

**NORTON BOARD OF EDUCATION – 16-26**  
**Regular Board Meeting of December 19, 2016**

President Sams called the Regular Board Meeting to order at 7:30 p.m. in the High School Panther Meeting Room and led the Pledge of Allegiance. The Treasurer called the roll:

Mr. Jason Sams, President – Present  
Mr. Rob Knight, Vice President – Present  
Mrs. Jennifer Bennett, Member – Present  
Mr. Louis Ule, Member – Present  
Mrs. Cindy Webel, Member – Present

Also in attendance:

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

**STUDENTS OF THE MONTH**

Primary – Jaxon Fuller  
Cornerstone – Ian Tresidder  
Grill – Faith McMorrow  
Middle School – Alexander Ellwood  
High School – Aaron Gregory

The Board called for a brief recess to congratulate the students.

**PUBLIC PARTICIPATION/VISITORS/GUESTS**

Mr. Houpt – Concern about gas well by the high school – submitted the following:

**Zoning Rules: Norton City, gas well to building code.**

**848.11 Placement of wells**

A well site shall not be less than 500 feet from any boundary of the subject tract. If the drilling unit borders on any boundary of the City, the wellhead shall be at least 300 feet from said boundary. No wellhead shall be closer than fifty feet to the right-of-way of any road, highway, street or alley or to any railroad right-of-way. (Ord.91-1987. Passed 12-22-87.)

**848.12 Drilling Near Structures**

No drilling shall be permitted for oil or gas wells within 400 feet of a building designed for human occupancy, including residential structures and industrial or mercantile buildings, or any school, church, hospital, theater or assembly hall, as the same are defined by the Ohio Revised Code, regardless of the zone. In the case of particular installations where compliance with the foregoing distance requirements may be a handicap to the use of the property and where no undue hazard will be created, the City Council may, with waivers as required in Section 848.14, reduce the distance to not less than 300 feet. Any reduction in distance must be based upon a consideration of special features, such as topographical conditions, the nature of the occupancy, the proximity of storage tanks, the degree of fire protection provided and the facilities available at fire departments to cope with liquid fires. The above features are not to be in any way construed as a limitation of matters which the Planning Commission may consider. The Planning Commission shall have the right to consider any and all other special features it may deem important in determining whether or not an undue hazard is created.

**848.32 Abandoned Wells**

(a) In the event that a well or deep well injection site is abandoned, it shall be the duty of the owner or lessee to notify the Superintendent of Building and Zoning Inspection of such abandonment before the well has been abandoned and the equipment removed. A well shall be considered abandoned when it is in a condition in which it is incapable of functioning for thirty days.

(b) All permittees shall be required to pull and/or plug a well site upon abandonment and to remove all above-ground appurtenances and to return the ground to its original grade and condition. Any other rules or regulations promulgated by any department or division of the State relative to pulling, plugging and abandoning oil or gas wells shall also be complied with. All such efforts shall be completed within six months of abandonment.

(c) Landscaping may be preserved at the time of abandonment of the well, if feasible and if desired by the property owner. (Ord.91-1987. Passed 12-22-87.)

**ODNR Rules, gas wells drilled next to buildings.**

**How close can I build a house to a well and/or storage tanks?**

The Division does not regulate distance between new homes and existing wells or tanks, so there is no minimum distance in this case. However, there are safety and environmental concerns associated with oil and gas wells and there may be occasions when heavy equipment will need to access the well.

There is a 100-foot minimum setback requirement from homes for new wells and production equipment.

Note: There may be local zoning restrictions that could affect building and development activity. Be sure to check with the local zoning authority prior to commencing work.

**ADDITIONS/CORRECTIONS TO THE AGENDA**

Add item G to Board Business, Summit County ESC to conduct superintendent search.

**16-172 Mrs. Webel** moved that the Board of Education approve the agenda with the above noted correction.

**Mr. Ule** seconded the motion.

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

**BOARD BUSINESS**

**16-173 Mr. Knight** moved that the Board of Education approve Jason Sams as President Pro Tempore for the Organizational Meeting in January 2017.

**Mr. Ule** seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule  
NAYS: Mrs.Webel,Mrs.Bennett - Motion Carries 3-2

**First reading of the following policy updates November 2016:**

AC, Nondiscrimination

~~ACA, Nondiscrimination on the Basis of Sex~~, Recoded as (ACA/ACAA)

ACA/ACAA, Nondiscrimination on the Basis of Sex/Sexual Harassment

ACA-R/ACAA-R, Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures

IIBH, District Websites

JEC, School Administration

JECAA, Admission of Homeless Students

JECAA-R, Admission of Homeless Students

JFCF, Hazing and Bullying (Harassment, Intimidation, and Dating Violence)

JFG, Interrogations and Searches

JFG-R, Interrogations and Searches

JHCB, Immunizations

JO, Student Records

JO-R, Student Records

**16-174 Mrs. Bennett** moved that the Board of Education approve the Addendum of the Negotiated Agreement between OAPSE Local 167 and Norton City Schools Board of Education.

**Mrs. Webel** seconded the motion.

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

**16-175 Mr. Knight** moved that the Board of Education approve the agreement to plug the gas well, on Milkovich #1 lot between Norton City School District Board of Education and GonzOil, Inc.

