

**NORTON BOARD OF EDUCATION – 19-21**  
**Special Session of November 4, 2019**

President Bennett called the meeting to order at 4:00 p.m. in the Middle School Panther Room and led the Pledge of Allegiance. Mrs. Hagenbush called the roll:

**ROLL CALL:**

Mrs. Bennett, President - Present  
Mr. Inks, Vice President – Present  
Mr. Santelli - Present  
Mr. Ule – Present  
Mrs. Webel – Present

**OTHERS PRESENT:** Mr. Dana Addis, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer

**TREASURER PRO TEMPORE**

**19-155** Mr. Inks moved that the Board of Education approve Mrs. Webel as Treasurer Pro Tempore for this Special Session, November 4, 2019.

Mr. Santelli seconded the motion.

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

**ADDITIONS/CORRECTIONS TO THE AGENDA**

**19-156** Mrs. Webel moved that the Board of Education approve the agenda as presented.

Mr. Santelli seconded the motion.

**ROLL CALL: AYES: Mr.Inks,Mr.Santelli,Mr.Ule,Mrs.Webel,Mrs.Bennett**  
**NAYS: None - Motion Carries 5-0**

**EXECUTIVE SESSION**

**19-157** Mr. Santelli moved that the Board of Education enter into Executive Session at 4:01 p.m.to discuss the employment of personnel and contract negotiations.

Mr. Inks seconded the motion.

**ROLL CALL: AYES: Mr.Santelli,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Inks**  
**NAYS: None - Motion Carries 5-0**

Mrs. Bennett called the meeting back to public session at 5:10 p.m.

**ADJOURNMENT**

**19-158** Mr. Santelli moved that the Board of Education adjourn the Special Session meeting at 5:10 p.m.

Mr. Inks seconded the motion.

**ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Inks,Mr.Santelli**  
**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

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Cindy Webel, Treasurer Pro Tempore