

NORTON BOARD OF EDUCATION – 20-8
Regular Meeting of March 9, 2020

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. Mrs. Hagenbush 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

DISTRICT REPORT

Tricia Pletcher – NHS junior Speech and Debate competitors, Alaina Davis and Hailey Senderak presented their Duo Interpretation – a performance that won 2nd runner up to the National Tournament and a qualification to State Finals.

Mr. Addis – Recap sports accomplishments.

STUDENTS OF THE MONTH

Primary – Katherine Neal
Norton Elementary – Ezra Neidlinger
Middle School – Claire Bennett
High School – Matthew Runninger

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.

20-48 Mrs. Webel 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

BOARD BUSINESS

POLICY

First Reading of Policy:

School Board Meetings (BD)
Agenda Format (BDDB)
Agenda Preparation and Dissemination (BDDC)
Minutes (BDDG)
Executive Sessions (BDC)
Staff Conduct (GBCB)
Staff-Student Relations (GBH) (also JM)
Career Advising (IJA)
Graduation Requirements (IKF)
Recommendations for the Locally Adopted Graduations Seals (IKF-R)
Graduation Plans and Student at Risk of Not Qualifying for a High School Diploma (IKFC)
Student Absences and Excuses (JED)
Student Attendance Accounting (JEE)
Hazing and Bullying (Harassment, Intimidation, and Dating Violence (JFCF)
Hazing and Bullying (Harassment, Intimidation, and Dating Violence (JFCF-R)
Staff-Student Relations, (JM also GBH)
Technology Acceptable Use Policy for Staff (EDEA) (formerly GBT)

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(CONT. FIRST READING)

Staff Member Technology Acceptable Use Agreement (EDEA-E) (formerly GBT-E)
 Technology Acceptable Use Policy for Students (EDE) (formerly JHI)
 Elementary Schools Technology Acceptable Use Agreement (EDE-E1) (formerly JHI-1-E)
 Middle School and High School Technology Acceptable Use Agreement (EDE-E2) (formerly JHI-2-E)

MINUTES

20-49 Mrs. Bennett moved that the Board of Education approve the following Board Meeting Minutes:

Committee of the Whole of February 10, 2020.
 Regular Meeting of February 10, 2020.

Mr. Ule seconded the motion.

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

20-50 Mrs. Webel moved that the Board of Education approve the Special Session Board Meeting Minutes of February 24, 2020.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Inks
NAYS: None
ABSTAINED: Mr.Ule – Motion Carries 4-0-1

TREASURER'S RECOMMENDATIONS

20-51 Mr. Santelli moved that the Board of Education upon recommendation of the Treasurer approve the Rates & Amounts Resolution for FY21.

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, 2020; 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:

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	1,104,877			3.50
General Fund	114,576,857	1,799,371	5.70	51.00
Library Fund				
For Permanent Improvement	733,175	63,136	0.20	3.00
State				
TOTAL	116,414,909	1,862,507	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	2,790,022
Current expense levy authorized by voters on 8/5/86 length : continuing	7.00	1,128,420
Current expense levy authorized by voters on 2/5/91 length : continuing	5.60	1,069,754
Current expense levy authorized by voters on 2/7/95 length : continuing	7.90	1,689,307
Current Expense levy authorized by voters on 11/2/04 length : continuing	4.90	1,449,654
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	733,175
TOTAL OUTSIDE 10M LIMIT LESS BOND RETIREMENT	54.00	8,860,332

Mr. Ule seconded the motion.

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

RETIREMENT/RESIGNATION/LEAVE/TERMINATION

- 20-52 Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the resignation of Todd Huff, High School, Varsity Assistant Coach, Boys Baseball effective March 9, 2020.

Mr. Ule seconded the motion.

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

STAFF

- 20-53 Mrs. Weber** moved that the Board of Education upon recommendation of the Superintendent approve the following staff:

ADMINISTRATIVE CONTRACT

Administrative contract for Amy Olivieri, Curriculum Director, three (3) years, effective August 1, 2020 through July 31, 2023.

CERTIFIED STAFF

Megan Zita, one (1) year contract, Middle School, Intervention Specialist - Teacher, effective August 17, 2020.

CLASSIFIED STAFF

Jamie Adams, High School, Cook I, effective February 10, 2020.

