NORTON BOARD OF EDUCATION – 20-21 Special Session of October 19, 2020

President Inks called the Special Session for the purpose of the Committee of the Whole 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 – Present Mr. Inks – 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.

20-158 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,Mr.Ule,Mrs.Webel NAYS: None - Motion Carries 5-0

COMMITTEE REPORTS

Policy:

Tonight will be first reading of policy and approval at the meeting following. Corrections for changes in the law and items related to Title IX.

Community Engagement:

No meeting. Reaching out to the community often, district messaging. Students of the Month resume this evening.

Technology & Instruction:

Instruction long term via online. Help for students (mental health). A/P classes – scores were all good.

No technology meeting. Keeping busy with new devices and fixing devices. Professional Development help for teachers, many opportunities. Reconfigure wireless. 1,300 devices on loan.

Mr. Ule - Kudos to our tech department.

Operations:

No meeting. Facilities - Back road paved, roof leak at NES, Middle School roof and gym finished. Sprayers are in for cleaning. OHSAA inspector at football game, best example he has seen yet.

Finance:

No meeting.

Review cost for COVID 19 and discuss food service - need students to participate in free lunches, only way for food service to receive money.

First reading of the following policies:

Nondiscrimination, (AC) Nondiscrimination on the Basis of Sex, (ACA) Sexual Harassment, (ACAA) Sexual Harassment Grievance Process, (ACAA-R) Suspension and Termination of Professional Staff Members, (GCPD) Suspension, Demotion, and Termination of Support Staff Members, (GDPD) School Ceremonies and Observances/Patriotic Exercises, (IND/INDA) Student Absences and Excuses, (JED) Permanent Exclusion, (JEGA) Student Rights and Responsibilities, (JF) Hazing and Bullying, (Harassment, Intimidation, and Dating Violence), (JFCF) Hazing and Bullying, (Harassment, Intimidation, and Dating Violence), (JFCF-R) Student Discipline, (JG) Student Suspension, (JGD) Emergency Removal of Student, (JGDA) Student Expulsion, (JGE) Community Use of School Premises (Equal Access), (KG) Distribution of Materials in the Schools, (Version 1), (KJA) Public Complaints about District Personnel, (KLD) Public Complaints about District Personnel, (KLD-R)

SUPERINTENDENT'S RECOMMENDATIONS

20-159 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the creation of the Pilot Program for a custodian float position, guaranteed 6 (six) hours per day.

Mr. Ule seconded the motion.

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

20-160 Mr. Santelli moved that the Board of Education enter Executive Session at 6:31 p.m. to discuss the purchase of property 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 the Executive session.

President Inks called the meeting back to public session at 6:58 pm.

ADJOURNMENT

20-161 Mrs. Webel moved that the Board of Education adjourn the Special Session at 6:59 p.m.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Inks,Mr.Santelli 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."