

January Organizational Board Meeting (Tuesday, January 5, 2021)

Generated by Christina DiNapoli on Monday, January 11, 2021

1. Call to Order - John P. Landers, President Pro Tempore**A. Pledge of Allegiance****B. Roll Call - 6 p.m.**

Mr. Jeffrey R. Barbone - present
 Ms. Victoria L. Davis - present
 Mr. John W. Fryda - present
 Mr. John P. Landers - present
 Mr. Frank J. Zetts - present

2. Election of Officers for Calendar Year 2021 - ORC 3313.14**A. Election of President****President**

1. Nomination Ms. Victoria L. Davis
 Nominated by Mr. John P. Landers

Motion by Mr. John W. Fryda

Second by Mr. Frank J. Zetts

Barone A Davis A Fryda A Landers A Zetts A 21-01 Election of President
 Motion Approved 5-0

B. Election of Vice President**Vice President**

1. Nomination Mr. John P. Landers
 Nominated by Mr. John W. Fryda

Motion by Mr. John W. Fryda

Second by Mr. Frank J. Zetts

Barone A Davis A Fryda A Landers A Zetts A 21-02 Election of Vice President
 Motion Approved 5-0

3. Assumption of Duties**A. The newly elected President will assume his/her responsibilities at this point.****Ms. Victoria L. Davis, newly elected President, assumed her responsibilities at this point.****4. Approval of Agenda/Consent Agenda****A. Approval of Agenda**

A Motion was made to approve agenda.

Motion by Mr. John P. Landers

Second by Mr. Jeffrey R. Barone

Barone A Davis A Fryda A Landers A Zetts A 21-03 Consent Agenda
 Motion Approved 5-0

5. Board Members' Business**A. 2021 Board Meetings****2021 Board Meetings** - It is recommended that the Board set the following dates, and places for the 2021 regular meetings at 6:30 p.m. (ORC 3313.15)

Month	Date	Suggested Location
January	January 25, 2021	Boardman High School
February	February 22, 2021	West Boulevard Elementary School
March	March 22, 2021	Boardman High School
April	April 26, 2021	Boardman High School
May	May 24, 2021	Center Intermediate School
June	June 30, 2021	Boardman High School
July	July 26, 2021	Boardman High School
August	August 23, 2021	Boardman High School
September	September 27, 2021	Stadium Drive Elementary School
October	October 25, 2021	Glenwood Junior High School
November	November 22, 2021	Robinwood Lane Elementary School
December	December 20, 2021	Boardman High School

B. Service Fund**Service Fund** - It is recommended that a Service Fund be established for 2021 at \$5,000.00. This is in keeping with the legal guidelines of ORC 3315.15, not to exceed \$2.00 per student or \$20,000 whichever is greater.**C. Legislative Liaison****Legislative Liaison** - Appointment of a Board member to serve as the Legislative Liaison for 2021. (Appointment is to be made by the president.)**Appointee** - Mr. Jeffrey R. Barone**D. Board Member In-Service Meetings****Board Member In-Service Meetings** - It is recommended that Board members be approved to attend the OSBA Officer and Boardmanship Meetings for the year 2021.**E. Consent Vote**

A Motion was made to approve consent items A through D as listed in the Board Members' Business agenda for approval.

Motion By Mr. John P. Landers

Second by Mr. John W. Fryda

Barone A Davis A Fryda A Landers A Zetts A 21-04 Board Members Business
 Motion Approved 5-0

6. Treasurer's Business/Consent Items - Mr. Terry Armstrong**A. Permission to Request Advances and Invest****Permission to Request Advances and Invest** - It is recommended that the Board extend standing authority to the Treasurer, to (1) secure advances from the auditor when funds are available and payable to the school district, and (2) invest interim funds at the most productive interest rate whenever such funds are available.**B. Payment of Bills****Payment of Bills** - It is recommended that the Board authorize the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.**C. Consent Vote**

A Motion was made to approve consent items A through B as listed in the Treasurer's Business/Consent Items agenda for approval.
 Motion by Mr. Jeffrey R. Barone
 Second by Mr. Frank J. Zetts
 Barone A Davis A Fryda A Landers A Zetts A 21-05 Treasurer's Consent Agenda
 Motion Approved 5-0

