

RECORD OF PROCEEDINGS

Minutes of

Organizational

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

January 6

20 17

The East Holmes Local Board of Education met for an Organizational meeting at 7:30 a.m. on Friday, January 6, 2017, in the Central Office. Board President Pro-Tempore Jeremy Kauffman called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Thurman Mullet, Vince Mullet, Kevin Mast, Jeremy Kauffman
ABSENT: None

17-001

ELECTION OF PRESIDENT FOR 2017

A. James Gertz moved and Thurman Mullet seconded a motion to nominate Jeremy Kauffman as President of the East Holmes Local Board of Education and to close nominations for that office.

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

Jeremy Kauffman assumed the duties of the President at this time.

B. Thurman Mullet moved and Vince Mullet seconded a motion to nominate Kevin Mast as Vice-President of the East Holmes Local Board of Education and to close nominations for that office.

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

17-002

NEW BUSINESS/CONSENT AGENDA (ORGANIZATIONAL)

Vince Mullet motioned and Kevin Mast seconded and all members present voted yes to the following Annual Organizational and Business Resolutions for the year 2017:

A. 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: Meeting Date, Meeting Date. Rows include January 6, 2017 to June 20, 2017 and July 18, 2017 to December 19, 2017.

- B. Approved a resolution to waive the reading of Minutes for 2017.
C. Approved Payroll Warrants for 2017 and authorized the Treasurer to sign warrants.
D. 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.
E. Approved a resolution to provide blanket authorization for the Treasurer to request advance draws on tax settlements.
F. 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.
G. Approved a resolution to authorize the Treasurer to make modifications to appropriations and to make fund transfers or advances when necessary.
H. Approved a resolution to set the blanket Purchase Order maximum at \$25,000.00
I. Approved a resolution to authorize the Superintendent to employ temporary personnel and accept resignations as needed.
J. Approved a resolution appointing personnel to designated responsibilities:
1. Kellie Breehl - a. Prevailing Wage Coordinator (O.R.C. 4115.071) b. Public Records Designee
2. Charles Spreng - a. Authorized to apply for Title VI Education of Handicapped Act
3. Jon Wilson - a. Coordinator of 504 b. Non-Discrimination Officer c. Civil Rights Coordinator

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- d. Title IX Compliance
- e. Complaint Hearing Officer
- f. Authorized to apply for Title II Block Grant and Title I Elementary and Secondary Education Act
- 4. Charles Spreng and Jon Wilson -
 - a. American with Disabilities Act (ADA) Coordinators
- K. Appointed James Gertz as the OSBA Legislative Liaison for 2017.
- L. Adopted the complete Board Policy Book for 2017.
- M. Approved the Board Member compensation rate at \$125.00 per meeting, 12 meeting maximum, paid in two (2) installments.

YEAS: James Gertz, Thurman Mullet, Vince Mullet, Kevin Mast, Jeremy Kauffman
 NEAS: None
 Motion carried.

17-003
ADJOURN TO REGULAR MEETING

Thurman Mullet motioned for the Organizational Meeting to adjourn at 7:40 a.m. James Gertz seconded the motion.

YEAS: James Gertz, Thurman Mullet, Vince Mullet, Kevin Mast, Jeremy Kauffman
 NEAS: None
 Motion carried.

President

Treasurer