

NORTON BOARD OF EDUCATION- 16-10
Special Session of May 18, 2016

President Sams called the Special Session to order at 4:01 p.m. in the High School Panther Room and led the Pledge of Allegiance. The Treasurer called the roll:

Mr. Jason Sams, President – Present
Mr. Rob Knight, Vice President – Present
Mrs. Jennifer Bennett, Member – Present
Mr. Louis Ule, Member – Present
Mrs. Cindy Webel, Member – Present

Also present were:

Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

ADDITIONS/CORRECTIONS TO THE AGENDA

16-76 Mr. Knight moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

Mr. Houpt – Conflict of Interest – Concerned about Mrs. Bennett participating in negotiations with the union because they supported her in her run for school board.

Mrs. Bennett – There is no remuneration, any contract must be approved by a majority of the board to ratify.

Mr. Castilow, NCTA President – has respect for the negotiation process and appreciates the time committed to it. There is no impropriety.

TREASURER'S RECOMMENDATION

16-77 Mrs. Bennett moved that the Board of Education approve the revised Schedule of Revenue Expenditures, and changes in the fund balances for Fiscal Years ending June 30, 2013, 2014, and 2015; Forecasted Fiscal Years ending June 30, 2016 through 2020.

Mrs. Webel seconded the motion.

Discussion: Mrs. Hagenbush reviewed the revised Five Year Forecast.

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

EXECUTIVE SESSION

16-78 Mr. Knight moved that the Board of Education enter into Executive Session at 4:16 p.m. for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Mr. Ule seconded the motion.

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

Invited into Executive Session were: Mr. Pepple, Mr. Dunn and Mrs. Hagenbush

President Sams called the meeting back to public session at 4:59 p.m.

ADJOURNMENT

16-79 Mr. Ule moved that the Board of Education adjourn the Special Session at 5:02 p.m.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams
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.”

Jason Sams, President

Stephanie Hagenbush, Treasurer