

Minutes of Organizational Meeting
January 8, 2018

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Exhibit C

The Rootstown Local Board of Education met for the organizational session at 6:00 p.m. in the High School Cafeteria on January 8, 2018. Present were Tom Siciliano, Norm Reynolds, Eric Kline, Scott Krieger, and Amanda Waesch. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer. Also in attendance: Judith Krieger, Sara Krieger, Paula Bathol, Rachel Kline, Brad & Tracy Derteen, Gary Slater, Robert Campbell, Terri Hrina-Treharn, and Alesha Piggott.

The meeting was called to order by President Pro-Tem T. Siciliano at 6:00 p.m.

Roll Call: T. Siciliano, N. Reynolds, A. Waesch, S. Krieger, E. Kline

Public Hearing on the 2019 Fiscal Year Tax Budget: C. Baldwin

ROOTSTOWN LOCAL BOARD OF EDUCATION
ORGANIZATIONAL MEETING

Administration of Oath of Office for Eric Kline, Tom Siciliano, and Scott Krieger by Connie Baldwin, Treasurer.

RESOLUTION 2018-01-001
APPROVE BOARD PRESIDENT

It was moved by N. Reynolds seconded by A. Waesch to nominate T. Siciliano for Board President for 2018.

Yeas: N. Reynolds, A. Waesch, E. Kline, S. Krieger, T. Siciliano

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-01-002
APPROVE BOARD VICE PRESIDENT

It was moved by N. Reynolds seconded by S. Krieger to nominate A. Waesch for Board Vice President for 2018.

Yeas: N. Reynolds, S. Krieger, T. Siciliano, E. Kline, A. Waesch

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-01-003
APPROVE 2019 TAX BUDGET

It was moved by N. Reynolds seconded by A. Waesch to approve the FY2019 tax budget as presented.

Yeas: N. Reynolds, A. Waesch, T. Siciliano, E. Kline, S. Krieger

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Nays: None
Motion Carried: 5 to 0

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RESOLUTION 2018-01-004
AUTHORIZING THE TREAS.

It was moved by A. Waesch seconded by N. Reynolds to:

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 an 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%	\$501 - \$1,000 – 20%
\$1,001 - \$5,000 – 10%	\$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.

Yeas: A. Waesch, N. Reynolds, T. Siciliano, E. Kline, S. Krieger
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2018-01-005

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AUTHORIZING THE TREAS.

It was moved by A. Waesch seconded by N. Reynolds to 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.

Yeas: A. Waesch, N. Reynolds, S. Krieger, T. Siciliano, E. Kline

Nays: None

Motion Carried: 5 to 0

Superintendent Reports/Recommendations:

RESOLUTION 2018-01-006
APPROVE BOARD MEETING DATES

It was moved by A. Waesch seconded by N. Reynolds to establish the time, dates, and location of regular Board meetings for the 2018 calendar year as follows:

January 22, 2018	July 16, 2018
February 26, 2018	August 20, 2018
March 19, 2018	September 17, 2018
April 16, 2018	October 22, 2018
May 16, 2018	November 19, 2018
June 25, 2018	December 17, 2018

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

Yeas: A. Waesch, N. Reynolds, E. Kline, S. Krieger, T. Siciliano

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-01-007
AUTHORIZE THE SUPT.

It was moved by S. Krieger seconded by N. Reynolds to:

Recommend the Board pass a resolution authorizing the Superintendent to spend within appropriations effective with the 2019 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.

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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.

Yeas: S. Krieger, N. Reynolds, E. Kline, T. Siciliano, A. Waesch

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-01-008
AUTHORIZE THE SUPT.

It was moved by N. Reynolds seconded by A. Waesch to 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.

Yeas: N. Reynolds, A. Waesch, T. Siciliano, E. Kline, S. Krieger

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-01-009
APPOINT LEGISLATIVE LIAISON

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It was moved by A. Waesch seconded by S. Krieger to appoint N. Reynolds as the Legislative Liaison for 2018.

Yeas: A. Waesch, S. Krieger, E. Kline, T. Siciliano, N. Reynolds

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-01-010
APPOINT STUDENT ACHIEVEMENT LIAISON

It was moved by A. Waesch seconded by N. Reynolds to approve E. Kline and S. Krieger as the Co-legislative Liaisons for 2018.

Yeas: A. Waesch, N. Reynolds, T. Siciliano, S. Krieger, E. Kline

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2018-01-011
ADJOURNMENT

It was moved by A. Waesch and seconded by E. Kline to adjourn the meeting at 6:15.

Yeas: A. Waesch, E. Kline, S. Krieger, N. Reynolds, T. Siciliano

Nays: None

Motion Carried: 5 to 0

T. Siciliano, President

Connie Baldwin, Treasurer