

MINUTES OF THE ORGANIZATIONAL
MEETING OF THE BOARD OF EDUCATION
OF THE WICKLIFFE CITY SCHOOLS HELD
AT THE HIGH SCHOOL ON THURSDAY,
JANUARY 7, 2016 AT 7:30 P.M.

2016-1-1 OATH OF OFFICE

The Treasurer administered the Oath of Office to newly elected members, Mrs. Willis and Mr. Marine.

The meeting was called to order with the following members present:

Mr. Marine, Mr. Marn, Mrs. Sheridan, Mr. Thomeier and Mrs. Willis

2016-1-2 PRESIDENT PRO TEMPORE

Mr. Thomeier presided as President Pro Tempore.

2016-1-3 ELECTION OF PRESIDENT & VICE PRESIDENT

Moved by Mr. Thomeier and seconded by Mrs. Sheridan to nominate Mr. Marn as President and Mr. Marine as Vice-President.

Roll Call: Ayes: Mr. Marn, Mrs. Sheridan, Mr. Thomeier, Mrs. Willis and Mr. Marine. The President declared the motion carried.

The President assumes the President's Chair.

2016-1-4 A RESOLUTION OF COMMITMENT

Moved by Mr. Thomeier and seconded by Mrs. Willis A Resolution of Member Commitment to the Values of the Wickliffe Board of Education.

BE IT RESOLVED THAT THE Members of The Wickliffe City School District Board of Education agree to work collaboratively to represent the interests of all students and to uphold the values of the Board of Education, as agreed upon March 9, 2011:

Board of Education Values

- Every child achieves his/her personal best
- Expectation that all staff will use best practices
- Board involvement in program; focus on student achievement
- Restatement of Board of Education values annually at the organizational meeting

Roll Call: Ayes: Mr. Thomeier, Mrs. Willis, Mr. Marine, Mr. Marn and Mrs. Sheridan. The President declared the motion carried.

2016-1-5 BOARD MEETING DATES

Moved by Mrs. Willis and seconded by Mr. Marine A Resolution Fixing Time, Date and Place of Meetings of the Board of Education. January 7, February 10, March 14, April 19, May 25, June 29, July 27, August 23, September 21, October 19, November 17, and December 14, 2016, 7:30 p.m. Wickliffe High School Modular Unit.

Roll Call: Ayes: Mrs. Willis, Mr. Marine, Mr. Marn, Mrs. Sheridan and Mr. Thomeier. The President declared the motion carried.

2016-1-6 ADVANCES AND TAX SETTLEMENTS

Moved by Mr. Marine and seconded by Mr. Marn A Resolution Authorizing For Advances and Tax Settlements.

BE IT RESOLVED, by the Board of Education of the Wickliffe City School District, that the Auditor of Lake County be, and is hereby requested to draw his warrants and the Treasurer of said county be, and is hereby requested to pay to the Treasurer of this Board, from time to time on the request of the Treasurer of this Board, any money in the county treasury to the account of this Board and lawfully applicable to the purpose of the fiscal year 2016.

Roll Call: Ayes: Mr. Marine, Mr. Marn, Mrs. Sheridan, Mr. Thomeier and Mrs. Willis. The President declared the motion carried.

2016-1-7 SERVICE FUND

Moved by Mr. Marn and seconded by Mrs. Sheridan A Resolution Establishing A Service Fund.

WHEREAS, HB407 amends Section 3315.15, Revised Code and provides for the setting aside from the General Fund a sum not to exceed two dollars for each child enrolled, or \$20,000, whichever is greater, such sums of money to be known as the "Service Fund" and to be used in paying the expense of members of the board, or of their official representatives, when said expenses are actually incurred in the performance of their duties inside or outside the school district, and to reimburse members for expenses actually incurred in their orientation and training, following election and prior to taking office.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Wickliffe City School District does hereby appropriate for the purpose of said Service Fund, the amount of \$20,000.

Roll Call: Ayes: Mr. Marn, Mrs. Sheridan, Mr. Thomeier, Mrs. Willis and Mr. Marine. The President declared the motion carried.

2016-1-8 INTERIM FUNDS

Moved by Mrs. Sheridan and seconded by Mr. Thomeier A Resolution Authorizing The Treasurer to Invest Interim Funds:

2016-1-16 ATHLETIC ELIGIBILITY

Moved by Mr. Marine and seconded by Mr. Marn Authorization for the Superintendent to approve releases for the purpose of interscholastic athletic eligibility.

Roll Call: Ayes: Mr. Marine, Mrs. Sheridan, Mr. Thomeier, Mr. Marine and Mr. Marn. The President declared the motion carried.

2016-1-17 HEARING OFFICERS

Moved by Mr. Marn and seconded by Mrs. Sheridan Authorization to appoint the Superintendent or his designee as the following for the District for 2016:

Nondiscrimination Hearing Officer (Board Policy AC)
Expulsion Hearing Officer (3313.66 - 3313.661)

Roll Call: Ayes: Mr. Marn, Mrs. Sheridan, Mr. Thomeier, Mrs. Willis and Mr. Marine. The President declared the motion carried.

Board President – Appointment of Board Committees

Athletic Board of Control	Mr. Thomeier & Mr. Marn
Board Policy Revision Committee	Mrs. Sheridan & Mrs. Willis
Title I Representative	Mr. Marine
Finance Committee	Committee of Whole
Legislative Liaison	Mr. Marn
Parks and Recreation	Mrs. Sheridan
Public Relations	Mr. Marn & Mr. Marine
Business Advisory Council	Mr. Marn
Lake County Economic Development Center	Mr. Thomeier
Student Achievement Liaison	Mrs. Willis
City/School Collaboration	Mr. Marn & Mr. Marine
Wickliffe Public Library	Mrs. Willis
Summer Fest	Mrs. Willis

2016-1-18 ADJOURNMENT

At 7:54 p.m. Mr. Thomeier moved and Mrs. Willis seconded to adjourn the Organizational Meeting.

Roll Call: Ayes: Mr. Thomeier, Mrs. Willis, Mr. Marine, Mr. Marn and Mrs. Sheridan. The President declared the motion carried.

Signed _____
President

Approved
February 10, 2016

Attest _____
Treasurer