# NORTON BOARD OF EDUCATION – 22-13

Special Session Meeting of May 4, 2022

President Ule called the meeting to order at 4:23 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.

**22-80** Mrs. Webel 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**

**22-81 Mr. Burch** moved that the Board of Education enter into Executive Session at 4:24 p.m. for the purpose of discussing employment of personnel.

Mrs. Bennett 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.

Ms. Susan Huth entered the meeting at 4:26 p.m. and left at 5:26 p.m.

Mr. Ron Iarussi entered the meeting at 5:35 p.m. and left at 6:18 p.m.

Mr. William (Matt) Young entered the meeting at 6:27 p.m. and left at 7:49 p.m.

Mrs. Hagenbush left the meeting at 8:25 p.m.

Mr. Ule called the meeting back to public session at 9:55 p.m.

## ADJOURNMENT

22-82 Mrs. Staats moved that the Board of Education adjourn the Special Session at 9:56 p.m.

**Mrs. Bennett** 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  $\delta$ 121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Louis Ule, President	Stephanie Hagenbush, Treasurer