

**NORTON BOARD OF EDUCATION – 18-04**  
**Special Session of February 5, 2018**

The Norton Board of Education met in Special Session on February 5, 2018 at 4:00 p.m. at the Norton Middle School Panther Room. President Bennett called the meeting to order and led the Pledge of Allegiance. 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**

None

**APPROVE AGENDA**

**18-27 Mr. Santelli** moved that the Board of Education approve the agenda as presented.

**Mr. Inks** seconded the motion.

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

**POLICY – FIRST READING**

First reading of Policy Reduction in Force of Administration Staff (GCPA)

**BOARD BUSINESS**

**18-28 Mr. Inks** moved that the Board of Education approve a resolution declaring it necessary to levy an additional tax for the purpose of current expenses and requesting the summit county fiscal officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy, pursuant to sections 5705.03 and 5705.21 of the revised code.

**Mr. Ule** seconded the motion.

Discussion: The district has continued to look at ways to reduce the budget and with the possibility to receive money in three to four years from the Nexus pipeline recommend reducing the millage from 3.9 to 3.5. The district is trying to be as cost effective as possible and want to make the levy as manageable as possible to the taxpayers. Need to stress the importance that the levy is needed this year in order not to effect the classrooms.

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

**18-29 Mr. Ule** moved that the Board of Education modify the agenda to add a resolution to declaring it necessary to levy an additional tax for the purpose of current expenses and requesting the summit county fiscal officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy, pursuant to sections 5705.03 and 5705.21 of the revised code

**Mr. Santelli** seconded the motion.

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

**18-30 Mrs. Webel** moved that the Board of Education approve a resolution declaring it necessary to levy an additional tax for the purpose of current expenses and requesting the summit county fiscal officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy, pursuant to sections 5705.03 and 5705.21 of the revised code.

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy an additional **3.5-mill tax** in excess of that limitation for the purpose of current expenses for a continuing period of time pursuant to Section 5705.21 of the Revised Code; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Summit County Fiscal Officer certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, as amended effective September 29, 2017, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax (or that it is for a continuing period of time), that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the County Fiscal Officer is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

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

Section 1. This Board declares that (i) it is necessary to levy an **additional 3.5-mill** ad valorem property tax outside of the ten-mill limitation for the purpose of **current expenses**, (ii) as authorized by Section 5705.21 of the Revised Code, it intends to submit the question of that additional levy to the electors of the entire territory of the School District at an election on May 8, 2018, and (iii) the School District has territory only in Summit County. If approved, that tax will be levied upon the entire territory of the School District for a **continuing period of time**, commencing in tax year 2018, for first collection in calendar year 2019.

Section 2. This Board requests the Summit County Fiscal Officer to certify to it both (i) the total current tax valuation of the District and (ii) the dollar amount of revenue that would be generated by the additional levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Summit County Fiscal Officer a certified copy of this resolution.

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 such 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. Inks** seconded the motion.

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

#### **ADJOURNMENT**

**18-31 Mr. Santelli** moved that the Board of Education adjourn the Special Meeting at 4:10 pm

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES: Mrs.Weibel,Mrs.Bennett,Mr.Inks,Mr.Santelli,Mr.Ule,**  
**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.”

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**Jennifer Bennett, President**

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**Stephanie Hagenbush, Treasurer**