

**NORTON BOARD OF EDUCATION – 10-02**  
**Special Meeting of January 11, 2010**

President Worthington called the meeting to order at 6:00 p.m. in the Administration Conference Room.

Those present:

Mrs. Elisa Worthington President  
Mr. Jim Bennett, Vice President  
Mrs. Diane Farmer, Member  
Mrs. Laura Leonti, Member  
Mrs. Cindy Webel, Member  
Mr. David Dunn, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer

**RESOLUTION**

**10-11**      **Mrs. Farmer** moved that the Board of Education approve the following Resolution determining that the school district is a Special Needs district pursuant to section 133.06(E) of the Revised Code.

WHEREAS, this Board has received and considered information and other data concerning school facilities and other permanent improvements as defined in Section 133.01(CC) of the Revised Code required for the proper education of the students attending the schools operated by this Board; and

WHEREAS, this Board has also receive advice as to the estimated costs of providing school facilities and other permanent improvements and the amount of leeway available within the debt limitation imposed by Section 133.06(B) of the Revised Code; and

WHEREAS, THIS Board must take such steps as are legally available to it to provide the required school facilities and other permanent improvements to service adequately the student population of this 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. This Board hereby finds and determines that (i) the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District and (ii) the School District cannot obtain sufficient fund by the issuance of securities within the limitation of Section 133.06(B) of the Revised Code to provide additional or improved needed permanent improvements in time to meet the needs therefore, and therefore this Board hereby declares the School District to be a special needs district pursuant to Section 133.06(E) of the Revised Code.

Section 2. The Treasurer is authorized and directed to promptly provide to the Superintendent of Public Instruction of the State of Ohio a certified copy of this Resolution along with other material required by Section 133.06(E) of the Revised Code and required or requested by the Superintendent of Public Instruction to take such other actions and furnish such other information as may be appropriate in order to secure the certification of this School District by the Superintendent of Public Instruction as an approved special needs district.

Section 3. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken, and all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. This Resolution shall be in full force and effect from and immediately u upon its adoption.

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington**  
**NAYS: Motion Carries – 5-0**

10-12

**Mr. Bennett** moved that the Board of Education approve the following Resolution authorizing the President and Treasurer of this Board and the Superintendent to prepare and file preliminary materials in connection with applications for consents pursuant to Section 133.06(C) of the Revised Code:

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

Section 1. Request for 4% Consents. This Board hereby requests the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of a bond issue question pursuant to Section 133.06© of the Revised Code in a principal amount currently estimated to be \$39,700,000, as the School District’s net indebtedness after the issuance of bonds in such amount will exceed 4% of the total value of all property in the School District as listed and assessed for taxation.

Section 2. Authorization to Provide Materials Relating to Request for 4% Consents. The President and Treasurer of this Board and the Superintendent are each authorized to prepare, sign and deliver any letters and other preliminary materials and documents that must be filed with the State Tax Commissioner and the State Superintendent of Public Instruction at least 105 days prior to an election to obtain their consents for the submission of a bond issue question to the electors in accordance with Section 133.06© of the Revised Code and State Board of Education Policy No. SF-A.

Section 3. Compliance with Open Meetings Requirements. 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 those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience<sup>3</sup> of reference and no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

**Mrs. Leonti** seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett  
NAYS: None – Motion Carries – 5-0**

**COMP MANAGEMENT, INC.**

10-13

**Mrs. Webel** moved that the Board of Education approve the agreement to participate as a member of Equity Pooling Program with OASBO Worker’s Compensation Group Rating Program with Comp Management, Inc. as a third party administrator.

**Mrs. Farmer** seconded the motion.

**ROLL CALL: AYES: Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer  
NAYS: None – Motion Carries – 5-0**

10-14

**Mrs. Webel** moved that the Board of Education approve the following Resolution to Transfer Territory.

**Mr. Glen Waggoner** explained the land transfer and representatives from the Barberton Board gave their explanation.

WHEREAS, effective November 2, 2009, 15.9878 acres of land located within the City of Norton, indicated in the map attached hereto as Exhibit A (the “Territory”), was transferred to the City of Barberton pursuant to Section 709.37 of the Ohio Revised Code and the mutual agreement of the municipalities; and

WHEREAS, the Barberton Board of Education and the Norton Board of Education have mutually agreed to transfer the Territory from the Norton City School District to Barberton City School District in order for the Barberton Board of Education to locate a proposed new elementary school within the territorial limits of the Barberton City School District; and

WHEREAS the Parties have, pursuant to Section 3311.06 of the Ohio Revised Code and Section 3301-89-01 et seq. of the Ohio Administrative Code, engaged in good faith negotiations and reached an agreement regarding the transfer of the Territory; and

WHEREAS, this Board has determined that they are no Norton City School District residents or pupils residing within the Territory;

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

Section 1. The Board finds and determines that the Territory is located in the City of Barberton, Ohio and mutually agrees to change the boundary line separating the Norton City School District and the Barberton City School District by6 transferring the Territory to the Barberton Board of Education for school purposes.

Section 2. The Board authorizes entering into a Transfer of Territory Agreement with Barberton Board of Education, in the form attached hereto as Exhibit B.

Section 3. The Board President and Treasurer are authorized and directed to do all things necessary and consistent with this Resolution to accomplish the transfer of the Territory provided for herein.

Section 4. It is hereby found and determined that all formal actions of the Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committee, and that all deliberations of this Board and of any its committees that resulted in such formal actions were in meeting open to the public, in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately after its adoption.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs. Webel, Mrs. Worthington, Mr. Bennett, Mrs. Farmer, Mrs. Leonti  
NAYS: None – Motion Carries – 5-0

**COMMITTEE REPORTS**

- A. Operations – Cindy Webel – Chairperson  
Jim Bennett
- B. Policy – Elisa Worthington – Chairperson  
Laura Leonti
- C. Finance - Jim Bennett – Chairperson  
Elisa Worthington
- D. Community Engagement – Diane Farmer – Chairperson  
Cindy Webel
- E. Technology & Instruction – Laura Leonti – Chairperson  
Diane Farmer

**ADJOURNMENT**

10-15

**Mrs. Leonti** moved that the Board of Education adjourn the Special meeting at 7:20 p.m.

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Weibel**  
**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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**Elisa Worthington, President**

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**Stephanie Hagenbush, Treasurer**