

NORTON BOARD OF EDUCATION – 21-4
Regular Meeting of February 8, 2021

President Inks called the Regular Meeting to order at 7:00 p.m. in the Middle School Panther Room and led the Pledge of Allegiance.

The Treasurer called the roll:

ROLL CALL: Mrs. Bennett – Present
Mr. Inks – Present
Mrs. Staats – Present
Mr. Ule – Present
Mrs. Webel – Present

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

BOARD REPORT

Mr. Inks - Board committees up and running.

Mr. Ule - Thank you to Mr. Addis and support staff for organizing and running the vaccine clinic. Ran smoothly.

DISTRICT REPORT

Mr. Addis - Discount Drug Mart was wonderful to work with, 600 vaccinated in three (3) districts (Norton, Manchester, Springfield).

Thank you to our parents for their support during this school year. You have adjusted to everything we have asked.

STUDENTS OF THE MONTH

Primary – Emma Flickinger
Norton Elementary – Leah Paisley
Middle School – Hannah Kincaid
High School – Shruti Patal

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.

21-22 Mr. Ule moved that the Board of Education approve the agenda as presented.

Mrs. Bennett seconded the motion.

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

BOARD BUSINESS

COMMITTEE ASSIGNMENTS

COMMITTEE	CHAIR	MEMBER
Community Engagement	Elisa Staats	Jennifer Bennett
Finance	Cindy Webel	Chris Inks
Instruction & Technology	Jennifer Bennett	Cindy Webel
Operations	Chris Inks	Louis Ule
Policy	Louis Ule	Elisa Staats

MINUTES

21-23 Mrs. Webel moved that the Board of Education approve the following Board Meeting Minutes:

Special Session Minutes of January 11, 2021.

Regular Meeting Minutes of January 11, 2021.

Mr. Ule seconded the motion.

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

TREASURER'S RECOMMENDATIONSWARRANTS AND FINANCIAL STATEMENT

21-24 **Mrs. Bennett** moved that the Board of Education upon recommendation of the Treasurer approve the following:

Warrants for January 2021.

Financial Statement January 2021

Resolution Accepting Tax Rates and Amounts 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, 2021: 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;

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 limitations as follows:

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	Amounts Approved by Budget Commission	County Auditor's Estimate of Tax Rate to be Levied	
	Outside 10 M. Limitation	Inside 10 M. Limitation	Inside 10 M. Limit	Outside 10 M. Limit
Sinking Fund				
Bond Retirement Fund	1,094,938			3.50
General Fund	8,305,520	2,101,396	5.70	51.00
Library Fund				
For Permanent Improvement	745,268	73,734	0.20	3.00
State				
TOTAL	10,145,726	2,175,130	5.90	57.50

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	2,871,348
Current expense levy authorized by voters on 8/5/86		
length : continuing	7.00	1,153,004
Current expense levy authorized by voters on 2/5/91		
length : continuing	5.60	1,090,746
Current expense levy authorized by voters on 2/7/95		
length : continuing	7.90	1,719,977
Current Expense levy authorized by voters on 11/2/04		
length : continuing	4.90	1,470,445
Current expense levy authorized by voters on 11/6/12		
length : continuing	0.00	-
OTHER:		
Perm. Imp. FUND: Levy authorized by voters on 5/7/02		
renewed 11/7/17 for 5 years	3.00	745,268
TOTAL OUTSIDE 10M LIMIT LESS BOND RETIREMENT	54.00	9,050,788

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.

Permanent Appropriation FY21.

Fund	Name	Amount
001	General	\$ 26,223,232.60
002	Bond Retirement	\$ 1,905,995.58
003	Permanent Improv.	\$ 1,771,286.98
004	Building Fund	\$ 5,596.44
006	Food Service	\$ 730,350.21
007	Trust Fund	\$ 75,578.09
009	Uniform Supplies	\$ 106,820.02
012	Adult Education	\$ 18,859.98
018	Pub. School Support	\$ 107,596.60
019	Other Grants	\$ 53,919.42
022	Agency Fund	\$ 10,000.00
023	Self-Insurance	\$ 75,255.95
024	Employee Benefit	\$ 3,956,487.96
031	Ins. Un/Storage	\$ 11,000.00
034	Maint Fund	\$ 217,885.53
200	Student Act.	\$ 115,630.85
300	Athletics	\$ 136,958.53
451	One Net	\$ 7,200.00
467	Student Wellness & Success	\$ 440,749.70
499	Misc. State Grants	\$ 139,871.92
507	ESSER	\$ 193,074.10
510	CRF - Rural & Small Town	\$ 339,675.27
516	Title VI-B	\$ 489,130.28
572	Title I	\$ 241,540.89
587	Preschool Grant	\$ 18,767.39
590	Title II A	\$ 60,212.64
599	Misc Fed Grants	\$ 17,454.39

21-24 cont. **Mr. Ule** seconded the motion.

