webel seconded the motion.

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

17-49 Mr. Knight moved that the Board of Education enter into Executive Session at 6:25 p.m. for the purpose of employment of personnel.

Mrs. Bennett 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. Dana Addis and Mrs. Laura Addis

Mr. Steve Farnsworth entered the meeting at 7:17 p.m.

Mrs. Addis left the meeting at 7:25 p.m.

President Sams called the meeting back to public session at 7:50 p.m.

ADJOURNMENT

17-50 Mrs. Bennett moved that the Board of Education adjourn the Special Session at 7:51 p.m.

Mr. Knight 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 δ 121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Jason Sams, President

Stephanie Hagenbush, Treasurer