

NORTON BOARD OF EDUCATION - 17-17
Special Session of June 29, 2017

President Sams called the Special Session to order at 9:00 a.m. in the Administration Conference Room and led the Pledge of Allegiance. The Treasurer called the roll:

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

Also in attendance:
 Mr. David Dunn, Superintendent
 Mrs. Stephanie Hagenbush, Treasurer

PUBLIC PARTICIPATION/VISITORS/GUESTS

Tony Oatman – Discuss employment

ADDITIONS/CORRECTIONS TO THE AGENDA

Correction to V. Treasurer’s Recommendation, item C, total of NSF checks should read \$1,510.85.

17-111 Mr. Knight moved that the Board of Education approve the agenda with the above correction.

Mr. Ule seconded the motion.

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

BOARD BUSINESS

17-112 Mrs. Webel moved that the Board of Education approve the Resolution authorizing the filing of a corrected deed for Grill Elementary School, 6125 Kungle Rd., Clinton, Ohio 44216, permanent parcel number 2500128.

Mr. Knight seconded the motion.

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

TREASURER’S RECOMMENDATIONS

17-113 Mr. Knight moved that the Board of Education approve the FY17 Permanent Appropriations.

Fund		Amount
001	General	\$ 24,325,460.15
002	Bond Retirement	\$ 1,803,498.16
003	Permanent Improv.	\$ 2,557,393.60
004	Building Fund	\$ 1,322,007.12
006	Food Service	\$ 1,897,588.36
007	Trust Fund	\$ 117,235.48
009	Uniform Supplies	\$ 104,467.93
010	Classroom Facilities	\$ 7,011,975.63
012	Adult Education	\$ 18,859.98
018	Pub. School Support	\$ 148,431.99
019	Other Grants	\$ 67,273.33
022	Agency - OHSAA	\$ 2,644.00
023	Self-Insurance	\$ 62,079.11
024	Employee Benefit	\$ 3,371,833.48
031	Ins. Un/Storage	\$ 11,000.00
034	Maintenance Fund	\$ 153,585.33
200	Student Act.	\$ 153,634.93

300	Athletics	\$	207,504.87
451	One Net	\$	9,000.00
499	Misc. State Grants	\$	-
516	Title VI-B	\$	439,278.81
572	Title I	\$	248,979.86
587	Preschool Grant	\$	4,062.73
590	Title II A	\$	46,236.24
599	Misc Fed Grants	\$	-

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

Mrs. Webel seconded the motion.

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

17-114 Mrs. Webel moved that the Board of Education approve the FY18 Temporary Appropriations.

Fund			
001	General	\$	6,081,365.04
002	Bond Retirement	\$	450,874.54
003	Permanent Improv.	\$	639,348.40
004	Building Fund	\$	330,501.78
006	Food Service	\$	474,397.09
007	Trust Fund	\$	29,307.84
009	Uniform Supplies	\$	26,116.98
010	Classroom Facilities	\$	1,752,993.91
012	Adult Education	\$	4,715.00
018	Pub. School Support	\$	37,108.00
019	Other Grants	\$	10,568.33
022	Agency Fund	\$	661.00
023	Self-Insurance	\$	15,519.78
024	Employee Benefit	\$	842,958.37
031	Ins. Un/Storage	\$	2,750.00
034	Maintenance Fund	\$	38,396.33
200	Student Act.	\$	38,408.73
300	Athletics	\$	51,876.22
451	One Net	\$	2,250.00
499	Misc. State Grants	\$	-
516	Title VI-B	\$	109,819.70
572	Title I	\$	62,244.97
587	Preschool Grant	\$	1,015.68
590	Title II A	\$	11,559.06
599	Misc Fed Grants	\$	-
		\$	
		\$	

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

Mr. Knight seconded the motion.

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

17-115 Mr. Knight moved that the Board of Education approve the Resolution for return of NSF checks in the amount of \$1,510.85.

WHEREAS, the Financial Statements of this District include a total of **\$1,510.85** in N.S.F. checks; and

WHEREAS, this Board of Education has attempted to pursue its legal rights to recover the amount of these checks but to this date has been unsuccessful and intends to continue its efforts to recover the amount, although it is not at this time confident that it will be successful; and

WHEREAS, the continuation and repetition of those items on the books and records of this Board of Education presents a distorted picture of this Board's finances; and

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Norton City School District that each of the following, which represents receipts, posted to the ledger of this Board of Education for which checks were returned due to non-sufficient funds:

	Name	Amount
	Brown Nancy	\$ 60.00
	Carneal Amber	\$ 900.00
	Jackson Deshone	\$ 30.00
	Lepke Tiffany	\$ 40.00
	Lucas Gregory	\$ 20.00
	Myers Lori	\$ 30.00
	Palmieri Kimberly	\$ 408.85
	Scheibelhoffer Nichole	\$ 12.00
	Troutman Paul	\$ 10.00

The Treasurer is hereby authorized to correct the books and records of this Board of Education to reduce the balance per ledger by the total of these amounts (\$1,510.85).

This action is intended as a clarification and shall in the future be modified to any extent moneys are recovered in connection with these matters and accordingly does not represent abatement or compromise or a diminution of any claim which this Board may have pursuant to Section 117.10 of the Revised Code or any other provision of law.

Mr. Ule seconded the motion.

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

17-116 **Mrs. Webel** moved that the Board of Education approve the Deposit agreement with Bancorp Bank.

Mr. Knight seconded the motion.

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

CONSENT AGENDA

17-117 **Mr. Ule** moved that the Board of Education approve the agreement with Love Insurance Agency, in the amount of \$86,868.

Mr. Knight seconded the motion.

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

ADJOURNMENT

17-118 **Mrs. Webel** moved that the Board of Education adjourn the Special Session at 9:19 a.m.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mr.Knight,Mr.Sams,Mr.Ule
NAYS: None
ABSENT: Mrs.Bennett – 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.”

Jason Sams, President

Stephanie Hagenbush, Treasurer