

NORTON BOARD OF EDUCATION – 20-15
Special Session of June 26, 2020

The Norton Board of Education met in Special Session on June 26, 2020 at 4:02 p.m. via Google Meet/Video Meeting. President Inks 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
Mrs. Webel – Present
Mr. Ule - Absent

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

PUBLIC PARTICIPATION/VISITORS/GUESTS

Given that this meeting of the Board of Education is being conducted electronically as permitted under Section 12 of House Bill 197, and given that there is no practical means under this electronic format by which the Board can facilitate public participation during this meeting, the Board hereby waive the provisions of Board Policies BDDH and KD providing for public participation.

ADDITIONS/CORRECTIONS

None.

APPROVE AGENDA

20-105 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mrs. Bennett seconded the motion.

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

TREASURER RECOMMENDATIONS

20-106 Mrs. Webel moved that the Board of Education upon recommendation of the Treasurer approve the FY20 Final Appropriation Resolution.

Fund	Name	Amount
001	General	24,850,939.82
002	Bond Retirement	2,008,383.75
003	Permanent Improv.	1,559,088.15
004	Building Fund	271,073.37
006	Food Service	1,178,240.30
007	Trust Fund	80,135.62
009	Uniform Supplies	141,144.12
012	Adult Education	18,859.98
018	Pub. School Support	138,416.37
019	Other Grants	12,509.93
022	Agency Fund	7,648.95
023	Self-Insurance	90,150.47
024	Employee Benefit	3,845,862.47

031	Ins. Un/Storage	11,000.00
034	Maint Fund	207,542.60
200	Student Act.	128,301.30
300	Athletics	154,745.50
451	One Net	7,200.00
467	Student Wellness & Success	209,543.29
499	Misc. State Grants	101,824.30
516	Title VI-B	517,498.02
572	Title I	236,933.43
587	Preschool Grant	21,823.15
590	Title II A	53,790.34
599	Misc Fed Grants	17,612.75

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Santelli,Mrs.Webel,Mrs.Bennett

NAYS: None

ABSENT: Mr.Ule - Motion Carries 4-0-1

ADJOURNMENT

20-107 Mr. Santelli moved that the Board of Education adjourn the Special Session at 4:07 p.m.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Inks

NAYS: None

ABSENT: Mr.Ule - 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.”

Chris Inks, President

Stephanie Hagenbush, Treasurer