

**Organizational Meeting for 2024 (Tuesday, January 9, 2024)**

Generated by Patrick Goclano on Thursday, January 18, 2024

**1. CALL TO ORDER**

Procedural: A. Call to Order - President Pro-Tempore

Nancy Binzel Called the meeting to order at 7 p.m

Present: Jon Leissler, Mike Sheehan, Kari Suhadolnik, Pamela Wind, Nancy Binzel

**2. PLEDGE OF ALLEGIANCE****3. OATH OF OFFICE - NEW BOARD MEMBERS**

Procedural: A. Oath of Office - New Board Members

**4. VISION STATEMENT**

Procedural: A. Vision Statement

**5. ADOPTION OF AGENDA**

Action: A. Adoption of Agenda

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #001-24**

ROLL CALL:

AYES- Leissler, Sheehan Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried

**6. NOMINATIONS FOR PRESIDENT OF THE BOARD FOR 2024**

Action: A. Nominations for President of the Board for 2024

Nomination: Binzel, Leissler

Vote: Leissler- Leissler, Sheehan- Leissler, Suhadolnik- Binzel, Wind-Binzel, Binzel-Binzel  
Board President- Binzel

Action: B. Election of President of the Board for 2024

Board President- Binzel

Procedural: C. Oath of Office - Board President

Oath of Office was administered by: Ross Widenour, Member of the Munroe Falls City Council.

**7. NOMINATIONS FOR VICE PRESIDENT OF THE BOARD FOR 2024**

Action: A. Nominations for Vice President of the Board for 2024

Vote: Leissler- Leissler, Sheehan- Leissler, Suhadolnik- Wind, Wind-Wind, Binzel-Wind

Action: B. Election of Vice President of the Board for 2024

Board Vice President- Wind

Procedural: C. Oath of Office - Board Vice President

Oath of Office was administered by: Patrick Goclano- Treasurer of Stow-Munroe Falls CSD.

**8. SERVICE FUND**

Action: A. Service Fund

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #002-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried

**9. STANDING AUTHORIZATIONS of Items 1-12, 14 was removed, motioned by Sheehan**

Action: A. Standing Authorizations

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #003-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried

**10. TO REMOVE ITEM 14 FROM THE STANDING AUTHORIZATIONS 10-A:**

Motioned by: Sheehan, seconded by: Leissler to adopt **Resolution #004-24**

ROLL CALL:  
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel  
NAYS- None  
Motion Carried

11. SUPERINTENDENT COMMITTEES

Action: A. Superintendent Committees  
Policy Committee: Suhadolnik, Wind  
Safety Committee: Sheehan, Suhadolnik  
Technology Committee: Leissler  
Legislative Representative: Suhadolnik  
Motioned by: Wind, seconded by: Leissler to adopt **Resolution #005-24**  
ROLL CALL:  
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel  
NAYS- None  
Motion Carried

12. TREASURER'S RECOMMENDATIONS

Action: A. FY25 Alternative Tax Budget  
Motioned by: Leissler, seconded by: Sheehan to adopt **Resolution #006-24**  
ROLL CALL:  
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel  
NAYS- None  
Motion Carried

Action: B. OSBA Membership for the District  
Motioned by: Wind, seconded by: Leissler to adopt **Resolution #007-24**  
ROLL CALL:  
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel  
NAYS- None  
Motion Carried

13. BOARD OF EDUCATION MEETING DATES FOR 2024

Action: A. Board of Education Meeting Dates for 2024  
Motioned by: Leissler, seconded by: Wind to adopt **Resolution #008-24**  
ROLL CALL:  
AYES- Leissler, Sheehan, Suhadolnik, Binzel  
NAYS- Wind  
Motion Carried

14. NEW BUSINESS

Action: A. Authorizing the Advance of Local Taxes for Summit and Portage County  
Motioned by: Leissler, seconded by: Suhadolnik to adopt **Resolution #009-24**  
ROLL CALL:  
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel  
NAYS- None  
Motion Carried

Discussion: B. Board Priorities for 2024

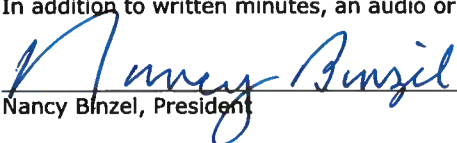
Discussion: C. Superintendent Search

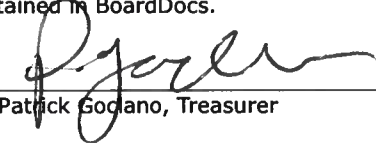
Discussion: D. Facilities

15. ADJOURN ORGANIZATIONAL MEETING

Action: A. Adjourn Meeting  
Motioned by: Wind, seconded by: Leissler to adjourn the Regular Meeting at 8:10 p.m  
ROLL CALL:  
AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel  
NAYS- None  
Motion Carried

In addition to written minutes, an audio or video recording is retained in BoardDocs.

  
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Nancy Binzel, President

  
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Patrick Godano, Treasurer