

NORTON BOARD OF EDUCATION - 17-19
Special Session of July 10, 2017

President Sams called the Special Session to order at 6:00 p.m. in the Norton Middle School Panther Room and led the Pledge of Allegiance. The Treasurer called the roll:

Mr. Jason 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 present was:
Mrs. Stephanie Hagenbush, Treasurer
Mr. Dana Addis, Incoming Superintendent

PUBLIC PARTICIPATION/VISITORS/GUESTS

Mrs. Gladys Anderson – We received great compliments from our travel guides about our students!

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

17-120 Mrs. Bennett 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

17-121 Mrs. Webel moved that the Board of Education approve the Resolution declaring it necessary to levy an additional current expense tax and levy 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.

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current 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 a tax in excess of that limitation for the purpose of current expenses; 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 (annual) revenue that would be generated by that levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Fiscal Officer is to certify the total current tax valuation of the District and the dollar amount of (annual) 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 it is necessary to levy, for a continuing period of time, an additional 2.9-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses, and that it intends to submit the question of that additional tax levy to the electors at an election on November 7, 2017, as authorized by Section 5705.21 of the Revised Code. If approved, that tax would first be levied in 2017 for first collection in calendar year 2018.

Special Session of July 10, 2017

17-121 cont'd

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. Knight seconded the motion.

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

NAYS: None - Motion Carries 5-0

17-122

Mr. Knight moved that the Board of Education approve the Resolution authorizing the sale at public auction of property owned by the Board and no longer needed for any school purposes.

WHEREAS, the Board of Education of the Norton City School District is the owner of the real property hereinafter described, which is no longer needed for any school purposes, which exceeds \$10,000.00 in value, and which the Board has determined to offer for sale at public auction pursuant to and in accordance with the provisions of O.R.C. §3313.41; and WHEREAS, there are no start-up community schools or college-preparatory boarding schools located within the territory of the Norton City School District.

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: It is found and determined that the real property that is more fully described in "Exhibit A," which is incorporated in and made a part of this Resolution, exceeds \$10,000.00 in value and is no longer needed for any school purposes. The property is generally known as the Grill Elementary School located at 6125 Kungle Road, Clinton, Ohio.

Section 2: The property shall be sold in the manner provided by O.R.C. §3313.41, subject to the terms and conditions provided in this Resolution and the Conditions of Sale set forth in "Exhibit B," to the highest bidder after giving at least thirty (30) days' notice of the sale by publication in a newspaper of general circulation in the Norton City School District.

Section 3: The Board President, Superintendent, Business Manager, Treasurer, and/or the Board's legal counsel are hereby authorized and directed to do all things necessary and consistent with this Resolution to accomplish the sale provided for herein. 2

Section 4: The sale of the property shall be upon the following terms and conditions, the Conditions of Sale, and such other terms and conditions consistent with this Resolution and in the best interests of the Board and the District as may be determined by the Board President, Superintendent, Business Manager, Treasurer, Auctioneer, and/or the Board's legal counsel:

- a. The sale shall be by public auction to be conducted on the premises, commencing on a day early fall 2017.
- b. The auction shall be conducted by the District.
- c. The Board shall retain all oil, gas, and other mineral rights and royalties to the property, if any.
- d. At the time of completion of the auction, the highest bidder(s) shall be required to deliver to the Board cash, or a certified or cashier's check payable to the Board, in the amount of ten percent (10%) of the high bid as security for faithful performance should the bid be accepted. The deposit shall be applied to the purchase price in the event the Board accepts the bid.
- e. The sale of the property to the successful bidder(s) shall not be final until accepted by resolution of the Board with written notification of such acceptance to be sent to the successful bidder(s) by the Treasurer. The Board reserves the right to reject any or all bids, including the final bid, at any time within sixty (60) days after the date of the auction provided in Section 4.a. of this Resolution.
- f. Final payment for the property, which shall be the difference between the security deposited with the Board pursuant to Section 4.d. of this Resolution and the amount bid, shall be made by cash, or certified or cashier's check payable to the "Board of Education of the Norton City School District," at the time of transfer of title by quitclaim deed.

Section 5: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements.

Special Session of July 10, 2017

17-122 cont'd **Mr. Ule** seconded the motion.

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

17-123 **Mrs. Weibel** moved that the Board of Education approve the Regular Meeting Minutes of June 5, 2017.

Mr. Ule seconded the motion.

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

17-124 **Mr. Ule** moved that the Board of Education approve the Special Session Minutes of June 29, 2017.

Mr. Knight seconded the motion.

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

TREASURERS RECOMMENDATIONS

17-125 **Mr. Knight** moved that the Board of Education approve the May 2017 Warrants and the May 2017 Financial Statement.

Mrs. Bennett seconded the motion.

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

RETIREMENT/RESIGNATION/LEAVE/TERMINATION

17-126 **Mrs. Weibel** moved that the Board of Education upon recommendation of the Superintendent approve the resignation of Melissa Tomasik, Primary, Educational Assistant, effective June 30, 2017.

