

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 8, 2020. The meeting was held in the Stow-Munroe Falls High School Library.

Gerry Bettio led with the Pledge of Allegiance.

Installation Oath of Office for new board members Nancy Brown and Jessica Wright.

MEMBERS PRESENT – Gerry Bettio, Nancy Brown, Lisa Johnson-Bowers, Jason Whitacre, and Jessica Wright.

MEMBERS ABSENT – None

01-20 ADOPTION OF AGENDA

It was moved by Johnson-Bower, seconded by Whitacre_, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for January 8, 2020.

ON ROLL CALL "AYES" – Brown, Johnson-Bowers, Whitacre, Wright,
and Bettio

"NAYS" – None

Motion Carried

NOMINATIONS FOR PRESIDENT OF THE BOARD FOR 2020

Wright nominated Whitacre for President of the Board of Education for 2020.

Johnson-Bowers nominated Bettio for President of the Board of Education for 2020.

Bettio declined the nomination.

02-20 CLOSE NOMINATIONS FOR BOARD PRESIDENT

It was motioned by Johnson -Bowers, seconded by Wright to close the nominations for President.

ON ROLL CALL "AYES" –, Whitacre, Wright, and Brown

"NAYS" – Johnson-Bowers and Bettio

Motion Carried

ELECTED PRESIDENT PRESIDING

NOMINATIONS FOR VICE-PRESIDENT OF THE BOARD FOR 2020

Bettio nominated Johnson-Bowers for Vice-President of the Board of Education for 2020.

Whitacre nominated Wright for Vice-President of the Board of Education for 2020.

03-20 CLOSE NOMINATIONS FOR VICE-PRESIDENT

It was moved by Brown, seconded by Johnson-Bower to close the nominations for Vice-President.

ON ROLL CALL "AYES" for Wright: Wright and Whitacre

ON ROLL CALL "AYES" for Johnson-Bowers: Bettio, Brown, and Johnson-Bowers

Motion Carried

OATH OF OFFICE – BOARD PRESIDENT AND VICE-PRESIDENT

Trevor Gummere, Treasurer, administered the Oath of Office to the new Board President and Vice- President.

04-20 MEETING DATES AND TIMES

It was moved by Bettio, seconded by Whitacre, that the Board of Education establish the regular meeting dates and times for 2020 as presented in Exhibit #1, detailed on Page No. 6.

ON ROLL CALL "AYES" – Bettio, Brown, Johnson-Bowers, Wright and Whitacre

"NAYS" – None

Motion Carried

05-20 SERVICE FUND

It was moved by Bettio, seconded by Whitacre, 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" – Wright, Bettio, Brown, Johnson-Bowers, and Whitacre

"NAYS" – None

Motion Carried

06-20 TAX ADVANCES

It was moved by Johnson-Bowers, seconded by Bettio 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.

ON ROLL CALL "AYES" – Johnson- Bowers, Wright, Bettio, Brown, and Whitacre

"NAYS" – None

Motion Carried

07-20 STANDING AUTHORIZATIONS

It was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education approve the Standing Authorizations for calendar year 2020.

Recommend the following standing authorizations be approved for the calendar year of 2020:

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 supersede any collective bargaining provisions.

ON ROLL CALL "AYES" – Brown, Johnson- Bowers, Wright, Bettio, and Whitacre

"NAYS" – None

Motion Carried

SUPERINTENDENT COMMITTEES

Policy Committee: Bettio and Wright

Safety Committee: Whitacre and Brown

Technology Committee: Johnson-Bowers and Wright

Building and Grounds Committee: Brown and Johnson-Bowers

TREASURER'S RECOMMENDATIONS

8-20 Approval of the FY2021 Alternative Tax Budget

Upon the recommendation of Gummere, it was moved by Wright, seconded by Bettio, that the Board of Education approve the FY2021 Alternative Tax Budget; as presented in Exhibit #2, as detailed on Page Nos. 7-11.

ON ROLL CALL "AYES" – Bettio, Brown, Johnson- Bowers, Wright,
and Whitacre

"NAYS" – None

Motion Carried

9-20 OSBA MEMBERSHIP FOR THE TREASURER

It was moved by Whitacre, seconded by Johnson-Bowers that the Board of Education approve the OSBA membership for the Treasurer.

ON ROLL CALL "AYES" – Wright, Bettio, Brown, Johnson- Bowers,
and Whitacre

"NAYS" – None

Motion Carried

10-20 ADJOURNMENT

It was moved by Johnson-Bowers, seconded by Bettio, to adjourn at 7:42 p.m.

ON ROLL CALL "AYES" – Johnson-Bowers, Wright, Bettio, Brown, and
Whitacre

"NAYS" – None

Motion Carried

President

Treasurer

ORGANIZATIONAL MEETING
MEETING NO. 1
JANUARY 8, 2020

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