



**Organizational Board Meeting  
January 5, 2017  
7:00 pm**

**Item #1 Oath of Office of New Board Members**

**Item #2 Roll Call**

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

**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 2017 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 2017 (\*Exceptions)

Tuesday, January 5 <sup>th</sup> *	7:00 pm	Tuesday, June 27 <sup>th</sup> *	7:00 pm
Tuesday, February 7 <sup>th</sup>	7:00 pm	Tuesday, August 1 <sup>st</sup>	7:00 pm
Tuesday, March 7 <sup>th</sup>	7:00 pm	Tuesday, September 5 <sup>th</sup>	7:00 pm
Tuesday, April 4 <sup>th</sup>	7:00 pm	Tuesday, October 3 <sup>rd</sup>	7:00 pm
Tuesday, May 2 <sup>nd</sup>	7:00 pm	Tuesday, November 14 <sup>th</sup> *	7:00 pm
Tuesday, June 6 <sup>th</sup>	7:00 pm	Tuesday, December 5 <sup>th</sup>	7:00 pm

b. Appointment of Legislative Liaison: \_\_\_\_\_

c. Appointment of Student Achievement Liaison: \_\_\_\_\_

d. Appointment of Finance Committee:

1. \_\_\_\_\_ 2. \_\_\_\_\_  
3. \_\_\_\_\_ 4. \_\_\_\_\_

Chair: \_\_\_\_\_

e. Appointment of Recruitment/Curriculum Subcommittee:

1. \_\_\_\_\_ 2. \_\_\_\_\_  
3. \_\_\_\_\_ 4. \_\_\_\_\_

Chair: \_\_\_\_\_

f. Appointment of Facilities Committee

1. \_\_\_\_\_ 2. \_\_\_\_\_  
3. \_\_\_\_\_ 4. \_\_\_\_\_

Chair: \_\_\_\_\_

g. Ohio School Boards Association Conference Designees (November 2017)

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:

\$2,835

1. Ohio School Boards Association Legal Assistance Fund Consultant Service Contract (January 1, 2017 – December 31, 2017)

\$250

- n. Association for Career and Technical Education Institutional Membership (National): (March 1, 2017 – February 28, 2018) \$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 2017.
- 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***