

RECORD OF PROCEEDINGS

2793

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

January 8, 2013

The Perry Local Board of Education held its organizational meeting on Tuesday, January 8, 2013 at 6:00 p.m. in Room 152 of Edison Jr. High School.

A. OPENING OF MEETING

President Pro Tem Casey called the meeting to order.

Roll Call:Members Present: Capuano, Deitz, Elum, Schnabel, Casey

B. ELECTION OF OFFICIALS

Election of President

Member Elum nominated Member Casey for Board President. Member Capuano seconded the nomination. Member Casey accepted the nomination.

2013-001 Motion by Member Elum, seconded by Member Capuano to close nominations for School Board President and nominate board member Jim Casey as President.

Roll Call:Ayes:Members:Elum, Capuano, Deitz, Schnabel, Casey
The motion carried.

Board President Casey assumes Office.

Election of Vice-President

Member Elum nominated Member Capuano for Board Vice-President. Member Casey seconded the nomination. Member Capuano accepted the nomination.

2013-002 Motion by Member Elum, Seconded by Member Casey to close nominations for School Board Vice-President and nominate board member Marlene Capuano as Board Vice-President.

Roll Call:Ayes:Members:Elum, Casey, Capuano, Schnabel, Deitz
The motion carried.

Board Vice-President assumes Office.

C. ESTABLISH DATES, TIME AND LOCATION OF REGULAR MEETINGS

Dates: Jan. 22, Feb. 26, Mar. 19, Apr. 23, May 28, June 25, July 23, Aug. 27, Sept. 24, Oct. 22, Nov. 26, Dec. 17, 2013

Time: 6:30 P.M.

Location: Edison Middle School, Room 152

D. BOARD APPOINTMENTS TO STANDING COMMITTEES

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

January 8, 2013

E. APPROVE STANDING RESOLUTIONS FOR 2013

- 2013-003 Motion by Member Deitz, Seconded by Member Elum, to adopt the following standing resolutions for 2013:
- Approve bonding of Treasurer's 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 such 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
 - 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:Deitz, Elum, Schnabel, Capuano, President Casey
The motion carried

F. FINANCE

- 2013-004 *Adopt Tax Budget for 2013-14 Fiscal Year*
Motion by Member Capuano, Seconded by Member Elum, to approve the adoption of the tax budget for the 2013-14 fiscal year.
- Roll Call:Ayes:Members:Deitz, Schnabel, Elum, Capuano, President Casey
The motion carried
- 2013-005 *Join OSBA for 2013*
Motion by Member Elum, Seconded by Member Deitz, to join the Ohio School Boards Association for 2013 at an estimated cost of \$7,292.
- Roll Call:Ayes:Members:Elum, Deitz, Capuano, Schnabel, President Casey
The motion carried

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2795

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G. EXECUTIVE SESSION

2013-006

Executive Session

Motion by Member Elum, Seconded by Member Capuano,
to go into executive session to discuss the employment of public personnel.

Roll Call:Ayes:Members:Elum, Capuano, Deitz, Schnabel, President Casey
The motion carried

President Casey declared the Board out of executive session at 8:04 pm.

H. ADJOURNMENT

2013-007

Adjournment

Motion by Member Deitz, Seconded by Member Capuano
to adjourn.

Roll Call:Ayes:Members:Deitz, Capuano, Schnabel, Elum, President Casey
The motion carried.



BOARD PRESIDENT



TREASURER