

**NORTON BOARD OF EDUCATION – 12- 21**  
**Committee of the Whole Meeting of October 8, 2012**

President Farmer called the meeting to order at 6:06 p.m. in the Administration Conference Room and the Treasurer called the roll:

Mrs. Diane Farmer, President - Present  
Mrs. Cindy Webel, Vice President - Present  
Mrs. Jennifer Bennett, Member – Present  
Mr. Jim Bennett, Member - Present  
Mr. Patrick Santelli, Member – Present

Also present were:

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

**EXECUTIVE SESSION**

12-207

**Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent enter Executive Session at 6:07 p.m. to discuss pending litigation.

**Mrs. Webel** seconded the motion.

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

Invited into Executive Session were: David Dunn and Stephanie Hagenbush. Also invited were Matt Markling and Patrick Vrobek who entered at 6:07 p.m.

President Farmer called the meeting back to public session at 6:42 p.m.

**EXECUTIVE SESSION**

12-208

**Mr. Santelli** moved that the Board of Education enter Executive Session at 6:43 p.m. to discuss the purchase of land.

**Mr. Bennett** seconded the motion.

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

Invited into Executive Session were: David Dunn and Stephanie Hagenbush. Also invited were Ken Caldwell and Glen Waggoner who entered at 6:44 p.m.

President Farmer called the meeting back to public session at 7:10 p.m.

**COMMITTEE REPORTS**

- A. **Community Engagement**– No Report
- B. **Operations** –A meeting will be scheduled to discuss transportation request letters. The high school office renovation is moving along well – the personalized bricks from the walkway will be stored for the time being and relocation is to be determined.
- C. **Technology & Instruction** – No Report

- D. **Finance**– A discussion was held regarding the five year forecast.
- E. **Policy**- No Report

### **RETIREMENT**

**12-209 Mrs. Webel** moved that the Board of Education approve the retirement of Cindy Dohner, Treasurer's Office secretary, effective January 31, 2013.

**Mr. Santelli** seconded the motion.

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

**12-210 Mr. Santelli** moved that the Board of Education approve the retirement of Sherry McNab, Treasurer's Office Accounts Payable, effective January 31, 2013.

**Mrs. Bennett** seconded the motion.

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

### **RESOLUTION**

**12-211 Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following resolution:

**WHEREAS**, the Board of Education of the Norton City School District, Summit County, Ohio, met in Special Session on October 8, 2012, and adopted the following Resolution; and

**WHEREAS**, the conditional approval of the School District has lapsed and, as provided in Section 3318.054, ORC, the School District seeks a new conditional approval of the project; and

**WHEREAS**, Section 3318.054, ORC as enacted by Am. Sub H.B. 153, effective September 29, 2011 provides that a lapsed district may request that the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and

**WHEREAS**, the School District is requesting that the Ohio School Facilities Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

**WHEREAS**, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

**WHEREAS**, the district acknowledges the Commission recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

**WHEREAS**, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Norton School District, Summit County, Ohio requests the Ohio School Facilities Commission establish a new scope, estimated basic

**12-211 cont.** project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of Section 3318.054, ORC.

**Mr. Santelli** seconded the motion.

**ROLL CALL: AYES: Mrs. Webel, Mrs. Bennett, Mr. Bennett, Mrs. Farmer, Mr. Santelli**

**NAYS: None – Motion Carries – 5-0**

### **ADJOURNMENT**

**12-212** **Mr. Santelli** moved that the Board of Education adjourn the Committee of the Whole meeting at 8:31 p.m.

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs. Bennett, Mr. Bennett, Mrs. Farmer, Mr. Santelli, Mrs. Webel**

**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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**Diane Farmer, President**

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**Stephanie Hagenbush, Treasurer**