

NORTON BOARD OF EDUCATION – 13-13
Regular Meeting of June 17, 2013

President Webel called the Regular Meeting to order at 7:30 p.m. in the High School Media Center. The Treasurer called the roll:

Mrs. Cindy Webel, President – Present
Mrs. Jennifer Bennett, Vice President – Present
Mr. Jim Bennett, Member – Present
Mr. Patrick Santelli, Member – Present

Mrs. Diane Farmer, Member – Absent

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

EXECUTIVE SESSION

13-118 Mrs. Bennett moved that the Board of Education enter Executive Session at 7:31 p.m. to discuss the purchase/sale of property and employment of personnel.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs. Bennett, Mr. Bennett, Mr. Santelli, Mrs. Webel
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

Invited into Executive Session were: Dave Dunn, Stephanie Hagenbush and Ken Caldwell.

President Webel called the meeting back to public session at 7:50 p.m. and led the Pledge of Allegiance.

PUBLIC HEARING

Members of the public were invited to provide input to the Board on the issue the re-employment of Sharon Herchik. Speakers were limited to five (5) minutes. There were no speakers.

BOARD BUSINESS

13-119 Mr. Bennett moved that the Board of Education approve the agreement for Pre-Bond Issue Consulting Services between the Norton City School District Board of Education and MKC Associates, Inc.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mr. Bennett, Mr. Santelli, Mrs. Webel, Mrs. Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

13-120 Mrs. Bennett moved that the Board of Education approve a resolution declaring the necessity of submitting the question of the issuance of school improvement bonds, in the aggregate principal amount of \$22,800,000 to the electors of the Norton City School District.

WHEREAS, this School District is proceeding forward with a segmented classroom facilities improvement project in conjunction with the Ohio School Facilities Commission (the Commission), basically, a new high school to house grades 9 through 12 and Career Tech (the OSFC Project), as a “lapsed school district” under the Commission’s Classroom Facilities Assistance Program and Chapter 3318 of the Ohio Revised Code; and

WHEREAS, based on correspondence from the Commission dated May 14, 2013, it is expected that the Commission will make a “Determination of Conditional Approval Renewal for a Lapsed School District” on July 11, 2013, with State Controlling Board approval and certification of State funds after the District secures its local share of the basic project cost of the OSFC Project and satisfies its attendant maintenance requirement; and

WHEREAS, the basic project cost of the OSFC Project has been determined to be \$32,068,261, of which the State’s portion is \$16,354,813 and the School District’s portion is \$15,713,448 (the Local Share); and

WHEREAS, this Board has determined to supplement the OSFC Project by constructing, furnishing, equipping, adding to, renovating, remodeling, rehabilitating, and improving School District buildings and facilities, and acquiring, clearing, improving and equipping real estate for school purposes (the Locally Funded Initiatives, or LFI), with the amount of those LFIs being \$7,086,552; and

WHEREAS, pursuant to Section 133.18 of the Revised Code and as provided in this resolution, this Board has determined to submit to the electors of this School District, at the election to be held on November 5, 2013, the question of issuing bonds for the purpose stated in Section 1 of this resolution (in order to provide funds

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13-120 cont. that are intended to pay the Local Share of the basic project cost of the OSFC Project and the LFIs), and levying a tax to pay debt charges on such bonds and any securities issued in anticipation thereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Norton City School District, County of Summit, State of Ohio, that:

Section 1. This Board finds, determines and declares that it is necessary to issue general obligation bonds of the Norton City School District in the aggregate principal amount of \$22,800,000 for the purpose of constructing, furnishing, equipping, adding to, renovating, remodeling, rehabilitating, and improving School District buildings and facilities, and acquiring, clearing, improving and equipping real estate for school purposes (the Bonds), and to levy a tax outside of the ten-mill limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the debt charges on the Bonds and any anticipatory securities. Pursuant to Section 133.18 of the Revised Code, the question of the issuance of the Bonds and the levy of that tax shall be submitted to the electors of the School District at an election to be held in the School District on November 5, 2013. The approximate date of the Bonds will be June 1, 2014. The maximum number of years over which the principal of the Bonds may be paid is 36, and the Bonds will bear interest at a rate now estimated at 4.00% per year, payable semiannually.

