Gerry Bettio, President Pro-Tempore, called the Organizational Meeting of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on January 5, 2016. The meeting was held in the Stow-Munroe Falls High School Library.

MEMBERS PRESENT – Gerry Bettio, Lisa Johnson-Bowers, Dave Licate, Pat Matthews and Kelly Toppin
MEMBERS ABSENT – None

Gerry Bettio led with the Pledge of Allegiance.

OATH OF OFFICE – NEW BOARD MEMBERS
Administered by Dave Osborne, Treasurer

01-16 ADOPTION OF AGENDA

It was moved by Matthews, seconded by Toppin, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for January 5, 2016.

ON ROLL CALL "AYES" – Licate, Matthews, Toppin, Bettio and Johnson-Bowers
"NAYS" – None

Motion Carried

NOMINATIONS FOR PRESIDENT OF THE BOARD FOR 2016

Kelly Toppin nominated Dave Licate for President of the Board of Education for 2016.

Gerry Bettio closed the nominations for President.

02-16 ELECTION OF PRESIDENT OF THE BOARD FOR 2016

Board member Bettio stated the following:
"Before I cast my vote, I wish to express why I am voting the way I am. I had hoped that the newly elected board members who ran on returning to openness and cooperation would have done so but it doesn't seem that when they have chosen to meet together without notifying another member or members of this board to discuss their strategy for this organizational meeting and leaving us in the dark. That's why I am voting no."
The Board voted as follows to elect Dave Licate as Board President.

ON ROLL CALL "AYES" – Johnson-Bowers, Licate, Matthews and Toppin
"NAYS" – Bettio

Motion Carried

OATH OF OFFICE – BOARD PRESIDENT

Dave Osborne, Treasurer, administered the Oath of Office to the new Board President, Dave Licate.

ELECTED PRESIDENT PRESIDING

NOMINATIONS FOR VICE-PRESIDENT OF THE BOARD FOR 2016

Pat Matthews nominated Lisa Johnson-Bowers for Vice-President of the Board of Education for 2016.

President Licate closed the nominations for Vice-President.

03-16 ELECTION OF VICE-PRESIDENT OF THE BOARD FOR 2016

The Board voted as follows to elect Lisa Johnson-Bowers as Board Vice-President.

ON ROLL CALL "AYES" –Matthews, Toppin, Johnson-Bowers and Licate,

"NAYS" – Bettio

Motion Carried

OATH OF OFFICE – BOARD VICE-PRESIDENT

Dave Osborne, Treasurer, administered the Oath of Office to the new Board Vice-President, Lisa Johnson-Bowers.

04-16 Meeting Dates and Times

It was moved by Bettio, seconded by Toppin, that the Board of Education establish the regular meeting dates and times for 2016, as presented in Exhibit #1, detailed on Page No. 5.

ON ROLL CALL "AYES" – Toppin, Bettio, Johnson-Bowers, Licate and Matthews

"NAYS" – None

Motion Carried

05-16 Service Fund

It was moved by Matthews, seconded by Toppin, that the Board of Education establish a service fund and set the amount at $20,000.00 in accordance with ORC 3315.15.

ON ROLL CALL "AYES" – Bettio, Johnson-Bowers, Licate, Matthews and Toppin

"NAYS" – None

Motion Carried

06-16 Tax Advances

It was moved by Bettio, seconded by Johnson-Bowers that the Board of Education 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, as presented in Exhibit #2, detailed on Page No. 6.

ON ROLL CALL "AYES" – Johnson-Bowers, Licate, Matthews, Toppin and Bettio

"NAYS" – None

Motion Carried

07-16 STANDING AUTHORIZATIONS

It was moved by Matthews_, seconded by Toppin, that the Board of Education approve the Standing Authorizations for calendar year 2016.

1. Authorize the Treasurer to secure position bonds as prescribed by the Ohio Revised Code 3313.25 for Board President in the amount of $50,000; Superintendent in the amount of $50,000 and Treasurer in the amount of $100,000.
2. Authorize the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State or Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
3. Authorize the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the County Auditors as information becomes available to the Treasurer to warrant such a filing.
4. Authorize the Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.
5. Authorize the Treasurer to make fund to fund advances, advance returns and transfers as needed throughout the year.
6. Authorize the Treasurer to invest interim and inactive funds in permissible investments pursuant to Board Policy and as prescribed by the Ohio Revised Code 135.07; 135.13; 135.14 and 3313.051.
7. Authorize the Treasurer to sign all checks drawn on bank accounts of the school district as prescribed by the Ohio Revised Code 3313.08.
8. Authorize the Treasurer to borrow funds in anticipation of future tax receipts as permitted by Ohio Revised Code 133.24 at the best available rate for cash flow purposes.
9. Authorize the Treasurer to convene meeting of the Records Commission not limited to but at minimum annually.
10. Authorize the Superintendent and Treasurer to employ such temporary personnel as needed in emergency situations as prescribed by Ohio Revised Code 3319.10. Such employment will be presented to the Board of Education for approval at the next regular meeting.

11. Authorize the Treasurer to pay all bills within limits of the Appropriations Resolution as prescribed by Ohio Revised Code 3313.18 as bills are received under the assumption that goods received or services performed are acceptable.
12. Approve membership in the Ohio School Board Association pursuant to Ohio Revised Code 3313.87.

*Nothing in this resolution is an attempt to supersede any collective bargaining provisions.

ON ROLL CALL "AYES" – Licate, Matthews, Toppin, Bettio and Johnson-Bowers
"NAYS" – None

Motion Carried

08-16 <u>ADJOURNMENT</u>

It was moved by Bettio, seconded by Toppin, to adjourn at 7:10 p.m.

ON ROLL CALL "AYES" –Matthews, Toppin, Johnson-Bowers and Licate,
"NAYS" – Bettio

Motion Carried

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President Treasurer

ORGANIZATIONAL MEETING
MEETING NO. 1
JANUARY 5, 2016

OATH OF OFFICE – NEW BOARD MEMBERS 1

ADOPTION OF AGENDA 1

NOMINATIONS FOR PRESIDENT OF THE BOARD FOR 2016 1

ELECTION OF PRESIDENT OF THE BOARD FOR 2016 1

OATH OF OFFICE – BOARD PRESIDENT 2

ELECTED PRESIDENT PRESIDING 2

NOMINATIONS FOR VICE-PRESIDENT OF THE BOARD FOR 2016 2

ELECTION OF VICE-PRESIDENT OF THE BOARD FOR 2016 2

OATH OF OFFICE – BOARD VICE-PRESIDENT 2

Meeting Dates and Times 2
Service Fund 2
Tax Advances 3
Standing Authorizations 3