

JANUARY 9, 2017
HIGH SCHOOL CAFETERIA
4:30 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

IV. Hearing on the 2018 Fiscal Year Tax Budget

ROOTSTOWN LOCAL BOARD OF EDUCATION
ORGANIZATIONAL MEETING

I. Nominations for Board President of Board of Education for 2017.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

II. Nominations for Board Vice President of Board of Education for 2017.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

III. Resolutions for Organizational Procedures

Treasurer's Reports/Recommendations:

- A. Resolution to adopt the FY2018 tax budget as presented.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

- B. Recommend the Board pass a resolution authorizing the Treasurer to obtain tax advances when necessary.

Recommend the Board pass a resolution authorizing the Treasurer to pay bills within appropriation limits.

Recommend the Board pass a resolution to authorize the Treasurer to invest interim funds when available, at the best responsible rate of return at her discretion, in eligible obligations including Star Ohio, Star Plus, or US Government securities as per O.R.C.

Recommend the Board authorize the Treasurer to modify, transfer and advance within the adopted appropriations as necessary within the Official Certificate of Estimated Resources.

Recommend the Board authorize the Treasurer to transfer between funds subject to approval at the next meeting.

Recommend the Board authorize the Treasurer to issue salary notices based upon negotiated agreements and placement on the salary schedule as approved by the Board and signed by the Board President.

Recommend the Board authorize the Treasurer to determine fiscal materiality when the invoice amount exceeds the purchase order amount excluding shipping and handling, for all funds as follows (materiality is for purchases and it is understood that shipping costs are excluded):

\$0 – \$500 – 30%

\$1,001 - \$5,000 – 10%

\$501 - \$1,000 – 20%

\$5,001 – up – 5%

Student activity materiality is 10% for all levels.

Recommend the Board authorize the Treasurer to borrow up to \$250,000.00 in increments not to exceed the immediate cash flow obligations. Such borrowing is to be reviewed and approved by the Board at its next meeting.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

- C. Recommend the Board authorize the Treasurer to submit proposals, establish fiscal accounts, receive, appropriate, advance, transfer funds, and begin program operations when Board approval cannot be provided prior to grant deadlines. In such cases, specific grant information will be presented for Board approval at the next regular Board meeting.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

IV. Superintendent's Reports/Recommendations:

- A. Resolution to establish the time, dates and location of regular Board meetings for the 2017 calendar year as follows:

January 23, 2017	July 24, 2017
February 13, 2017	August 21, 2017
March 20, 2017	September 18, 2017
April 24, 2017	October 16, 2017
May 22, 2017	November 20, 2017
June 26, 2017	December 18, 2017

Meetings will be conducted in the High School Cafeteria at 6:00 p.m., unless otherwise noted.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

- B. Recommend the Board pass a resolution authorizing the Superintendent to spend within appropriations effective with the 2018 fiscal year budget.

Recommend the Board pass a resolution authorizing the Superintendent to approve attendance and reimbursement for allowable expenses at professional meetings by staff members, within appropriations.

Recommend the Board pass a resolution authorizing the Superintendent, during periods when the Board is not in session, to make offerings of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board subject to a subsequent vote of ratification by the Board. Employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution will require the Board of Education to employ or continue to employ an individual who has not provided a satisfactory criminal records check or who has not satisfied the employment prerequisites created by law or Board Policy.

Recommend the Board pass a resolution authorizing the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees when the Board is not in session, however, upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

- C. Recommend the Board pass the following resolution approving limited authority of Superintendent to approve change orders:

WHEREAS, the Board seeks to ensure that bid projects can be completed in a timely and efficient matter;

BE IT RESOLVED, that the Board authorizes the Superintendent to sign any change order for the project, provided that any single change order

exceeding \$10,000.00 in cost shall require the specific approval of this Board;

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including the Ohio Revised Code.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

D. Resolution needed to appoint the Legislative Liaison for 2017.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

E. Resolution needed to appoint the Student Achievement Liaison for 2017.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

F. Adjournment @ _____ p.m.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch