

**NORTON BOARD OF EDUCATION – 21-13
Special Session of June 30, 2021**

President Inks called the Regular Meeting to order at 9:00 a.m. in the Administration Conference Room and led the Pledge of Allegiance.

The Treasurer called the roll:

ROLL CALL:

Mrs. Bennett – Present
Mr. Inks – Present
Mrs. Staats – Present
Mrs. Webel – Present
Mr. Ule – Absent

OTHERS PRESENT: Mrs. Stephanie Hagenbush, Treasurer

PUBLIC PARTICIPATION

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

21-97 Mrs. Staats moved that the Board of Education approve the agenda as presented.

Mrs. Bennett seconded the motion.

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

NAYS: None

ABSENT: Mr.Ule – Motion Carries 4-0-1

TREASURER'S RECOMMENDATIONS

21-98 Mrs. Webel moved that the Board of Education approve the following:

FY 21 Final Appropriation Resolution.

	Fund	Amount
001	General	\$25,877,327.95
002	Bond Retirement	\$ 1,872,363.72
003	Permanent Improv.	\$ 1,751,971.02
004	Building Fund	\$ 13,645.10
006	Food Service	\$ 990,295.27
007	Trust Fund	\$ 80,848.36
009	Uniform Supplies	\$ 148,125.77
012	Adult Education	\$ 18,859.98
018	Pub. School Support	\$ 108,907.69
019	Other Grants	\$ 68,537.62
022	Agency Fund	\$ 3,770.55
023	Self-Insurance	\$ 91,730.30
024	Employee Benefit	\$ 4,037,210.09
031	Ins. Un/Storage	\$ 11,000.00
034	Maint Fund	\$ 220,380.43
200	Student Act.	\$ 119,279.37
300	Athletics	\$ 133,582.30
451	One Net	\$ 7,200.00
467	Student Wellness & Success	\$ 440,749.70
499	Misc. State Grants	\$ 152,448.96
507	ESSER	\$ 193,074.10
510	CRF - Rural & Small Town	\$ 339,675.27
516	Title VI-B	\$ 489,110.93
572	Title I	\$ 245,593.65
587	Preschool Grant	\$ 18,767.34
590	Title II A	\$ 60,313.25
599	Misc Fed Grants	\$ 17,516.02

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

Transfer of \$42,000 from General Fund (001) to Athletic Fund (300).

21-98 CONT.

Award depository for active and interim funds for a five-year period commencing August 21, 2021 to, and including, August 21, 2026, to the following financial institutions:

Huntington Bank
Star Ohio

Mrs. Staats seconded the motion.

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

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

21-99 **Mrs. Bennett** moved that the Board of Education upon recommendation of the Superintendent approve the following:

Retirements, Resignations, Leaves, Terminations:

Rebecca School	Elementary School, School Counselor	Resignation, June 30, 2021
Laura Nichols	Primary School, Preschool Teacher	Resignation, August 1, 2021
Tammy Livergood	Transportation, Sub Bus Driver	Resignation, June 16, 2021
Jackie Mostoller	Middle School, Cook 1	Resignation, June 30, 2021
John Conklin	Central Receiving	Retirement, August 31, 2021

Mrs. Weber seconded the motion.

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

CERTIFIED

21-100 **Mrs. Staats** moved that the Board of Education upon recommendation of the Superintendent approve a one (1) year certified contracts to Marly Taylor, Elementary/Primary School, School Counselor. (Pending background check and permit).

Mrs. Bennett seconded the motion.

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

21-101 **Mrs. Weber** moved that the Board of Education upon recommendation of the Superintendent approve the following:

Taylor Farley for extended school year tutor and home instruction tutor for the summer of 2021, at the current tutor rate.

Non-athletic supplemental positions for the 2021/2022 school year, (pending background check and permit; all positions are subject to adequate participation):

Jennifer Casper	Musical (Split)
Tricia Pletcher	Musical (Split)
Jessica Williams	PEP Club

Mrs. Bennett seconded the motion.

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

CONSENT AGENDA

21-102 Mrs. Bennett moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

CURRICULUM

Agreement between Norton City Schools and Summa Health Systems.

Agreement between Norton City Schools and Total Education Solutions for the 2021/2022 school year.

Mrs. Webel seconded the motion.

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

NAYS: None

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

ADJOURNMENT

21-103 Mrs. Webel moved that the Board of Education adjourn the Special Session at 9:05 a.m.

Mrs. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Staats,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, Board President

Stephanie Hagenbush, Treasurer