

NORTON BOARD OF EDUCATION 14-29
Special Session Monday, December 8, 2014

President Bennett called the meeting to order at 6:00 p.m. in the High School Panther Room and lead the Pledge of Allegiance. The Treasurer called the roll:

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

Also present were:
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

14-290 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel
NAYS: None – Motion carries 5-0

BOARD BUSINESS

14-291 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the Guaranteed Maximum Price (GMP) Amendment 1 – Early Site (OSFC-CM at Risk Project), State of Ohio Standard Requirements for Public Facility Construction.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel,Mrs.Bennett
NAYS: None – Motion carries 5-0

Forever Lawn – Gave a presentation about artificial turf – they are offering interest free 5 year financing to the group that would like to fundraise for turf. The cost is \$437,000 – they would like an \$85,000 down payment and payments of \$75,000 each year.

14-292 Mr. Sams moved that the Board of Education allow Forever Lawn to install artificial turf at the new High School football stadium, at no cost to the district, to be paid for by fundraising.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Santelli,Mrs.Bennett,Mr.Knight
NAYS: Mrs. Webel – Motion carries 4-1

COMMITTEE REPORTS

- 1. Finance** – No Meeting
- 2. Community Engagement** – No Meeting
- 3. Technology & Instruction** - Human trafficking – would like to bring in people to talk with students and teachers to raise awareness. Career Tech – Welding, 1 year program at Stark State. Firefighting added to Barberton.
- 4. Operations** – Athletic Council talked about turf and scoreboard.
- 5. Policy** – Schedule meeting for Monday, December 15, 2014 at 7:00 p.m. High School Panther Room.

ADJOURNMENT

14-293 Mr. Santelli moved that the Board of Education adjourn the Special Session at 7:52 p.m.

Mr. Sams seconded the motion.

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