

NORTON BOARD OF EDUCATION – 16-6
Regular Meeting of March 21, 2016

President Sams 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:

Mr. Sams, President – Present
Mr. Rob Knight, Vice President – Present
Mrs. Jennifer Bennett, Member – Present
Mr. Louis Ule, Member – Present
Mrs. Cindy Webel, Member – Present

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

STUDENTS OF THE MONTH

Cornerstone – Caeden DeDomenic
Grill – Colton Shipe
Primary – Gavin Jett-Christie
Middle School – Madison Duffield
High School – Christopher Williams

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

Mr. Bill Roemer – Summit County Educational Service Center, Board Member

ADDITIONS/CORRECTIONS TO THE AGENDA

16-39 Mrs. Webel moved that the Board of Education approve the agenda as presented.

Mr. Knight seconded the motion.

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

BOARD BUSINESS

First reading of the following Policy Updates:

November 2015

EEA, Student Transportation Services
EEAA, Eligibility Zone for Pupil Transportation
EEAC, School Bus Safety Program
EEACC, Student Conduct on District Managed Transportation
EEACC-R, Student Conduct on District Managed Transportation
EEACCA, Recording Devices on Transportation Vehicles
EEACD, Drug Testing for District Personnel Required to Hold a Commercial Driver's License
EEAD, Non-Routine Use of School Buses
EEAE, Student Transportation in Private Vehicles
JFCC, Student Conduct on District Managed Transportation
JFCC-R, Student Conduct on District Managed Transportation

February 2016

GCB-2-R, Professional Staff Contracts and Compensation Plans (Administrators)
IKF, Graduation Requirements

MINUTES

16-40 Mr. Knight moved that the Board of Education approve the Regular Meeting Minutes of February 22, 2016.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel
NAYS: None
ABSTAIN: Mrs.Webel - Motion Carries 4-0-1

16-41 Mrs. Webel moved that the Board of Education approve the Committee of the Whole Minutes of March 14, 2016.

Mr. Knight seconded the motion.

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

16-42 Mr. Knight moved that the Board of Education approve the following:

TREASURERS RECOMMENDATIONS

- Approve the Warrants for February 2016.
- Approve the Financial Statement for February 2016.
- Approve the resolution 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.

RESOLUTION 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
 (CITY, VILLAGE OR RURAL BOARD OF EDUCATION)
 Rev. Code, Secs 5705.34, 5705.35

WHEREAS, The Fiscal Officer of the Board Of Education has provided the Alternative Tax Budget, for the next succeeding fiscal year commencing July 1, 2016; 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	1,090,657			3.89
General Fund	7,835,030	1,598,135	5.70	52.90
Library Fund				
For Permanent Improvement	680,878	56,075	0.20	3.00
State				
TOTAL	9,606,565	1,654,210	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	2,397,919
Current expense levy authorized by voters on 8/5/86 length : continuing	7.00	1,015,422
Current expense levy authorized by voters on 2/5/91 length : continuing	5.60	976,271
Current expense levy authorized by voters on 2/7/95 length : continuing	7.90	1,554,762
Current Expense levy authorized by voters on 11/2/04 length : continuing	4.90	1,362,385
Current expense levy authorized by voters on 11/6/12 length : continuing	1.90	528,271
OTHER:		
Perm. Imp. FUND: Levy authorized by voters on 5/7/02 renewed 11/8/11 for 5 years	3.00	680,878
TOTAL OUTSIDE 10M LIMIT LESS BOND RETIREMENT	55.90	8,515,908

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. Ule seconded the motion.

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

16-43 Mr. Ule moved that the Board of Education upon recommendation of the Superintendent approve the following:

Mary Klasa, Cornerstone/Primary, Art Teacher, disability retirement, effective March 1, 2016.

APPROVE PERSONNEL – CLASSIFIED (Pending background and license check)

Approve classified personnel, Janelle Lorkowski, High School, Cook, effective March 21, 2016.

SUBSTITUTE PERSONNEL – CERTIFIED (Pending Background and License Check)

Approve the following Substitute Personnel - Certified:

Erin Deegan, Effective March 14, 2016
Jennifer Murphy
Kristin O'Connell, Effective March 14, 2016

SUBSTITUTE PERSONNEL – CLASSIFIED (Pending Background and License Check)

Superintendent approve the following Substitute Personnel – Classified:

Garry Edgell	Michelle Mathis
Esther Freeman	Katie Measell
Joshua Hutchens	Mike Watral

16-43 cont. SUPPORT STAFF SUPPLEMENTAL

Approve support staff supplemental, Nikki Merchant, Volunteer Assistant Coach, High School, Track.

Mr. Knight seconded the motion.

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

CONSENT AGENDA

16-44 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

CURRICULUM

Approve the recommendation of an online Middle School Summer Remediation Program for grades 5-8, to be held from June-August at a cost of \$45 per student.

