

BOARD BRIEFS

Norwayne Local School District Board of Education Regular Meeting

Held at 4:00 PM

Norwayne High School Library

July 22, 2019

The July 2019 Regular Meeting of the Norwayne Board of Education was held on Monday, July 22, 2019 at Norwayne High School. Having due notice the following board members were present: Mary Allen, Ross Cochrell, Earl Rupp, Kurt Steiner, and Jon Widmer.

President Jon Widmer called the meeting to order

Following executive session the board met in open session at 5:00 PM and approved the following:

V. TREASURER'S BUSINESS – Sandy Hadsell

The Board approved the Treasurer's Business:

- A. Approve the minutes of the June 24, 2019 Regular Board Meeting.
- B. Approve the June 30, 2019 Bank Reconciliation and Financial Reports:
Receipts: \$ 826,134.35 Expenses: \$ 1,334,469.76
- C. Accept the following donations:

Bob Merckle	\$10,000	Class of 1966 Scholarship
Doug Zimmerly	\$ 350	Turf Project
Project Live	\$ 1,500	NHS Football
- D. Approve the FY19 Year End balances as submitted to the Wayne County Auditor, and approve the Amended Certificate of Estimated Resources as received by the Office of the Budget Commission, Wayne County, for Fiscal Year 2019.
- E. Approve the Creation of Fund 200-923C for the class of 2023.
Approve the Creation of Fund 009-9015 for the HS STEM Electronics/Robotics Class.
- F. Approve the purchase of a three year Treasurer's Bond effective through July 31, 2022 for Sandy Hadsell with Cincinnati Insurance at a cost of \$338.00.
- G. Approve OASBO membership for Sandy Hadsell for FY2020 at a cost of \$697.00.
- H. Accept Federal Grant Allocations for FY2020:

Fund 439 ECE Preschool	\$108,000
Fund 516 IDEA Vi-B	\$292,916.48
Fund 572 Title I and Title I-D	\$227,863.58

Fund 587 IDEA Preschool	\$17,508.84
Fund 590 Title II-A	\$41,769.69
Fund 599 Title IV-A Other	\$14,224.73
Federal Grants	
Total	\$702,282.32

- I. Approve contract for FY20 Internet and Telephone services with TCCSA Midland COG at an estimated cost of \$108,165.67 pending Erate reimbursements. (a \$384 drop from last year)

VI. PRESIDENT’S BUSINESS

- A. Announcements/Correspondence/Introductions/Recognition

- 1. As we approach the opening of another school year on August 20th. We wish all the staff and students an excellent school year.

The Board approved the Resolution to place a 2 Mil Permanent Improvement Levy Renewal on the November 5, 2019 Ballot in Wayne and Medina Counties:

The Board of Education of Norwayne Local School District, Ohio, met in regular session on July 22, 2019, called to order at 4:00 p.m., in the Norwayne High School Library, 350 South Main Street, Creston, Ohio, with the following members present:

Mary Allen

Ross Cochrell

Earl Rupp

Kurt Steiner

Jon Widmer

The notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Steiner moved the adoption of the following Resolution:

RESOLUTION NO. 2019-51

A RESOLUTION PURSUANT TO SECTION 5705.21 OF THE REVISED CODE SUBMITTING TO THE ELECTORS OF THE NORWAYNE LOCAL SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY FOR THE PURPOSE OF “RENOVATION AND REPAIR OF SCHOOL BUILDINGS, IMPROVEMENT OF SCHOOL SITES, PURCHASE OF NEW EQUIPMENT AND REPLACEMENT OF OBSOLETE EQUIPMENT”.

WHEREAS, at an election held on May 5, 2015, the electors of this School District approved the renewal of a 2.0-mill levy for the purpose of “renovation and repair of school buildings, improvement of school sites, purchase of new equipment and replacement of obsolete equipment”, for five years; and

WHEREAS, the authority to levy that 2.0-mill tax expires with the levy on the 2019 tax list and duplicate for last collection in calendar year 2020, and, in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing 2.0-mill levy for five years; and

WHEREAS, on June 24, 2019, this Board adopted a resolution pursuant to Section 5705.03(B) of the Revised Code, declaring it necessary to renew the existing 2.0-mill tax levy and requesting the Wayne County Auditor to certify the total current tax valuation of the School District and the dollar amount of (annual) revenue that would be generated by that renewal levy; and

WHEREAS, the County Auditor thereafter certified that the total tax valuation of the School District is \$179,290,090 and the estimated property tax revenue that will be produced by the 2.0-mill renewal tax levy is \$106,500 annually during the life of the levy, assuming that the tax valuation remains constant throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Norwayne Local School District, Counties of Wayne and Medina, State of Ohio, *two-thirds* of all members concurring, that:

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by the Board of Education of the Norwayne Local School District within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 2.0 mills for five years for the purpose of “renovation and repair of school buildings, improvement of school sites, purchase of new equipment and replacement of obsolete equipment”, being a renewal of all of an existing tax levy.

