

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3347

January 9, 2018

The Perry Local Board of Education held its organizational meeting on Tuesday, January 9, 2018 at 6:30 p.m. at Edison Middle School.

OPENING OF MEETING

President Pro-Tem Brown called the meeting to order.

Treasurer Bartholomew administered the Oath of Office to Doug Brown, Betsy Elum and Dave Ramos.

ROLL CALL: Members Present: Casey, Elum, Osborn, Ramos, President Brown

CONDUCT ELECTION OF OFFICIALS

2018-001 *Election of President*

Member Elum nominated Member Casey for Board President.

Motion by Member Elum, seconded by Member Osborn to close the nominations and elect Member Casey President.

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

Treasurer Bartholomew administered President's Oath of Office.
Board President Casey assumes Office.

2018-002 *Election of Vice-President*

Member Ramos nominated Member Osborn for Vice-President. President Casey nominated Member Elum for Vice President.

Motion by Member Ramos, seconded by Member Brown to close the nominations and vote for Vice-President.

Member Casey: Elum, Member Elum: Elum, Member Osborn: Osborn, Member Ramos:
Osborn, Member Brown: Elum
The motion carried.

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

ESTABLISH DATE, TIME AND LOCATION OF REGULAR MEETINGS

Dates: Jan. 25, Feb. 22, Mar. 22, Apr. 26, May 24, June 28, July 26, Aug. 16,
Sept. 27, Oct. 25, Nov. 15, Dec. 20, 2018

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 – President Casey, Mrs. Osborn
Legislative Liaison (OSBA) – President Casey, Alternate Mrs. Elum
Curriculum - Mrs. Elum and President Casey
Finance – Mrs. Elum and President Casey
Facilities – Mrs. Elum and Mr. Brown
Technology – Mrs. Osborn, Mr. Ramos
Career Tech – Mr. Ramos, President Casey

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APPROVE STANDING RESOLUTIONS FOR 2018

2018-003

Motion by Member Brown, Seconded by Member Osborn
to approve and adopt the following standing resolutions for 2018:

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: Brown, Osborn, Elum, Ramos, President Casey
The motion carried

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FINANCE

2018-004

Adopt the Alternative Tax Budget

Motion by Member Ramos, Seconded by Member Elum
to adopt the tax budget for the 2018-19 fiscal year.

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

ADJOURNMENT

2018-005

Adjournment

Motion by Member Brown, Seconded by Member Elum
to adjourn at 6:49 p.m.

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



BOARD PRESIDENT



TREASURER