

NORTON BOARD OF EDUCATION - 10-11
Regular Meeting of May 17, 2010

President Worthington called the Regular Meeting to order at 7:30 p.m. in the Norton High School Library and led the Pledge of Allegiance.

Those present:

Mrs. Elisa Worthington, President
Mr. Jim Bennett, Vice President
Mrs. Diane Farmer, Member
Mrs. Laura Leonti, Member
Mrs. Cindy Webel, Member
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

PUBLIC PARTICIPATION

Primary School – Eric Morris, Principal, gave a power point presentation on Right to Read Month.

Blake Miller – Ciderfest committee thanked the school for their support and gave the school a \$250 donation to be used for technology.

BOARD BUSINESS

First reading on the following policies:

1. Credit Flexibility - #5460.01
2. Business Advisory Council - #9141
3. Family and Civic Engagement Team - #9143

RESOLUTIONS

10-96

Mrs. Farmer moved that the Board of Education approve the following resolution determining to proceed with an August Bond Issue:

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE SINGLE QUESTION OF (A) THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$27,505,239 TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, FURNISHING, EQUIPPING, ADDING TO, RENOVATING, REMODELING, REHABILITATING, AND IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES, AND ACQUIRING, CLEARING, IMPROVING AND EQUIPPING REAL ESTATE FOR SCHOOL PURPOSES AND (B) THE LEVY OF AN ADDITIONAL TAX OF 2.0 MILLS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS, TO THE ELECTORS OF THE SCHOOL DISTRICT PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

WHEREAS, pursuant to Chapter 3318 of the Revised Code, the Ohio School Facilities Commission (the Commission) conditionally approved the participation of the Norton City School District in a segmented Classroom Facilities Assistance Program (CFAP) project involving constructing, acquiring, reconstructing and/or making additions to classroom

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facilities, as defined in Chapter 3318 of the Revised Code (the OSFC Project), and on March 22, 2010, the Ohio Controlling Board approved the release of State funds for the OSFC Project; and

WHEREAS, the aggregate master facilities plan cost of the OSFC Project has been determined to be \$31,573,525, of which the State's portion is \$11,997,939 and the School District's portion is \$19,575,586; and

WHEREAS, this Board has determined to supplement the OSFC Project by constructing, furnishing, equipping, adding to, renovating, remodeling, rehabilitating, and otherwise improving School District buildings and facilities, and acquiring, clearing, improving and equipping real estate for school purposes (the Locally Funded Initiatives or LFI); and

WHEREAS, this Board has determined that the School District is unable to provide adequate classroom facilities without assistance from the State, and thus is seeking to raise its portion of the basic project cost through the issuance of voter-approved securities and otherwise meet the requirements to receive such State assistance by seeking the approval of a 2.0-mill tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements for a continuing period of time, with 0.5 mills of which (or otherwise, as may be required) being applied to the maintenance of the aforesaid classroom facilities for the requisite time period under Chapter 3318 of the Revised Code; and

WHEREAS, on May 14, 2010, this Board adopted a resolution declaring the necessity of submitting to the electors of this School District a single proposal consisting of the question of (i) the issuance of bonds in the aggregate principal amount of \$27,505,239 and the levying of a tax to pay debt charges on those bonds and any anticipatory securities, and (ii) the levy of an additional 2.0-mill property tax to provide funds for acquiring, constructing, enlarging, renovating, and financing general permanent improvements for a continuing period of time, with 0.5-mills of which (or otherwise, as may be required) being committed and pledged to the maintenance of the classroom facilities that are part of the OSFC Project, at an election to be held in the School District on August 3, 2010, a copy of which resolution was certified immediately to the Summit County Fiscal Officer; and

WHEREAS, the Summit County Fiscal Officer subsequently certified that (i) the estimated average annual property tax levy throughout the stated maturity of those bonds that would be required to pay debt charges on them, calculated in the manner provided in Section 133.18(C) of the Revised Code, is 4.60 mills for each one dollar of tax valuation, which amounts to 46.0 cents for each one hundred dollars of tax valuation, (ii) the total tax valuation of the School District is \$307,384,230 for purposes of the calculation in (i) above, (iii) the dollar amount of revenue that would be generated annually by the 2.0-mill property tax levied to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements is \$614,768, and (iv) the total tax valuation of the School District is \$307,384,230 for purposes of the calculation in (iii) above;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Norton City School District, Summit County, Ohio, two-thirds of all members elected thereto concurring, that:

Section 1. After reviewing the certifications of the Summit County Fiscal Officer described in the preambles hereto, this Board hereby finds, determines and declares that (i) the amount of taxes that can be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of this School District, (ii) it is necessary to issue general obligation bonds of the School District in the aggregate principal amount of \$27,505,239 for the purpose of constructing, furnishing, equipping, adding to,

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renovating, remodeling, rehabilitating, and improving School District buildings and facilities, and acquiring, clearing, improving and equipping real estate for school purposes, and to levy a tax in excess of the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities, and (iii) it is necessary to levy, for a continuing period of time, an additional 2.0-mill tax in excess of the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements. The average annual property tax rate required throughout the stated maturity of the bonds (37 years) to pay the debt charges on the bonds has been estimated by the County Fiscal Officer to be 4.60 mills for each one dollar of valuation, which amounts to 46.0 cents for each one hundred dollars of valuation.

Section 2. This Board further determines and declares that the question of (i) issuing the bonds, and levying a tax to pay the debt charges on the bonds and on any notes issued in anticipation of the bonds, and (ii) levying an additional 2.0-mill tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, for a continuing period of time, beginning with the tax list and duplicate for the year 2010, the proceeds of which levy first would be available to the School District in collection year 2011, shall be submitted as a single question under the provisions of Section 5705.218 of the Revised Code to the electors of the School District at an election to be held therein on August 3, 2010, as authorized by law.

Section 3. The Treasurer of this Board is authorized and directed to certify to the Summit County Board of Elections not later than May 20, 2010: (i) a copy of the resolution adopted by the Board on May 14, 2010, declaring the necessity of (A) the bond issue and providing for the principal of the bonds to be paid over a maximum of 37 years, which number of years is hereby certified to the Board of Elections, and (B) the tax levy, to be levied for a continuing period of time; (ii) the certifications by the County Fiscal Officer as to the total current valuation of the School District, the estimated average annual property tax levy necessary to pay the debt charges on the bonds, and the dollar amount of revenue that would be generated annually by the 2.0-mill property tax levy; and (iii) a copy of this resolution. This Board requests that the Board of Elections give notice of that election and prepare the necessary ballots and supplies for the election in accordance with law.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mr. Bennett, Mrs. Farmer, Mrs. Leonti, Mrs. Webel, Mrs. Worthington
NAYS: None – Motion Carries – 5-0

10-97

Mrs. Leonti moved that the Board of Education approve the following Resolution stating the board's intention to cancel the remaining years of collection of its existing 3.0 mill Permanent Improvement tax levy if the proposed new 2.0 mill Permanent Improvement tax levy is approved by the voters of this school district at the August 3, 2010 election:

WHEREAS, on May 14, 2010 and May 17, 2010, this Board adopted Resolutions pursuant to Section 5705.218 of the Ohio Revised Code, submitting to the electors of this

10-97 cont.

School District at the election to be held on August 3, 2010, the question of, among other things, an additional 2.0-mill permanent improvement tax levy, which, if approved by the electors, would be first placed on the tax list and duplicate for calendar year 2010 for first collection in calendar year 2011; and

WHEREAS, this Board is currently authorized to levy a 3.0-mill permanent improvement tax levy which will have its last year of collection in 2012; and

WHEREAS, the Board expects to be able to meet its permanent improvement needs in calendar years 2011-2012 with the proceeds of the aforesaid 2.0-mill tax levy and other resources, thus obviating the need for the 3.0-mill levy for those calendar years if the aforesaid August 3, 2010 ballot question is approved;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Norton City School District, County of Summit, State of Ohio, that:

Section 1. This Board hereby states its intention to cancel the final two years of collection (calendar years 2011 and 2012) of the District's existing 3.0-mill permanent improvement tax levy if the proposed additional 2.0-mill permanent improvement tax levy is approved by the voters of this School District at the August 3, 2010 election. The Treasurer is hereby directed to notify the County Auditor's office and County Budget Commission of this intention and request that, if the District's ballot question is approved by the electors on August 3, 2010, the amended tax rate resolution that may be produced by the County for approval by this Board for the 2010 collection year exclude the 3.0-mill permanent improvement levy while it includes all millage shown on said ballot.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and all deliberations of this Board and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Revised Code.

Section 3. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mrs. Webel seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett
NAYS: None – Motion Carries – 5-0**

MINUTES

10-98

Mrs. Farmer moved that the Board of Education approve the minutes of the Regular Meeting of April 19, 2010.

Mrs. Webel seconded the motion.

**ROLL CALL: AYES: Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer
NAYS: None – Motion Carries – 5-0**

10-99

Mrs. Webel moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of May 10, 2010.

Mrs. Farmer seconded the motion.

10-99 cont. **ROLL CALL: AYES: Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer**
NAYS: None – Motion Carries – 4-0-1
ABSTAIN: Mrs.Leonti

WARRANTS

10-100 **Mrs. Leonti** moved that the Board of Education approve the warrants for the month of April, 2010.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel
NAYS: None – Motion Carries – 5-0

FINANCIAL STATEMENT

10-101 **Mr. Bennett** moved that the Board of Education approve the Financial Statement for the month of April, 2010.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington
NAYS: None – Motion Carries – 5-0

FIVE YEAR FORECAST

10-102 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Treasurer approve the Schedule of Revenue, Expenditures, and Changes in Fund Balance for Fiscal Years ending June 30, 2007, 2008, and 2009; Forecasted Fiscal Years ending June 30, 2010 through 2014.

Mr. Bennett seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett
NAYS: None – Motion Carries – 5-0

PERSONNEL

10-103 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following leaves/retirements:

1. Jenna Mitchell, Grill Teacher, paid and unpaid Family Medical Leave Act effective May 21, 2010 and returning August 25, 2010.
2. Dana Rachten, Bus Driver, Retirement effective June 1, 2010.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs.Leonti,Mrs.Webel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer
NAYS: None – Motion Carries – 5-0

SUPPLEMENTAL CONTRACTS

10-104 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve Amy Olivieri and Sherri Druckenbrod to share the supplemental position of Norton High School Student Council advisors for the 2009-10 school year.

10-104 cont. **Mrs. Leonti** seconded the motion.

ROLL CALL: AYES: Mrs.Weibel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti
NAYS: None – Motion Carries – 5-0

10-105 **Mrs. Weibel** moved that the Board of Education upon the recommendation of the Superintendent approve Melissa Berlin and Alison Blake to share the supplemental position of Norton Middle School Student Council advisors for the 2010-11 school year.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Weibel
NAYS: None – Motion Carries – 5-0

PERSONNEL (Certified) – Pending background and license check

10-106 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve hiring Amber Blubaugh for Grades 3 & 4 Summer Intervention Program.

Mrs. Farmer seconded the motion.

ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Weibel,Mrs.Worthington
NAYS: None - Motion Carries – 5-0

10-107 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve hiring Scott Trivisonno and John Pritchard for the Middle School Summer Intervention Program.

Mrs. Weibel seconded the motion.

ROLL CALL: AYES: Mrs.Farmer,Mrs.Leonti,Mrs.Weibel,Mrs.Worthington,Mr.Bennett
NAYS: None – Motion Carries – 5-0

SUMMER HELP

10-108 **Mrs. Leonti** moved that the Board of Education upon the recommendation of the Superintendent approve the following Summer Help to be paid per the contract rate:

1. Debbie Streffler
2. Pat Smetzer
3. Pat Ryan
4. Amy Harris

Mrs. Weibel seconded the motion.

ROLL CALL: AYES: Mrs.Leonti,Mrs.Weibel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer
NAYS: None – Motion Carries – 5-0

CONSENT AGENDA

10-109 **Mrs. Farmer** moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

10-109 cont.**Athletics**

Approve Norton Board of Education Resolution authorizing Membership in the Ohio High School Athletic Association for the 2010-11 school year.

Seniors

Approve the following list of seniors contingent upon their completing graduation requirements for the 2009-10 school year.

Ian James Adair
Alysse H. Jacquelyn Anderson
Nicholas Joseph Andrews
Adam Richard Angerstein
Alexander George Arsic
Brian Thomas Baker
Taylor Marie Baker
Vanessa Linn Bamm
Macaulay Autumn Barker
Levi Lee Bartschy
Kaela O. Bates
Gerald Lyn Baughman III
Aubrey May Belkey
Kalyn Janele Bergstrom
Linda Ruth Blue
Daniel Thomas Boston
Nicholas Lee Bracken
Katy Taylor Bradshaw
Colleen J. Brady
Brittany Jean Brammer
Shannon Marie Brown
Brian Andrew Budich
Amanda Reneé Bunnell
Tyler Scott Byrd
Marie Ann Canfora
Gina Louise Carrino
Brandon Scott Casto
John Burdette Cavanaugh
Brandon Ronald Chadwell
Myron L. Clark
Chelsea Ann Cole
Leonda L. Collins
Devin Alexander Conner
Natalie Elizabeth Cook
Ronnie Lynn Cool
Timothy Dale Cool Jr.
Timothy Joseph Copeland
Thomas David Creighton
Sara Marie Croft
Joseph Micheal Czarnecki
Dylan Micheal Dakes
Rebecca Sue Dalton
Cari Jo Danko
Marissa Noel Davis
Tyler Lee Davis
Logan Carl Day
Olivia Ann Deakins
Dana Sally Delnay
Denise Marie Delnay
Nicholas J. Vincent DeSimone
Paul Henry Diefendorf
Colleen Marie Dittmer
Tera Jillien Dobrich
Jelena Dumic
Nina Michelle Durant

10-109 cont.

Lucas Phillip Dye
Jenna Whitney Edwards
Adam Louis Ellis
Kayla Ann Ellis
Megan Lyn Ellison
Dustin Lorenz Engel
Justin Gary Esterle
Alayna Jo Fairbanks
Celeste Grace Farmer
Hannah Leigh Farmer
Luke Walter Farmer
Shae Elisabeth Fender
Zachary James Flack
Alyssa Ann Fortner
Beltane Malcolm Froelich
Chelsey Marie Gable
Ashley Nicole Gantt
Gregory A. Wayne Gantt
Julia Gao
Kearsti Jo Gardner
Jake William Getz
Adrienne Adair Goehler
Jacob Edward Gordon
Carl Gene Guiher
Benjamin Robert Hanusek
Danae Rachelle Hastings
Brenna Leanne Hawley
Zachary Alexander Herber
Heather Lee Herrman
Joseph Richard Hlas
Michael Allyn Hodgkinson
Brenna Nicole Hughey
Katie Marie Huntington
Grace Chloe Huxtable
Victoria Lea Hyder
Sara Brooke Ingersoll
Kaitlin M. Jaber
Chris M. Kabellar
Nicholas David Kashasha
Alex David Scott Keith
Travis Robert Kendall
Courtney Florence Kesler
Taylor Ann Kimbel
Chelsea Nicole Kimmel
Sara Jean Kiss
Brittany Lynn Kitchen
Hillary Juanita Kornas
Katlyn Marie Krunich
Daniel Lee Kupar
Deanna Lynn Kupar
Jenna Lynn Lada
Chasity Ann Lewis
Chelsea Ann Lewis
Jacinta Lisauskaitė
Alexa Marie Logan
Angela Lucille Lucco
Andrew James Lyons
Christian John Mann
Jessica Lynn Martin
Kyle Thomas Massie
Jennifer Lynn Matheny
Michael Anthony Matta
Courtney Noelle McCallum
Kristen Lynn McClure

10-109 cont.

