

**NORTON BOARD OF EDUCATION – 17-20**  
**Special Session of July 31, 2017**

President Sams called the Special Session to order at 6:00 p.m. in the Middle School Panther Room and led the Pledge of Allegiance. The Treasurer called the roll:

Mr. Jason Sams, President – Present  
Mr. Rob Knight, Vice President – Present  
Mrs. Jennifer Bennett, Member – Present  
Mr. Louis Ule, Member – Present  
Mrs. Cindy Webel, Member – Present

Also in attendance:  
Mrs. Stephanie Hagenbush, Treasurer  
Mr. Dana Addis, Incoming Superintendent

**PUBLIC PARTICIPATION/VISITORS/GUESTS**

Mr. Roemer, a member of the Board of Governors of Summit County Educational Service Center, is checking in with the district to see if the ESC can do anything for the district.

**FIELDHOUSE CONSTRUCTION UPDATE**

Matt Collier - Field House construction update – discussed the price and budget increase. There were code changes that effected the insulation of the building resulting in an increase to the budget.

Mr. Collier also questioned the Board if they wanted air conditioning in the building – the cost would be approximately \$40,000.

**ADDITIONS/CORRECTIONS TO THE AGENDA**

None.

**17-134 Mrs. Bennett** moved that the Board of Education approve the agenda as presented.

**Mr. Knight** seconded the motion.

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

**BOARD BUSINESS**

**17-135 Mr. Knight** moved that the Board of Education approve the question of an additional tax levy for the purpose of current expenses to the electors of the Norton City School District, Pursuant to Section 5705.21 of the Revised Code.

WHEREAS, on July 10, 2017, this Board adopted a resolution, pursuant to Section 5705.03(B) of the Revised Code, declaring it necessary to levy an additional 2.9-mill tax levy for a continuing period of time 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 levy; and

WHEREAS, thereafter, the Summit County Fiscal Officer certified that the total tax valuation of the District is \$281,945,490, and that the estimated property tax revenue to be produced by that 2.9-mill additional levy would be \$817,642 annually during the life of the levy, assuming the tax valuation remains constant throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Norton City School District, County of Summit, State of Ohio, two-thirds of all members of said Board elected thereto concurring, that:

Section 1. It is hereby found, determined and declared that the amount of taxes which may be raised by the Board of Education of the Norton City School District within the ten-mill limitation on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of such limitation for the purpose of current expenses in the amount of 2.9 mills for a continuing period of time.

Section 2. The question of an additional 2.9-mill tax levy for the purpose of current expenses for a continuing period of time, beginning with the tax list and duplicate for the year 2017, the proceeds of which levy first would be available to this Board in calendar year 2018, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the Norton City School District at an election to be held therein

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on November 7, 2017, as authorized by law, and that election shall be held at the regular places of voting in this District as established by the Board of Elections of Summit County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

PROPOSED TAX LEVY  
NORTON CITY SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

An additional tax for the benefit of the Norton City School District for the purpose of current expenses at a rate not exceeding 2.9 mills for each one dollar of valuation, which amounts to 29 cents for each one hundred dollars of valuation, for a continuing period of time, commencing in 2017, first due in calendar year 2018.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5. The Treasurer is hereby directed to certify a copy of this resolution and deliver it and any and all other necessary documents to the Board of Elections of Summit County, Ohio, not later than the close of business on August 9, 2017.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. This resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Ule seconded the motion.

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

TREASURER'S RECOMMENDATIONS

17-136 Mrs. Webel moved that the Board of Education approve the June 2017 Warrants and Financial Statement.

Mr. Knight seconded the motion.

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

SUPERINTENDENT'S RECOMMENDATIONS

RETIREMENTS/RESIGNATIONS/LEAVES/TERMINATIONS

17-137 Mr. Knight moved that the Board of Education upon recommendation of the Superintendent approve retirements, resignations, leaves and terminations are follows:

- Rebecca Sankoe, Middle School, Tutor, Resignation, effective July 31, 2017.
- Matt Wyatt, Transportation, Mechanic, Resignation, effective July 31, 2017.