7. Superintendent's Business - Mr. Timothy L. Saxton

A. Law Firms

Law Firms for 2021 - It is recommended that the following law firms be employed for the calendar year 2021 by the Boardman Board of Education to be used at the discretion of the Superintendent of Schools.
Ennis Britton Co., L.P.A., 6000 Lombardo Center, Suite 120, Cleveland, Ohio 44131
Krugliak, Wilkins, Griffiths & Dougherty Co., L.P.A., 4775 Munson St. NW Canton, Ohio 44718
Peters Kalail & Markakis CO., L.P.A., 6480 Rockside Woods Blvd., South Suite 300, Cleveland, Oh 44131
Squire Patton Boggs, 4900 Key Tower, 127 Public Square, Cleveland, Ohio 44114
Walter Haverfield LLP, 1301 E. Ninth Street, Suite 3500, Cleveland, Ohio 44114

B. Agent of the Board

Superintendent as Agent of the Board - It is recommended that the Board appoint the Superintendent or his designee to act as its agent:

1. to take appropriate action per ORC 3313.20 on all certificated and classified staff requests for professional meetings during the calendar year 2021 with the usual stipulation being that the total expenditures may not exceed the appropriated amount for this particular item.
2. for all Federal, State and privately funded programs during the calendar year 2021. This is necessary for the Superintendent to be able to legally sign the many forms and act expeditiously on these programs.
3. to approve those overnight field trips that meet the criteria of the Board adopted policy.
4. to approve foreign exchange students per Policy 5114 as recommended and approved by the administrative staff of buildings where these students are enrolled

C. Temporary Personnel

Resignation/Employment of Temporary Personnel - It is recommended that the Board authorize the Superintendent or his designee to accept the resignation of personnel and employ such temporary personnel as needed. Such resignations and/or employments are to be presented for approval by the Board at the next regular meeting.

D. Appeals Officer

Appeals Officer - It is recommended that the Board appoint the Superintendent or his designee as its designated appeals officer for all suspension appeals held during the calendar year 2021.

E. OSBA Membership

OSBA Membership - It is recommended that the Treasurer purchase membership in the Ohio School Board Association (OSBA) for 2021 on behalf of the Board of Education. The fee is \$7405.00.

F. E-Rate Certification

E-Rate Certification - It is recommended that the Board grant the Superintendent for the Boardman Schools the authority to sign all E-rate certifications for reimbursement purposes for the calendar year 2021.

G. Consent Vote

A Motion was made to approve consent items A through F as listed in the Superintendent's agenda for approval.
 Motion by Mr. John P. Landers
 Second by Mr. Jeffrey R. Barone
 Barone A Davis A Fryda A Landers A Zetts A 21-06 Superintendent's Agenda
 Motion Approved 5-0

8. Reports

A. Various Reports and Discussion

1. Instructional Delivery Plan Update - Mr. Saxton discussed the continuation of Remote Wednesday for the 3rd nine weeks.
2. Facilities Update - Mr. Armstrong discussed the RFP process for copiers.
3. Student Services Update - Mrs. Fallo presented on plans for the school year 2021-2022.

9. Executive Session ORC 121.22

A. Executive Session ORC 121.22

It is recommended that the Board move into Executive Session to discuss:

- Personnel matters (individuals need not be named)
 - X Appointment and/or employment
 - Dismissal
 - Discipline
 - Promotion or demotion
 - Compensation
 - Investigation of charges and/or complaints
- Purchase or sale of property
- Conferences with legal counsel related to pending or imminent court action
- Negotiations
- Security arrangements
- Economic Development
- Matters required to be kept confidential by state or federal law

Action will not be taken.

Motion by Mr. Jeffrey R. Barone
 Second by Mr. John P. Landers
 Barone A Davis A Fryda A Landers A Zetts A 21-07 Executive Session
 Motion Approved 5-0
 Entered into Executive Session at 8:25 p.m.
 Returned to Regular Session at 8:53 p.m.

10. Adjournment

A. Adjournment

A Motion was made to recommend that the meeting be adjourned.
 Motion by Mr. John P. Landers
 Second by Mr. John W. Fryda
 Barone A Davis A Fryda A Landers A Zetts A 21-08 Adjournment
 Motion Approved 5-0
 Adjournment 8:55 p.m.

President

Treasurer