

**NORTON BOARD OF EDUCATION 14-26**  
**Special Session Tuesday, November 4, 2014**

President Bennett called the meeting to order at 6:30 p.m. in the Administration Conference 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

**14-269 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**

Stadium Discussion – Bids were 10% higher than estimate, except one which pulled their bid. Project must be rebid. Discuss options to reduce costs. MKC will send cost estimates for redesign; move ahead with bleachers, lights, 8 lane track; give recommendation on how to bid at the next meeting.

**First Reading of the following policies:**

Safety Program (EB)  
Emergency Management and Safety Plans (EBC)  
Emergency Management and Safety Plans (EBC-R)  
Career-Technical Education (IGAD)  
Co-curricular and Extracurricular Activities (IGD)  
Interscholastic Athletics (IGDJ)  
Interscholastic Extracurricular Eligibility (IGDK)  
Instructional Materials (IIA)  
Textbook Selection and Adoption (IIAA)  
Administering Medicines to Students (JHCD)  
Administering Medicines to Students (JHCD-R-1)  
Professional Staff Supplemental Contracts (GCBB)  
Support Staff Pupil Activity Contracts (GDBB)  
Curriculum Development (IF)  
Curriculum Adoption (IFD)  
Reading Skills Assessments and Intervention (Third Grade Reading Guarantee) (IGBEA)  
Reading Skills Assessment and Intervention (Third Grade Reading Guarantee) (IGBEA-R)  
Administering Medicines to Students (Use of Asthma Inhalers) (JHCD-R-2)  
Administering Medicines to Students (Use of Epinephrine Auto-Injectors) (JHCD-R-3)  
Food Sale Standards (EFF)

**COMMITTEE REPORTS**

Policy – Need to address graduation

Finance – Do we need to discuss article that was in the Barberton Herald?

Community Engagement – Groundbreaking Saturday, November 22<sup>nd</sup> at 10:00 a.m.

**COMMITTEE REPORTS cont.**

Technology & Instruction – No meeting; will schedule a meeting.

Operations – John Balabash will tour schools and make a recommendation regarding security.

Security Committee – Mr. Caldwell reviewed what the committee discussed – teachers want more training instead of paying a security person; study by safety person.

**SUPERINTENDENT'S RECOMMENDATIONS**

**CERTIFIED PERSONNEL**

**14-270 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve Leslie Flohr, Special Education Tutor (3.5 hours a day), effective November 3, 2014 at Grill Elementary, pending background and license check.

**Mr. Santelli** seconded the motion.

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

**ADJOURNMENT**

**14-271 Mr. Santelli** moved that the Board of Education adjourn the Committee of the Whole meeting at 8:49 p.m.

**Mr. Knight** seconded the motion.

**ROLL CALL: AYES: Mr.Sams,Mr.Santelli,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.”

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**Jennifer Bennett, President**

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**Stephanie Hagenbush, Treasurer**