20-53 cont. **Mr. Santelli** seconded the motion.

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

SUBSTITUTES (Pending background check and permit)

20-54 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the following substitutes:

Certified Substitute James Weese.

Classified Substitutes:

Kelli McKeown

Kathryn Simkanin

Robert Ennemoser, effective February 24, 2020.

Mr. Ule seconded the motion.

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

HOME INSTRUCTION

20-55 **Mrs. Weibel** moved that the Board of Education upon recommendation of the Superintendent approve Tracey Colecchi for home instruction for the 2019-2020 school year.

Mr. Santelli seconded the motion.

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

CONSENT AGENDA

20-56 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

Curriculum

Recommendation to provide a reading intervention program Grades 1-5 to be held each Wednesday, June-August 2020, at no cost to Norton Students.

Hiring of 2-3 teachers for the summer reading intervention program, based on student enrollment, to be paid at the tutor rate.

Recommendation of an online Middle School Summer Remediation Program for grades 5-8, to be held from June – July 2020, at a cost of \$50 per student. Subject to adequate participation.

The hiring of teaching position(s) for grades 5-8 online summer remediation, compensation after completion of the program (number of positions based on number of students), to be paid at the tutor rate.

Other

Resolution authorizing the Board of Education of Norton City School District to join the Ohio School Pipeline Coalition.

WHEREAS, the budget of the Board of Education, like that of several other boards of education in the state, has been adversely impacted by the reduction in real property tax revenue resulting from the proliferation of natural gas transmission lines throughout Ohio; and

WHEREAS, the interests of the Board of Education on this matter are aligned with the interests of other similarly situated boards of education; and

WHEREAS, the Board of Education seeks to join the Ohio School Pipeline Coalition (“OSPC”) along with other similarly situated boards of education in the state, in accordance with Ohio law including but not limited to ORC §3313.87; and

WHEREAS, the purpose of the OSPC is to further the interests of the member boards of education by addressing the issues related to the reduction in property tax revenue stemming from natural gas transmission lines, take any reasonable steps to protect the member boards of education, and perform related functions in compliance with Ohio law; and

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WHEREAS, the annual dues for membership in OSPC are \$500.00. Any additional expenditures will require a subsequent resolution(s) and will be shared amongst the member boards of education; and

WHEREAS, the Board of Education finds the annual dues just and reasonable; and

WHEREAS, the Board desires to join the OSPC.

NOW THEREFORE, BE IT RESOLVED AND ADOPTED by the members of the Board of Education that:

1. The Board of Education authorizes joining the Ohio School Pipeline Coalition as doing so is in the best interest of the Norton School District and its business administration.
2. The Board of Education accepts and approves payment of the \$500.00 annual membership fee to OSPC.
3. On behalf of the Board of Education, the Superintendent and Treasurer are hereby authorized to perform any actions necessary to effectuate joinder of OPSC and participation therein.
4. It is found and determined that all formal actions concerning and relating to the Adoption of this Resolution were adopted in an open and public meeting in accordance with ORC Section 121.22. further, that any and all deliberations of this Board and of its committees that resulted in these formal actions were in meetings open to the public and in compliance with Ohio law.

Donation

Accept the following donations:

Monetary donation of \$500, from Kovein Concrete, for Norton High School, to be used for the Wrestling program.

Monetary donation of \$600, from Graves Lumber, for Norton High School, to be used for the Wrestling program.

Mrs. Bennett seconded the motion.

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

SUPERINTENDENT'S REPORT

Mrs. Bennett - Congratulations to sports – Middle School bake sale for Mr. Aurand's Scholarship – High School and Middle School free immunization at conferences for 6th and 11th grades – signage looks great.

Mrs. Weibel – Congratulations to the Students of the Month – Student Activities – Amy & Megan.

Mr. Ule – Congratulations to the Students of the Month – Winter activities – Amy & Megan.

Mr. Santelli – Congratulations to the Students of the Month – Winter activities – Thank you for the support.

Mr. Inks – Congratulations to the Students of the Month, Amy & Megan – Thank you for all the behind the scenes – March 12 is We Roar Together Day.

ADJOURNMENT

20-57 Mr. Santelli moved that the Board of Education adjourn the Regular Meeting at 8:06 p.m.

Mr. Inks seconded the motion.

“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