Section 2. The Treasurer of this Board is directed to certify a copy of this resolution to the County Fiscal Officer of Summit County for the certification of the total current tax valuation of the School District and the estimated average annual property tax levy, expressed in dollars and cents for each one hundred dollars of tax valuation and in mills for each one dollar of tax valuation, that the County Fiscal Officer estimates to be required throughout the stated maturity of the Bonds to pay debt charges on the Bonds, assuming that they are all issued in one series bearing interest and maturing in substantially equal principal amounts in each year over the maximum number of years over which the principal of the Bonds may be paid, both as stated in Section 1, and that the amount of the tax valuation of this School District for the current year (or, if that amount is not determined, the estimated amount of that tax valuation submitted by the County Fiscal Officer to the County Budget Commission) remains the same throughout the maturity of the Bonds (except as otherwise provided in Revised Code Section 133.18(C)(2)).

Section 3. In accordance with Section 133.06(C) of the Revised Code, based on the principal amount of the bonds as set forth in this resolution, this Board hereby requests the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of this question, as the School District's net indebtedness after the issuance of the Bonds will exceed an amount equal to 4% of the School District's tax valuation. The Treasurer is directed to certify copies of this resolution to the State Tax Commissioner and State Superintendent of Public Instruction, together with such other information as they may require for the purpose. Any actions heretofore taken in conformance herewith are hereby ratified and confirmed.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Weber,Mrs.Bennett,Mr.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

13-121 **Mr. Bennett** moved that the Board of Education approve a resolution authorizing declarations of official intent under U.S. Treasury regulations with respect to reimburse-ments from note and bond proceeds of temporary advances made for payments prior to issuance, and making provisions with respect to related matters.

WHEREAS, United States Treasury Regulations prescribe conditions under which proceeds of bonds, notes or other obligations used to reimburse advances made for certain expenditures paid before the issuance of such obligations, will be deemed to be expended (or properly allocated to expenditures) for purposes of Sections 103 and 141-150 of the Internal Revenue Code of 1986, so that upon such reimbursement the proceeds so used will not further be subject to requirements or restrictions under those Sections of the Internal Revenue Code; and

WHEREAS, certain provisions of those Regulations require that there be a Declaration of Official Intent not later than 60 days following payment of the expenditure expected to be reimbursed from proceeds of such obligations, and that the reimbursement occur within prescribed time periods after the expenditure is paid or after the property is placed in service; and

WHEREAS, this Board wishes to take steps for compliance with those Regulations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Norton City School District, County of Summit, State of Ohio, that:

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13-121 cont.

Section 1. The following definitions apply to the terms used herein:

“Bonds” means and includes bonds, notes, certificates of participation and other obligations included in the meaning of “bonds” under Section 150 of the Internal Revenue Code of 1986.

“Declaration of Official Intent” means a declaration of intent, in the form and manner and time contemplated in the Reimbursement Regulations, that the advances for expenditures referred to therein are reasonably expected to be reimbursed from the proceeds of Reimbursement Bonds to be issued after those expenditures are paid.

“Reimbursement” or “reimburse” means the restoration to this School District of money temporarily advanced from its other funds and spent for capital expenditures (and certain other types of expenditures qualifying under the Reimbursement Regulations, including any issuance costs for Reimbursement Bonds) before the issuance of the Reimbursement Bonds, evidenced in writing by an allocation on the books and records of the Board that shows the use of the proceeds of the Reimbursement Bonds to restore the money advanced for the original expenditure. “Reimbursement” or “reimburse” generally does not include the refunding or retiring of Bonds previously issued and sold to, or borrowings from, unrelated entities.

“Reimbursement Bonds” means Bonds the proceeds of which are to be used for reimbursement of such capital or other qualifying expenditures paid before issuance of the Bonds.

