

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Triad Local Schools Board of Education Organizational Meeting
 Held on: January 9, 2014 Time: 7:00 pm Location: Middle School Library

This meeting of the Triad Board of Education is in public for the purpose of conducting District business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Per board policy, anyone wishing to address the Board must notify the Superintendent ten (10) days prior to the board meeting and provide a written outline of the topic to be discussed. Upon request to the Superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in this activity

OATH OF OFFICE

Connie Cohn, Treasurer administered the oath of office to newly elected Board members, April Freville and Mike Perry.

TAX BUDGET HEARING

6:30 PM

The Tax budget was presented by the treasurer.

ORGANIZATIONAL MEETING

6:45 PM

CALL TO ORDER – ROLL CALL – PLEDGE

Meeting was called to order by Chris Millice, President pro-tem.

Roll Call: Freville, yes; McConnell, yes; Moore, yes; Perry, yes; Millice, yes

Pledge to flag.

SET AGENDA

McConnell moved seconded by Perry to set the agenda.

Roll Call: Freville, yes; McConnell, yes; Moore, yes; Perry, yes; Millice, yes

Motion carried.

NOMINATION OF PRESIDENT

Moore nominated Millice for president.

Having no other nominations from the floor, nominations were closed.

ELECTION OF PRESIDENT

Voting by roll-call vote

Roll Call:	April Freville,	Millice
	Matt McConnell,	Millice
	Chris Millice,	Millice
	Randy Moore,	Millice
	Mike Perry,	Millice

Votes for President Nominee, Chris Millice

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NOMINATION OF VICE PRESIDENT

McConnell nominated Moore for vice president.

Having no other nominations from the floor, nominations were closed.

ELECTION OF VICE PRESIDENT

Voting by roll-call vote.

Roll Call:	April Freville,	Moore
	Matt McConnell,	Moore
	Chris Millice,	Moore
	Randy Moore,	Moore
	Mike Perry,	Moore

Votes for Vice President Nominee, Moore 5

SETTING OF REGULAR 2014 MEETINGS

Moore moved seconded by McConnell to hold regular meetings on the third Thursday of the month at 7:00 p.m. the following location rotation:

Middle School	Elementary School	High School	Board Room
<u>Library</u>	<u>Library</u>	<u>Library</u>	<u>Modular</u>
January	February	March	July
April	May	June	December
August	September	October	
November			

Roll Call: Freville, yes; McConnell, yes; Moore, yes; Perry, yes; Millice, yes

Motion carried.

TAX BUDGET FOR THE YEAR COMMENCING JULY 1, 2014

Perry moved seconded by McConnell to adopt the tax budget for the year commencing July 1, 2014 as presented by the treasurer for submission to the Champaign County Auditor.

Roll Call: Freville, yes; McConnell, yes; Moore, yes; Perry, yes; Millice, yes

Motion carried.

AUTHORIZATION FOR TREASURER

Freville moved seconded by Moore to authorize the treasurer to:

- Set bonds for treasurer, board members, superintendent, and other employees
- Make advance draws on taxes when funds are available
- Invest funds and post interest to funds authorized by law
- Pay all bills and modify accounts within limits of the appropriations
- Represent each Board member at required public records training

Roll Call: Freville, yes; McConnell, yes; Moore, yes; Perry, yes; Millice, yes

Motion carried.

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AUTHORIZATION FOR SUPERINTENDENT

McConnell moved seconded by Perry to authorize the superintendent to:

- A. Act as district purchasing agent
- B. During periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board, subject to subsequent vote for ratification by this Board, provided however, that upon ratification by this Board the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.
- C. Accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- D. Attend all professional meetings and to represent the Board at county and state meetings within the amounts appropriated by the Board
- E. Approve or disapprove employee personal and professional leave requests as per the negotiated agreements
- F. Approve groups, such as Boosters, PTA, Junior Basketball, Junior Football, Junior Wrestling, etc. to use school property per the adopted use of facilities guidelines
- G. Represent each Board member at required public records training

Roll Call: Freville, yes; McConnell, yes; Moore, yes; Perry, yes; Millice, yes

Motion carried.

APPOINTMENTS OF 2014 COMMITTEES

Appointment by President in accordance with bylaw 0155 for the following committees:

Athletics	Moore and McConnell
Building and Grounds	Moore and McConnell
Curriculum	Freville and Perry
Finance	Millice and Perry
OSBA Legislative Liaison	McConnell /alternate Freville
Negotiations	Freville and Perry
Special Committees	Moore and Millice

Roll Call to accept positions: Freville, yes; McConnell, yes; Moore, yes; Perry, yes; Millice, yes

AUTHORIZATION OF PARTICIPATION

Moore moved seconded by Freville to authorize district's participation in state and federal programs with the superintendent acting as fiscal agent.

Roll Call: Freville, yes; McConnell, yes; Moore, yes; Perry, yes; Millice, yes

Motion carried.

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READING OF MINUTES WAIVER AUTHORIZATION

McConnell moved seconded by Perry to authorize waiving the reading of the minutes if distributed prior to meetings.

Roll Call: Freville, yes; McConnell, yes; Moore, yes; Perry, yes; Millice, yes

Motion carried.

BOARD MEMBER COMPENSATION

Moore moved seconded by Freville to set board members compensation at the maximum allowed by the State of Ohio (currently \$125.00 per meeting) with a maximum of 20 meetings per year.

Roll Call: Freville, yes; McConnell, yes; Moore, yes; Perry, yes; Millice, yes

Motion carried.

ADJOURNMENT

Perry moved seconded by McConnell to adjourn.

5 responded: "Yea"

0 responded: "Nay"

Board President _____

Treasurer _____

The next regularly scheduled meeting of the Triad Board of Education will be held immediately after the Organizational Meeting.