

NORTON BOARD OF EDUCATION – 25-1
Special Session of January 6, 2025

The Norton Board of Education met in Special Session on January 6, 2025 at 5:00 p.m. in the Norton Middle School Panther Room for Organizational purposes. President Bennet called the meeting to order and led the Pledge of Allegiance.

Mr. Carpenter called the roll:

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

OTHERS PRESENT: Mr. Bryan Farson, Superintendent
Mr. Todd Carpenter, Treasurer

ADDITIONS/CORRECTIONS

None.

APPROVE AGENDA

25-01 Board of Education approved the agenda as presented.

Mrs. Bennett First to motion.

Mr. Inks Seconded the motion.

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

NOMINATIONS FOR OFFICES

25-02 **Mrs. Bennett** opened the floor for nominations for President for 2025.

Mrs. Staats was nominated for President by **Mrs. Bennett**.

With no other nominations, **Mr. Inks** motioned to close nominations for President.

Mrs. Staats was unanimously elected President of the Board of Education for calendar year 2025.

25-03 **Jennifer Bennett** opened the floor for nominations for Vice President for 2025.

Mrs. Webel was nominated for Vice President by **Mrs. Bennett**.

With no other nominations, **Mr. DeDomenic** motioned to close nominations for Vice President.

Mrs. Webel was unanimously elected Vice President of the Board of Education for calendar year 2025.

ESTABLISH BOARD MEETING

- 25-04** The Board of Education established the regular meeting to be held every third Monday of the month, (except June and July) in the Norton Middle School Panther Room with public session beginning at 7:00 p.m. (In the event school is closed on the third Monday of the month for holidays or calamity days, the regular meeting of the Norton Board of Education will be held on the third Tuesday of the month.)

Mrs. Webel First to motion.

Mr. DeDomenic Seconded the motion.

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

- 25-05** The Board of Education will hold the Regular Session meeting June 30, 2025, in the Norton Middle School Panther room at 6:00 p.m.

Mr. DeDomenic First to motion.

Mr. Inks Seconded the motion.

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

- 25-06** The Board of Education established Work Session meetings every third Monday of every other month (except June and July), in the Norton Middle School Panther Room at 5:45p.m.

Mr. DeDomenic First to motion.

Mr. Inks Seconded the motion.

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

DELEGATE/ALTERNATE DELEGATE

- 25-07** The Board of Education appointed **Mr. Inks** as delegate to the 2025 OSBA Annual Conference.

Mr. DeDomenic First to motion.

Mrs. Bennett Seconded the motion.

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

- 25-08** The Board of Education appointed **Mrs. Staats** as the alternate delegate to the 2025 OSBA Annual Conference.

Mrs. Webel First to motion.

Mrs. Bennett Seconded the motion.

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

LEGISLATIVE LIAISON

25-09 The Board of Education appointed **Mr. Inks** as the OSBA Legislative Liaison for 2025.

Mr. Inks First to motion.

Mrs. Webel Seconded the motion.

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

25-10 The Board of Education appointed **Mr. DeDomenic** as the Student Achievement Liaison for 2025.

Mrs. Bennett First to motion.

Mrs. Webel Seconded the motion.

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

CONSENT AGENDA

25-11 The Board of Education approve the following Consent Agenda:

*Approve Resolution Authorizing the Advance of Local Taxes by the County Fiscal Office for the 2024 tax year payable in 2025.

*Approve Investment of Interim Funds - authorization for the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.

*Authorize the Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when proof of the merchandise has been received and is in good condition.

*Authorize the Treasurer to make Inter/Intra Fund transfers on an as needed basis.

*Employment of Temporary Personnel - authorize the Superintendent/Treasurer, if applicable, to employ such temporary personnel as needed for emergency situations.

*Retain legal services of Pepple & Waggoner, LTD; Squire Patton Boggs, LLP; and Roetzel; Peters, Kalail & Markakis, Co., L.P.A.

*Appoint the Superintendent or his designee as purchasing agent for the school district.

*Authorize the Superintendent and/or his designees to participate in all Federal and State programs, which are designed to be of benefit to the district.

*Participate in membership of OSBA, which includes the Negotiator, Briefcase and Legal Assistance Fund.

*Approve resolution to participate as member of Minute Men OhioComp, Worker's Compensation group rating program.

*Direct the Treasurer of the Board of Education to secure and purchase school/district school group liability and medical insurance.

*Authorize the Superintendent and/or his designee to approve all special trips on school buses, including educational field trips for band and athletic activities, based on guidelines as defined in board policy.

*Authorize the Superintendent to approve the attendance and reimbursement of expenses, made against the appropriate accounts of the Board adopted Appropriation Measure, incurred by certified and non-certified staff members at professional and/or in-service training meetings, based on guidelines as defined in board policy and the negotiated agreements.

*Establish an appropriation account to expense miscellaneous employee fringe benefits.

- *Authorize the Treasurer to renew the Treasurer Bond.
- *Approve the Treasurer as the designee for Public Records Training.
- *Authorize the Superintendent/Designee to declare obsolete and dispose of personal property valued at less than \$10,000.
- *Authorize Superintendent and Treasurer to enter into written contracts less than \$10,000.
- *Approve the participation of Norton City School's athletics in all Ohio High School Athletic Association (OSHAA) sanctioned tournaments, including overnight stays.

Mrs. Webel First to motion.

Mr. DeDomenic Seconded the motion.

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

DISCUSSION ITEMS

Committee Assignments:

Community Engagement	Mr. DeDomenic	Mr. Inks
Finance	Mr. DeDomenic	Mrs. Webel
Technology & Instruction	Mrs. Staats	Mrs. Bennett
Operations	Mrs. Webel	Mrs. Staats
Policy	Mrs. Bennett	Mr. Inks

ADJOURNMENT

25-12 The Board of Education adjourned the Special Session at 6:12 p.m.

Mrs. Bennett First to motion.

Mrs. Webel Seconded the motion.

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

Elisa Staats, President

Todd Carpenter, Treasurer