

NORTON BOARD OF EDUCATION- 15-11
Special Session of May 26, 2015

President Bennett called the meeting to order at 4:00 p.m. in the Administration Conference Room and led 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

15-129 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mr. Sams seconded the motion.

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

BOARD BUSINESS

Construction Update:

Mr. Todd Wroblewski from MKC reviewed the process of the construction – the concession stand is about half done, lights ready to go up – bleachers and press box will go up next week – the schedule looking good and the budget is about \$100,000 to good.

The Board is concerned with communication between architect & the Board. Question about how decisions are made and how the Board gets information and how they approve it.

MKC will build mockup panels of the brick choices for the high school. They will be by the mockup of the stadium. They will use the price point for other bricks and have it in a week to 10 days. Mrs. Bennett will have the aesthetics committee look at it and share their opinion.

ADJOURNMENT

15-130 Mrs. Webel moved that the Board of Education adjourn the Special Session of May 26, 2015 at 4:59 p.m.

Mr. Santelli seconded the motion.

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

Jennifer Bennett, President

Stephanie Hagenbush, Treasurer