Mr. Ule seconded the motion.

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

CERTIFIED PERSONNEL (Pending background and license check)

17-138 **Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the certified personnel following:

Jeanette Mullett-Meisel, Middle/High School, Psychologist  
 Amanda Rutherford, Primary School, Intervention Specialist Teacher  
 Rebecca School, Elementary/Middle School, Counselor  
 Heather Zeman, Norton Elementary/Primary School, Psychologist

**Mr. Knight** seconded the motion.

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

CERTIFIED PERSONNEL – TUTORS (Pending background and license check)

17-139 **Mrs. Bennett** moved that the Board of Education upon recommendation of the Superintendent approve Certified personnel, Tutors, effective August 21, 2017 as follows:

<b>1 year contract</b>	
Caroll Aleshire	3.5 hours per day
Erin Deegan	Norton Primary
Alyce Hilliard	Middle School
Ashley Luke	High School
Teri Moats	Norton Elementary School
Anmarie Tunison	High School
Melissa Weiland	High School
Megan Zita	Middle School
<b>2 year contract</b>	
Eileen Wood	High School

**Mrs. Webel** seconded the motion.

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

SUBSTITUTE PERSONNEL- CLASSIFIED AND SUPPLEMENTALS (Pending background and license check)

17-140 **Mr. Knight** moved that the Board of Education upon recommendation of the Superintendent approve substitute personnel, certified and supplemental positions for the 2017- 2018 school year as follows:

CLASSIFIED SUBSTITUTES

Joseph Bongivonni  
 Thomas Rister

NON ATHLETIC SUPPLEMENTAL

Charles Kaufman, Assistant Band Director, Marching

NON CERTIFICATED/NON-LICENSED ASSISTANT HEAD COACH

Resolution for the non-certificated/non-licensed supplemental positions for the 2017-2018 school year as follows:

**WHEREAS** this Board has posted the supplemental positions as being available to employees of the District who hold teaching licenses or certificates, and no such employee meeting the applicable qualifications has applied for, been offered, and accepted such positions; and

**WHEREAS** this Board then advertised the above position as being available to licensed or certified individuals not employed by this District, and no such person meeting all of the applicable qualifications has applied for, been offered, and accepted such position;

**BE IT THEREFORE RESOLVED**, that the following nonlicensed/noncertificated persons are employed as indicated, pending completion of all legal requirements:

Lauren Gehring, Volleyball, Freshman Coach

Mr. Ule seconded the motion.

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

**CONSENT AGENDA**

17-141 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

**OTHER**

Approve the agreement with Berlitz Languages, Inc. for school year 2017-2018.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Knight  
NAYS: None - Motion Carries 5-

**SUPERINTENDENT’S REPORT**

Mr. Addis – Thank you to everyone for being so welcoming.

Mrs. Olivieri – Norton United – “Here, There, and Everywhere” Focusing on childhood hunger - this year will be working with Feed My Starving Children, there will be a packing event September 7-9, and everyone is invited to help.

Mrs. Wagler – Technology is progressing well.

Mr. Carmany – Congratulations to Matt Wyatt on your new job – he will be missed. Great job to all staff.

Mrs. Hagenbush – Welcome to new staff and congratulations to Mr. Fetzer on such a job well done this summer.

Mrs. Bennett – Feed My Starving Children will be a great event, thank you to all the local churches for helping. The Fighting Panther dedication will be Friday night at 9:15, followed by midnight madness.

Mr. Knight – Welcomes the team concept.

Mr. Ule – Welcome to everyone, looking forward to a new year. Remember the levy – we do great things for children and hope the community will step up and support the schools in November.

Mrs. Webel – Welcome to new staff – congratulations to Girls Bowling for competing in a national competition. Feed My Starving Children will need 1500 volunteers – there is a huge need in our area.

Mr. Sams – Thank you to Mr. Roemer – looking forward to working with Mr. Addis.

**ADJOURNMENT**

17-142 Mrs. Webel moved that the Board of Education adjourn the Special Session at 7:05 p.m.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams  
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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Jason Sams, Board President

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Stephanie Hagenbush, Treasurer