

NORTON BOARD OF EDUCATION – 17-11
Regular Meeting of March 20, 2017

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

Mr. 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

Cornerstone – Mikel Harris
Grill – Thomas Wright
Primary – Eliza Stone
Middle School – Michael Green
High School – Anthony Flohr

Mr. Shanor introduced the girls bowling team – they placed 4th at the State Bowling Competition.

Mrs. Gerber thanked the Norton Library for the grant they wrote and are sharing with the schools. They were able to bring in Kwame Alexander, a Newbery Award winning author, to speak with the students.

Mrs. Bennett reminded the spectators about the upcoming Permanent Improvement Renewal Levy on May 2, 2017. Mrs. Hagenbush explained the permanent improvement fund. Mr. Carmany updated the Board on the progress at Norton Elementary School and explained the need for an asbestos abatement in the upstairs classrooms.

The Board called for a short recess to congratulate the students of the month.

PUBLIC PARTICIPATION/VISITORS/GUESTS

None

ADDITIONS/CORRECTIONS TO THE AGENDA

None

17-57 Mr. Ule moved that the Board of Education approve the agenda as presented.

Mr. Knight seconded the motion.

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

BOARD BUSINESS

17-58 Mrs. Webel moved that the Board of Education approve Mr. Dana Addis as Superintendent for a 3 year, Administrative contract, effective August 1, 2017 through July 31, 2020.

Mr. Knight seconded the motion.

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

Discussion: Mr. Addis is in Spain. Welcome reception at later date.

17-59 Mr. Knight moved that the Board of Education approve the following policy updates February 2017:

DJC, Bidding Requirements
DN, School Property Disposal
EBCD-R, Emergency Closings
EFG, Student Wellness
GBCB, Staff Conduct
IGAE, Health Education
IGCH also LEC, College Credit Plus

- 17-59 cont. IGCH-R also LEC-R, College Credit Plus
IGD, Cocurricular and Extracurricular Activities
IGDJ, Interscholastic Athletics
IKF, Graduation Requirements
IL, Testing Programs
JED, Student Absences and Excuses
JEDA, Truancy
JF, Student Rights and Responsibilities
JFC, Student Conduct – Zero Tolerance
JG, Student Discipline
JGD, Student Suspension
JGE, Student Expulsion
KJ, Advertising in Schools
LEC also IGCH, College Credit Plus
LEC-R also IGCH-R, College Credit Plus

Mr. Ule seconded the motion.

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

MINUTES

- 17-60 **Mrs. Bennett** moved that the Board of Education approve the Regular Meeting Minutes of February 27, 2017.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mrs.Weibel,Mrs.Bennett,Mr.Knight,Mr.Sams
NAYS: None
ABSTAIN: Mr. Ule – Motion Carries 4-0-1

- 17-61 **Mr. Knight** moved that the Board of Education approve the Board Meeting Minutes as follows:

Special Session of March 3, 2017.
Special Session of March 6, 2017.
Special Session #1 of March 10, 2017.
Special Session #2 of March 10, 2017.
Special Session #1 of March 13, 2017.
Special Session #2 of March 13, 2017.

Mr. Ule seconded the motion.

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

TREASURER'S RECOMMENDATIONS

- 17-62 **Mrs. Weibel** moved that the Board of Education approve the following:

February 2017 Warrants
February 2017 Financial Statement

THE RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.

WHEREAS, The Fiscal Officer of the Board Of Education has provided the Alternative Tax Budget, for the next succeeding fiscal year commencing July 1, 2017; and

WHEREAS, The Budget Commission of Summit County, Ohio, has certified its action together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation;

WHEREAS, HB66 changes the classification of telephone property from public utility to personal property in CY07 and this transition causes telephone property to generate tax revenue for the District as both public utility and personal property because public utility taxes are paid in the year following the tax and personal property are paid based on the current years values;

THEREFORE, BE IT RESOLVED, By the Board of Education of the Norton City School District, Summit County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted;

AND BE IT FURTHER RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FOR GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amounts to be Derived from Levies Outside 10 M. Limitation	Amounts Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
Sinking Fund				
Bond Retirement Fund	1,096,768			3.89
General Fund	7,898,830	1,607,089	5.70	52.90
Library Fund				
For Permanent Improvement	685,303	56,389	0.20	3.00
State				
TOTAL	9,680,901	1,663,478	5.90	59.79

SCHEDULE B		
LEVIES OUTSIDE MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voters on 76 & Prior length : continuing	25.60	2,425,393
Current expense levy authorized by voters on 8/5/86 length : continuing	7.00	-
Current expense levy authorized by voters on 2/5/91 length : continuing	5.60	984,001
Current expense levy authorized by voters on 2/7/95 length : continuing	7.90	1,566,104
Current Expense levy authorized by voters on 11/2/04 length : continuing	4.90	1,368,588
Current expense levy authorized by voters on 11/6/12 length : continuing	1.90	530,677
OTHER:		
Perm. Imp. FUND: Levy authorized by voters on 5/7/02 renewed 11/8/11 for 5 years	3.00	685,303
TOTAL OUTSIDE 10M LIMIT LESS BOND RETIREMENT	55.90	8,584,133

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AND BE IT FURTHER RESOLVED, that the Treasurer of this Board be, and is hereby directed to certify a copy of this Resolution to the Fiscal Officer of said County.

Mr. Knight seconded the motion.

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

17-63 Mrs. Weibel moved that the Board of Education upon recommendation of the Superintendent approve personnel retirements, resignations, leaves, terminations as follows:

Table with 4 columns: Name, School, Position, Effective Date. Rows include Neva Gibson - Retirement, Denny Oswald - Resignation, Amanda Jamil - Resignation, Lowell Weber - Retirement.

