# NORTON BOARD OF EDUCATION – 18-08 Special Session of February 20, 2018

The Norton Board of Education met in Special Session on February 20, 2018 at 4:00 p.m. in the Administration Office Conference Room. President Bennett called the meeting to order and led the Pledge of Allegiance. The Treasurer called the roll:

ROLL CALL: Mrs. Bennett, President - present

Mr. Santelli, Vice President- present

Mr. Inks - present Mr. Ule - present Mrs. Webel – present

OTHERS PRESENT: Mr. Dana Addis, Superintendent

Mrs. Stephanie Hagenbush, Treasurer

#### ADDITIONS/CORRECTIONS TO THE AGENDA

None

### APPROVE AGENDA

**18-48** Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mr. Inks seconded the motion.

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

### **BOARD BUSINESS**

**18-49 Mrs. Webel** moved that the Board of Education enter executive session at 4:02 pm to discuss employment of personnel and to discuss negotiations.

Mr. Santelli seconded the motion.

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

Mr. Pepple, Mr. Addis and Mrs. Hagenbush were invited into executive session.

Mr. Pepple left executive session at 5:01 pm.

Mr. Ule left executive session at 5:18 pm and reentered at 5:19 pm.

Mrs. Hagenbush left executive session at 6:12 pm

President Bennett called the meeting back to public session at 6:27 pm.

## **ADJOURNMENT**

**18-50** Mr. Santelli moved that the Board of Education adjourn the Special Meeting at 6:27pm

Mr. Ule 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  $\delta$ 121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Jennifer Bennett, President	Stephanie Hagenbush, Treasurer