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

21-25 **Mr. Ule** moved that the Board of Education upon recommendation of the Superintendent approve the following:
Retirements, Resignations, Leaves, Terminations:

Resignation	Rob Howerton	High School	JV Coach	Baseball
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Mrs. Weibel seconded the motion.

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

21-26 **Mrs. Bennett** moved that the Board of Education upon recommendation of the Superintendent approve Classified personnel, Kelley Miller, Norton Primary, Educational Assistant II, effective February 1, 2021 (pending background check and permit).

Mr. Ule seconded the motion.

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

SUBSTITUTE PERSONNEL

21-27 **Mrs. Weibel** moved that the Board of Education upon recommendation of the Superintendent approve the following Substitute Personnel (pending background check and permit):

CERTIFIED SUBSTITUTES
Megan Busi, effective January 19, 2021
Daniel Ruff, effective January 19, 2021
Michelle Matas, effective February 3, 2021
Robert Brownfield
Abbey Calderone
Jada Cline
Ashley Cordi
Emma Jensen
Betsy McNulty

CLASSIFIED SUBSTITUTES
Makayla Dangelo, effective February 1, 2021
Rodney Howard

Mrs. Staats seconded the motion.

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

SUPPLEMENTALS & STIPENDS

21-28 **Mrs. Bennett** moved that the Board of Education upon recommendation of the Superintendent approve the supplemental positions for the 2020-2021 school year (Pending background check and permit check. All positions are subject to adequate participation).

Rob Howerton	High School	Head Coach	Baseball
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Resolution for the non-certificated/non licensed coach supplemental positions for the 2020-2021 school year:

WHEREAS this Board has posted the supplemental positions 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 positions; and

21-28 cont.

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 nonlicensed/noncertificated persons are employed as indicated, pending completion of all legal requirements:

Cole Edgell	High School	JV Coach	Baseball
Drew Jones	High School	Varsity Assistant Coach	Baseball

Stipend of \$300, for Becky School, School Counselor, for a virtual presentation, to be paid from funds provided by Riverside County Schools.

Mr. Ule seconded the motion.

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

NAYS: None - Motion Carries 5-0

21-29 Mrs. Bennett moved that the Board of Education upon the recommendation of the Superintendent approve the creation of a 5-hour Educational Assistant II position, at Norton Elementary School.

Mrs. Staats seconded the motion.

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

NAYS: None - Motion Carries 5-0

CONSENT AGENDA

21-30 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

Curriculum

High School Curriculum Guide for the 2021-2022 school year.

Memorandum of Understanding for College Credit Plus, between Norton City Schools and Stark State University, for the 2021-2022 school year.

Other

Participation in the Ohio Schools Council Cooperative school bus chassis and body purchasing program, for the 2021-2022 school year.

NEOnet quote for the 2021-2022 eRate 470 application process for Elementary School, Middle School, and Primary.

Middle School and Primary roof contracts to Mid-Ohio Roofing, in the amount of \$396,710 (base bid Primary \$158,900, base bid Elementary School \$205,250, plus \$32,560 optional bid).

Winter sports participation in the OHSAA State Tournaments:

Boys Basketball	Girls Basketball
Boys Bowling	Girls Bowling
Boys Wrestling	

Monetary donation of \$500, for Primary Literacy Grant, donated by Arby's, Norton location.

Mrs. Bennett seconded the motion.

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

NAYS: None - Motion Carries 5-0

SUPERINTENDENT'S REPORT

Mr. Addis – Shout out to our winter sport teams, we are close to winning three (3) league titles in girls basketball, boys basketball and wrestling. One (1) bowler received 1st team all-league. Working with Discount Drug Mart to schedule round two of vaccines. Thank you to Rob Howerton for stepping up as Head Coach of boys baseball. Thank you to Rod Swartz for your accomplishments over the last 27 years. Thank you to the Administration team, Principals have been asked to do a lot during the pandemic and each one has stepped up and taken care of their buildings.

Mrs. Bennett – Congratulations to the Students of the Month. It is great to see kids back in the buildings. My heart goes out to the seniors this year. Thank you Arby's for the Primary Literacy grant.

Mrs. Staats – Congratulations to the Students of the Month. Recognize winter sports and their accomplishments.

Mr. Ule – Congratulations to the Students of the Month and our sports programs. Thank you again to Mr. Addis and Administration for the vaccine clinic. Thank you to the teachers for all their hard work.

Mrs. Webel – Congratulations to the Students of the Month and sports teams. Best part to me is being out and seeing buses filled with kids.

Mrs. Hagenbush – Congratulations to the Students of the Month and winter sports.

Mr. Inks – Welcome back to the students. Thank you to Mr. Addis and Discount Drug Mart for the vaccine clinic, nothing but good things. Congratulations to winter sports and also Speech and Debate.

ADJOURNMENT

21-31 Mrs. Bennett moved that the Board of Education adjourn the Regular Meeting at 7:51 p.m.

Mr. Ule seconded the motion.

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

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.”

Chris Inks, Board President

Stephanie Hagenbush, Treasurer