NORTON BOARD OF EDUCATION- 16-3

Special Session of February 1, 2016

President Sams called the Special Session to order at 5:30 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

16-26 Mr. Knight moved that the Board of Education approve the agenda as presented.

Mrs. Webel seconded the motion.

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

BOARD BUSINESS

Discuss Levy Campaign

Mrs. Hagenbush – losing Tangible Personal Property Hold Harmless payments of \$453,000

Mr. Dunn -9 years ago we made many reductions and increased open enrollment. Those reductions are still in place; if we cut again it will affect programs.

Need issue # 14 & 15

Mrs. Bennett - List of what to do – signs, fliers, paper drops and presence at meetings

250 signs about \$500

Perhaps work with city to combine paper drop with fire levy information

Mrs. Webel – Signs

Angie Mays - Sign locations

Mr. Ule - Calendar

ADJOURNMENT

Mr. Knight moved that the Board of Education adjourn the Special Session at 6:27 p.m.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,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 δ 121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Jason Sams, President	Stephanie Hagenbush, Treasurer