

NORTON BOARD OF EDUCATION – 20-6
Special Session of February 24, 2020

President Inks called the Special Session to order at 4:01 p.m. in the Administration Conference Room and led the Pledge of Allegiance. Mrs. Hagenbush called the roll:

ROLL CALL: Mrs. Bennett – Present
Mr. Inks – Present
Mr. Santelli – Present
Mrs. Webel – Present

Mr. Ule - Absent

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

ADDITIONS/CORRECTIONS TO THE AGENDA

None

APPROVE AGENDA

20-38 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Inks,Mr.Santelli,Mrs.Webel
NAYS: None
ABSENT: Mr. Ule – Motion carries 4-0-1

BOARD BUSINESS

20-39 Mrs. Webel moved that the Board of Education approve the (5) five-year contract for Dana Addis, Superintendent, effective August 1, 2020 through July 21, 2025.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Santelli,Mrs.Webel,Mrs.Bennett
NAYS: None
ABSENT: Mr. Ule – Motion carries 4-0-1

20-40 Mr. Santelli moved that the Board of Education approve policy Admission Students from Non-Chartered or Home Schooling. (JECBC).

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Inks
NAYS: None
ABSENT: Mr. Ule – Motion carries 4-0-1

SUPERINTENDENT RECOMMENDATIONS

20-41 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve the following:

Jeanette Meisel, (2) two-year Administrative Contract, Student Services Director, effective August 1, 2020 through July 31, 2022.

Up to (15) fifteen extended days for Jeanette Meisel from June 2, 2020 to July 31, 2020, at the per day rate.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Inks,Mr.Santelli
NAYS: None
ABSENT: Mr. Ule – Motion carries 4-0-1

SUPPLEMENTAL

- 20-42 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve Matt Davis, High School, Boys Soccer, Head Coach supplemental position for the 2020-2021 school year. (Pending background check and permit check. All positions are subject to adequate participation).

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Inks,Mr.Santelli,Mrs.Webel
NAYS: None
ABSENT: Mr. Ule – Motion carries 4-0-1

CONSENT AGENDA

- 20-43 Mrs. Bennett** moved that the Board of Education award the Middle School Roof contract to Mid Ohio Roofing, in the amount of \$360,000 (Item #1 - \$345,482 and Item #2 \$15,060, discount \$542).

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Santelli,Mrs.Webel,Mrs.Bennett
NAYS: None
ABSENT: Mr. Ule – Motion carries 4-0-1

- 20-44 Mr. Santelli** moved that the Board of Education amend the end date of the 5-year contract for Dana Addis, Superintendent from July 21, 2025 to July 31, 2025.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Inks
NAYS: None
ABSENT: Mr. Ule – Motion carries 4-0-1

ADJOURNMENT

- 20-45 Mr. Santelli** moved that the Board of Education adjourn the Special Session at 4:09 p.m.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Inks,Mr.Santelli
NAYS: None
ABSENT: Mr. Ule – Motion carries 4-0-1

“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.”

Chris Inks, President

Stephanie Hagenbush, Treasurer