

## 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 4<sup>th</sup> 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.Webel,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.Webel,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.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Ule  
NAYS: None - Motion Carries 5-0

**TREASURER'S RECOMMENDATIONS**

- 17-62 **Mrs. Webel** 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:*

**Regular Meeting of March 20, 2017**

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 <u>Tax Rate to be Levied</u>	
			Inside	Outside
			10 M. Limit	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				
<b>TOTAL</b>	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)
<b>GENERAL FUND:</b>				
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	1,024,067
Current expense levy authorized by voters on 2/5/91				-
length : continuing			5.60	984,001
Curent 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
<b>OTHER:</b>				-
Perm. Imp. FUND: Levy authorized by voters on 5/7/02				-
renewed 11/8/11 for 5 years			3.00	685,303
<b>TOTAL OUTSIDE 10M LIMIT LESS BOND RETIREMENT</b>			55.90	8,584,133

Regular Meeting of March 20, 2017

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.Webel  
NAYS: None - Motion Carries 5-0

**SUPERINTENDENT'S RECOMMENDATIONS**

**PERSONNEL**

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

Neva Gibson - Retirement	High School	Guidance Office Secretary	Effective July 1, 2017
Denny Oswald - Resignation	High School	Assistant Director of Marching Band	Effective June 1 , 2017
Amanda Jamil – Resignation	High School	Spanish Teacher	Effective August 15, 2017
Lowell Weber – Retirement	Transportation	Special Education Aide	Effective June 1, 2017

**Mr. Knight** seconded the motion.

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

<b>Track</b>		
Emily Badock	High School	Varsity, Coach, Volunteer
<b>Baseball</b>		
Colton Costanzo	High School	Varsity, Coach, Volunteer
<b>Boys Tennis</b>		
Angie Carretta	High School	JV, Coach

The compensation to the following supplemental positions:

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.Webel,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 30<sup>th</sup> – 31<sup>st</sup>, 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 7<sup>th</sup>.

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

Mr. Shimek – Great winter sports, spring sports.

Mrs. Hagenbush – Congrats Students of the Month, Haley Green – 1<sup>st</sup> 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.

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.”

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Jason Sams, Board President

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Stephanie Hagenbush, Treasurer