

NORTON BOARD OF EDUCATION- 16-13
Special Session of July 18, 2016

President Sams called the Special Session to order at 6:00 p.m. in the Norton 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

EXECUTIVE SESSION

16-100 Mr. Knight moved that the Board of Education enter into Executive Session at 6:01 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 and to discuss the employment of personnel.

Mr. Ule seconded the motion

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

Invited into the Executive Session were: Mr. Chris Williams, Mr. Dunn, Mr. Carmany, Mrs. Hagenbush.

Mr. Chris Williams, Mr. Dunn, Mr. Carmany, Mrs. Hagenbush left at 6:45 p.m.

President Sams called the meeting back to public session at 7:05 p.m.

The Board took a brief recess.

PUBLIC PARTICIPATION/VISITORS/GUESTS

Mr. Ed Hill – Has concerns about the Varsity Volleyball Coach.

CT Taylor Presentation by Mr. Matt Collier – Proposed building a Field House. The cost would be approximately \$1.25 million to build. He estimates \$1.8 – \$1.9 million left on high school project, of which about \$950,000 will belong to the district. CT Taylor will waive their fees if project is done in conjunction with the current project.

ADDITIONS/CORRECTIONS TO THE AGENDA

16-101 **Mr. Knight** moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

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

BOARD BUSINESS

COMMITTEE REPORTS

Technology & Instruction – No meeting – Interiors – new drawing for gym floor.

Operations – Will schedule meeting.

Finance – Met to discuss an operating levy for November. Discussion regarding a 1.9 mil and a 2.9 mil levy continued. The district will pursue a 1.9 mil levy in November.

Policy – Will schedule meeting.

Community Engagement – No Meeting.

SUPERINTENDENT'S RECOMMENDATIONS

16-102 **Mr. Ule** moved that the Board of Education approve certified personnel, Don Shimek, High School, Athletic Director, 1 Year Limited Contract, effective August 15, 2016, pending background and license check.

Mr. Knight seconded the motion.

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

ADJOURNMENT

16-103 Mrs. Bennett moved that the Board of Education adjourn the Special Session at 8:16 p.m.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Weber,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