

NORTON BOARD OF EDUCATION – 14-7
Regular Meeting of March 17, 2014

President Bennett called the Regular Meeting to order at 7:30 p.m. in the High School Panther Meeting Room and led the Pledge of Allegiance. The Treasurer called the roll:

Mrs. Jennifer Bennett, President – Present
Mr. Patrick Santelli, Vice President – Present
Mr. Rob Knight, Member – Present
Mr. Jason Sams, Member – Present
Mrs. Cindy Webel, Member – Present

Also in attendance:
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

DISTRICT REPORT

Drumline Performance – the Drumline presented a portion of their 2014 show.

PUBLIC PARTICIPATION/VISITORS/GUESTS

Students of the month March – **High School** – Olivia Jones, **Middle School** – Logan Cross, **Cornerstone** – Reese Kloetzer, **Grill** – Lillian Genet, **Primary** – Cadence Hoffman.

The Board called for a short recess to congratulate the students.

ADDITIONS/CORRECTIONS TO THE AGENDA

14-37 **Mr. Santelli** moved that the Board of Education approve the agenda as presented.

Mrs. Webel seconded the motion.

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

BOARD BUSINESS

14-38 **Mrs. Webel** moved that the Board of Education approve the contract presented by legal counsel for the purchase of real estate indentified as 3699 Easton Road, Norton, Ohio 44203.

Mr. Santelli seconded the motion.

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

14-39 **Mr. Sams** moved that the Board of Education approve the Project Agreement for Segment One, from Ohio Schools Facility Commission.

Mr. Santelli seconded the motion.

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

14-40 **Mr. Santelli** moved that the Board of Education approve Policy JP, Positive Behavioral Interventions and Supports – PBIS (Restraints and Seclusion).

Mr. Sams seconded the motion.

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

MINUTES

14-41 **Mrs. Webel** moved that the Board of Education approve the Regular Meeting minutes of February 24, 2014 and the Committee of The Whole minutes of March 10, 2014.

Mr. Santelli seconded the motion.

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

TREASURER'S RECOMMENDATIONS

WARRANTS

14-42 **Mr. Santelli** moved that the Board of Education approve the warrants for February 2014.

Mr. Sams seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Weibel
NAYS: None – Motion Carries 5-0

FINANCIAL STATEMENT

14-43 **Mr. Sams** moved that the Board of Education approve the Financial Statement for the February 2014.

Mrs. Weibel seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Weibel,Mrs.Bennett
NAYS: None – Motion Carries 5-0

14-44 **Mr. Sams** moved that the Board of Education approve the Permanent Appropriations Resolution FY2014.

Fund		Amount
001	General	\$23,861,749.05
002	Bond Retirement	\$ 586,501.68
003	Permanent Improv.	\$ 2,436,685.79
006	Food Service	\$ 1,711,422.43
007	Trust Fund	\$ 119,894.00
009	Uniform Supplies	\$ 74,722.51
010	Classroom Facilities	\$15,713,448.00
012	Adult Education	\$ 18,859.98
018	Pub. School Support	\$ 149,785.87
019	Other Grants	\$ 35,780.61
022	Agency Fund	\$ 4,789.56
023	Self-Insurance	\$ 52,018.89
024	Employee Benefit	\$ 3,144,483.00
031	Ins. Un/Storage	\$ 11,000.00
200	Student Act.	\$ 135,123.80
300	Athletics	\$ 168,264.15
451	One Net	\$ 9,000.00
499	Misc. State Grants	\$ 162,200.00
516	Title VI-B	\$ 458,438.99
572	Title I	\$ 378,272.45
587	Preschool Grant	\$ 3,522.78
590	Title II A	\$ 58,445.11
599	Misc Fed Grants	\$ 5.31

** Pending the receipt of Amended Certificate of Resources from the Summit County Auditor

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Santelli,Mrs.Weibel,Mrs.Bennett,Mr.Knight
NAYS: None – Motion Carries 5-0

14-45 **Mrs. Webel** moved that the Board of Education award depository for active and interim fund for a five-year period commencing March 10, 2014, and including, March 9, 2019, for the following financial institutions:

Huntington Bank
Fifth Third Bank

Mr. Santelli seconded the motion.

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

14-46 **Mr. Santelli** moved that the Board of Education approve Resolutions accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.

WHEREAS, The Fiscal Officer of the Board Of Education has provided the Alternative Tax Budget, for the next succeeding fiscal year commencing July 1, 2014; and

WHEREAS, The Budget Commission of Summit County, Ohio, has certified its action together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation;

WHEREAS, HB66 changes the classification of telephone property from public utility to personal property in CY07 and this transition causes telephone property to generate tax revenue for the District as both public utility and personal property because public utility taxes are paid in the year following the tax and personal property are paid based on the current years values;

THEREFORE, BE IT RESOLVED, By the Board of Education of the Norton City School District, Summit County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted;

AND BE IT FURTHER RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FOR GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amounts to be Derived from Levies Outside 10 M. Limitation	Amounts Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
Sinking Fund				
Bond Retirement Fund	1,111,085			3.89
General Fund	7,844,660	1,628,070	5.70	52.90
Library Fund				
For Permanent Improvement	680,260	57,126	0.20	3.00
State				
TOTAL	9,636,005	1,685,196	5.90	59.79

