

GREEN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
ORGANIZATIONAL MEETING
Central Administration Building
Wednesday, January 10, 2018
5:45 p.m.

AGENDA ITEMS

ACTION

I. **PRESIDING OFFICER**
The current president shall preside through the swearing in of new member(s), and the election of president and vice president of the Board of Education.

ROLL CALL

II. **CALL TO ORDER/ROLL CALL**

Campbell
Cohen
Fanelly
Herdlick
Stoyhoff

III. **ELECTION OF OFFICERS**

ROLL CALL

A. Roll call for President (see policy #0152)

Campbell
Cohen
Fanelly
Herdlick
Stoyhoff

B. Roll call for Vice President (see policy #0152)

ROLL CALL

Campbell
Cohen
Fanelly
Herdlick
Stoyhoff

IV. **APPOINTMENTS**

A. Portage Lakes Career Center School Representative(s) (two)

B. Ohio School Boards Association Legislative Liaison

C. Ohio School Boards Association Student Achievement Liaison

D. Tax Incentive Review Council Member (Treasurer)

E. Green Schools Foundation Representative

1. _____

Alternate _____

V. ESTABLISHMENT OF REGULAR MEETINGS

A. Motion to establish the dates of the Regular Green Local School District Board of Education Meetings at 6:30 p.m. to be held in the Central Administration Building in Council Chambers:

February 26, 2018
March 19, 2018
April 23, 2018
May 21, 2018
June 25, 2018
July 30, 2018
August 27, 2018
September 24, 2018
October 22, 2018
November 19, 2018
December 17, 2018
January 7, 2019 - 6:00 Organizational; 6:30 Regular

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

VI. DELEGATION OF AUTHORITY TO OBLIGATE THE SCHOOL DISTRICT FOR SPECIFIC ACTIVITIES AND TO APPOINT CERTAIN SUPPORT PERSONNEL

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

A. Recommend that the Board approve the following resolution:

WHEREAS, the orderly operation of the school system is of importance
To the Board of Education, NOW BE IT RESOLVED:

Section 1. That the Superintendent is authorized by and on behalf of the Board to draw upon specified appropriations for such purposes as follows:

- a. The purchase or sale of property as provided for in the Annual Appropriations Measure, except for real estate.*
- b. The appointment of custodians, bus drivers, lunchroom workers, playground aides, school secretaries and other such employees as are provided for in the Annual Appropriations Measure.*
- c. The contracting for and on behalf of the Board, maintenance of school property and equipment as provided for in the Annual Appropriations Measure.*
- d. The appointment of certificated personnel on a temporary basis as deemed necessary to the efficient operation of the school district.*
- e. The right to employ the following firms as legal and/or bond counsel as needed within the guidelines of the Appropriations:*
 - Roetzel & Andress*
 - Squires, Patton & Boggs*
 - Stark County Educational Service Center*
 - Means, Bichimer, Burkholder and Baker*
 - McGown and Markling Co. LPA*
- f. To join Ohio School Boards Association for 2018. Pay annual dues and renew the Annual Briefcase Subscription, which is electronic and at no cost to the district, and the Annual School Management News electronic edition at a cost of \$150.00 annually.*
- g. To join Ohio School Boards Association LAF – Legal Assistance Fund at an annual cost of \$250.00.*
- h. To approve all employee stipends that are \$500.00 or less.*
- i. To appoint the Superintendent and Treasurer to serve as purchasing agents for the district*
- j. Authorization to designate and authorize the Superintendent, or his designee, and the Treasurer, to act as agents of the Board of Education in the application of all grants; to authorize the completion of all grant applications; and to authorize the Treasurer to appropriate funds for grants awarded or amended, including the advancement of funds for later reimbursement when required by grant terms, without further Board approval.*
- k. Authorize the Superintendent to accept donations of \$500.00 or less.*
- l. Authorize the Superintendent to select and employ legal counsel and to initiate legal action to protect and/or defend the interests of the Board/ district. Such actions may include but are not limited to appeals of tax issues, workers’ and unemployment compensation, litigation and actions before administrative agencies.*

- Section 2. *That the Superintendent be designated as the hearing officer for purposes of suspension appeals.*
- Section 3. *That the Treasurer is authorized by and on behalf of the Board to draw upon such appropriations for the purchase of supplies and forms needed for the efficient operation of the Treasurer's office.*
- Section 4. *That the Treasurer is authorized to pay such bills as authorized in Section 1, providing that the appropriation ledgers are kept and a monthly report is available to the Board of those bills paid.*
- Section 5. *That the Treasurer be authorized to make necessary advances during 2018, with a list to be presented at regular meetings as part of the Treasurers report.*
- Section 6. *That the Superintendent and Treasurer are authorized to enter written contracts which are less than \$25,000. Both signatures are necessary.*
- Section 7. *The Board of Education will be compensated at the maximum rate provided by ORC 3313.12 and that the Board of Education will be paid for all meetings attended.*
- Section 8. *Designate the Treasurer as the Public Records Officer for the district.*
- Section 9. *That the Green Board of Education, in order to provide for the prompt and efficient execution of fiscal affairs for 2018, authorizes the Treasurer to perform the following functions during 2018:*
 - a. *Invest funds, whenever practical as permitted by law, either in short-term or long-term investments and to give a report to the Board each month*
 - b. *Provide payments to employees for salaries and expenses and to suppliers for goods and services within appropriations (a list of warrants will be presented to the Board monthly).*
 - c. *Use a facsimile signature*
 - d. *The Treasurer's name will appear on all active accounts*
 - e. *Perform internal appropriation modifications whenever necessary under provisions of the purchasing and other financial policies of the District and under Ohio Law.*
 - f. *Receive tax advances from the Summit County Fiscal Office for the tax year 2017, payable in 2018.*

VII. GENERAL AUTHORIZATIONS

- a. The Suburbanite, Akron Beacon Journal, Canton Repository and South Side News Leader are designated as the District's official newspapers.
- b. Adopted are the existing bylaws and policies for the Board's own operation as well as the operation of the school system.

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Fanelly
Herdlick
Stoynoff
Carried/Failed
To

VIII. ADJOURNMENT

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Herdlick
Stoynoff
Carried/Failed
To