

Dave Licate, President Pro-Tempore, called the Organizational Meeting of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on January 2, 2018. The meeting was held in the Stow-Munroe Falls High School Library.

MEMBERS PRESENT – Gerry Bettio, Lisa Johnson-Bowers, Dave Licate, Kelly Toppin and Jason Whitacre

MEMBERS ABSENT – None

Dave Licate led with the Pledge of Allegiance.

OATH OF OFFICE – NEW BOARD MEMBER

Administered by Kristy Stoicoiu, Treasurer

01-18 ADOPTION OF AGENDA

It was moved by Toppin, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for January 2, 2018.

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

"NAYS" – None

Motion Carried

NOMINATIONS FOR PRESIDENT OF THE BOARD FOR 2018

Kelly Toppin nominated Lisa Johnson-Bowers for President of the Board of Education for 2018.

02-18 CLOSE NOMINATIONS FOR BOARD PRESIDENT

It was motioned by Bettio, seconded by Whitacre to close the nominations for President.

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

"NAYS" – None

Motion Carried

03-18 ELECTION OF PRESIDENT OF THE BOARD FOR 2018

It was moved by Whitacre, seconded by Licate, to elect Lisa Johnson-Bowers as Board President.

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

"NAYS" – None

Motion Carried

OATH OF OFFICE – BOARD PRESIDENT

Kristy Stoicoiu, Treasurer, administered the Oath of Office to the new Board President, Lisa Johnson-Bowers.

ELECTED PRESIDENT PRESIDING

NOMINATIONS FOR VICE-PRESIDENT OF THE BOARD FOR 2018

Dave Licate nominated Kelly Toppin for Vice-President of the Board of Education for 2018.

04-18 CLOSE NOMINATIONS FOR VICE-PRESIDENT

It was moved by Bettio, seconded by Licate to close the nominations for Vice-President.

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

"NAYS" – None

Motion Carried

05-18 ELECTION OF VICE-PRESIDENT OF THE BOARD FOR 2018

It was moved by Licate, seconded by Whitacre to elect Kelly Toppin as Board Vice-President.

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

"NAYS" – None

Motion Carried

OATH OF OFFICE – BOARD VICE-PRESIDENT

Kristy Stoicoiu, Treasurer, administered the Oath of Office to the new Board Vice-President, Kelly Toppin.

06-18 Meeting Dates and Times

It was moved by Bettio, seconded by Licate, that the Board of Education establish the regular meeting dates and times for 2018 by adopting option #1, as presented in Exhibit #1, detailed on Page No. 6.

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

"NAYS" – None

Motion Carried

07-18 Service Fund

It was moved by Toppin, seconded by Bettio, 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" – Johnson-Bowers, Licate, Toppin, Whitacre
and Bettio

"NAYS" – None

Motion Carried

08-18 Tax Advances

It was moved by Licate, seconded by Toppin 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. 7.

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

"NAYS" – None

Motion Carried

09-18 STANDING AUTHORIZATIONS

It was moved by Bettio, seconded by Licate, that the Board of Education approve the Standing Authorizations for calendar year 2018.

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, Assistant Superintendent and Director of Operations 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 supercede any collective bargaining provisions.

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

"NAYS" – None

Motion Carried

TREASURER'S RECOMMENDATIONS

10-18 Assistant Treasurer – Joanne Ostlund

Upon the recommendation of Stoicoiu, it was moved by Licate, seconded by Johnson-Bowers, that the Board of Education approve the Assistant Treasurer contract; as presented in Exhibit #3, detailed on Page Nos. 8 – 13.

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

"NAYS" – None

Motion Carried

11-18 Approval of the FY2019 Alternative Tax Budget

Upon the recommendation of Stoicoiu, it was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education approve the FY2019 Alternative Tax Budget; as presented in Exhibit #4, detailed on Page Nos. 14 – 20.

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

"NAYS" – None

Motion Carried

SUPERINTENDENT'S RECOMMENDATION

12-18 Interim Principal – Dyanne Schoterman

Upon the recommendation of Bratten, it was moved by Johnson-Bowers, seconded by Whitacre, that the Board of Education approve the Interim Principal contract; as presented in Exhibit #5, detailed on Page Nos. 21 – 23.

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

"NAYS" – None

Motion Carried

13-18 ADJOURNMENT

It was moved by Licate, seconded by Toppin, to adjourn at 7:18 p.m.

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

"NAYS" – None

Motion Carried

President

Treasurer

ORGANIZATIONAL MEETING
MEETING NO. 1
JANUARY 2, 2018

<u>OATH OF OFFICE – NEW BOARD MEMBER</u>	1
<u>ADOPTION OF AGENDA</u>	1
<u>NOMINATIONS FOR PRESIDENT OF THE BOARD FOR 2018</u>	1
<u>CLOSE OF NOMINATIONS FOR BOARD PRESIDENT</u>	1
<u>ELECTION OF PRESIDENT OF THE BOARD FOR 2018</u>	1
<u>OATH OF OFFICE – BOARD PRESIDENT</u>	2
<u>ELECTED PRESIDENT PRESIDING</u>	2
<u>NOMINATIONS FOR VICE-PRESIDENT OF THE BOARD FOR 2018</u>	2
<u>CLOSE OF NOMINATIONS FOR BOARD VICE-PRESIDENT</u>	2
<u>ELECTION OF VICE-PRESIDENT OF THE BOARD FOR 2016</u>	2
<u>OATH OF OFFICE – BOARD VICE-PRESIDENT</u>	2
Meeting Dates and Times	2
Service Fund	3
Tax Advances	3
Standing Authorizations	3
<u>TREASURER’S RECOMMENDATIONS</u>	
Assistant Treasurer – Joanne Ostlund	4
Approval of the FY2019 Alternative Tax Budget	4
<u>SUPERINTENDENT’S RECOMMENDATION</u>	
Interim Principal – Dyanne Schoterman	5