Michael Charles McDonald
Emma V. McDougal-Tomasik
Adam Ryan McInturff
Jacob Mendenhall
Adam Scott Merrick
Ian Craig Messner
Joseph Thomas Midcap
Kyle Lee Miller
Juan Marcelus Mitchell
Jacob Scott Moore
Brian William Morehead
Devan Mychael Morrison
Russell James Moss
Daniel Novakovich
Samantha Nicole Olson
Rebecca Bernadette Paridon
Anna Marie Penta
Danielle Nicole Perry
Lauren Catherine Petrak
Ann Marie Phillips
Michael Theodore Plouse
Elisha Ellen Porter
Jessie Annamay Posan
Kevin Kennard Preston Jr.
Jeffrey Price
Ray Radosevic
Michael Albert Refe
Emily Victoria Rego
Matthew William Rider
Stephanie Roberts
Sherrí Lynn Rogers
Tyler Logan Ross
Mike Allen Rutherford
Brittany Nicole Saintenoy
Kristina Lorraine Sammons
Natalie Rose Sarno
Rachel Evelyn Schilling
Alex Joseph Schmitt
Timothy James Scott
Cora Rachel Seckinger
Haley Rose Selbee
Nathaniel Paul Sepelak
Joseph N. Shalala
Donald Robert Shump
Amber Mackenzie Simmons
Kayla Marie Simpson
Caitlyn Marie Sinclair
Katherine Theresa Sirlouis
Dylan C. Skamer
Sarah Skeen
David O'Brian Smith
Steven Ray Smith II
Joseph David Sprouse
Michelle Renae Staeven
Nickol Lyn Starcher
Marissa Ann Stephens
Caitlin Nicole Storrow
Shawn Patrick Strozyk Jr.
Paul Franklin Swain
Christian James Swartwood
Xavier Daniel Sworniowski
Tori Mackenzie Sykes
Tabitha Theresa Tabor
Lindy Ayn Taylor

10-109 cont.

Tyler Dorothy Terwilliger
Bryce Daniel Theobald
Timothy Aaron Thorne
Brittany Lee VanHorn
Andrew Jordan Vatilla
Eta Veljić
Kaysee Sierra Wade
Cameron C. Allyn Waters
Robin Marie Watkins
Danielle Ann Webel
Katie Lynn Weizer
Brook Ann Wheatcraft
Jacob Aaron Whisman
Kaylynn Marie Wines
Leonard A. Wood
Landry Renee Wooley
Jordan Leigh Worthington

Resolution

Approve the resolution to support the DARE Program

In that the Norton Board of Education has enthusiastically supported the DARE program since its beginning in 1990 and that the Norton City School administration was instrumental in promoting the Norton area organization of the program.

NOW THEREFORE, be it resolved that the Norton School Board reaffirms its total support for DARE, and commits to promoting its continued success.

School Fees

Approve the school fees of \$25 for the elementary students for the 2010-11 school year.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs.Weibel,Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti
NAYS: None – Motion Carries – 5-0

ADJOURNMENT

10-110

Mrs. Weibel moved that the Board of Education adjourn the Regular session at 7:51 p.m.

Mrs. Leonti seconded the motion.

ROLL CALL: AYES: Mrs.Worthington,Mr.Bennett,Mrs.Farmer,Mrs.Leonti,Mrs.Weibel
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.”

Elisa Worthington, President

Stephanie Hagenbush, Treasurer