Approve hiring one to two teaching positions for the Grades 5-8 online summer remediation, compensation after completion of program. (Number of positions based on number of students.)

Amber Wheatley, approved tutor rate.

Approve hosting Camp Invention at Norton Middle School, at no cost to the district.

Approve the hiring of one to five positions for the Camp Invention at Norton Middle School, at no cost to the district, compensation after completion of program. (Number of positions based on number of students.)

Melissa Anicas – Director
Sheri Druckenbrod
Lisa Flynn
Brittney Rohrs
Rod Rowell.

Approve the recommendation to provide a reading intervention program for Grade K-3 to be held each Wednesday, June-August, at no cost to Norton Students.

Approve the hiring of one to five teaching positions for the Grades K-3 reading intervention to be paid from the Title I funds, compensation after completion of program. (Number of positions based on number of students.)

Brittany Rohrs, Director, approved tutor rate.
Peggy Dietz, approved tutor rate.
Allyson Hurst, approved tutor rate.

Approve the recommendation to provide a one-week summer remediation program, Project-Pass-OGT, for students who did not pass sections of the Ohio Graduation Test during the week of June 17th.

Approve the hiring of one to two teachers (Language Arts, Math, Science, and Social Studies) for the Project Pass Program, compensation after completion of the program. (Number of positions based on number of students.)

Tammy Hackenberg, approved tutor rate.

TECHNOLOGY

Approve the service agreement with AT&T for long distance, for existing buildings.

Approve the service agreement with AT&T for ISDN Prime (ISDN PRI), for existing buildings.

Approve the contract with Northeast Ohio Network for Educational Technology (NEOnet) Service Provider Contract Internet Service, New High School.

Approve the NEOnet Wireless Services Quote, 2 year term, New High School.

Approve the contract with AT&T Centrex Service for existing buildings.

ATHLETICS

Approve the following camps:

Girls Basketball Camp, Grades K-5 to be held June 1-3, 2016, Norton High School, at a cost of \$35/each participant.

Boys Basketball Camp, Grades 1-6 to be held June 1-3, 2016, Norton High School, at a cost of \$50/each participant.

Boys Basketball Camp, Grades 7-12 to be held June 1, 6, and 8, 2016, Norton High School, at a cost of \$50/each participant.

16-44 cont. Approve the overnight camp at no cost to the district for the Track and Field Team, Grades 9-12, to be held June 10-11, 2016, Inspiration Hills Camp, Burbank, Ohio, at a cost of \$25/each camper.

OTHER

Approve participation in the 2016-2017 Ohio Schools Council Cooperative school bus Chassis and body purchasing program.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel

NAYS: None - Motion Carries 5-0

SUPERINTENDENT'S REPORT

Mr. Dunn – Middle School has received a PPG Grant for participation in the Soap Box Derby – Jake Sykes, senior, qualified for National Speech and Debate Tournament in Utah – The Drumline placed 1st – Cheerleaders placed 1st in PTC – Congratulations to the new National Honor Society inductees – Zach Reed, junior, placed 3rd in Masonry. Thank you to Alcoa. They have given Norton Schools over \$50K in grants for the STEM program and will be hosting an assembly for girls to encourage them to participate in the STEM programs.

Mr. Carmany – Submitted safety plans and we are compliant. The building is progressing well, paint on block – Casework is in production – Auditorium, trusses next week. Congratulations to Mr. Stoneking for being named Transportation Supervisor of the Year. The track/stadium is open for use.

Mrs. Wagler – Technology contracts were on agenda, they take advantage of E Rate, and receive \$59,000 to offset cost of technology.

Mr. Morris – Congratulations to the students of the month – Sensory movie nights at Lake Theatre, cost is \$7.50 a ticket, includes popcorn and pop.

Mrs. Hagenbush – Congratulations to the Students of the month – Worked at Reality Day at the Middle School – which was a great success. Congratulations to Mr. Stoneking.

Mrs. Bennett – Congratulations to the students of the month – Thank you to the staff for doing such a great job on grant writing.

Mr. Knight – Congratulations to the students of the month and Mr. Stoneking – Thank you to Mr. Roemer.

Mr. Ule – Congratulations to the students of the month – Mitch Bischoff placed 2nd in state wrestling tournament – The girls bowling placed 5th and Elizabeth Krosnik placed 2nd individually.

Mrs. Webel – Congratulations to the students of the month – Worked at Reality Day at the Middle School which was a great success – Congratulations to all of the winter activity participants.

Mr. Sams – Down but not out for levy – Board will continue to work together as leaders – Thank you for your help.

ADJOURNMENT

16-45 **Mr. Knight** moved that the Board of Education adjourn the Regular Meeting at **8:12 p.m.**

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.Bennett

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.”

Jason Sams, Board President

Stephanie Hagenbush, Treasurer