

Held

January 10

2020

The East Holmes Local Board of Education met for an Organizational meeting at 7:36 a.m. on Friday, January 10, 2020, in the Central Office. Board President Pro-Tempore Steve Miller called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller
 ABSENT: None

20-001**ADMINISTER OATH/AFFIRMATION OF OFFICE**

1. James Gertz
2. Julia Klink
3. Kyle Miller

20-002**ELECTION OF PRESIDENT FOR 2020**

1. James Gertz nominated Steve Miller to be President of the East Holmes Local Board of Education and Julia Klink seconded said nomination.

YEAS: James Gertz, Julia Klink, Kyle Miller, Thurman Mullet
 NEAS: None
 ABSTAIN: Steve Miller
 Motion carried.

Steve Miller assumed the duties of the President at this time.

20-003**ELECTION OF VICE-PRESIDENT FOR 2020**

1. Thurman Mullet nominated Julia Klink to be Vice-President of the East Holmes Local Board of Education and James Gertz seconded said nomination.

YEAS: James Gertz, Kyle Miller, Thurman Mullet, Steve Miller
 NEAS: None
 ABSTAIN: Julia Klink
 Motion carried.

Julia Klink assumed the duties of Vice-President at this time.

20-004**TAX BUDGET HEARING****20-005****NEW BUSINESS/CONSENT AGENDA (ORGANIZATIONAL)**

All members present voted yes to the following Annual Organizational and Business Resolutions for the year 2020:

1. The Board will hold the regular meetings on the third Tuesday of the month at 7:30 a.m. in the Central Office. The meeting dates are as follows:

January 10, 2020	July 21, 2020
February 18, 2020	August 11, 2020 *
March 17, 2020	September 15, 2020
April 21, 2020	October 20, 2020
May 19, 2020	November 17, 2020
June 16, 2020	December 15, 2020
2. Approved a resolution to waive the reading of Minutes for 2020.
3. Approved Payroll Warrants for 2020 and authorized the Treasurer to sign warrants.
4. Approved a resolution to establish a service fund of up to \$7,500.00 pursuant to O.R.C. 3315.15 to be used only in paying the expenses actually incurred by members of the Board of Education in the performance of their duties.
5. Approved a resolution to provide blanket authorization for the Treasurer to request advance draws on tax settlements.
6. Approved a resolution to authorize the Treasurer to invest interim funds as they become available at the most productive interest rate and report results at regular intervals to the Board of Education and the Superintendent.
7. Approved a resolution to authorize the Treasurer to make modifications to appropriations and to make fund transfers or advances when necessary. A list of these changes is to be given to the Board at the regular monthly meeting immediately following the transfers or advances.

RECORD OF PROCEEDINGS

Minutes of

Organizational

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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- 8. Approved a resolution to set the blanket Purchase Order maximum at \$50,000.00.
- 9. Approved a resolution to authorize the Superintendent to employ temporary personnel and accept resignations as needed. Such employment should be reported to the Board at the next regular meeting.
- 10. Approved a resolution appointing personnel to designated responsibilities:
 - a. Amanda Humphrey – Prevailing Wage Coordinator (O.R.C. 4115.071) and Public Records Designee
 - b. Karrie Calzo – Authorized to apply for Title VI Education of Handicapped Act
 - c. Jon Wilson – Coordinator of 504, Non-Discrimination Officer, Civil Rights Coordinator, Title IX Compliance, Compliant Hearing Officer, Authorized to apply for Title II Block Grant and Title I Elementary and Secondary Education Act
 - d. Karrie Calzo and Jon Wilson – American with Disabilities Act (ADA) Coordinators
- 11. Appointed James Gertz as the OSBA Legislative Liaison for 2020.
- 12. Appointed James Gertz to serve a three-year term on the Buckeye Career Center Board.
- 13. Adopted the complete Board Policy Book for 2020.
- 14. Approved the Board Member compensation rate at \$125.00 per meeting, 12 meeting maximum, paid in two (2) installments.

YEAS: James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller
 NEAS: None
 Motion carried.

20-006
ADJOURN TO REGULAR MEETING

Julia Klink motioned for the Organizational Meeting to adjourn at 7:44 a.m. James Gertz seconded the motion.

YEAS: James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller
 NEAS: None
 Motion carried.

 President

 Treasurer