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 <u>PRESIDENT PRO TEMPORE</u>

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

- o Every child achieves his/her personal best
- o Expectation that all staff will use best practices
- o Board involvement in program; focus on student achievement
- o 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.

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2016-1-5 <u>BOARD MEETING DATES</u>

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 <u>ADVANCES AND TAX SETTLEMENTS</u>

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 <u>INTERIM FUNDS</u>

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

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BE IT RESOLVED, THAT THE Wickliffe City School District Board of Education authorizes the Treasurer of the district to invest interim funds as available and to report back to the Board at its next regularly scheduled meeting.

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

2016-1-9 AUTHORIZATION TO PAY ALL BILLS AND SIGN ALL WARRANTS

Moved by Mr. Thomeier and seconded by Mrs. Willis A Resolution Authorizing The Treasurer to Pay All Bills and Sign All Warrants:

WHEREAS, it is deemed necessary to make all payrolls and pay all obligated expenditures on a timely basis,

THEREFORE, BE IT RESOLVED, that the Wickliffe City School District Board of Education authorizes the Treasurer of the district to issue warrants for the payment of all obligations incurred and to report back to the Board at its next regularly scheduled meeting. All warrants issued shall bear the signature of the Treasurer of the district

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

2016-1-10 TRANSFERS AND ADVANCES

Moved by Mrs. Willis and seconded by Mr. Marine A Resolution Authorizing The Treasurer to Make Fund Transfers And Advances:

BE IT RESOLVED, that the Wickliffe City School District Board of Education directs the Treasurer of the district to make all necessary transfers and advances of monies as necessary, in order to avoid deficits and to remain in compliance with the provisions of the Ohio Revised Code

BE IT FURTHER RESOLVED, that the Treasurer of the district record a listing of all such transfers and advances and report back to the Board at its next regularly scheduled meeting.

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

2016-1-11 INTEREST EARNINGS

Moved by Mr. Marine and seconded by Mr. Marn A Resolution Requiring The Treasurer To Distribute Interest Earnings.

WHEREAS, Substitute House Bill 231, effective October 5, 1987 permits Boards of Education to adopt a resolution requiring the Treasurer of the District to credit earnings made on investments to the fund from which the earnings arose or any other fund as the Board specifies, and

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WHEREAS, the Wickliffe Board of Education is desirous of crediting interest earnings on investments to the General Fund, Food Services Fund, Special Trust Funds, Endowment Funds, Auxiliary Service Funds and Student Activity Funds of the District,

THEREFORE, BE IT RESOLVED, that the Treasurer is hereby authorized to credit interest earnings as authorized by the Board of Education.

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

2016-1-12 <u>MEMBERSHIP – OSBA</u>

Moved by Mr. Marn and seconded by Mrs. Sheridan. Authorization To Renew Membership of The Wickliffe Board of Education In The Ohio School Boards Association.

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

2016-1-13 LEGAL ASSISTANCE FUND

Moved by Mrs. Sheridan and seconded by Mr. Thomeier Authorization to Enter Into An Adoption Agreement And Consultant Service Contract With The Ohio School Boards Association Legal Assistance Fund at a cost of \$250.00.

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

2016-1-14 MEMBERSHIP – OHIO EDUCATION POLICY INSTITUTE

Moved by Mr. Thomeier and seconded by Mrs. Sheridan Authorization to Renew Membership of the Wickliffe Board of Education in the Ohio Education Policy Institute for 2016 in the amount of \$1,000.00.

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

2016-1-15 FEDERAL GRANT FUNDS

Moved by Mrs. Willis and seconded by Mr. Marine Authorization to apply for grants under the guidelines of each grant application and authorize the district's participation in the programs including but not limited to Title VI-B Flow-Thru, Preschool, Title VI, and Title VI-R and the Consolidated Local Plan.

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

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2016-1-16 <u>ATHLETIC ELIGIBILITY</u>

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 <u>HE</u>ARING 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 <u>ADJO</u>URNMENT

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	
	<u> </u>	President
Approved		
February 10, 2016		
	Attest	
		Treasurer