Mr. Knight seconded the motion.

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

EXTENDED DAYS

17-127 **Mrs. Bennett** moved that the Board of Education upon recommendation of the Superintendent approve up to ten (10) days prior to August 1, 2017, for Amy Olivieri, Curriculum Director, at a rate of \$338.85 per day.

Mrs. Weibel seconded the motion.

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

CERTIFIED PERSONNEL

17-128 **Mrs. Bennett** moved that the Board of Education upon recommendation of the Superintendent approve Stephanie Tatter, Middle School, Language Arts/Social Studies teacher, effective August 21, 2017.

Mr. Knight seconded the motion.

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

Special Session of July 10, 2017

SUPPLEMENTAL POSITION

17-129 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve Don Shimek, Faculty Manager, for the 2017-2018 school year. (Pending background check and permit. All positions are subject to adequate participation.)

Mr. Knight seconded the motion.

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

SUBSTITUTE PERSONNEL – CLASSIFIED

17-130 Mr. Knight moved that the Board of Education upon recommendation of the Superintendent approve Caitlin Boatwright, classified substitute personnel. (Pending background and license check.)

Mr. Ule seconded the motion.

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

SUPPLEMENTAL POSITIONS AND STIPENDS (Pending background check and permit. All positions are subject to adequate participation.)

17-131 Mr. Knight moved that the Board of Education upon recommendation of the Superintendent approve the following supplemental positions for the 2017-2018 school year:

Lauren Harbath	High School	Cheerleading, Head Coach
Harry Timms	High School	Cross Country, Varsity Assistant

Resolution for supplemental positions for Assistant Coaches for the 2017-2018 school year as follows:

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 non-licensed/non-certificated persons are employed as indicated, pending completion of all legal requirements:

Justin Maloskey	Middle School, 7 th Grade	Boys Basketball, Coach
Tim Plouse	High School, 9 th Grade	Boys Basketball, Coach
Mark Rockhold	High School	Girls Golf, Volunteer
Madison Carneal	High School, 9 th Grade	Cheerleading, Coach
Garrett Decker	Middle School	Cross Country, Coach
Elcee Refuge	High School	Football, Varsity Assistant Coach
Jeff Klusti	High School	Football, Varsity Assistant Coach

Stipends for mentoring teachers, Spring 2017, paid from funds provided by The University of Akron as follows:

Cindy Perkins	\$320	Cindy Koontz	\$320
Troy Kovick	\$320	Sara Hadley	\$320
Stacy Tassone	\$140	Tracey Campian	\$320
Tracy Ranier	\$320	Stacy Carpenter	\$320
Alison Blake	\$320	Teresa Kozak	\$320
Matt Davis	\$320	Laura Mattle	\$320
Kimberly Bryant	\$320	Kirt Virgin	\$320
Austin Petit	\$320	Brittney Bruce	\$320

Mrs. Bennett seconded the motion.

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

Special Session of July 10, 2017

CONSENT AGENDA

17-132 Mrs. Webel moved that the Board of Education approve the following consent agenda items:

Overnight trip for the Norton Marching Band, Bands of America Grand Nationals Competition, Indianapolis, Indiana, November 10th – 12th, 2017, at no cost to the district.

Agreement with Out of the Box Behavioral Solutions for the 2017-2018 school year.

Agreement with Education Alternatives for the 2017-2018 school year.

Agreement with United Disability Services for the 2017-2018 school year.

Mr. Knight seconded the motion.

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

NAYS: None - Motion Carries 5-0

SUPERINTENDENT'S REPORT

Review food service update fiscal year 2017.

Mr. Addis – Survey to employees in the district.

Mr. Carmany – Elementary move going well – Office should be done by end of the month – playground finished – field house progressing – summer work going well.

Mrs. Wagler – Busy – clean off old programs and updated – reconfigured phones – everything out of Cornerstone, Grill – update Primary network – starting to setup classrooms – website updated.

Mr. Morris – Melissa Tomasik resignation, will miss her – Welcome Ms. Tatter – great job custodians.

Mrs. Hagenbush – Kudos to the custodians, huge undertaking and you have done it well – Welcome Ms. Tatter.

Mrs. Webel – Drone video of the school on Facebook and Twitter is awesome.

Mr. Ule - no comment

Mr. Knight – Welcome Ms. Tatter – League affiliation plus goal to achieve anything – continue to push and go in direction.

Mrs. Bennett – Welcome to Ms. Tatter – Heroin Awareness hosted by Police in our stadium June 22.

Mr. Sams – Thank you to Mr. Carmany for the use of Cornerstone for SWAT training – Narcan in schools? – the policy committee will need to address this – Welcome Ms. Tatter.

ADJOURNMENT

17-133 Mr. Knight moved that the Board of Education adjourn the Special Session at 6:34 p.m.

Mr. Ule seconded the motion.

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

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, President

Stephanie Hagenbush, Treasurer