

**NORTON BOARD OF EDUCATION – 19-25**  
**Special Session of December 16, 2019**

President Bennett called the meeting to order at 3:30 pm 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 (entered at 3:52 pm)  
Mr. Santelli - Present  
Mr. Ule – Present  
Mrs. Webel – Present

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

**ADDITIONS/CORRECTIONS TO THE AGENDA**

**19-183** Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

**ROLL CALL: AYES:** Mrs.Bennett,Mr.Santelli,Mr.Ule,Mrs.Webel  
**NAYS:** None  
**ABSENT:** Mr. Inks – Motion Carries 4-0-1

**EXECUTIVE SESSION**

**19-184** Mrs. Webel moved that the Board of Education enter into Executive Session at 3:31 pm to discuss the employment of personnel.

Mr. Ule seconded the motion.

**ROLL CALL: AYES:** Mr.Santelli,Mr.Ule,Mrs.Webel,Mrs.Bennett  
**NAYS:** None  
**ABSENT:** Mr. Inks – Motion Carries 4-0-1

Mrs. Hagenbush entered at 4:01 pm and left at 4:16 pm.  
Mr. Addis entered at 4:20 pm and left at 4:56 pm.

Mrs. Bennett called the meeting back to public session at 5:08 pm.

**ADJOURNMENT**

**19-185** Mr. Ule moved that the Board of Education adjourn the Special Session meeting at 5:09 pm.

Mr. Inks seconded the motion.

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