SCHEDULE B

LEVIES OUTSIDE MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voters on 76 & Prior length : continuing	25.60	2,366,057
Current expense levy authorized by voters on 8/5/86 length : continuing	7.00	1,009,673
Current expense levy authorized by voters on 2/5/91 length : continuing	5.60	974,026
Current expense levy authorized by voters on 2/7/95 length : continuing	7.90	1,552,645
Current Expense levy authorized by voters on 11/2/04 length : continuing	4.90	1,399,569
Current expense levy authorized by voters on 11/6/12 length : continuing	1.90	542,690
OTHER:		
Perm. Imp. FUND: Levy authorized by voters on 5/7/02 renewed 11/8/11 for 5 years	3.00	680,260
TOTAL OUTSIDE 10M LIMIT LESS BOND RETIREMENT	55.90	8,524,920

AND BE IT FURTHER RESOLVED, that the Treasurer of this Board be, and is hereby directed to certify a copy of this Resolution to the Fiscal Officer of said County.

Mr. Sams seconded the motion.

ROLL CALL: AYES: Mrs.Weber,Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli
NAYS: None – Motion Carries 5-0

SUPERINTENDENT’S RECOMMENDATIONS

PERSONNEL – RETIREMENT/RESIGNATION/LEAVES/TERMINATIONS

14-47 **Mrs. Weber** moved approve that the Board of Education upon recommendation of the Superintendent, Jackie Somerville, Counselor, Cornerstone, Parental Leave, unpaid, effective March 17, 2014.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Weber
NAYS: None – Motion Carries 5-0

SUBSTITUTE PERSONNEL – CLASSIFIED (Pending Background and License Check)

14-48 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the following Classified Substitute Personnel:

Paul Eader	Laura Thayer
Patricia Cantwell	David Williams

Mrs. Weber seconded the motion

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Weber,Mrs.Bennett
NAYS: None – Motion Carries 5-0

SUPPLEMENTAL

- 14-49 **Mr. Sams** moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental positions for the 2013-2014 school year (pending background and permit check). All positions are subject to adequate participation.

Edward Savoy, High School, Track, Volunteer Coach
JJ Thornberry, High School, Girls Softball, Volunteer

Mr. Santelli seconded the motion.

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

STIPENDS

- 14-50 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the resolution for the non-certificated/non/licensed supplemental for the 2014-2015 school year (pending background check and permit check). All positions are subject to adequate participation.

WHEREAS this Board has posted the supplemental positions as being available to employees of the District who hold teaching licenses or certificates, and no such employee meeting the applicable qualifications has applied for, been offered, and accepted such positions; and

WHEREAS this Board then advertised the above position as being available to licensed or certified individuals not employed by this District, and no such person meeting all of the applicable qualifications has applied for, been offered, and accepted such position;

BE IT THEREFORE RESOLVED, that the following nonlicensed/noncertificated persons are employed as indicated, pending completion of all legal requirements:

Dan DiPasquale, High School, Girls Soccer, Head Coach

Mrs. Webel seconded the motion.

Discussion: Mrs. Bennett participated in the interviews. She is very excited to welcome Mr. DiPasquale.

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

CONSENT AGENDA

- 14-51 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

Other

Approve the overnight trip to France, June 12-19, 2015, for high school students, at no cost to the district.

Approve the overnight trip April 10, 2014-April 11, 2014, to Tolles Career Center, Plain City, Ohio, for high school students to compete in the state HOSA competition (Future Health Professionals).

Approve the overnight trip April 10, 2014-April 12, 2014, to Marion, Ohio, for high school students to compete in the National Robotics Competition.

Approve the overnight trip April 15, 2014-April 16, 2014, to Columbus, Ohio, for high school students to compete in the state SkillsUSA competition.

Approve the Resolution to participate in the 2014-2015 Ohio Schools Council Cooperative school bus chassis and body purchasing program:

WHEREAS, the Norton City Schools Board of Education wishes to advertise and receive bids for the purchase of at least 2 -77 passenger transit style puller bus chassis and bodies. The 2014-15 Cooperative School Bus Purchasing Program fee is \$325.00.

THEREFORE, BE IT RESOLVED the Norton City Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of at

Regular Meeting of March 17, 2014

- 14-51 cont. *least 2 – 77 passenger transit style puller school bus chassis and body. This Board agrees to pay \$325.00 to Ohio Schools Council for school district membership as a service fee for this purpose.*

Approve the contract with Summit County Educational Service Center to provide the employment of Masonry Assistant for the 2014-2015 school year.

Donations

Accept the following donations:

Monetary donation of \$753.28 to Cornerstone Elementary, donated by McDonald's.

Donation of Football Trailer (for equipment Friday & Saturdays), valued at \$5,000, donated by Jon Glas, for the 2013 season.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mrs.Weber,Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli
NAYS: None – Motion Carries 5-0

SUPERINTENDENT'S REPORT

First review of calendar for the 2014-2015 school year. The calendar contains 178 days for the high school and middle school and 177 for the elementary days. The first day is scheduled for August 19, 2014 and the last day is May 28, 2015.

The Board congratulated Mr. Chiera and the Drumline for a great performance. They also recognized Reality Day at the Middle School, the Elementary Literacy Nights, and the Grill Spaghetti Dinner. They offered special congratulations to Sean Rutherford for placing 3rd at the State Wrestling Tournament for the second year in a row.

ADJOURNMENT

- 14-52 **Mr. Santelli** moved that the Board of Education adjourn the Regular Meeting at 8:31 p.m.

Mrs. Weber seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Weber
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, Board President

Stephanie Hagenbush, Treasurer