

NORTON BOARD OF EDUCATION – 13-01
Organizational Meeting of January 14, 2013

The Norton Board of Education met in Special Session on January 14, 2012 at 6:00 p.m. in the Administration Conference Room for Organizational purposes. President pro tempore Farmer called the meeting to order and led the Pledge of Allegiance.

The Treasurer called the roll:

ROLL CALL: Mrs. Diane Farmer - Present
Mrs. Cindy Webel - Present
Mrs. Jennifer Bennett - Present
Mr. Jim Bennett - Present
Mr. Patrick Santelli - Present

OTHERS PRESENT: Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

NOMINATIONS FOR OFFICES

13-01 **President pro tempore Farmer** opened the floor for nominations for President.

Mrs. Webel was nominated for President by Mr. Santelli.

With no other nominations, **Mrs. Bennett** motioned to close nominations for President.

Mrs. Farmer seconded the motion.

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

President pro tempore Farmer asked the Treasurer to poll the Board for President.

Mrs. Bennett – Mrs. Webel
Mr. Bennett – Mrs. Webel
Mrs. Farmer – Mrs. Webel
Mrs. Santelli – Mrs. Webel
Mrs. Webel – Mrs. Webel

Mrs. Webel was elected as President.

13-02 **President Webel** opened the floor for nominations for Vice President.

Mrs. Bennett was nominated for Vice President by Mr. Santelli.

With no other nominations, **Mrs. Farmer** motioned to close nominations for Vice President.

Mr. Santelli seconded the motion.

13-02 cont.

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

President Webel asked the Treasurer to poll the Board for Vice President.

**Mrs. Bennett – Mrs. Bennett
Mr. Bennett – Mrs. Bennett
Mrs. Farmer – Mrs. Bennett
Mrs. Santelli – Mrs. Bennett
Mrs. Webel – Mrs. Bennett**

Mrs. Bennett was elected as Vice President.

ESTABLISH BOARD MEETING

13-03

Mr. Bennett moved that the Board of Education establish the regular meeting to be held every third Monday of the month in the high school former Media Center with public session beginning at 7:30 p.m. If an Executive Session is necessary, the meeting may begin at 6:30 p.m.

In the event school is closed on the third Monday of the month for holidays, calamity days, etc., the regular meeting of the Norton Board of Education will be held on the fourth Monday of the month.

Mrs. Bennett seconded the motion.

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

13-04

Mrs. Bennett moved that the Board of Education establish the regular meeting of the Committee of the Whole every second Monday of the month in the Administration Office at 6:00 p.m. Board action may be taken during these meetings.

Mr. Santelli seconded the motion.

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

DELEGATE/ALTERNATE DELEGATE

13-05

Mrs. Farmer moved that the Board of Education appoint **Mr. Santelli** as delegate to the OSBA Annual Conference.

Mrs. Bennett seconded the motion.

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

13-06

Mrs. Farmer moved that the Board of Education appoint **Mrs. Webel** as the alternate delegate to the OSBA Annual Conference.

Mr. Bennett seconded the motion.

13-06 cont. **ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Webel**
NAYS: None – Motion Carries - 5-0

LEGISLATIVE LIAISON

13-07 **Mrs. Farmer** moved that the Board of Education appoint **Mrs. Bennett** as the OSBA Legislative Liaison for 2013.

Mr. Santelli seconded the motion.

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

13-08 **Mrs. Webel** moved that the Board of Education appoint **Mr. Santelli** as the Student Achievement Liaison for 2013.

Mrs. Farmer seconded the motion.

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

CONSENT AGENDA

13-09 **Mrs. Bennett** moved that the Board of Education approve the following Consent Agenda:

- *Approve Resolution Authorizing the Advance of Local Taxes by the County Fiscal Office for the 2012 tax year payable in 2013.
- *Approve Investment of Interim Funds - authorization for the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.
- *Authorize the Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when proof of the merchandise has been received in good condition.
- *Authorize the Treasurer to make Inter/Intra Fund transfers on an as needed basis.
- *Employment of Temporary Personnel - authorize the Superintendent/Treasurer, if applicable, to employ such temporary Personnel as needed for emergency situations.
- *Retain legal services of Pepple & Waggoner, LTD; McGown, & Markling Co., L.P.A.; Squires, Sanders, LLP; Roetzel & Andress; and Hoover, Six and Associates, LLC.
- *Appoint the Superintendent or his designee as purchasing agent for the school district.
- *Authorize the Superintendent and/or his designees to participate in all Federal and State programs, which are designed to be of benefit to the district.
- *Participate in membership of OSBA, which includes the Negotiator and Briefcase.
- *Approve resolution to participate as member of Equity Pooling Program with CompManagement Inc./OASBO Worker's Compensation Group Rating Program.

13-09 cont.

- *Direct the Treasurer of the Board of Education to secure and purchase school/district school group liability and medical insurance.
- *Purchase General Liability Insurance for the district at the minimum limits of \$2,000,000 per claim and \$5,000,000 annual aggregate with additional coverage at \$1,000,000.
- *Authorize the Superintendent of the Norton City School District and/or his designee to approve all special trips on school buses, including educational field trips for band and athletic activities, based on guidelines as defined in board policy.
- *Authorize the Superintendent of the Norton City School District to approve the attendance and reimbursement of expenses, made against the appropriate accounts of the Board adopted Appropriation Measure, incurred by certified and non-certified staff members at professional and/or in-service training meetings, based on guidelines as defined in board policy and the negotiated agreements.
- *Establish an appropriation account to expense miscellaneous employee fringe benefits.
- *Authorize the Treasurer to renew the Treasurer/Positions Bond.
- *Approve the Treasurer as the designee for Public Records Training.

Mr. Bennett seconded the motion.

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

BOARD COMMITTEES

Discuss Board Committees (for appointment at January’s Regular Meeting)

1. Community Engagement
2. Finance
3. Technology & Instruction
4. Operations
5. Policy

EXECUTIVE SESSION

13-10

Mr. Santelli moved that the Board of Education enter Executive Session at 6:40 p.m. to discuss personnel.

Mrs. Bennett seconded the motion.

Invited into Executive Session were: Dave Dunn and Stephanie Hagenbush.

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

President Weber called the meeting back to public session at 7:07 p.m.

The Board held a work session to discuss a district timeline.

ADJOURNMENT

13-11

Mr. Santelli moved that the Board of Education adjourn the Organizational Meeting at 8:34 p.m.

Mrs. Farmer 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.”

Diane Farmer, President pro tempore/President

Cindy Webel, President

Stephanie Hagenbush, Treasurer