

**NORTON BOARD OF EDUCATION – 18-03**  
**Special Session of January 22, 2018**

President Bennett called the Special Session to order at 7:30 p.m. in the Middle School Panther Room. Boy Scout Troup #132 presented the colors and led the Pledge of Allegiance.

The Treasurer 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

**BOARD BUSINESS**

Mr. Addis presented the Board Members with Appreciation Certificates.

Mrs. Bennett reviewed information from the Work Session on January 20, 2018.

The Board reviewed the finances of the District – there will be reductions implemented along with a 3.9 mill levy on the ballot for May.

District Planning Committee - This committee would establish goals for the Board and create a long term strategic plan for the district. The committee would be comprised of the Board and additional members from the community. Mrs. Bennett asked for volunteers to serve on the committee.

**STUDENTS OF THE MONTH**

Primary – Haidyn Vinez

Norton Elementary –  
1<sup>st</sup> – Alyssa Hall  
2<sup>nd</sup> – Rylan Kiss  
3<sup>rd</sup> – Serenity Sheets  
4<sup>th</sup> – Grace Friedhoff

Middle School – Bailey Shutsa

High School – Donovan Hodges

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

**18-16 Mr. Santelli** moved that the Board of Education approve the agenda as presented.

**Mr. Ule** seconded the motion.

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

**BOARD BUSINESS**

**Committee Assignments:**

Community Engagement	Pat Santelli, Chair Jennifer Bennett
Finance	Cindy Webel, Chair Chris Inks
Instruction & Technology	Jennifer Bennett, Chair Pat Santelli
Operations	Louis Ule, Chair Cindy Webel
Policy	Chris Inks, Chair Louis Ule

18-17 Mrs. Webel moved that the Board of Education Approve:

**A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX FOR THE PURPOSE OF CURRENT EXPENSES AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE.**

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy an additional 3.9-mill tax in excess of that limitation for the purpose of current expenses for a continuing period of time pursuant to Section 5705.21 of the Revised Code; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Summit County Fiscal Officer certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, as amended effective September 29, 2017, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax (or that it is for a continuing period of time), that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the County Fiscal Officer is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Norton City School District, County of Summit, State of Ohio, that:

Section 1. This Board declares that (i) it is necessary to levy an **additional 3.9-mill** ad valorem property tax outside of the ten-mill limitation for the purpose of **current expenses**, (ii) as authorized by Section 5705.21 of the Revised Code, it intends to submit the question of that additional levy to the electors of the entire territory of the School District at an election on May 8, 2018, and (iii) the School District has territory only in Summit County. If approved, that tax will be levied upon the entire territory of the School District for a **continuing period of time**, commencing in tax year 2018, for first collection in calendar year 2019.

Section 2. This Board requests the Summit County Fiscal Officer to certify to it both (i) the total current tax valuation of the District and (ii) the dollar amount of revenue that would be generated by the additional levy specified in Section 1.

18-17 cont. Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Summit County Fiscal Officer a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Inks seconded the motion.

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

MINUTES

18-18 Mr. Santelli moved that the Board of Education approve the Regular Meeting Minutes of December 18, 2017 and the Special Session of January 8, 2018.

Mrs. Webel seconded the motion.

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

TREASURERS RECOMMENDATIONS

18-19 Mr. Ule moved that the Board of Education approve the Warrants and Financial Statement for December 2017.

Mr. Santelli seconded the motion.

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

18-20 Mr. Inks moved that the Board of Education upon recommendation of the Superintendent approve the resignation of John Tansley, High School Varsity Football Coach, effective January 17, 2018.

Mr. Santelli seconded the motion.

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

CERTIFIED SUBSTITUTE (PENDING BACKGROUND AND LICENSE CHECK)

18-21 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve certified Substitute personnel:

- Shelby Denton
- Ashley Londrico
- Chelsea Laury, effective January 17, 2018
- Kristi Morisak, effective January 17, 2018

Mr. Ule seconded the motion.

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

CLASSIFIED SUBSTITUTE (PENDING BACKGROUND AND LICENSE CHECK)

- 18-22 **Mr. Ule** moved that the Board of Education upon recommendation of the Superintendent approve Classified Substitute personnel – Leandra Schindler

**Mr. Inks** seconded the motion.

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

ATHLETIC SERVICE

- 18-23 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the following individuals for winter athletic services:

Glen Kruger  
Tom Masucci  
Eileen Wood

**Mr. Ule** seconded the motion.

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

ELIMINATION OF POSITIONS

- 18-24 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the elimination of the following positions:

High School, second shift, 8-hour custodial position  
Middle School, second shift, 8-hour custodial position  
Norton Elementary School, second shift 8-hour custodial position

**Mr. Santelli** seconded the motion.

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

PRESCHOOL POSITION

- 18-25 **Mr. Santelli** moved that the Board of Education upon recommendation of the Superintendent approve the creation of a Preschool (long-term sub) half day teaching position, Monday through Thursday, at Norton Primary.

**Mr. Inks** seconded the motion.

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

CONSENT AGENDA

- 18-26 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

OVERNIGHT TRIPS

Norton Winter Guard Overnight trip to International Regionals, March 24-25, 2018, in Cintas Center, Xavier University, Cincinnati, Ohio, at no cost to the district.

Overnight trip with Nowak Tour & Travel for the Middle School, Washington D.C. trip, November 7-9, 2018, at no cost to the district.

**Mr. Santelli** seconded the motion.

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

**SUPERINTENDENT’S REPORT**

Mr. Addis - The Committees are working hard and will be ready for the Committee of the Whole Meeting.

Mr. Ule – Congratulations to the students of the month, thank you to the boy scouts for leading the pledge, and the sports teams are doing great.

Mrs. Webel - Congratulations to the students of the month, thank you to the boy scouts. Congratulations to the Speech and Debate Team- they won 4 titles last weekend.

Mr. Inks – Thank you to the boy scouts – you always seem to be busy. Congratulations to the students of the month and to the athletes.

Mr. Santelli - Congratulations to the students of the month – loves watching the students, but the best is watching the parent’s faces – thank you to the teachers and administrators for all you do.

Mrs. Bennett - Congratulations to the students of the month, thank you to the boy scouts. Wish Mr. Tanksley all the best with his future endeavors. NCTA is sponsoring a contest to honor Mrs. Mary Klasa the “My School, My City” art contest will be open to all Norton Students.

**ADJOURNMENT**

**18-27 Mr. Santelli** moved that the Board of Education adjourn the Special Session at 8:22 p.m.

**Mr. Ule** seconded the motion.

**ROLL CALL: AYES: Mr.Inks,Mr.Santelli,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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**Jennifer Bennett, Board President**

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**Stephanie Hagenbush, Treasurer**