

NORTON BOARD OF EDUCATION – 19-14
Special Session of June 27, 2019

President Bennett called the Special Session to order at 9:02 a.m. in the Administration Conference Room and led the Pledge of Allegiance.

The Treasurer called the roll:

ROLL CALL:

Mrs. Bennett, President - Present
 Mr. Inks, Vice President - Present
 Mr. Santelli - Present
 Mr. Ule - Present

 Mrs. Webel - Absent

OTHERS PRESENT: Mr. Dana Addis, Superintendent
 Mrs. Stephanie Hagenbush, Treasurer

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

19-95 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
 NAYS: None
 ABSENT: Mrs.Webel – Motion Carries 4-0-1

TREASURER'S RECOMMENDATIONS

19-96 Mr. Inks moved that the Board of Education upon the recommendation of the Treasurer approve the following:

May 2019 Warrants.
 May 2019 Financial Statement.
 FY19 Permanent Appropriation Resolution

Fund	Name	Amount
001	General	\$ 23,779,263.66
002	Bond Retirement	\$ 2,128,438.18
003	Permanent Improv.	\$ 1,171,337.55
004	Building Fund	\$ 989,136.35
006	Food Service	\$ 1,340,930.92
007	Trust Fund	\$ 106,691.30
009	Uniform Supplies	\$ 136,786.72
010	Classroom Facilities	\$ 1,302,335.29
012	Adult Education	\$ 18,859.98
018	Pub. School Support	\$ 134,658.35
019	Other Grants	\$ 38,693.21
022	Agency Fund	\$ 7,238.38
023	Self-Insurance	\$ 70,967.50
024	Employee Benefit	\$ 4,007,477.52
031	Ins. Un/Storage	\$ 11,000.00
034	Maint Fund	\$ 187,950.77
200	Student Act.	\$ 164,724.75
300	Athletics	\$ 167,704.93
451	One Net	\$ 7,200.00
499	Misc. State Grants	\$ 134,375.05
516	Title VI-B	\$ 555,983.16
572	Title I	\$ 255,432.67
587	Preschool Grant	\$ 14,673.95
590	Title II A	\$ 61,952.05
599	Misc Fed Grants	\$ 24,177.96

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

Mr. Santelli seconded the motion.

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

CONSENT AGENDA

19-97 **Mr. Inks** moved that the Board of Education upon recommendation of the Treasurer approve the Property, Fleet, and Liability Insurance contract effective July 1, 2019 through June 30, 2020, to the Ohio School Plan at a cost of \$82,920, and Travelers Insurance at a cost of \$2,080.

Mr. Santelli seconded the motion.

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

ADJOURNMENT

19-98 **Mr. Santelli** moved that the Board of Education adjourn the Special Session at 9:05 a.m.

Mr. Ule seconded the motion.

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

“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 President

Stephanie Hagenbush, Treasurer