

JANUARY 6, 2020
HS CAFETERIA
6:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

IV. Hearing on the 2021 Fiscal Year Tax Budget

**ROOTSTOWN LOCAL BOARD OF EDUCATION
ORGANIZATIONAL MEETING**

I. Administration of Oath of Office for Steven Vasbinder and Amanda
Waesch by Connie Baldwin, Treasurer.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

II. Nominations for Board President of the Board of Education for 2020.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

III. Nominations for Board Vice President of the Board of Education for 2020.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

RESOLUTIONS FOR ORGANIZATIONAL PROCEDURES

IV. Treasurer's Reports/Recommendations:

- A. Resolution to adopt the FY2021 tax budget as presented.

Moved _____ Seconded _____

____ Kline ____ Krieger ____ Siciliano ____ Vasbinder ____ 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%	\$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.

Moved _____ Seconded _____
____Kline____Krieger____Siciliano____Vasbinder____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 _____
____Kline____Krieger____Siciliano____Vasbinder____Waesch

- D. Recommend the Board authorize the Treasurer or Designee to act as an alternate trustee for the Superintendent at the Portage Area Schools Consortium, as necessary.

Moved _____ Seconded _____
____Kline____Krieger____Siciliano____Vasbinder____Waesch

V. Superintendent's Reports/Recommendations:

- A. Resolution to establish the time, dates and location of regular board meetings for the 2020 calendar year as follows:

January 13, 2020	July 20, 2020
February 10, 2020	August 17, 2020
March 16, 2020	September 21, 2020
April 20, 2020	October 19, 2020
May 18, 2020	November 16, 2020
June 29, 2020	December 21, 2020

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

Moved _____ Seconded _____
____Kline____Krieger____Siciliano____Vasbinder____Waesch

- B. Recommend the Board pass a resolution authorizing the Superintendent to spend within appropriations effective with the 2021 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 _____
____Kline____Krieger____Siciliano____Vasbinder____Waesch

- C. Recommend the Board pass the following resolution approving limited authority of the 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 _____

____Kline____Krieger____Siciliano____Vasbinder____Waesch

D. Resolution needed to appoint the Legislative Liaison for 2020.

Moved _____ Seconded _____

____Kline____Krieger____Siciliano____Vasbinder____Waesch

E. Resolution needed to appoint the Student Achievement Liaison for 2020.

Moved _____ Seconded _____

____Kline____Krieger____Siciliano____Vasbinder____Waesch

F. Strategic Planning

G. Adjournment @ _____.

Moved _____ Seconded _____

____Kline____Krieger____Siciliano____Vasbinder____Waesch