“Reimbursement Regulations” means Treasury Regulations Section 1.150-2 and any amendments thereto or superseding regulations, whether in proposed, temporary or final form, as at the time applicable, prescribing conditions under which the proceeds of Reimbursement Bonds when allocated or applied to a reimbursement will be treated as expended for all or any purposes of Sections 103 and 141 to 150 of the Internal Revenue Code.

Section 2. The Treasurer is authorized to prepare and sign Declarations of Official Intent with respect to capital and other expenditures to which the Reimbursement Regulations apply (and including any costs of issuance of the Reimbursement Bonds) to be made from money temporarily available and which are reasonably expected to be reimbursed (in accordance with applicable authorizations, policies and practices) from the proceeds of Reimbursement Bonds, to make appropriate reimbursement and timely allocations from the proceeds of the Reimbursement Bonds to reimburse such prior expenditures, and to take any other actions as may be appropriate, all at the times and in the manner required under the Reimbursement Regulations to satisfy the requirements for the reimbursement to be treated as an expenditure of such proceeds for purposes of Sections 103 and 141 to 150 of the Internal Revenue Code of 1986. No advance from any fund or account or order for payment may be made for expenditures (other than expenditures excepted from such requirement under the Reimbursement Regulations) that are to be reimbursed subsequently from proceeds of Reimbursement Bonds unless a Declaration of Official Intent with respect thereto is made within the time required by the Reimbursement Regulations.

Section 3. It is hereby found and determined that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mrs.Weber,Mrs.Bennett,Mr.Bennett,Mr.Santelli
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

MINUTES

13-122 **Mr. Santelli** moved that the Board of Education approve the minutes of the Regular Meeting of May 20, 2013.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mr.Santelli,Mrs.Weber
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

13-123 **Mr. Bennett** moved that the Board of Education approve the minutes of the Committee of The Whole meeting of June 10, 2013.

Mr. Santelli seconded the motion.

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13-123 cont. ROLL CALL: AYES: Mr.Bennett,Mr.Santelli,Mrs.Webel
NAYS: None – Motion Carries – 3-0-1-1
ABSTAIN: Mrs. Bennett
ABSENT: Mrs. Farmer

WARRANTS

13-124 Mrs. Bennett moved that the Board of Education approve the warrants for the month of May, 2013.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

FINANCIAL STATEMENT

13-125 Mr. Santelli moved that the Board of Education approve the Financial Statement for the month of May, 2013.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Bennett,Mr.Santelli
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

AGREEMENT

13-126 Mrs. Bennett moved that the Board of Education approve the amended and restated agreement regarding Health Benefits Program of the Summit Regional Health Care Consortium (SRHCC).

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mr.Santelli,Mrs.Webel
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

RESIGNATION

13-127 Mrs. Bennett moved that the Board of Education upon recommendation of the Superintendent approve the resignation of William Vaill, High School Language Arts Teacher, effective June 6, 2013.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mr.Santelli,Mrs.Webel,Mrs.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

ADMINISTRATIVE CONTRACT

13-128 Mr. Bennett moved that the Board of Education upon recommendation of the Superintendent approve the 2 year Administrative Contract for Wendy Minnè, Primary Elementary Principal, effective August 1, 2013 through July 31, 2015.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

PERSONNEL - CERTIFIED

13-129 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve Jason Genis, Physical Education Teacher K-12, Middle School, effective August 21, 2013, pending background and license check.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Bennett,Mr.Santelli
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

MECHANIC HELPER - TRANSPORTATION

13-130 Mrs. Bennett moved that the Board of Education upon recommendation of the Superintendent, approve Shawn Rabatin, Vehicle Mechanic Helper, Transportation Department, effective June 10, 2013.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mr.Santelli,Mrs.Weibel
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

SUBSTITUTE PERSONNEL – CERTIFIED

13-131 Mrs. Bennett moved that the Board of Education upon recommendation of the Superintendent approve Ashley Day, pending background and license check.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mr.Santelli,Mrs.Weibel,Mrs.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

SUBSTITUTE PERSONNEL - CLASSIFIED

13-132 Mr. Santelli moved that the Board of Education upon recommendation of the Superintendent approve Robert Davis, Transportation Substitute Personnel – Classified, pending background & license check.