Section 2. The question of the renewal of an existing 2.0-mill tax levy for the purpose of “renovation and repair of school buildings, improvement of school sites, purchase of new equipment and replacement of obsolete equipment”, for five years, beginning with the tax list and duplicate for the year 2020, the proceeds of which levy first would be available to the School District in calendar year 2021, shall be submitted under the provisions of Sections 5705.21 and 5705.25 of the Revised Code to the electors of the Norwayne Local School District at an election to be held therein on November 5, 2019, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Wayne County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer is hereby directed to deliver a certified copy of this resolution, together with the resolution adopted on June 24, 2019, referred to in the third preamble to this resolution, and the related County Auditor’s certificate, to the Wayne County Board of Elections, Ohio, not later than the close of business on August 7, 2019.

Section 5. 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 the law.

Section 6. This resolution shall be in full force and effect from and immediately upon its adoption.

Mrs. Allen seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

Mr. Cochrell Yes Mr. Steiner Yes

Mr. Widmer Yes Mrs. Allen Yes

Mr. Rupp Yes

TREASURER'S CERTIFICATION

The above is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of the Norwayne Local School District, Ohio, held on July 22, 2019, the date, time and place of which having been established at the Board's 2019 organizational session, showing the adoption of the Resolution set forth above.

Dated: July 22, 2019

Treasurer, Board of Education
Norwayne Local School District, Ohio

RECEIPT OF DIRECTOR OF ELECTIONS

I acknowledge receipt of the following materials from the Board of Education of the Norwayne Local School District on the date last shown below: (i) certified copies of resolutions adopted on June 24, 2019 and July 22, 2019, declaring the necessity of submitting to the electors of that School District at an election to be held on November 5, 2019, the question of the renewal of an existing tax levy in the amount of 2.0 mills for five years for the purpose of renovation and repair of school buildings, improvement of school sites, purchase of new equipment and replacement of obsolete equipment; (ii) a certificate of the Wayne County Auditor, dated June 25, 2019, as to the total tax valuation of the School District and the estimated property tax revenue that would be produced by the 2.0-mill renewal tax levy annually during the life of the levy, assuming that the tax valuation remains constant throughout the life of the levy; and (iii) suggested forms of notice of election and ballot for that question.

Director of Elections
County of Wayne, Ohio

Dated: _____, 2019

NOTICE OF ELECTION ON TAX LEVY
IN EXCESS OF THE TEN-MILL LIMITATION

Notice is hereby given that in pursuance of resolutions of the Board of Education of the Norwayne Local School District, Wayne and Medina Counties, Ohio, adopted on June 24, 2019 and July 22, 2019, there will be submitted to the electors of the Norwayne Local School District at an election to be held in that School District at the regular places of voting therein, on Tuesday, November 5, 2019, the question of levying a tax in excess of the ten-mill limitation for the benefit of the School District for the purpose of renovation and repair of school buildings, improvement of school sites, purchase of new equipment and replacement of obsolete equipment, at a rate not exceeding 2.0 mills for each one dollar of valuation, which amounts to 20 cents for each one hundred dollars of valuation, for five years. Said tax constitutes the renewal of all of an existing 2.0-mill levy. If a majority of the voters voting thereon vote in favor thereof, that levy will be first placed on the tax list and duplicate in December 2020 for first collection in calendar year 2021.

The polls for the election will be open at 6:30 o'clock, a.m., and will remain open until 7:30 o'clock, p.m., of said day.

By order of the Board of Elections of Wayne County, Ohio.

[SAMPLE; NOT FOR SIGNATURE]_____

Director of Elections
County of Wayne, Ohio

Dated: [SAMPLE]_____, 2019

INSTRUCTIONS TO PRINTER:

Publish in a newspaper of general circulation in the Norwayne Local School District, once a week for two consecutive weeks on the same day of each week, the first insertion being on or before October 22, 2019, or as provided in Section 7.16, Revised Code. The purpose of the levy may be emphasized by capitals or bold face type, but such emphasis is not required by law. Such newspaper must be of general circulation within the meaning of Section 7.12 of the Revised Code.

NOTICE TO BOARD OF ELECTIONS:

If the Board of Elections operates and maintains a web site, then the Board of Elections must also post this notice on its web site for 30 days prior to the election.

PROPOSED TAX LEVY (RENEWAL)

NORWAYNE LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

A renewal of a tax for the benefit of the Norwayne Local School District for the purpose of renovation and repair of school buildings, improvement of school sites, purchase of new equipment and replacement of obsolete equipment at a rate not exceeding 2.0 mills for each one dollar of valuation, which amounts to 20 cents for each one hundred dollars of valuation, for five years, commencing in 2020, first due in calendar year 2021.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

VII. BOARD COMMITTEE REPORTS/RECOMMENDATIONS

The Board accepted committee reports and approved the items in Section VII

A. Buildings & Grounds Committee – Chairperson, Earl Rupp

1. Maintenance and repair projects are continually under review and recommendations (except for emergency repair situations) will be brought to the Board after bids and price quotes are received.
2. Permanent Improvement (P.I.) items for the Board’s approval:
 - a. Permanent Improvement Funds: Approve the purchase of 150 Folding Chairs for the High School from Church Chairs 4 Less at a total cost of \$2,319.26 including Shipping.
 - b. Permananet Improvement Funds: Approve the purchase of a 16’ X 24’ Stage for the High School Gymnasium from Martin Public Seating at a cost of \$7,733.94 plus estimated shipping \$750,00.

