

Karen Powers, President Pro-Tempore, called the Organizational Meeting of the Stow-Munroe Falls Board of Education to order at 6:00 p.m. on January 10, 2011. The meeting was held in the Stow-Munroe Falls High School Library.

MEMBERS PRESENT – Dennis Mariola, Patricia Matthews, Karen Powers, Richard Spangler
and Karen Wright

MEMBERS ABSENT – None

Karen Powers led with the Pledge of Allegiance.

SUPERINTENDENT’S REPORT

Recognition of School Board Members

Presented by Dr. Russell D. Jones

01 -11 NOMINATIONS FOR PRESIDENT OF THE BOARD FOR 2011

Karen Wright nominated Pat Matthews for President of the Board of Education for 2011.

It was moved by Spangler, seconded by Mariola, to close the nominations for President of the Board of Education for 2011.

ON ROLL CALL "AYES" – Matthews, Powers, Spangler, Wright and Mariola
"NAYS" – None

Motion Carried

02-11 ELECTION OF PRESIDENT OF THE BOARD FOR 2011

It was moved by Wright, seconded by Spangler, that the Board of Education elect Pat Matthews as President of the Board for 2011.

ON ROLL CALL "AYES" – Powers, Spangler, Wright, Mariola and Matthews
"NAYS" – None

Motion Carried

OATH OF OFFICE – BOARD PRESIDENT

Catherine Bulgrin, Treasurer, administered the Oath of Office to the new Board President, Pat Matthews, detailed on Page No. 5.

03-11 NOMINATIONS FOR VICE-PRESIDENT OF THE BOARD FOR 2011

Pat Matthews nominated Karen Powers for Vice-President of the Board of Education for 2011.

It was moved by Wright, seconded by Mariola, to close the nominations for Vice-President of the Board of Education for 2011.

ON ROLL CALL "AYES" – Spangler, Wright, Mariola, Matthews and Powers
"NAYS" – None

Motion Carried

04-11 ELECTION OF VICE-PRESIDENT OF THE BOARD FOR 2011

It was moved by Spangler, seconded by Wright, that the Board of Education elect Karen Powers as Vice-President of the Board for 2011.

ON ROLL CALL "AYES" – Wright, Mariola, Matthews, Powers and Spangler
"NAYS" – None

Motion Carried

OATH OF OFFICE – BOARD VICE PRESIDENT

Catherine Bulgrin, Treasurer, administered the Oath of Office to the new Board Vice-President, Karen Powers, detailed on Page No. 6.

ELECTED PRESIDENT PRESIDING

05-11 EXECUTIVE SESSION

It was moved by Wright, seconded by Spangler, that the Board recess into Executive Session at 6:17 p.m. for the purpose of negotiations.

ON ROLL CALL "AYES" – Mariola, Matthews, Powers, Spangler and Wright
"NAYS" – None

Motion Carried

RETURN FROM EXECUTIVE SESSION

The Board returned from Executive Session at 7:28 p.m with all members present.

06-11 Meeting Dates and Times

It was moved by Powers, seconded by Wright, that the Board of Education establish the regular meeting dates and times for 2011, as detailed in Exhibit #1, detailed on Page No. 7.

ON ROLL CALL "AYES" – Matthews, Powers, Spangler, Wright and Mariola
"NAYS" – None

Motion Carried

07-11 Service Fund

It was moved by Spangler, seconded by Powers, that the Board of Education establish a service fund and set the amount at \$20,000.00 in accordance with ORC 3315.15.

ON ROLL CALL "AYES" – Powers, Spangler, Wright, Mariola and Matthews
"NAYS" – None

Motion Carried

08-11 Standing Authorizations

- a) Authorize the Treasurer to secure position bonds as prescribed by the Ohio Revised Code 3313.25 for Board President in the amount of \$ 50,000; Superintendent in the amount of \$50,000 and Treasurer in the amount of \$100,000.
- b) Authorize the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State or Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
- c) Authorize the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the County Auditors as information becomes available to the Treasurer to warrant such a filing.
- d) Authorize the Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.
- e) Authorize the Treasurer to make fund to fund advances, advance returns and transfers as needed throughout the year.
- f) Authorize the Treasurer to invest interim and inactive funds in permissible investments pursuant to Board Policy and as prescribed by the Ohio Revised Code 135.07; 135.14; 135.13 and 3313.051.
- g) Authorize the Treasurer to sign all checks drawn on bank accounts of the school district as prescribed by the Ohio Revised Code 3313.08.
- h) Authorize the Treasurer to borrow funds in anticipation of future tax receipts as permitted by Ohio Revised Code 133.301 at the best available rate for cash flow purposes.
- i) Authorize the Treasurer to convene meeting of the Records Commission not limited to but at minimum annually.
- j) Authorize the Superintendent and Treasurer to send school employees to professional meetings within the amount of appropriations.
- k) Authorize the Superintendent and Treasurer to employ such temporary personnel as needed in emergency situations as prescribed by Ohio Revised Code 3319.10. Such employment will be presented to the Board of Education for approval at the next regular meeting.
- l) Authorize the Treasurer to pay all bills within limits of the Appropriations Resolution as prescribed by Ohio Revised Code 3313.18 as bills are received under the assumption that goods received or services performed are acceptable.
- m) Authorize the Treasurer to obtain advances against tax collections as prescribed by Ohio Revised Code 321.24 from the County Auditor in order to meet current expenses.
- n) Approve membership in the Ohio School Boards Association pursuant to Ohio Revised Code 3313.87.

Standing Authorizations - continued

- o) Appoint the following legal advisors to serve in the areas including, but not limited to: school law, special education, ad valorem tax/property valuation, collective bargaining, school construction projects, bond counsel, ballot issues, etc.

Ohio School Boards Association
Ulmer & Berne, LLP
Squires, Sanders & Dempsey, LLP
Flanagan & Giffels Co, LPA
Rich & Gillis Law Group, LLC
Roetzel & Andress, LPA
Britton, Smith, Peters & Kalail Co. LPA

It was moved by Mariola, seconded by Spangler, that the Board of Education recommend the above standing authorizations be approved for the calendar year of 2011.

ON ROLL CALL "AYES" – Spangler, Wright, Mariola, Matthews and Powers
"NAYS" – None

Motion Carried

TREASURER’S RECOMMENDATION

09-11 Alternative Tax Budget

Upon the recommendation of Bulgrin, it was moved by Matthews, seconded by Wright, that the Board of Education approve the Alternative Tax Budget, as presented in Exhibit #2, detailed on Page Nos. 8 – 16.

ON ROLL CALL "AYES" –Wright, Mariola, Matthews, Powers and Spangler
"NAYS" – None

Motion Carried

10-11 ADJOURNMENT

It was moved by Spangler, seconded by Mariola, to adjourn at 8:38 p.m.

ON ROLL CALL "AYES" – Mariola, Matthews, Powers, Spangler and Wright
"NAYS" – None

Motion Carried

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