**Mrs. Webel** seconded the motion.

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

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16-176 **Mrs. Webel** moved that the Board of Education approve the Resolution to invoice the Ohio Department of Education for Past Charter School Deductions from State Funding.

**Mr. Knight** seconded the motion.

**Discussion:** Mrs. Hagenbush explained that from 2000-2016, \$4,109,026 has been deducted from the district funding and sent to charter schools. Information regarding charter schools can be found online at knowyourcharter.com.

**ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule**  
**NAYS: None - Motion Carries 5-0**

16-177 **Mr. Knight** moved that the Board of Education approve the naming of the buildings:

Norton High School  
Norton Junior High School  
Norton Elementary  
Norton Primary

**Mr. Ule** seconded the motion.

**ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel**  
**NAYS: None - Motion Carries 5-0**

16-178 **Mr. Ule** moved that the Board of Education approve Summit County ESC to conduct the Superintendent search.

**Mr. Knight** seconded the motion.

**ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.Bennett**  
**NAYS: None - Motion Carries 5-0**

APPROVE MINUTES

16-179 **Mrs. Webel** moved that the Board of Education approve the following Meeting Minutes:

Regular Meeting Minutes of November 21, 2016  
Special Session Minutes of December 2, 2016

**Mr. Ule** seconded the motion.

**ROLL CALL: AYES: Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Knight**  
**NAYS: None - Motion Carries 5-0**

TREASURER'S RECOMMENDATIONS

16-180 **Mrs. Bennett** moved that the Board of Education approve the following Treasurer's Recommendations:

WARRANTS

Warrants for November 2016.

FINANCIAL STATEMENT

Financial Statement for November 2016.

**Mr. Knight** seconded the motion.

**ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams**  
**NAYS: None - Motion Carries 5-0**

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

RETIREMENT/RESIGNATION/LEAVE/TERMINATION

16-181 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following Retirements/Resignations/Leaves/Termination:

Darcy Detzel, High School, Secretary, Retirement, effective March 1, 2017.

**Mr. Knight** seconded the motion.

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

16-182 Mr. Knight moved that the Board of Education upon recommendation of the Superintendent approve the following Personnel:

SUBSTITUTE – CERTIFIED PERSONNEL (Pending background check and license check)

Ian Adair	Mary Frances Leary
Caylin Anderson	Kenisha Williams
Suzanne Chiera	Caylin Wise

SUBSTITUTE – CLASSIFIED PERSONNEL (Pending background check and license check)

Bobbie Ashelman	Katherine Mullins
Amy Day	Katharine Ranostay

Mr. Ule seconded the motion.

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

16-183 Mr. Knight moved upon recommendation of the Superintendent to approve the following Athletic Services:

FALL

Pam Bucha
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WINTER

Mistie Ankenman	John Higgins	Deb Rumble
Lisa Bowen	Paiton Hosey	Phil Seenes
Leah Cascaldo	Paul Howe	Jessica Williams
Carylann Duncan	Kim Howe	
Neva Gibson	John Hray	

SUPPLEMENTAL POSITION 2016/2017

Glenn Kruger, Assistant Faculty Manager

Mrs. Bennett seconded the motion.

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

CONSENT AGENDA

16-184 Mr. Ule moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

OTHER

Accept the following donations:

Monetary donation of \$1,090, for Cornerstone Elementary, donated by Cornerstone PACE for a SmartBoard, Sara Brook’s classroom.

Monetary donation of \$250, for Norton High School, donated by Kay Klaiber, for class field trips, Mr. Brian Underwood’s class.

Mrs. Webel seconded the motion.

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

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SUPERINTENDENT'S REPORT

Mr. Dunn – Thanks for all the hard work to make the move, Mr. Carmany, Mrs. Wagler, Mrs. Gerber, Mr. Shanor – Thank you to the Kiwanis for the Panther sculpture – The dedication of the new building will be January 8, 2017 from 2:00 p.m. to 4:00 p.m.

Mr. Carmany – Thank you for working with him on the capping of the gas well – Thanks to all employees, they have been great to work with getting ready for the move.

Mrs. Hagenbush – Congratulations to the Students of the Month, Mrs. Detzel on her retirement – Thank you to PACE for the SmartBoard – Merry Christmas.

Mrs. Bennett – Congratulations for the Students of the Month – Thanks to everyone and especially Mr. Villers and Kiwanis for the Panther sculpture.

Mr. Knight – Merry Christmas – This has been a big year – New school, new Norton – looking forward to vocational programs.

Mr. Ule – Congratulations Students of the Month – Mr. Carmany, great job on the move – The statue is exciting.

Mrs. Webel – Congratulations Students of the Month – The Panther sculpture is great, thank you Mr. Villers – Norton Aide, thanks to the schools; able to help 50 families.

Mr. Sams – Full year – Thank you Board, Administration and staff, committed, work together for the district – Congrats to the Students of the Month – Continue to work together.

ADJOURNMENT

**16-185 Mr. Knight** moved that the Board of Education adjourn the Regular Meeting at 8:17 p.m.

**Mr. Ule** seconded the motion.

**ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams**  
**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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**Jason Sams, Board President**

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**Stephanie Hagenbush, Treasurer**