

NORTON BOARD OF EDUCATION – 18-01
Special Session of January 8, 2018

The Norton Board of Education met in Special Session on January 8, 2018 at 6:00 p.m. in the Norton Middle School Panther Room for Organizational purposes. President pro tempore Mr. Ule called the meeting to order and led the Pledge of Allegiance.

Mrs. Hagenbush, Treasurer administered the Oath of Office to newly elected Board Members:

Mr. Chris Inks, Mr. Patrick Santelli and Mrs. Cindy Webel – term January 1, 2018 – December 31, 2021.

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that, you will faithfully and impartially discharge your duties as a member of the Board of Education of the Norton City School District, Summit County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereinafter to be enacted, during the continuance in said office and until your successor is appointed/elected and qualified.

ANSWER: I do

The Treasurer called the roll:

ROLL CALL: Mrs. Bennett - present
Mr. Inks – present
Mr. Santelli - present
Mr. Ule - present
Mrs. Webel - present

OTHERS PRESENT: Mr. Dana Addis, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

APPROVE AGENDA

18-01 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mrs. Bennett seconded the motion.

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

NOMINATIONS FOR OFFICES

18-02 President pro tempore Ule opened the floor for nominations for President for 2018.

Mrs. Jennifer Bennett was nominated for President by **Mr. Santelli**.

Mr. Louis Ule was nominated for President by **Mr. Ule**.

With no other nominations, **Mr. Santelli** motioned to close nominations for President.

Mrs. Webel seconded the motion.

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

President pro tempore Ule asked Mrs. Hagenbush to poll the Board for President.

POLL: Mr. Santelli- Mrs. Bennett
Mr. Ule – Mr. Ule
Mrs. Webel – Mrs. Bennett
Mrs. Bennett – Mrs. Bennett
Mr. Inks – Mrs. Bennett

Mrs. Jennifer Bennett was elected as President.

18-03 **President Bennett** opened the floor for nominations for Vice President for 2018.

Mr. Pat Santelli was nominated for Vice President by **Mrs. Webel**.

With no other nominations, **Mr. Ule** motioned to close nominations for Vice President.

Mr. Inks seconded the motion.

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

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

POLL: Mrs. Webel – Mr. Santelli
Mrs. Bennett – Mr. Santelli
Mr. Inks – Mr. Santelli
Mr. Santelli – Mr. Santelli
Mr. Ule – Mr. Santelli

Mr. Pat Santelli was elected as Vice President.

ESTABLISH BOARD MEETING

18-04 **Mrs. Webel** moved that the Board of Education establish the regular meeting to be held every third Monday of the month in the Norton Middle School Panther Room beginning at 7:30 p.m.

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

Mr. Santelli seconded the motion.

Discussion: - Mr. Addis suggested having both meetings on the same night – the Committee of the Whole at 6:00 followed by the Regular Meeting at 7:30. – Discussion followed regarding communication.

ROLL CALL: AYES: None
NAYS: Mrs.Bennett,Mr.Inks,Mr.Santelli,Mr.Ule,Mrs.Webel - Motion Fails 0-5

18-05 **Mr. Santelli** moved that the Board of Education establish the regular meeting to be held every **second** Monday of the month in the Norton Middle School Panther Room beginning at 7:30 p.m.

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

Mr. Ule seconded the motion.

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

18-06 **Mrs. Webel** moved that the Board of Education establish the regular meeting of the Committee of The Whole every second Monday of the month in the Norton Middle School Panther Room at 6:00 p.m. Board action may be taken during these meetings.

Mr. Santelli seconded the motion.

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

DELEGATE/ALTERNATE DELEGATE

18-07 **Mr. Inks** moved that the Board of Education appoint **Mr. Santelli** as delegate to the 2018 OSBA Annual Conference.

Mr. Ule seconded the motion.

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

18-08 **Mrs. Webel** moved that the Board of Education appoint **Mr. Inks** as the alternate delegate to the OSBA Annual Conference.

Mr. Ule seconded the motion.

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

LEGISLATIVE LIAISON

18-09 **Mr. Ule** moved that the Board of Education appoint **Mr. Santelli** as the OSBA Legislative Liaison for 2018.

Mr. Inks seconded the motion.

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

18-10 **Mr. Ule** moved that the Board of Education appoint **Mr. Santelli** as the Student Achievement Liaison for 2018.

Mrs. Webel seconded the motion.

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

CONSENT AGENDA

18-11 **Mrs. Webel** 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 2017 tax year payable in 2018.

*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 and is 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.; Squire Patton Boggs, LLP; Roetzel; and Hoover Kacyon, 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, Briefcase and Legal Assistance Fund.

- *Approve resolution to participate as member of Equity Pooling Program with CompManagement Inc./OASBO Worker's Compensation Group Rating Program.
- *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 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.
- *Authorize the Superintendent/Designee to declare obsolete and dispose of personal property valued at less than \$10,000.
- *Authorize Superintendent and Treasurer to enter into written contracts less than \$10,000.
- *Authorize the Treasurer to transfer \$55,003 from Fund 003 (Permanent Improvement Fund) to Fund 034 (Maintenance Fund).

Mr. Ule seconded the motion.

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

DISCUSSION ITEMS

Discuss Committees – Please send committee preferences to Mrs. Bennett – they will be assigned at next meeting.

Levy - Discussion concerning a May levy – 3.9 mil or 4.9 mil amount. Need to look at other areas to reduce. Finance committee will review budget and dig deeper. Will need to have two resolutions prior to the February 7 filing deadline.

ADJOURNMENT

18-12 Mr. Santelli moved that the Board of Education adjourn the Special Meeting at 6:43 p.m.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Inks,Mr.Santelli
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.”

Louis Ule, President pro tempore

Jennifer Bennett, President

Stephanie Hagenbush, Treasurer