

VALLEY VIEW BOARD OF EDUCATION

ORGANIZATIONAL MEETING

JANUARY 4, 2018

VALLEY VIEW HIGH SCHOOL – CHOIR ROOM

6:00 P. M.

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting.

I. Oath of Office to New Board Members

II. Roll Call

Mr. Boyd: Present; Mr. Cline: Present; Mrs. Michael: Present; Mrs. Valenti: Present; Mr. Geglein: Present

III. President Pro Tem will call meeting to order

It has been the custom of the Board of Education for the Past President to be appointed President Pro Tem for the Organizational Meeting.

IV. Organization of Board of 2018

A. Election of officers

1. (18-001) Election of President

Mr. Cline nominated Mrs. Valenti for President and Mr. Geglein seconded the nomination.

President Pro Tem Mr. Geglein asked for further nominations. After hearing no further nominations, the nominations were closed.

It was moved by Mrs. Michael and seconded by Mr. Boyd to elect Mrs. Valenti President.

Roll call resulted as follows: All in favor. Motion carried.

2. (18-002) Election of Vice President

Mrs. Valenti nominated Mr. Geglein for Vice President and Mr. Cline seconded the nomination.

President Pro Tem Mr. Geglein asked for further nominations. After hearing no further nominations, the nominations were closed.

It was moved by Mr. Cline and seconded by Mr. Boyd to elect Mr. Geglein as Vice President.

Roll call resulted as follows: All in favor. Motion carried.

B. (18-003) Set Time, Date and Place of Regular Meetings

There has been no change to the time, date and place of regular meetings. The Board will continue to meet on the second Monday of each month at 6:00PM in the high school choir room.

It was moved by Mr. Cline and seconded by Mr. Geglein to approve the time, date and place of regular meetings.

Roll call resulted as follows: All in favor. Motion carried.

C. (18-004) Set Board Member Compensation for Meetings

There has been no change in the set Board member compensation for meetings. The Board members will continue to be compensated \$50 each for each meeting attended, not to exceed 24.

It was moved by Mr. Geglein and seconded by Mr. Cline to approve the Board member compensation for meetings.

Roll call resulted as follows: All in favor. Motion carried

V. (18-005) Bond for the Treasurer

Set in the amount of \$50,000.

It was moved by Mrs. Michael and seconded by Mr. Geglein that the Board set the Treasurer's bond at \$50,000.

Roll call resulted as follows: All in favor. Motion carried

VI. (18-006) Resolution Adopting Treasurer's Standing Authorization for Calendar Year 2018

VI.1 Request for Advance Draw on Taxes

The Treasurer is hereby authorized by the Board of Education to request advance payment of taxes collected as funds are available in accordance with Section 321.34 Ohio Revised Code.

VI.2 Investments of Interim and Inactive Funds

The Treasurer is hereby authorized to invest interim and inactive funds in permissible investments pursuant to ORC Section 135.14, ORC Section 135.13, and H.B. 384.

VI.3 Appropriation Modifications

The Treasurer is hereby authorized to make appropriation modifications between fund accounts with these modifications being reported to the Board

VI.4 Payment of Bills

The Treasurer is authorized to pay all bills within the limit of the appropriation resolution as bills are received and when merchandise

has been certified as received in good condition by the Superintendent or his designee.

VI.5 Advancement of Funds

The Treasurer is authorized to advance moneys from the General Fund to other funds in anticipation of future receipts. When the anticipated money has been received, the advance will be returned to the General Fund.

It was moved by Mr. Cline and seconded by Mr. Boyd for the board to adopt the resolutions listed above.

Roll call resulted follows: All in favor. Motion carried

VII. (18-007) Recommend the Board approve the Fixed Assets Useful Life

It was moved by Mrs. Michael and seconded by Mr. Boyd to approve the Fixed Asset Useful Life.

Roll call resulted as follows: All in favor. Motion carried.

