

NORTON BOARD OF EDUCATION – 19-21
Special Session of November 4, 2019

President Bennett called the meeting to order at 4:00 p.m. 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
Mr. Santelli - Present
Mr. Ule – Present
Mrs. Webel – Present

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

TREASURER PRO TEMPORE

19-155 Mr. Inks moved that the Board of Education approve Mrs. Webel as Treasurer Pro Tempore for this Special Session, November 4, 2019.

Mr. Santelli seconded the motion.

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

ADDITIONS/CORRECTIONS TO THE AGENDA

19-156 Mrs. Webel moved that the Board of Education approve the agenda as presented.

Mr. Santelli seconded the motion.

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

EXECUTIVE SESSION

19-157 Mr. Santelli moved that the Board of Education enter into Executive Session at 4:01 p.m.to discuss the employment of personnel and contract negotiations.

Mr. Inks seconded the motion.

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

Mrs. Bennett called the meeting back to public session at 5:10 p.m.

ADJOURNMENT

19-158 Mr. Santelli moved that the Board of Education adjourn the Special Session meeting at 5:10 p.m.

Mr. Inks seconded the motion.

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

Cindy Webel, Treasurer Pro Tempore