

NORTON BOARD OF EDUCATION – 18-02
Special Session of January 20, 2018

The Norton Board of Education met in Special Session for a Work Session on January 20, 2018 at 8:30 a.m. at Grace Church. President Bennett called the meeting to order.

The Treasurer 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

ADDITIONS/CORRECTIONS TO THE AGENDA

Mr. Addis informed the Board he would like to add an executive session for the discussion of employment of personnel to the agenda. The Board agreed.

APPROVE AGENDA

18-13 Mr. Santelli moved that the Board of Education approve the agenda with the addition of the executive session.

Mr. Ule seconded the motion.

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

WORK SESSION

Levy Options – The Board reviewed different levy options and the timing of collections. The Board would like to investigate a school district income tax levy on earned income for implementation in a future year. They will need at least a 3.9 mill levy coupled with additional reductions to address the current needs of the district. Will try to keep reductions from the classroom.

District Planning Committee – This committee would establish goals for the Board and create a long term strategic plan for the district. The committee would be comprised of the Board and additional members from the community.

Evaluations – The Board discussed the current evaluations used for the superintendent and treasurer. They would like to find a more goal oriented procedure/form to use. They will research further and plan to start in July.

Academic Update – Mr. Addis brought the Board up-to-date on the academic success of the district and reviewed future plans for the students and teachers.

EXECUTIVE SESSION

18-14 Mr. Santelli moved that the Board of Education enter executive session for the purpose of discussion of employment personnel at 11:32 a.m.

Mrs. Webel seconded the motion.

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

ADJOURNMENT

18-15 Mr. Santelli moved that the Board of Education adjourn the Special Meeting at 12:30 p.m.

Mr. Inks seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Inks
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 §121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act.”

Jennifer Bennett, President

Stephanie Hagenbush, Treasurer