

NORTON BOARD OF EDUCATION – 18-18
Special Session of June 26, 2018

President Bennett called the Special Session to order at 8:06 a.m. in the Administration Conference Room and led the Pledge of Allegiance.

The Treasurer called the roll:

ROLL CALL:

Mrs. Bennett, President - Present
Mr. Santelli, Vice President - Present
Mr. Inks - Present

Mr. Ule - Absent
Mrs. Webel - Absent

OTHERS PRESENT:

Mrs. Stephanie Hagenbush, Treasurer

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

18-125 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
NAYS: None
ABSENT: Mr.Ule,Mrs.Webel – Motion Carries 3-0-2

TREASURER'S RECOMMENDATIONS

18-126 Mr. Inks moved that the Board of Education upon the recommendation of the Treasurer approve the following:

May 2018 Warrants.

May 2018 Financial Statement.

FY18 Permanent Appropriation Resolution:

Fund		Amount
001	General	\$ 24,374,933.56
002	Bond Retirement	\$ 1,970,843.70
003	Permanent Improv.	\$ 2,026,801.54
004	Building Fund	\$ 147,513.62
006	Food Service	\$ 1,334,014.84
007	Trust Fund	\$ 110,261.91
009	Uniform Supplies	\$ 107,057.90
010	Classroom Facilities	\$ 1,772,982.59
012	Adult Education	\$ 18,859.98
018	Pub. School Support	\$ 128,813.02
019	Other Grants	\$ 96,276.14
022	Agency - OHSAA	\$ 10,773.99
023	Self-Insurance	\$ 66,359.69
024	Employee Benefit	\$ 3,803,655.87
031	Ins. Un/Storage	\$ 11,000.00
034	Maintenance Fund	\$ 151,516.22
200	Student Act.	\$ 158,883.27
300	Athletics	\$ 205,408.64
451	One Net	\$ 7,200.00
499	Misc. State Grants	\$ 1,571.50
516	Title VI-B	\$ 445,221.75
572	Title I	\$ 260,246.11
587	Preschool Grant	\$ 9,951.64
590	Title II A	\$ 55,847.13
599	Misc Fed Grants	\$ 10,000.00

18-126 cont. Transfer of \$9,873.00 from General Fund 001 to Student Fee Fund 009.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Santelli,Mrs.Bennett
NAYS: None
ABSENT: Mr.Ule,Mrs.Weibel – Motion Carries 3-0-2

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

18-127 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the Resignation of Wendy Minne', Norton Elementary School, Principal, effective July 31, 2018.

Mr. Inks seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Bennett,Mr.Inks
NAYS: None
ABSENT: Mr.Ule,Mrs.Weibel – Motion Carries 3-0-2

18-128 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the following:

The creation of the Elementary School Assistant Principal position.
The job description for the Elementary School Assistant Principal.

Mr. Inks seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Inks,Mr.Santelli
NAYS: None
ABSENT: Mr.Ule,Mrs.Weibel – Motion Carries 3-0-2

CONSENT AGENDA

18-129 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the Property, Fleet, and Liability Insurance contract effective July 1, 2018 through June 30, 2019, to the Ohio School Plan at a cost of \$79,004.

Mr. Inks seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Santelli,Mrs.Bennett
NAYS: None
ABSENT: Mr.Ule,Mrs.Weibel – Motion Carries 3-0-2

ADJOURNMENT

18-130 **Mr. Santelli** moved that the Board of Education adjourn the Special Session at 8:09 a.m.

Mr. Inks seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Bennett,Mr.Inks
NAYS: None
ABSENT: Mr.Ule,Mrs.Weibel – 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.”

Jennifer Bennett, Board President

Stephanie Hagenbush, Treasurer