

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF ORGANIZATIONAL MEETING

JANUARY 6, 2014

The meeting was called to order at 6:50 A.M. by President Pro Tem, Mike Jacob, at the Board of Education Office.

The Pledge of Allegiance was recited by all in attendance.

Roll call:	Mike Jacob	- Present
	Pam Jones	- Present
	James Cook	- Present
	Mike Fador	- Present
	F. William Zanders	- Present

Also present were: Diane Thompson, Amy Porter, and Walt Skaggs.

Nominations for President 2014

The President Pro-Tempore, Mike Jacob, called for nominations for President of the St. Clairsville-Richland City School Board of Education for the year 2014. Mrs. Jones moved and Mr. Cook seconded Mr. Mike Jacob for President and moved to close nominations for President for 2014. The roll call vote was:

Aye: Cook, Fador, Jones, Zanders, Jacob.
Motion carried.

Mr. Jacob was elected President for the year 2014.

Nominations for Vice President 2014

The President Pro-Tempore, Mike Jacob, called for nominations for Vice President of the St. Clairsville-Richland City School Board of Education for the year 2014. Mr. Cook moved and Mr. Fador seconded Mrs. Pam Jones for Vice President and moved to close nominations for Vice-President for 2014. The roll call vote was:

Aye: Fador, Jones, Zanders, Cook, Jacob.
Motion carried.

Mrs. Jones was elected Vice-President for the year 2014.

Oath of Office for Officers

Amy Porter, Treasurer, administered the oath of office to Mr. Mike Jacob, President and Mrs. Pam Jones, Vice-President, and they assumed their duties as officers of the St. Clairsville-Richland City Board of Education.

Approve Various Items

It was moved by Mr. Fador and seconded by Mrs. Jones that the Board approve the following items:

A. Regular Meetings for 2014

The regular meetings of the St. Clairsville-Richland City Board of Education be held on the second Wednesday of each month at 7:00 a.m. at the Board of Education Office, 108 Woodrow Avenue, St. Clairsville, Ohio. Special meetings to be called when necessary.

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Approve Various Items (Cont'd)

B. Approve Service Fund 2014

Whereas, Ohio Revised Code 3315.15 provides for the setting aside from the General Fund a sum not to exceed two dollars for each child so enrolled, or twenty thousand dollars, whichever is greater, such sum of money to be known as the "Service Fund". This fund is used at the Board's discretion to provide for members' participation (not compensation) in workshops and conferences, for new Board member orientation and training, and for other expenses in connection with assigned duties as permitted by law, including those made for a public purpose as defined in Board Policy BHD.

Now, therefore, be it resolved that the sum of \$10,000 be set aside and appropriated for the aforementioned "Service Fund".

C. Authorize Tax Collections - Advances

The Board of Education authorize the Treasurer to request advance payments of funds derived from taxes from the County Auditor during the year 2014 as authorized under Section 321.34 of the Ohio Revised Code.

D. Authorization to Invest Funds

The St. Clairsville-Richland Board of Education is desirous of conserving funds wherever possible, be it resolved that the Treasurer be authorized to invest funds in investments, as allowed by State Statute, whenever such funds are available.

E. Authorization to Borrow Money

Authorize the President of the Board of Education and the Treasurer of the Board to borrow money if such is necessary prior to the next regularly scheduled board meeting. Such borrowing shall include borrowing between funds on a temporary basis.

F. Authorize Payment of Bills

Authorize the Treasurer to pay bills as they are presented, provided that funds are available, and report monthly to the Board of Education.

G. Security Substitution

Authorize depository bank(s) to substitute securities (collateral) on a continuing basis.

H. Commencement Requirements, Date, and Location

Confirm the commencement format for Friday, May 23, 2014 at 7:30 P.M. Commencement will be held at Ohio University Eastern - Fitness Center. Graduation for senior class members is based on the completion of 21 credits, all classroom requirements and exams, and passage of the Ohio Graduation Test with policy exceptions for testing.

I. Bondings

The following bondings, per ORC:

1. Superintendent, Treasurer, and Board of Education President
2. Blanket bond for all employees assigned to handle money

The cost of the bonds shall be paid from the General Fund.

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Approve Various Items (Cont'd)

J. Authorization to Advance In and Advance Out Funds

Authorize the Treasurer of the Board to advance in and advance out funds, if such is necessary, prior to the next regularly scheduled Board Meeting at which time they are required to be approved by the Board.

K. Authorization to Open and Tabulate Bids

Whereas the St. Clairsville-Richland City Schools Board of Education advertises for bids on material and/or equipment from time to time, and whereas, the process of opening and tabulating bids for Board consideration is time consuming, and whereas, provision is made in the Ohio Revised Code 3314.46 for the Treasurer of the School District to be empowered to open and tabulate bids for the Board's consideration at the next scheduled meeting, therefore, be it resolved that the St. Clairsville-Richland City Schools Board of Education hereby empower the Treasurer to open and tabulate bids for the Board's consideration at its next meeting.

L. Committee Assignments for 2014

- | | | | | |
|----|--|---|---------|--------------------|
| 1. | Athletics | - | Chair: | Mike Jacob |
| | | | Member: | Mike Fador |
| 2. | Buildings, Grounds
& Transportation | - | Chair: | Jim Cook |
| | | | Member: | Pam Jones |
| 3. | Communications | - | Chair: | Mike Fador |
| | | | Member: | Rotating |
| 4. | Curriculum | - | Chair: | Pam Jones |
| | | | Member: | F. William Zanders |
| 5. | Finance | - | Chair: | Jim Cook |
| | | | Member: | Mike Jacob |
| 6. | Technology | - | Chair: | F. William Zanders |
| | | | Member: | Pam Jones |
| 7. | Legislative Liaison | - | Chair: | Mike Fador |
| | | | Member: | None |
| 8. | Student Achievement
Liaison | - | Chair: | F. William Zanders |
| | | | Member: | None |

AD HOC Committees

- | | | | | |
|----|--------------|---|---|--|
| 1. | Negotiations | - | Mike Jacob and Jim Cook | |
| 2. | Levy | - | Pam Jones, Mike Jacob, Jim Cook, Mike Fador, and F. William Zanders | |
| 3. | Insurance | - | Jim Cook and Mike Fador | |

M. Open Meeting

The Board acknowledges that all actions and meetings of the Board will be as directed and in compliance with the requirement of law (ORC 121.22).

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Approve Various Items (Cont'd)

N. Approve Budget Resolution

Based on the foregoing hearing, the tax budget for the period July 1, 2014 through June 30, 2015, is hereby adopted and the Treasurer is herewith authorized to submit said document and supplemental materials to and with the County Auditor.

O. Resolution of Appointment

Resolution of Appointment of Mike Fador to Belmont Harrison Joint Vocational School District Board of Education to commence January 1, 2014 and expire on December 31, 2016.

The roll call vote was:

Aye: Jones, Zanders, Cook, Fador, Jacob.
Motion carried.

Adjournment

There being no further business brought before the Board, Mr. Cook moved and Mr. Zanders seconded that the meeting be adjourned at 6:59 A.M. The roll call vote was:

Aye: Zanders, Cook, Fador, Jones, Jacob.
Motion carried.