

NORTON BOARD OF EDUCATION – 15-01
Special Session of January 12, 2015

The Norton Board of Education met in Special Session on January 12, 2015 at 6:00 p.m. in the Administration Conference Room for Organizational purposes. President pro tempore Mrs. Bennett called the meeting to order and led the Pledge of Allegiance.

The Treasurer called the roll:

ROLL CALL: Mrs. Bennett - Present
Mr. Knight - Present
Mr. Sams - Present
Mr. Santelli - Present
Mrs. Webel - Present

OTHERS PRESENT: Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

APPROVE AGENDA

15-01 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mrs. Webel seconded the motion.

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

NOMINATIONS FOR OFFICES

15-02 President pro tempore Bennett opened the floor for nominations for President.

Mrs. Bennett was nominated for President by **Mr. Santelli**.

Mr. Santelli was nominated for President by **Mr. Knight**.

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

Mrs. Webel seconded the motion.

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

President pro tempore Bennett asked the Treasurer to poll the Board for President.

POLL: Mr. Sams – Mr. Santelli
Mr. Santelli – Mrs. Bennett
Mrs. Webel – Mrs. Bennett
Mrs. Bennett – Mrs. Bennett
Mr. Knight – Mr. Santelli

Mrs. Bennett was elected as President.

15-03 President Bennett opened the floor for nominations for Vice President.

Mr. Santelli was nominated for Vice President by **Mrs. Webel**.

Mr. Sams was nominated for Vice President by **Mr. Knight**.

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

Mrs. Webel seconded the motion.

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

President Bennett asked the Treasurer to poll the Board for Vice President.

15-03 cont. Mrs. Webel – Mr. Santelli
 Mrs. Bennett – Mr. Santelli
 Mr. Knight – Mr. Sams
 Mr. Sams – Mr. Sams
 Mr. Santelli – Mr. Santelli

Mr. Santelli was elected as Vice President.

ESTABLISH BOARD MEETING

15-04 **Mrs. Webel** moved that the Board of Education establish the regular meeting to be held every third Monday of the month in the High School Panther Room with public session beginning at 7:30 p.m. If an Executive Session is necessary, the meeting may begin at 6:30 p.m.

In the event school is closed on the third Monday of the month for holidays, calamity days, the regular meeting of the Norton Board of Education will be held on the fourth Monday of the month.

Mr. Santelli seconded the motion.

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

15-05 **Mr. Santelli** moved that the Board of Education establish the regular meeting of the Committee of the Whole every second Monday of the month in the Administration Office at 6:00 p.m. Board action may be taken during these meetings.

Mr. Knight seconded the motion.

Discussion: Having the meeting in Administration Office versus the Panther Room. If a large attendance is expected, the meeting will be moved to the Panther Room.

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

DELEGATE/ALTERNATE DELEGATE

15-06 **Mr. Santelli** moved that the Board of Education appoint **Mr. Sams** as delegate to the OSBA Annual Conference.

Mr. Knight seconded the motion.

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

15-07 **Mr. Sams** moved that the Board of Education appoint **Mr. Knight** as the alternate delegate to the OSBA Annual Conference.

Mr. Santelli seconded the motion.

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

LEGISLATIVE LIAISON

15-08 **Mrs. Webel** moved that the Board of Education appoint **Mr. Santelli** as the OSBA Legislative Liaison for 2015.

Mr. Sams seconded the motion.

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

15-09 **Mrs. Webel** moved that the Board of Education appoint **Mr. Santelli** as the Student Achievement Liaison for 2015.

Mr. Knight seconded the motion.

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

CONSENT AGENDA

15-10 Mr. Santelli moved that the Board of Education approve the following Consent Agenda:

Approve Resolution Authorizing the Advance of Local Taxes by the County Fiscal Office for the 2014 tax year payable in 2015.

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; McGown & Markling Co., L.P.A.; Squire Patton Boggs LLP; Roetzel & Andress; and Hoover Six and Associates, LLC.

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 and Briefcase.

Approve resolution to participate as member of Equity Pooling Program with CompManagement Inc./OASBO 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.

Purchase General Liability Insurance for the district at the minimum limits of \$2,000,000 per claim and \$5,000,000 annual aggregate with additional coverage at \$1,000,000.

Authorize the Superintendent of the Norton City School District 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/Positions 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.

Authorize the Treasurer to transfer \$55,003 from Fund 003 (Permanent Improvement Fund) to Fund 034 (Maintenance Fund).

Mrs. Webel seconded the motion.

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

BOARD COMMITTEES

Discuss Board Committees (for appointment at January's Regular Meeting)

Community Engagement
Finance
Technology & Instruction
Operations
Policy

Mr. Sams asked to move the March Committee of the Whole meeting to the first week because he will be out of town the second week.

Mr. Dunn discussed the timeline for Administration Contracts.

Chief Dalessandro will be reviewing our building safety.

ADJOURNMENT

15-11 Mr. Santelli moved that the Board of Education adjourn the Special Session for the purpose of the Organizational Meeting at 6:41 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Knight
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.”

Jennifer Bennett, President pro tempore/President

Stephanie Hagenbush, Treasurer