B. Communications & Continuous Improvement Plan Committee (CIP) – Chairperson, Mary Allen

1. The District CIP meeting is scheduled for August 14th 9 a.m. - Noon
2. The District Newsletter will be sent to district residents in the next week.

C. Transportation & Safety Committee – Chairperson, Ross Cochrell

1. Preschool/KDG bus safety training is set for August 10th to coincide with orientation - 9:30-11:00 a.m. at Norwayne Elementary School.

D. Policy Committee – Chairperson, Kurt Steiner

(Copies of all policy proposals are available for public review and/or input per Board Policy BFC.)

Policies on second reading/adoption:

EEACC-E (Also JFCC-E) School Bus Discipline

E. Audit/Finance/Technology Committee – Chairperson, Jon Widmer

1. Parents can sign up for emergency alerts as well as individual building non-emergency messages through our web page at www.norwayne.net. On the Building web page (not District), Select Parents, then Norwayne Alerts Sign-Up.

F. Superintendent’s Report – Karen O’Hare

1. The 2019 Staff Convocation is scheduled for Friday, August 16, from 8:00 – 9:30 a.m. in the Performing Arts Center. Refreshments will be served beginning at 7:30 a.m. in the Commons. Monday, August 19th is teacher work day and District Wide Open Houses.
2. Other Reports, Information or Items of Business:
 - a. Curriculum Updates
 - b. Building Principals return to their positions on Thursday, August 1
 - c. Upcoming Events:
 - August 10 – Preschool & Kg Bus Safety/Orientation 9:30 a.m.
 - August 13 – Grade 9 Orientation 6:00 p.m.
 - August 15 – Grade 6 Orientation 6:00 p.m.
 - August 19 – District Wide Open Houses 6:00 – 7:00 p.m.
 - August 20 – First Day of School

G. Other Board Matters

1. WCSCC Board Representative’s (Kurt Steiner) report on the Career Center Board events and/or meeting(s).
2. Tri-County Legislative Liaison Meeting
3. OSBA Capital Conference – November 10, 11 & 12
 - a. Appoint a Delegate – Jon Widmer
 - b. Appoint an Alternate - Kurt Steiner

VIII. SUPERINTENDENT’S AGENDA – NEW BUSINESS – Superintendent Karen O’Hare

The Board approved the items on the Superintendent’s agenda:

- A. Approve Personnel pending proper certification and licensure:

Regular Board Meeting

Personnel Items
July 22, 2019

Professional Staff

Kevin Philyaw – NHS Physical Education teacher contract

Supplemental Staff

Middle School

Deb Wiles – Cheer Advisor

Tiffany Maxwell – Assistant Cheer Advisor

High School:

Brittany Ford – Yearbook Advisor & Book Club Advisor

Amy Frary – Senior Class Advisor

Ann Gerber – Pen Ohio Advisor

Beth Hart – Sophomore Class Advisor

Brad Helenthal – National Honor Society Advisor

Bethany Lehman - HS Student Council Advisor

Christine McCall – HS Teen Institute Advisor

Lisa Piatt – Prom and After Prom Advisor

Trisha Reese – Junior Class Advisor

Beth Smith – Freshman Class Advisor

Fall Play Advisor

One-Act Play Advisor

Speech Contest Advisor

Spring Musical Director

Michelle Stoller – Academic Challenge Coach

Tera Stump – Journalism Club Advisor

- B. Professional and/or support staff professional leave requests (according to Board Policy GCBD):

<u>Employee</u>	<u>Conference</u>	<u>Date</u>	<u>Reg. Fee</u>
Jolen Hildebrand	OEDSA	9/12 & 9/13	\$200

IX. HEARING OF THE PUBLIC

Sophomore Student Coleman Wilfong presented the board with a plan for his Eagle Scout Project to expand the sound booth in the Performing Arts Center. He will serve as foreman for the project and has contacted local contractors to provide the work and materials. Sandridge Foods will be providing a grant to pay for this project. There should be no cost to the school. The board gave him the verbal approval to go ahead with the plans under the supervision of Mr. Ratica.

XII. ADJOURNMENT

The August Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Monday evening August 26, 2019: The meeting will begin at 5:30 p.m. with a dinner for the board, administration, and new staff members. Executive Session will begin at 6:30 p.m. with the business meeting scheduled to begin at 7:00 p.m.

With no further business, the meeting adjourned at 5:52 PM.