VIII. (18-008) Resolution naming Superintendent as Purchasing Agent for 2018.

It was moved by Mr. Geglein and seconded by Mrs. Michael to name the Superintendent as Purchasing Agent for 2018.

Roll call resulted as follows: All in favor. Motion carried.

IX. (18-009) Resolution authorizing Superintendent to accept resignations.

It was moved by Mr. Boyd and seconded by Mrs. Michael for the board to authorize the Superintendent to accept resignations.

Roll call resulted as follows: All in favor. Motion carried.

X. (18-010) Resolution authorizing Superintendent to hire staff between board meetings.

It was moved by Mrs. Michael and seconded by Mr. Geglein for the board to authorize the Superintendent to hire staff between board meetings.

Roll call resulted as follows: All in favor. Motion carried.

XI. (18-011) Approval of Legal Firms

The following firms are approved to handle legal activities on behalf of the Board of Education, usage is at the direction of the Board, Superintendent, or Treasurer.

- X.1** Bricker & Eckler LLP
- X.2** Ennis Britton Co., LPA
- X.3** Frost Brown Todd

It was moved by Mrs. Michael and seconded by Mr. Cline to approve the legal firms listed above.

Roll call resulted as follows: All in favor. Motion carried.

XII. (18-012) Authorizing Political Subdivision to participate in the State of Ohio Cooperative Purchasing program.

WHEREAS, Ohio's Cooperative Purchasing Act. (AM Sub. H.B. No. 100), assigned into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE (VALLEY VIEW LOCAL SCHOOL DISTRICT)

Section 1. That the (Treasurer of the Valley View Local School District) hereby requests authority in the name of the Valley View Local School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the (Treasurer) is hereby authorized to agree in the name of the (Valley View Local Schools District) to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of (Valley View Local School District) participation in the contract. Further, that the (Treasurer) does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the (Treasurer) is hereby authorized to agree in the name of the (Valley View Local School District) to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the (Treasurer) does hereby agree to directly pay the vendor.

It was moved by Mr. Cline and seconded by Mr. Goglein to authorize Valley View Local Schools to participate in the State of Ohio Cooperative Purchasing program.

Roll call resulted as follows: All in favor. Motion carried.

XIII. (18-013)Appointments

Representative for MVECA	<u>Tom Geglein</u>
Legislative Liaison for OSBA	<u>Jenny Michael</u>
Financial Advisory Committee Liaison	<u>Elliot Boyd</u>

It was moved by Mrs. Michael and seconded by Mr. Geglein to approve the appointments listed above.

Roll call resulted as follows: All in favor. Motion carried

XIV. (18-014)Approval of Records Retention Schedule

It was moved by Mr. Boyd and seconded by Mrs. Michael for the Board to approve the Records of Retention Schedule.

Roll call resulted as follows: All in favor. Motion carried.

XV. (18-015)Superintendent as Designee for Student Disciplinary Suspensions

In accordance with Ohio Rev. Code Section 3313.66(D) and Policy 5611, the Board hereby appoints the Superintendent, as its designee for purposes of hearing and deciding appeals of student disciplinary suspensions. BE IT FURTHER RESOLVED that the decision of the Superintendent may be appealed under Chapter 2506. Of the Revised Code.

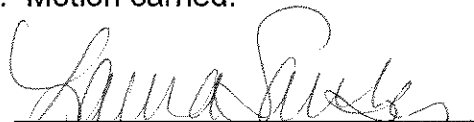
It was moved by Mr. Geglein and seconded by Mrs. Michael for the Board to approve the Superintendent as Designee for Student Disciplinary Suspensions.


Roll call resulted as follows: All in favor. Motion carried

XVI. (18-016)Adjournment

It was moved by Mrs. Michael and seconded by Mr. Cline for the board to adjourn at 6:15 P.M.

Roll call resulted as follows: All in favor. Motion carried.


Treasurer


Board President