

NORTON BOARD OF EDUCATION – 22-19
Special Session Meeting of June 29, 2022

Vice President Bennett called the meeting to order at 7:30 a.m. in the Administration Conference Room and led the Pledge of Allegiance.

Mrs. Hagenbush called the roll:

ROLL CALL:

Mrs. Bennett – Present
Mr. Burch – Present
Mrs. Staats – Present

Mr. Ule – Absent
Mrs. Webel – Absent

OTHERS PRESENT: Mrs. Stephanie Hagenbush, Treasurer

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

22-112 Mrs. Staats moved that the Board of Education approve the agenda as presented.

Mr. Burch seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Burch,Mrs.Staats
NAYS: None
ABSENT: Mr.Ule,Mrs.Webel - Motion Carries 3-0-2

TREASURER'S RECOMMENDATIONS

22-113 **Mr. Burch** moved that the Board of Education upon recommendation of the Treasurer approve the FY22 Final Appropriation Resolution.

	Name		Amount
001	General	\$	27,412,489.85
002	Bond Retirement	\$	1,844,714.10
003	Permanent Improv.	\$	1,439,507.57
004	Building Fund	\$	13,645.10
006	Food Service	\$	1,762,909.92
007	Trust Fund	\$	75,024.85
009	Uniform Supplies	\$	154,697.88
018	Pub. School Support	\$	224,451.70
019	Other Grants	\$	24,130.26
022	Agency Fund	\$	4,750.00
023	Self-Insurance	\$	76,777.88
024	Employee Benefit	\$	3,801,796.73
031	Ins. Un/Storage	\$	11,000.00
034	Maint Fund	\$	174,345.38
200	Student Act.	\$	166,559.03
300	Athletics	\$	243,282.40
451	One Net	\$	7,200.00
467	Student Wellness & Success	\$	275,615.65
499	Misc. State Grants	\$	57,532.18
507	ESSER	\$	2,642,271.67
510	CRF - Rural & Small Town	\$	207.46
516	Title VI-B	\$	596,189.95
572	Title I	\$	266,752.97
584	Title IV-A Student Support	\$	29,199.06
587	Preschool Grant	\$	17,659.99
590	Title II A	\$	61,532.46
599	Misc Fed Grants	\$	175.00

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

22-113 cont. **Mrs. Staats** seconded the motion.

ROLL CALL: AYES: Mr.Burch,Mrs.Staats,Mrs.Bennett
NAYS: None
ABSENT: Mr.Ule,Mrs.Weibel - Motion Carries 3-0-2

ADJOURNMENT

22-114 Mrs. Staats moved that the Board of Education adjourn the Special Session at 7:32 a.m.

Mr. Burch seconded the motion.

ROLL CALL: AYES: Mrs.Staats,Mrs.Bennett,Mr.Burch
NAYS: None
ABSENT: Mr.Ule,Mrs.Weibel - Motion Carries 3-0-2

“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, Vice President

Stephanie Hagenbush, Treasurer