

NORTON BOARD OF EDUCATION- 16-12
Special Session of June 30, 2016

President Sams called the Special Session to order at 11:31 a.m. in the Administration Conference Room and led the Pledge of Allegiance. The Treasurer called the roll:

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

Also present were:

- Mr. David Dunn, Superintendent
- Mrs. Stephanie Hagenbush, Treasurer

16-96 Mr. Knight moved that the Board of Education approve the agenda as presented.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mrs.Webel
NAYS: None
ABSENT: Mrs.Bennett,Mr.Ule - Motion Carries 3-0-2

TREASURER'S RECOMMENDATION

16-97 Mrs. Webel moved that the Board of Education approve FY16 Permanent Appropriations.

Mr. Knight seconded the motion.

Fund		Amount
001	General	\$ 24,826,714.78
002	Bond Retirement	\$ 1,676,889.78
003	Permanent Improv.	\$ 2,045,878.35
004	Building Fund	\$ 2,900,434.82
006	Food Service	\$ 1,816,517.53
007	Trust Fund	\$ 124,575.99
009	Uniform Supplies	\$ 126,975.19
010	Classroom Facilities	\$ 26,115,082.64
012	Adult Education	\$ 18,859.98
018	Pub. School Support	\$ 132,602.93
019	Other Grants	\$ 72,498.01
022	Agency Fund	\$ 4,106.00
023	Self-Insurance	\$ 62,899.49
024	Employee Benefit	\$ 3,895,512.06
031	Ins. Un/Storage	\$ 11,000.00
034	Maintenance Fund	\$ 117,490.70
200	Student Act.	\$ 140,284.70
300	Athletics	\$ 233,359.65
451	One Net	\$ 9,000.00
499	Misc. State Grants	\$ -
516	Title VI-B	\$ 419,136.88
572	Title I	\$ 245,260.62
587	Preschool Grant	\$ 3,527.45
590	Title II A	\$ 50,636.42
599	Misc Fed Grants	\$ -

**Pending the receipt of Amended Certificate of Resources from the Summit County Auditor

ROLL CALL: AYES: Mr.Sams,Mrs.Webel,Mr.Knight
NAYS: None
ABSENT: Mrs.Bennett,Mr.Ule – Motion Carries 3-0-2

16-98 Mr. Knight moved that the Board of Education approve the Resolution for Return of NSF Checks in the amount of two hundred eighty-eight dollars (\$288).

Mrs. Webel seconded the motion.

RESOLUTION FOR RETURN OF NSF CHECKS

WHEREAS, the Financial Statements of this District include a total of **\$288.00** in N.S.F. checks; and

WHEREAS, this Board of Education has attempted to pursue its legal rights to recover the amount of these checks but to this date has been unsuccessful and intends to continue its efforts to recover the amount, although it is not at this time confident that it will be successful; and

WHEREAS, the continuation and repetition of those items on the books and records of this Board of Education presents a distorted picture of this Board's finances; and

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Norton City School District that each of the following, which represents receipts, posted to the ledger of this Board of Education for which checks were returned due to non-sufficient funds:

<u>Name</u>	<u>Amount</u>
Alexander Terri	10.00
Evans Tiffany	20.00
Ingham Tammy	40.00
Keith Tina	40.00
Mauck Megan	40.00
Osborne Jamie	13.00
Pecek Wanda	50.00
Terwilliger J.M.	30.00
Unknown	15.00
Wowra Michelle	30.00

The Treasurer is hereby authorized to correct the books and records of this Board of Education to reduce the balance per ledger by the total of these amounts (\$288.00)

This action is intended as a clarification and shall in the future be modified to any extent moneys are recovered in connection with these matters and accordingly does not represent abatement or compromise or a diminution of any claim which this Board may have pursuant to Section 117.10 of the Revised Code or any other provision of law.

ROLL CALL: AYES: Mrs.Webel,Mr.Knight,Mr.Sams
NAYS: None
ABSENT: Mrs.Bennett,Mr.Ule – Motion Carries 3-0-2

ADJOURNMENT

16-99 Mrs. Webel moved that the Board of Education adjourn the Special Session at 11:37 p.m.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mrs.Webel
NAYS: None
ABSENT: Mrs.Bennett,Mr.Ule – Motion Carries 3-0-2

“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