

RECORD OF PROCEEDINGS

2913

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

January 9, 2014

The Perry Local Board of Education held its organizational meeting on Thursday, January 9, 2014 at 6:30 p.m. in Room 152 of Edison Jr. High School.

OPENING OF MEETING

President Pro-Tem Casey called the meeting to order.

Treasurer administered Oath of Office to Michael Brenner and David Ramos.

CONDUCT ELECTION OF OFFICIALS

Election of President

Member Elum nominated Member Capuano for Board President.

2014-001 Motion by Member Ramos, seconded by Member Brenner to close nominations and elect Marlene Capuano as 2014 Board President.

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

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

Election of Vice-President

Member Casey nominated Member Elum for Vice-President.

2014-002 Motion by Member Capuano, seconded by Member Ramos to close the nominations and elect Betsy Elum as 2014 Board Vice-President.

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

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

ESTABLISH DATE, TIME AND LOCATION OF REGULAR MEETINGS

Dates: Jan. 28, Feb. 25, Mar. 18, Apr. 22, May 27, June 24, July 29, Aug. 26, Sept. 23,
Oct. 28, Nov. 18, Dec. 16, 2014

Time: 6:30 P.M.

Location: Board determined to schedule meetings throughout the district.
Notification of location will be given monthly.

BOARD APPOINTMENTS TO STANDING COMMITTEES

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

January 9, 2014

APPROVE STANDING RESOLUTIONS FOR 2014

2014-003

Motion by Member Casey, Seconded by Member Brenner to approve and adopt the following standing resolutions for 2014:

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 who 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 or 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, Brenner, Elum, Ramos, President Capuano
The motion carried

RECORD OF PROCEEDINGS

2915

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

January 9, 2014

FINANCE

2014-004

Adopt the Tax Budget

Motion by Member Brenner, Seconded by Member Elum
to adopt the tax budget for the 2014-15 fiscal year.

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

2014-005

Join OSBA for Calendar Year 2014

Motion by Member Casey, Seconded by Member Elum
to join the Ohio School Boards Association for 2014 at an estimated cost of \$6,700.

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

EXECUTIVE SESSION

2014-006

Executive Session

Motion by Member Brenner, Seconded by Member Elum
for the Board to enter into executive session to discuss the investigation of charges or
complaints again an employee. In at 7:00 pm..

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

President Capuano declared the Board out of executive session at 7:05 pm.

Presentations were given by Jeff Bartholomew, Treasurer, Tom Ryan, Assistant
Superintendent, Sherri Stewart, Director of Business Operations and Marty Bowe,
Superintendent to update Board on current affairs.

ADJOURNMENT

2014-007

Adjournment

Motion by Member Casey, Seconded by Member Elum
to adjourn at 9:24 pm.

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



BOARD PRESIDENT



TREASURER