

NORTON BOARD OF EDUCATION – 24-31
Special Session of November 27, 2024

President Bennett called the meeting to order at 12:00 p.m. at Norton High School in room 119.

Mr. Todd Carpenter called the roll:

ROLL CALL:

Mrs. Bennett – Present
Mr. DeDomenic – Present
Mr. Inks - Present
Mrs. Staats – Present
Mrs. Webel – Present

OTHERS PRESENT: Mr. Bryan Farson, Superintendent
Mr. Todd Carpenter, Treasurer

ADDITIONS/CORRECTIONS TO THE AGENDA

24-207 Mr. DeDomenic moved that the Board of Education approve the agenda.

Mrs. Staats seconded the motion.

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

EXECUTIVE SESSION

24-208 Mr. Inks moved that the Board of Education enter into Executive Session at 12:04 p.m. to consider the employment, discipline, and compensation of a public employee or official, and to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, and the purchase of property for public purposes.

Mr. DeDomenic seconded the motion.

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

Mr. Bryan Farson and Mr. Todd Carpenter were invited into the Executive Session.

Mrs. Bennett called the meeting back to public session 12:20 p.m.

TREASURER'S RECOMMENDATION

24-209 Mr. DeDomenic moved that the Board of Education approve the following:

Norton City School District's Five Year Forecast, FY25 through 2029, and submit to the Ohio Department of Education.

Mr. Inks seconded the motion.

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

24-210 Mr. DeDomenic moved that the Board of Education approve the following:

The request from the State Auditor's Office an extension in filing the district's generally accepted accounting principles (GAAP), for the FY24 reporting period.

Mr. Inks seconded the motion.

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

Special Session of November 27, 2024

EXECUTIVE SESSION

24-211 **Mr. Inks** moved that the Board of Education enter into Executive Session at 12:25 p.m. to consider the employment, discipline, and compensation of a public employee or official, and to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, and the purchase of property for public purposes.

Mr. DeDomenic seconded the motion.

ROLL CALL: AYES: Mrs.Weibel,Mrs.Bennett,Mr.DeDomenic,Mr.Inks,Mrs.Staats
NAYS: None – Motion Carries 5-0

Mr. Bryan Farson and Mr. Todd Carpenter were invited into the Executive Session.

Mrs. Bennett called the meeting back to public session 1:08 p.m.

ADJOURNMENT

24-212 **Mr. DeDomenic** moved that the Board of Education adjourn the Special Session 3:00 p.m.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.DeDomenic,Mr.Inks,Mrs.Staats,Mrs.Weibel
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

Todd Carpenter, Treasurer