

NORTON BOARD OF EDUCATION – 19-7
Special Session of March 25, 2019

President Bennett called the meeting to order at 6:00 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

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

19-45 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

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

19-46 Mrs. Webel moved that the Board of Education approve the advertising for bids to repair/replace the roofs at Norton Middle School and Norton Elementary School.

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

19-47 Mr. Inks moved that the Board of Education enter into Executive Session at 6:01p.m.to discuss negotiations and the employment of personnel.

Mr. Ule seconded the motion.

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

Mr. Addis and Mrs. Hagenbush were invited into Executive Session.

Mr. Ule left the Executive Session at 7:12 p.m.

Mrs. Bennett called the meeting back to public session at 7:22 p.m.

ADJOURNMENT

19-48 Mr. Santelli moved that the Board of Education adjourn the Special Session meeting at 7:24 p.m.

Mrs. Webel 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.”