Mr. Knight seconded the motion.

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

ADMINISTRATIVE CONTRACTS

17-64 Mr. Knight moved that the Board of Education upon recommendation of the Superintendent approve the following administrative contracts:

- Amy Olivieri, Curriculum Director, 3 year contact, effective August 1, 2017 through July 31, 2020.
Carolyn Storad, School Nurse, 3 year contract, effective August 1, 2017 through July 31, 2020.

Mr. Ule seconded the motion.

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

SUPPLEMENTALS (Pending background and license check. All positions are subject to adequate participation)

17-65 Mr. Knight moved that the Board of Education upon recommendation of the Superintendent approve the following supplemental positions:

Resolution for non-certificated/non-licensed head coach for the 2017-2018 school year.

WHEREAS this Board has posted the supplemental position as being available to employees of the District who hold teaching licenses or certificates, and no such employee meeting the applicable qualifications has applied for, been offered, and accepted such position; and

WHEREAS this Board then advertised the above position as being available to licensed or certified individuals not employed by this District, and no such person meeting all of the applicable qualifications has applied for, been offered, and accepted such position;

BE IT THEREFORE RESOLVED, that the following non-licensed/non-certificated person are employed as indicated, pending completion of all legal requirements:

Sean Burns, High School, Volleyball, Varsity, Head Coach

The following support staff supplemental positions for the 2016-2017 school year.

Table with 3 columns: Track, Name, Position. Rows include Track (Emily Badock), Baseball (Colton Costanzo), Boys Tennis (Angie Carretta).

The compensation to the following supplemental positions:

Table with 3 columns: Name, Position, Stipend. Rows include Josh Mitchell (Winter Percussion Director, 5% stipend), Kirstin Shatzer (Winter Color Guard Director, 5% stipend).

Mr. Ule seconded the motion.

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

CONSENT AGENDA

17-66 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

CURRICULUM

Stipends for mentoring student teachers, paid from funds provided by The University of Akron, Fall 2016:

Kelly Hooper	\$320	Rebecca Naumann	\$320
Haley Myers	\$320	Cindy Camilletti	\$320
Lauren Butcher	\$320	Amber Wheatley	\$320
Chuck Fowler	\$320	Tracy Ranier	\$320
Laura Nichols	\$320	Kara Kolesar	\$320
Melissa Berlin	\$320	Alice Weatherly	\$320

The English Language Arts Books, Prentice Hall Literature 2015, Grades 9-12.

OTHER

The Resolution to participate in the 2017-2018 Ohio Schools Council Cooperative school bus chassis and body purchasing program.

The abatement agreement between SafeAir and the Norton City School District.

The bus repair contract between Mogadore Schools and Norton City Schools.

The overnight trip for Masonry contest, March 30th – 31st, 2017, Scioto County Career Center, Lucasville, Ohio.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule

NAYS: None - Motion Carries 5-0

SUPERINTENDENT'S REPORT

Mr. Dunn – Congratulations Girls Basketball team, Sectional/District/PTC – Congrats Mr. Addis – Mrs. Storad, great job – Mrs. Olivieri, outstanding, congratulations.

Mr. Carmany – Planning elementary move – wrestling congratulations to Brett Baker 7th.

Mr. Morris – Congrats to Students of the month, Mr. Addis, Mrs. Storad, Mrs. Olivieri and Mr. Lowell Weber. April 28th is Family Night.

Mr. Shimek – Great winter sports, spring sports.

Mrs. Hagenbush – Congrats Students of the Month, Haley Green – 1st place for DECA, Mrs. Olivieri and Mrs. Gibson.

Mrs. Bennett – Sports – Norton Library (Newbery writer), Congratulations to Mrs. Olivieri, Mrs. Storad, Mrs. Gibson and Students.

Mr. Knight – Congratulations to Girls Basketball – Girls Bowling – excitement in community – Board worked well together.

Mr. Ule – Congratulations to Students of the Month, and winter sports – Please help with levy – good thing going, keep them going – congrats on retirements.

Mrs. Webel – Congratulations to the Students of the Month, Mrs. Gibson, Mr. Weber – Haley Green – Reminder – the Levy no increase in taxes.

Mr. Sams – Congratulations to Bowling – celebrate all student achievements – thank you Mrs. Hagenbush for help through process – Mr. Dunn lead through process – Board - compliment on process – stakeholders in tune with process – it’s about student success at end of day – Thank you to all involved.

17-67 **Mr. Knight** moved that the Board of Education enter into Executive Session at 8:29 p.m. to discuss the employment of personnel.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel

NAYS: None - Motion Carries 5-0

Invited into Executive Session were: Mr. Dunn, Mrs. Hagenbush, Mr. Swartz, Mrs. Ranier, Mr. Genis, Mr. Castilow, Mr. Kersten, Mr. Petit, Mr. Shimek, Ms. Rumsey, Mr. Rowell and Mr. Collier

Mr. Swartz, Mrs. Ranier, Mr. Genis, Mr. Castilow, Mr. Kersten, Mr. Petit, Mr. Shimek, Ms. Rumsey, Mr. Rowell and Mr. Collier left the Executive Session at 9:12 p.m.

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Mr. Sams called the meeting back to public session at 9:41 p.m.

ADJOURNMENT

- 17-68 **Mrs. Bennett** moved that the Board of Education adjourn the Regular Meeting at 9:42 p.m.
Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.Bennett
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.”

Jason Sams, Board President

Stephanie Hagenbush, Treasurer