

Springfield Local School District Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room
Tuesday, January 10, 2017
6:00pm

Organizational Meeting

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 ELECTION OF PRESIDENT

Nominations will be accepted for President of the Board for 2017.

NOMINATION: _____, BY _____

NOMINATION: _____, BY _____

5 ELECTION OF VICE-PRESIDENT

Nominations will be accepted for Vice-President of the Board for 2017.

NOMINATION: _____, BY _____

NOMINATION: _____, BY _____

6 RESOLUTION TO WITHDRAW FROM MOU

It is recommended that the Board approve a resoluuion of the Springfield Local School District to withdraw from the memorandum of understanding among the Portage Lakes Career Center and its associate school districts. (Exhibit 1 Organizational -- 01-10-17)



[Exhibit 1 Organizational -- 01-10-17.pdf](#)

7 APPOINTMENT OF BOARD COMMITTEES

The President shall appoint 2017 committees as follows:

Athletic/Student Activities _____ Chairperson

Buildings and Grounds/Finance _____ Chairperson

Curriculum/Policy Review _____ Chairperson

Personnel/Public Relations _____ Chairperson

Transportation _____ Chairperson

Portage Lakes CC Board of Education _____

Legislative Liaison _____

Student Achievement Liaison _____

8 SET DATE, TIME, AND PLACE OF MEETINGS

It is recommended that the regular meetings of the Springfield Local Board of Education be held on the third Tuesday of each month (unless otherwise noted) at 6:00 p.m. with locations to be determined:

February 21, 2017

March 21, 2017

April 11, 2017 (second Tuesday)

May 16, 2017

June 20, 2017

July 18, 2017

August 15, 2017

September 19, 2017

October 17, 2017

November 21, 2017

December 19, 2017

January 9, 2018 (second Tuesday)

9 YEARLY PROCEDURES

The following yearly procedures are recommended for adoption by the Board of Education:

- A. That the Treasurer be authorized to pay all bills as presented, providing there are sufficient funds and purchase orders have been properly issued. A monthly report shall be presented to the Board of Education.
- B. That Mr. Charles Sincere, Superintendent, be named purchasing agent.
- C. That the Superintendent, Mr. Charles Sincere, be authorized to apply for and serve as coordinator of Federal and State Programs as deemed necessary during the calendar year 2017. It is understood that a staff member coordinates the programs and reports to the Superintendent.
- D. That the Treasurer be authorized to request advance tax money from the county auditor as funds are available and payable to the school district.
- E. That the Treasurer be authorized to invest inactive funds with interest payable each month.
- F. That the Board President, Superintendent, Treasurer, and Business Manager be bonded in the amount of \$50,000 for faithful performance bonds. ORC 5705.412, ORC 3313.25, and ORC 3319.05
- G. That the Treasurer or designee be approved to do banking transactions.

- H. That the Superintendent be authorized to approve professional meeting attendance and expense for the district personnel as deemed appropriate during 2017.
- I. That the Superintendent be authorized to approve unpaid leave requests for the district personnel as deemed appropriate during 2017.
- J. That the Treasurer be authorized to make appropriations and amend the certificate of estimated resources as necessary throughout the year.
- K. That the rate of pay previously approved for Board Members (maximum per Ohio Revised Code) continue at that rate during 2017. (ORC 3313.12)
- L. That Mr. Charles Sincere, Superintendent, be authorized to serve as district representative to acquire federal surplus property from the Ohio State Agency for Surplus Property.
- M. That the Treasurer be authorized to dispense with the reading of the minutes at Board meetings, provided the minutes are presented to the Board in advance of the Board meeting.
- N. That the Board establish a records commission as provided by law, made up of the Board President, Superintendent, and Treasurer.
- O. That the Treasurer be designated as the public records designee for all elected officials.

10 BOARD SERVICE FUND

It is recommended that the Board Service Fund be established in the amount of \$7,500, as provided by the Ohio Revised Code.

11 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.