



**Organizational Board Meeting
January 5, 2016
7:00 pm**

Item #1 Oath of Office of New Board Members

Item #2 Roll Call

- | | | |
|-----------------------|-------------------------|-----------------------|
| ___ Mrs. Jean Brush | ___ Mr. Ken Klima | ___ Mr. Erik Walter |
| ___ Dr. Susan Culotta | ___ Dr. Brian Kolkowski | ___ Mrs. Kelly Wanyek |
| ___ Mrs. Mary Javins | ___ Mr. Roger Miller | ___ Mrs. Mary Wheeler |
| ___ Mr. Geoffrey Kent | ___ Mr. Paul Stefanko | |

Item #3 Approve Organizational Board Meeting Agenda

Motion _____
Second _____
Vote: Pass _____ Fail _____

Item #4 Nomination(s) for President

- 1) _____ 2) _____
3) _____ 4) _____

Close Nominations: (First) _____ (Second) _____

Motion _____
Second _____
Vote: Pass _____ Fail _____

Item#5 Election of President

President _____

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #6 Nomination(s) for Vice President

1) _____ 2) _____

3) _____ 4) _____

Close Nominations: (First) _____ (Second) _____

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item#7 Election of Vice President

Vice President _____

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #8 Organization of the 2016 Board of Education

- a. Meetings will be held in the Forum in the Technology Learning Center, located at 8221 Auburn Road, Concord Township, OH on the following dates and times during the calendar year 2016 (*Exceptions)

Tuesday, January 5th	7:00 pm	Tuesday, June 28th *	7:00 pm
Tuesday, February 2nd	7:00 pm	Tuesday, August 2nd	7:00 pm
Tuesday, March 1st	7:00 pm	Tuesday, September 6th	7:00 pm
Tuesday, April 5th	7:00 pm	Tuesday, October 4th	7:00 pm
Tuesday, May 3rd	7:00 pm	Tuesday, November 1st	7:00 pm
Tuesday, June 7th	7:00 pm	Tuesday, December 6th	7:00 pm

b. Appointment of Legislative Liaison: _____

c. Appointment of Student Achievement Liaison: _____

d. Appointment of Finance Committee:

1. _____ 2. _____
3. _____ 4. _____

e. Appointment of Recruitment Subcommittee:

1. _____ 2. _____
3. _____ 4. _____

f. Appointment of Curriculum Committee

1. _____ 2. _____
3. _____ 4. _____

g. Ohio School Boards Association Conference Designees (November 2016)

1. _____ 2. _____

h. Designate Legal Counsels:

Pepple & Waggoner, Ltd.
McGown & Markling Co., L.P.A.
Squire, Patton & Boggs
Riley Law Firm
Lake County Prosecutors
Geauga County Prosecutors

i. Designate a Newspaper:

The News-Herald

j. Designate a Depository:

Huntington

k. Recognize Majority Bargaining Agent:

CATA/OEA-NEA

l. Designate a designee to attend public records access training required for Board Members for each term of office (ORC 109.43)

Treasurer

m. Ohio School Boards Association Membership Dues:

\$2,707

1. Ohio School Boards Association Legal Assistance Fund Consultant Service Contract (January 1, 2016 – December 31, 2016)

\$250

n. Association for Career and Technical Education Institutional Membership (National): (March 1, 2016 – February 28, 2017)

\$2,500

- o. Ohio Association for Career and Technical Education Institutional Member \$750
- p. Establish a Service Fund for Board Members: \$10,000
- q. Authorize the Superintendent to employ personnel on an as needed basis, with such appointments to be presented to the Board of Education for approval at the next regular Board meeting.
- r. Authorize the Treasurer to invest active and interim funds.
- s. Authorize the Treasurer to purchase position bonds for the Board President, Vice-President, and Superintendent for the limit of \$20,000 and the Board requires that all administrators, school secretaries, and those employees that are under the direct supervision of the Treasurer be bonded with a Surety Bond to the limit of \$20,000, per board policy 8740 – Bonding.
- t. The Treasurer will be bonded at a limit of \$250,000.
- u. Authorize the Treasurer to increase appropriations as needed with Board approval at next meeting.
- v. Authorize the Treasurer to sign payroll and accounts payable checks for all funds in the calendar year 2016.
- w. Authorize the Treasurer to obtain advances against tax collections as prescribed by Ohio Revised Code 321.24 from the County Auditor in order to meet current expenses.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #9 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____

***Please Notice Enclosures: Attachments
Agenda and Attachments are on Blackboard***