

RECORD OF PROCEEDINGS

3023

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

January 6, 2015

The Perry Local Board of Education held its organizational meeting on Tuesday, January 6, 2015 at 6:30 p.m. at Edison Middle School.

OPENING OF MEETING

President Pro-Tem Capuano called the meeting to order.

CONDUCT ELECTION OF OFFICIALS

Election of President

Member Brenner nominated Member Elum for Board President.

2015-001 Motion by Member Brenner, seconded by Member Elum to close nominations and elect Betsy Elum as 2015 Board President.

Roll Call: Ayes: Members: Brenner, Elum, Casey, Ramos, Capuano
The motion carried.

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

Election of Vice-President

Member Brenner nominated Member Ramos for Vice-President.

2015-002 Motion by Member Brenner, seconded by Member Elum to close the nominations and elect David Ramos as 2015 Board Vice-President.

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

Roll Call: Ayes: Members: Brenner, Elum, Capuano, Ramos, Casey
The motion carried.

ESTABLISH DATE, TIME AND LOCATION OF REGULAR MEETINGS

Dates: Jan. 27, Feb. 24, Mar. 17, Apr. 28, May 26, June 23, July 28, Aug. 25, Sept. 22,
Oct. 27, Nov. 17, Dec. 15, 2015

Time: 6:30 P.M.

Location: Pfeiffer Library

BOARD APPOINTMENTS TO STANDING COMMITTEES

Athletic Council - Mr. Ramos, Mr. Brenner
Labor Management-Certified - Mrs. Elum, Ms. Capuano
Labor Management-Classified - Mrs. Elum, Ms. Capuano
Legislative Liaison (OSBA) - Mr. Casey
Student Achievement Liaison (OSBA) - Ms. Capuano
Curriculum - Mrs. Elum, Mr. Ramos
Finance - Mr. Brenner, Mr. Casey
Facilities - Mrs. Elum, Ms. Capuano
Technology - Mr. Ramos, Mr. Casey
Business Advisory Council - Mrs. Elum, Mr. Brenner

January 6, 2015

APPROVE STANDING RESOLUTIONS FOR 2015

2015-003

Motion by Member Brenner, Seconded by Member Capuano to approve and adopt the following standing resolutions for 2015:

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: Brenner, Capuano, Casey, Ramos, President Elum,
The motion carried

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FINANCE

2015-004

Adopt the Tax Budget

Motion by Member Capuano, Seconded by Member Brenner to adopt the tax budget for the 2015-16 fiscal year.

Roll Call: Ayes: Members: Capuano, Brenner, Ramos, Casey, President Elum
The motion carried

ADJOURNMENT

2015-005

Adjournment

Motion by Member Capuano, Seconded by Member Brenner to adjourn at 6:52.

Roll Call: Ayes: Members: Capuano, Brenner, Casey, Ramos, President Elum
The motion carried.



BOARD PRESIDENT



TREASURER