

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3134

January 5, 2016

The Perry Local Board of Education held its organizational meeting on Tuesday, January 5, 2016 at 6:30 p.m. at Edison Middle School.

OPENING OF MEETING

President Pro-Tem Ramos called the meeting to order.

Treasurer Bartholomew administered the Oath of Office to Doug Brown, Jim Casey and Kelly Osborn.

CONDUCT ELECTION OF OFFICIALS

Election of President

Member Elum nominated Member Brown for Board President

2016-001 Motion by Member Elum, seconded by Member Ramos to close nominations and elect Doug Brown as 2016 Board President.

Roll Call: Ayes: Members: Elum, Ramos, Casey, Osborn, President Brown
The motion carried.

Treasurer administered President's Oath of Office.
Board President Brown assumes Office.

Election of Vice-President

Member Ramos nominated Member Casey for Vice-President.

2016-002 Motion by Member Ramos, seconded by Member Elum to close the nominations and elect Jim Casey as 2016 Board Vice-President.

Treasurer administered Vice-President's Oath of Office.
Vice-President Casey assumes Office.

Roll Call: Ayes: Members: Ramos, Elum, Casey, Osborn, President Brown
The motion carried.

ESTABLISH DATE, TIME AND LOCATION OF REGULAR MEETINGS

Dates: Jan. 26, Feb. 23, Mar. 15, Apr. 26, May 24, June 28, July 26, Aug. 23,
Sept. 27, Oct. 25, Nov. 22, Dec. 13, 2016

Time: 6:30 P.M.

Location: Pfeiffer Intermediate School Library

BOARD APPOINTMENTS TO STANDING COMMITTEES

Athletic Council – Mr. Brown, Mrs. Elum
Labor Management-Certified – Mrs. Osborn, Mr. Brown
Labor Management-Classified - Mrs. Elum, Mr. Casey
Legislative Liaison (OSBA) - Mr. Casey, Alternate Mr. Brown
Student Achievement Liaison (OSBA) – Mr. Casey, Alternate Mr. Brown
Curriculum - Mrs. Elum
Finance – Mr. Casey
Facilities – Mr. Ramos, Mrs. Elum
Technology – Mr. Ramos, Mr. Casey
Business Advisory Council – Mrs. Osborn, Mr. Ramos

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APPROVE STANDING RESOLUTIONS FOR 2016

2016-003

Motion by Member Casey, Seconded by Member Elum
to approve and adopt the following standing resolutions for 2016:

Approve bond of Treasurer in the amount of \$50,000

Approve the Board Service Fund in the amount of \$7,500

Authorize Superintendent to act for the Board on matters relating to Foundation, State and Federal grant applications

Authorize Superintendent or designated representative to appoint, or accept the resignation of, personnel as is required for contingency situations and submit such actions to the board for approval at the next regular meeting

Appoint Superintendent to act on behalf of the Board in legal matters as they arise

Appoint Superintendent or Designee to act on behalf of the Board on Student Suspension Appeals

Appoint Superintendent as Designee to attend public records training on behalf of the Board

Authorize Superintendent to act on behalf of the Board on the matter of granting Grandparent Tuition Waivers

Authorize treasurer to pay all bills as they are presented, provided funds are available, and to report such monthly transactions to the Board

Authorize treasurer to borrow as needed for operating funds and obtain advances against tax collections for current expenses

Approve Resolution for public purpose

Whereas, coffee, meals, refreshments and other amenities may be provided by units of local government to their employees as a form of compensation, if authorized by the body have the power to fix the compensation of such employees, and

Whereas, a need exists for food items and other amenities for the professional growth programs and other staff meetings of the Perry Local School District, to be purchased with public funds, and

Whereas, Ohio Attorney General Opinion No. 82-006 has determined that the governing body of a political subdivision may expend public funds to purchase coffee, meals, refreshment and other amenities for its officers of employees or other persons if it determines that such expenditures are necessary to perform a function or to exercise a power expressly conferred upon it by statute or necessarily implied therefore, and if its determination is not manifestly arbitrary or unreasonable,

Now therefore be it memorialized by this resolution that the expenditure of public purpose be approved.

Roll Call: Ayes: Members: Casey, Elum, Osborn, Ramos, President Brown
The motion carried

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FINANCE

2016-004

Adopt the Alternative Tax Budget

Motion by Member Ramos, Seconded by Member Elum
to adopt the tax budget for the 2016-17 fiscal year.

Roll Call: Ayes: Members: Ramos, Elum, Osborn, Casey, President Brown
The motion carried

ADJOURNMENT

2016-005

Adjournment

Motion by Member Casey, Seconded by Member Osborn
to adjourn at 7:17.

Roll Call: Ayes: Members: Casey, Osborn, Ramos, Elum, President Brown
The motion carried.

Doug Brown

BOARD PRESIDENT



TREASURER