

Special Session – 14-5
March 10, 2014

President Bennett called the meeting to order at 6:00 p.m. in the Administration Conference Room and the Treasurer called the roll:

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

Mr. Jason Sams, Member - Absent

Also present were:
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

ADDITIONS/CORRECTIONS TO THE AGENDA

14-32 **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.Santelli,Mrs.Webel
NAYS: None – Motion Carries – 4-0-1
ABSENT: Mr. Sams

COMMITTEE REPORTS

1. Operations – Mr. Shanor presented information on an early release option for seniors and streamlining fees.

Athletics

- a. Facilities scheduling- many conflicts but working on better schedule.
- b. League change - Mr. Miller surveyed the coaches and there is no interest in changing to a different league; he also did a comparison of school sizes and we are in the correct league for our size. There are always conversations of new leagues forming or openings in current leagues.

2. Finance – No meeting

3. Policy – No meeting. The new policy for restraint and seclusion will be on the agenda for the March 17th meeting.

4. Community Engagement – No meeting

5. Technology & Instruction

- a. Vocational looking at new program options- alternate energy, bio medical or electrical.
- b. Looking at ideas and goals for new school
- c. Testing taking a lot of time
- d. New Social Studies textbook adoption for K-12.
- e. The migration from Novell to Windows was reviewed.

14-33 **Mrs. Webel** moved that the Board of Education approve a resolution authorizing the School District Board to enter into a Resolution of Acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program – Segment One (lapsed).

WHEREAS, the Ohio School Facilities Commission (“Commission”) made a determination in favor of proceeding with a Segmented Master Facilities Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project-Segment One for the School District; and

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14-33 cont. **WHEREAS**, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State's portion of Segment One project cost; and

WHEREAS, the Commission has certified the State's conditional approval and reservation of funds for the project to this Board of Education pursuant to ORC Section 3318.04 based on the following funds:

| | |
|----------------------|---------------------|
| STATE SHARE: | \$16,354,813 |
| LOCAL SHARE: | \$15,713,448 |
| TOTAL BUDGET: | \$32,068,261 |

WHEREAS, the 120 day time limitation pursuant to ORC Section 3318.05 has not elapsed since the State's certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the *Norton City School District, Summit County*, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities Segment One project be hereby accepted in accordance with the provision of ORC Section 3318.05.

Mr. Santelli seconded the motion.

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

SUPERINTENDENT'S RECOMMENDATION

14-34 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the overnight trip for BPA (Business Professionals of America) Skills Competition, Columbus, Ohio, March 14 – March 16, 2014, at no cost to the district.

Mrs. Bennett seconded the motion.

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

SUPERINTENDENT'S REPORTS

Mr. Dunn has requested a list of recommended committees for the building project from MKC.

ADJOURNMENT

14-35 **Mr. Santelli** moved that the Board of Education adjourn the Special Session at 7:10 p.m.

Mrs. Bennett seconded the motion.

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

“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