

NORTON BOARD OF EDUCATION – 13-14
Special Meeting of June 27, 2013

Vice President Bennett called the Special Meeting to order at 12:04 p.m. in the Administration Conference Room and the Treasurer called the roll:

Mrs. Jennifer Bennett, Vice President – Present
Mrs. Diane Farmer, Member – Present
Mr. Patrick Santelli, Member – Present

Mrs. Cindy Webel, President – Absent
Mr. Jim Bennett, Member – Absent

Also in attendance:
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

DISTRICT REPORT

Annual Report of Compliance with food and beverage standards.

BOARD BUSINESS

13-141 Mr. Santelli moved that the Board of Education upon recommendation of the Treasurer approve the following:

1. Approve the FY13 Permanent Appropriations Resolution

	<u>Fund</u>	<u>Amount</u>
001	General	\$ 22,000,000.00
002	Bond Retirement	\$ -
003	Permanent Improv.	\$ 3,669,477.28
006	Food Service	\$ 1,648,891.66
007	Trust Fund	\$ 123,318.30
009	Uniform Supplies	\$ 92,824.46
011	Consumer Serv.	\$ -
012	Adult Education	\$ 18,859.98
018	Pub. School Support	\$ 183,121.35
019	Other Grants	\$ 69,008.47
023	Self-Insurance	\$ 47,340.79
024	Employee Benefit	\$ 3,490,020.12
031	Ins. Un/Storage	\$ 11,000.00
200	Student Act.	\$ 125,877.46
300	Athletics	\$ 185,649.26
432	E.M.I.S.	\$ -
450	School Net Plus	\$ -
451	One Net	\$ 9,000.00
499	Misc. State Grants	\$ -
504	Ed Job Funds	\$ 1,256.16
516	Title VI-B	\$ 442,156.04
532	Fiscal Stabilization	\$ -
533	Title II-D	\$ -
572	Title I	\$ 332,607.50
573	Title - V Innovative	\$ -
584	Drug Free Grant	\$ -
587	Preschool Grant	\$ 3,657.96
590	Title II A	\$ 66,437.98
599	Misc Fed Grants	\$ -

Pending the receipt of Amended Certificate of Resources from the Summit County Auditor

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13-141 cont. 2. Approve the FY14 Temporary Appropriation Resolution

	Fund	Amount
001	General	\$ 5,790,622.46
002	Bond Retirement	\$ -
003	Permanent Improv.	\$ 917,369.32
006	Food Service	\$ 412,222.92
007	Trust Fund	\$ 30,829.58
009	Uniform Supplies	\$ 23,206.12
012	Adult Education	\$ 4,715.00
018	Pub. School Support	\$ 45,780.34
019	Other Grants	\$ 17,252.12
023	Self-Insurance	\$ 11,835.20
024	Employee Benefit	\$ 872,505.03
031	Ins. Un/Storage	\$ 2,750.00
200	Student Act.	\$ 31,469.37
300	Athletics	\$ 46,412.32
432	E.M.I.S.	\$ -
440	Entry Year Program	\$ -
450	School Net Plus	\$ -
451	One Net	\$ 2,250.00
452	School Net Prof Dev	
499	Misc. State Grants	\$ -
504	Ed Jobs	
516	Title VI-B	\$ 110,539.01
532	Fiscal Stabilization	\$ -
533	Title II-D	\$ -
572	Title I	\$ 83,151.88
573	Title - V Innovative	\$ -
584	Drug Free Grant	\$ -
587	Preschool Grant	\$ 914.49
588	Telecomm E-Rate	\$ -
590	Title II A	\$ 16,609.50

3. Approve the transfer of \$16,963.00 from General Fund (001) to Student Fee Fund (009)

4. Approve the advance from General Fund (001) to the following:

1. IDEA-B (516) \$26,289.47
2. Title I (572) \$62,885.33

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mrs.Farmer,Mr.Santelli

NAYS: None – Motion Carries – 3-0

ABSENT: Mr.Bennett,Mrs.Weber

13-142 Mrs. Farmer moved that the Board of Education upon recommendation of the Superintendent approve the contract with EMG (Epiphany Management Group).

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Bennett

NAYS: None – Motion Carries – 3-0

ABSENT: Mr.Bennett,Mrs.Weber

ADJOURNMENT

13-143 Mrs. Farmer moved that the Board of Education adjourn the Special Meeting at 12:16 p.m.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Bennett,Mrs.Farmer

NAYS: None – Motion Carries – 3-0

ABSENT: Mr.Bennett,Mrs.Weber

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13-143 cont. “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.”

Jennifer Bennett, Board Vice President

Stephanie Hagenbush, Treasurer