

RECORD OF PROCEEDINGS

Minutes of

Organizational

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-8

Held

January 9

20 18

The East Holmes Local Board of Education met for an Organizational meeting at 7:30 a.m. on Friday, January 9, 2018, in the Central Office. Board President Pro-Tempore Jeremy Kauffman called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Steve Miller, Thurman Mullet, Vince Mullet, Jeremy Kauffman
ABSENT: None

18-001

ADMINISTER OATH/AFFIRMATION OF OFFICE

The Affirmation of Office was administered by the Treasurer to the newly elected Board Members: Jeremy Kauffman, Steve Miller and Thurman Mullet. Terms run from January 1, 2018, to December 31, 2021.

18-002

ELECTION OF OFFICERS FOR 2018

1. Thurman Mullet was nominated as President of the East Holmes Local Board of Education.

YEAS: James Gertz, Jeremy Kauffman, Steve Miller, Vince Mullet
NEAS: None
ABSTAIN: Thurman Mullet
Motion carried.

Thurman Mullet assumed the duties of the President at this time.

2. Vince Mullet was nominated as Vice-President of the East Holmes Local Board of Education.

YEAS: James Gertz, Jeremy Kauffman, Steve Miller, Thurman Mullet
NEAS: None
ABSTAIN: Vince Mullet
Motion carried.

18-003

NEW BUSINESS/CONSENT AGENDA (ORGANIZATIONAL)

All members present voted yes to the following Annual Organizational and Business Resolutions for the year 2018:

1. The Board will hold the regular meetings on the third Tuesday of the month at 7:30 a.m. in the Central Office. The meeting dates are as follows:

Table with 2 columns of meeting dates: January 9, 2018 to June 19, 2018 and July 17, 2018 to December 18, 2018.

- 2. Approved a resolution to waive the reading of Minutes for 2018.
3. Approved Payroll Warrants for 2018 and authorized the Treasurer to sign warrants.
4. Approved a resolution to establish a service fund of up to \$7,500.00 pursuant to O.R.C. 3315.15 to be used only in paying the expenses actually incurred by members of the Board of Education in the performance of their duties.
5. Approved a resolution to provide blanket authorization for the Treasurer to request advance draws on tax settlements.
6. Approved a resolution to authorize the Treasurer to invest interim funds as they become available at the most productive interest rate and report results at regular intervals to the Board of Education and the Superintendent.
7. Approved a resolution to authorize the Treasurer to make modifications to appropriations and to make fund transfers or advances when necessary. A list of these changes is to be given to the Board at the regular monthly meeting immediately following the transfers or advances.
8. Approved a resolution to set the blanket Purchase Order maximum at \$50,000.00.
9. Approved a resolution to authorize the Superintendent to employ temporary personnel and accept resignations as needed. Such employment should be reported to the Board at the next regular meeting.
10. Approved a resolution appointing personnel to designated responsibilities:
a. Kellie Breehl - Prevailing Wage Coordinator (O.R.C. 4115.071) and Public Records Designee
b. Charles Spreng - Authorized to apply for Title VI Education of Handicapped Act

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c. Jon Wilson – Coordinator of 504, Non-Discrimination Officer, Civil Rights Coordinator, Title IX Compliance, Complaint Hearing Officer, Authorized to apply for Title II Block Grant and Title I Elementary and Secondary Education Act

d. Charles Spreng and Jon Wilson – American with Disabilities Act (ADA) Coordinators

- 11. Appointed James Gertz as the OSBA Legislative Liaison for 2018.
- 12. Adopted the complete Board Policy Book for 2018.
- 13. Approved the Board Member compensation rate at \$125.00 per meeting, 12 meeting maximum, paid in two (2) installments.

YEAS: James Gertz, Jeremy Kauffman, Steve Miller, Vince Mullet, Thurman Mullet
 NEAS: None
 Motion carried.

**18-004
 ADJOURN TO REGULAR MEETING**

James Gertz motioned for the Organizational Meeting to adjourn at 7:43 a.m. Jeremy Kauffman seconded the motion.

YEAS: James Gertz, Jeremy Kauffman, Steve Miller, Vince Mullet, Thurman Mullet
 NEAS: None
 Motion carried.

President

Treasurer