NORTON BOARD OF EDUCATION – 22-12

Special Session Meeting of May 3, 2022

President Ule called the meeting to order at 4:04 p.m. in the Middle School Panther Room and led the Pledge of Allegiance.

Mrs. Hagenbush called the roll:

ROLL CALL:

Mrs. Bennett – Present Mr. Burch – Present Mrs. Staats – Present Mr. Ule – Present Mrs. Webel – Present

OTHERS PRESENT: Mrs. Stephanie Hagenbush, Treasurer

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

22-77 Mrs. Bennett moved that the Board of Education approve the agenda as presented.

Mrs. Staats seconded the motion.

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

EXECUTIVE SESSION

Mrs. Staats moved that the Board of Education enter into Executive Session at 4:05 p.m. for the purpose of discussing employment of personnel.

Mrs. Webel seconded the motion.

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

Invited into the Executive Session were: Mrs. Stephanie Hagenbush, Mr. Jeff Ferguson,

Mr. Joseph Iacano and Dr. Tina Dinklocker.

Mr. Brian Farson entered the meeting at 4:35 p.m. and left at 5:21p.m.

Mr. Eric Bornstine entered the meeting at 5:32 p.m. and left at 6:10 p.m.

Mr. Brian Williams entered the meeting at 6:26 p.m. and left at 7:06 p.m.

Mr. Larry Tausch entered the meeting at 7:26 p.m. and left at 8:31p.m.

Mr. Ule called the meeting back to public session at 9:54 p.m.

ADJOURNMENT

22-79 Mrs. Bennett moved that the Board of Education adjourn the Special Session at 9:55 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Burch 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."

Louis Ule, President	Stephanie Hagenbush, Treasurer