

# RECORD OF PROCEEDINGS

## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3238

January 10, 2017

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The Perry Local Board of Education held its organizational meeting on Tuesday, January 10, 2017 at 6:30 p.m. at Edison Middle School.

### **OPENING OF MEETING**

President Pro-Tem Ramos called the meeting to order.

### **CONDUCT ELECTION OF OFFICIALS**

2017-001

#### ***Election of President***

Member Elum nominated Member Brown for Board President. Member Ramos nominated member Casey for President. Member Casey Declined.

Motion by Member Ramos, seconded by Member Elum to close the nominations and elect member Brown President.

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

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

2017-002

#### ***Election of Vice-President***

President Brown nominated member Casey for Vice President.

Motion by President Brown, seconded by Member Ramos to close the nominations and elect member Casey as Vice-President.

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

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

### **ESTABLISH DATE, TIME AND LOCATION OF REGULAR MEETINGS**

Dates: Jan. 26, Feb. 23, Mar. 23, Apr. 27, May 25, June 22, July 27, Aug. 17,  
Sept. 28, Oct. 26, Nov. 16, Dec. 14, 2017

Time: 6:30 P.M.

Location: Pfeiffer Intermediate School Library

### **BOARD APPOINTMENTS TO STANDING COMMITTEES**

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

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3239

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### APPROVE STANDING RESOLUTIONS FOR 2017

2017-003

Motion by Member Casey, Seconded by Member Ramos  
to approve and adopt the following standing resolutions for 2017:

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

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### FINANCE

2017-004

#### *Adopt the Alternative Tax Budget*

Motion by Member Casey, Seconded by Member Osborn to adopt the tax budget for the 2017-18 fiscal year.

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

### EXECUTIVE SESSION

2017-005

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded for the board to enter into executive session to consider the employment of a public employee.

In: 7:26 p.m.

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

President Brown declared the board out of executive session at 8:47 p.m.

### ADJOURNMENT


2017-006

#### *Adjournment*

Motion by Member Ramos, Seconded by Member Casey to adjourn at 8:48.

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

  
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BOARD PRESIDENT

  
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TREASURER