Mr.Bennett seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Weibel,Mrs.Bennett,Mr.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

EXTEND CONTRACT

13-133 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve ten (10) extended days for Eric Morris, Director of Student Services, prior to August 1, 2013.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Weibel,Mrs.Bennett,Mr.Bennett,Mr.Santelli
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

STIPEND

13-134 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve a stipend to be paid to High School Teachers for their work on June 7, 2013 and June 13, 2013 to be paid from the GAR Grant as follows:

Terry Sample	\$100
Dick Castilow	\$100
Julie Snyder	\$100
Regina Kovac	\$100
Shelley Christoff	\$100
Rich Collier	\$50
Kelly Hooper	\$50

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mr.Santelli,Mrs.Weibel
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

APPROVE TEACHERS

13-135 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve hiring two (2) teachers for the Grades 2, 3 & 4 Summer Intervention Program to be paid from Title I funds and/or Third Grade Guarantee Literacy Grant:

1. Rebecca Naumann
2. Elizabeth Sadlowski

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mr.Santelli,Mrs.Weber,Mrs.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

EXTENDED DAYS

13-136 Mr. Santelli moved that the Board of Education upon the recommendation of the Superintendent approve extended days for the following district positions:

Position	2012-2013	2013-2014
Psychologist	4	4
Band Director	16	16
Asst. Band Director	4	4
High School Counselors	12	12
Middle School Counselor	8	8
Athletic Director	15	15
Assistant Principal HS		10

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Weber,Mrs.Bennett,Mr.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

SUPPLEMENTAL POSITION

13-137 Mrs. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve Broc Dial, High School, Football Assistant, pending background check and permit check.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Weber,Mrs.Bennett,Mr.Bennett,Mr.Santelli
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

NON-CERTIFIED/NON-LICENSED SUPPLEMENTAL POSITIONS

13-138 Mr. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the resolution for the following non-certified/non-licensed supplementals for the 2013-2014 school year, pending background check and permit check. All positions are subject to adequate participation.

1. Mike Ross, Middle School Football Coach
2. Cody Hartong, High School Boys Soccer Volunteer
3. Bill Stump, Middle School Football Assistant

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mr.Santelli,Mrs.Weber
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

CONSENT AGENDA

13-139 Mrs. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

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13-139 cont. **CURRICULUM**

Approve the resolution for the End of Course exams created by the High School Social Studies Department for American History and American Government in order to comply with S.B. 165.

Approve the textbooks, modules, and materials for Science K-8.

ATHLETICS

Approve the following camps:

1. Tennis Camp, Grades 3-8 to be held June 17-20, 24-27, 2013 and July 1-3, 2013 at Columbia Woods, Tennis Courts, at a cost of \$50/each player.
2. Tennis Camp, Grades 9-12 to be held June 17-20, 24-27, 2013 and July 1-3, 2013 at Columbia Woods, Tennis Courts, at a cost of \$60/each player.

OTHER

Approve the Norton City Schools Technology Acceptable Use Policy for Students.

Approve the Memorandum of Understanding for National Webcheck® or Webcheck 4.0® Program Services and Equipment.

Approve the following donation from Discovery Education to Norton High School (on behalf of Shelley Christoff) 20 laptops/tablets, a document camera, a set of student response devices, 3 wireless access points, a printer, and \$5,000 in digital media content for a total approximate value of \$40,000.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mr.Santelli,Mrs.Webel,Mrs.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

ADJOURNMENT

13-140 Mrs. Bennett moved that the Board of Education adjourn the Regular Meeting at 8:06 p.m.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Bennett
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mrs. Farmer

“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.”

Cindy Webel, Board President

Stephanie Hagenbush, Treasurer