

NORTON BOARD OF EDUCATION – 19-01
Special Session of January 14, 2019

The Norton Board of Education met in Special Session on January 14, 2019 at 6:00 p.m. in the Norton Middle School Panther Room for Organizational purposes. President pro tempore Jennifer Bennett called the meeting to order and led the Pledge of Allegiance.

The Treasurer called the roll:

ROLL CALL: Mrs. Bennett - Present
Mr. Inks – Present
Mr. Santelli - Present
Mr. Ule - Present
Mrs. Webel - Present

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

ADDITIONS/CORRECTIONS

None.

APPROVE AGENDA

19-01 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mr. Inks seconded the motion.

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

NOMINATIONS FOR OFFICES

19-02 President pro tempore Bennett opened the floor for nominations for President for 2019.

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

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

Mr. Inks seconded the motion.

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

President pro tempore Bennett asked Mrs. Hagenbush to poll the Board for President.

POLL: Mr. Santelli – Mrs. Bennett
Mr. Ule – Mrs. Bennett
Mrs. Webel – Mrs. Bennett
Mrs. Bennett – Mrs. Bennett
Mr. Inks – Mrs. Bennett

Mrs. Bennett was elected as President.

19-03 President Bennett opened the floor for nominations for Vice President for 2019.

Mr. Inks was nominated for Vice President by **Mr. Santelli**.

With no other nominations, **Mrs. Webel** motioned to close nominations for Vice President.

Mr. Santelli seconded the motion.

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

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

POLL: Mrs. Webel – Mr. Inks
Mrs. Bennett – Mr. Inks
Mr. Inks – Mr. Inks
Mr. Santelli – Mr. Inks
Mr. Ule – Mr. Inks

Mr. Inks was elected as Vice President.

ESTABLISH BOARD MEETING

- 19-04 Mr. Inks** moved that the Board of Education establish the regular meeting to be held every second Monday of the month in the Norton Middle School Panther Room with public session beginning at 7:00 p.m.

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

Mrs. Webel seconded the motion.

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

- 19-05 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 Norton Middle School Panther Room at 6:00 p.m. Board action may be taken during these meetings.

Mr. Inks seconded the motion.

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

DELEGATE/ALTERNATE DELEGATE

- 19-06 Mrs. Webel** moved that the Board of Education appoint **Mr. Santelli** as delegate to the 2019 OSBA Annual Conference.

Mr. Inks seconded the motion.

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

- 19-07 Mr. Santelli** moved that the Board of Education appoint **Mr. Ule** as the alternate delegate to the 2019 OSBA Annual Conference.

Mrs. Webel seconded the motion.

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

LEGISLATIVE LIAISON

- 19-08 Mrs. Webel** moved that the Board of Education appoint **Mr. Santelli** as the OSBA Legislative Liaison for 2019.

Mr. Ule seconded the motion.

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

- 19-09 Mrs. Webel** moved that the Board of Education appoint **Mr. Santelli** as the Student Achievement Liaison for 2019.

Mr. Inks seconded the motion.

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

CONSENT AGENDA

- 19-10 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 2018 tax year payable in 2019.
- *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.

- 19-10 cont. *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; and Hoover Kacyon, 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, Briefcase and Legal Assistance Fund.
- *Approve resolution to participate as member of Equity Pooling Program with CompManagement Inc. 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.Inks,Mr.Santelli,Mr.Ule,Mrs.Webel,Mrs.Bennett
NAYS: None - Motion Carries 5-0

DISCUSSION ITEMS

Committees – Maintain same committees.

EXECUTIVE SESSION

- 19-11 **Mrs. Webel** moved that the Board of Education enter into Executive Session at 6:10 p.m. to discuss the employment of personnel and the purchase/sale of property.

Mr. Santelli seconded the motion.

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

Invited into the Executive Session: Mr. Addis and Mrs. Hagenbush

Mr. Addis left the meeting at 6:20 p.m.

Mrs. Hagenbush left the meeting at 6:30 p.m.

President Bennett called the meeting back to public session at 6:57p.m.

ADJOURNMENT

19-12 Mr. Ule moved that the Board of Education adjourn the Special Session at 6:58 p.m.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Weibel,Mrs.Bennett,Mr.Inks,Mr.Santelli

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

Jennifer Bennett, President

Stephanie Hagenbush, Treasurer