

EAST LIVERPOOL CITY SCHOOL DISTRICT
810 West 8th Street
East Liverpool, Ohio 43920

Board of Education
Reorganization Meeting

Thursday, January 3, 2019
5:30 P.M.

AGENDA

- 1.0 Call to Order by Sarah Porter, President Pro Tempore
- 2.0 Roll Call
___ Mr. Handley ___ Ms. Persohn ___ Mrs. Porter ___ Mr. Walton ___ Mr. Wolf
- 3.0 Moment of Reflection and Pledge of Allegiance
- 4.0 Administration of Oath of Office to new Board members
- 4.0 Motion to open and place nominations for the office of Board President as prescribed by Ohio Revised Code 3313.14.
- 5.0 Motion to close nominations for the office of Board President and elect the President.
Motion _____
Second _____
Vote: Mr. Handley ___ Ms. Persohn ___
Ms. Porter ___ Mr. Walton ___ Mr. Wolf ___
- 6.0 Administration of oath of office to the Board President (new Board President then assumes the chair).
- 7.0 Motion to open and place nominations to the office of Board Vice President as prescribed by Ohio Revised Code 3313.14.
- 8.0 Motion to close nominations to the office of Board Vice President and elect the Vice President.
Motion _____
Second _____
Vote: Mr. Handley ___ Ms. Persohn ___
Ms. Porter ___ Mr. Walton ___ Mr. Wolf ___
- 9.0 Administration of oath of office to the Board Vice President.

- 10.0 Establishment of Regular Board Meeting dates and times as prescribed by the Ohio Revised Code 3313.15 (Last year meetings were set for 6 p.m. on the second and fourth Monday of the month – see attached schedule for the upcoming year).
 Motion _____
 Second _____
 Vote: Mr. Handley ____ Ms. Persohn ____
 Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____
- 11.0 Appointment of legal counsel for calendar 2019 in accordance with Ohio Revised Code 309.10 and 3313.47 as follows:
- 11.1 Pepple and Waggoner Ltd. Attorneys at Law (General Representation; Contract Negotiations; Litigation/Contested Matters)
 - 11.2 Bricker and Eckler Attorneys at Law (Ohio School Facilities Project Bond Counsel; Ohio School Facilities Project Construction Counsel)
 - 11.3 Ennis Britton Co., LPA Attorneys at Law (General Representation; Contract Negotiations; Litigation/Contested Matters)
 - 11.4 Taft, Stettinius & Hollister L.L.P., (counsel on grants, community schools)
- Motion _____
 Second _____
 Vote: Mr. Handley ____ Ms. Persohn ____
 Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____
- 12.0 Designation of official newspaper of the District (The Review East Liverpool).
 Motion _____
 Second _____
 Vote: Mr. Handley ____ Ms. Persohn ____
 Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____
- 13.0 Establishment of Board Service Fund in an amount not to exceed \$2.00 per child enrolled in the district as of the October 2018 count) as prescribed by the Ohio Revised Code 3315.15.
 Motion _____
 Second _____
 Vote: Mr. Handley ____ Ms. Persohn ____
 Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____
- 14.0 Motion authorizing Board members may participate at their own expense in group health and dental insurance plans provided to employees of the district as permitted by the Ohio Revised Code 3313.202.
 Motion _____
 Second _____
 Vote: Mr. Handley ____ Ms. Persohn ____
 Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____
- 15.0 Motion to approve membership in the Ohio School Boards Association pursuant to Ohio Revised Code 3313.87 for calendar 2019. The cost of membership is \$7,134.00 (attached).

Motion _____

Second _____

Vote: Mr. Handley ____ Ms. Persohn ____
Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____

- 16.0 Motion authorizing board member compensation at the maximum allowance by law (\$125 per meeting) to a maximum of 24 meetings.

Motion _____

Second _____

Vote: Mr. Handley ____ Ms. Persohn ____
Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____

- 17.0 Appointment of Legislative Liaison for calendar 2019 (Discuss then table for vote at a later meeting).

Motion _____

Second _____

Vote: Mr. Handley ____ Ms. Persohn ____
Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____

- 18.0 Standing Authorizations

- 18.1 Motion authorizing the Treasurer to secure position bonds for Board President in the amount of \$20,000; Superintendent in the amount of \$20,000 and Treasurer in the amount of \$50,000 pursuant to Ohio Revised Code 3313.25.
- 18.2 Motion authorizing 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.
- 18.3 Motion authorizing the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the Columbiana County Auditor as information becomes available to the Treasurer to warrant such a filing.
- 18.4 Motion authorizing the Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.
- 18.5 Motion authorizing the Treasurer to make fund to fund advances, advance returns and transfers as needed throughout the year with Board consideration for ratification as part of the financial reports at the next regular meeting.
- 18.6 Motion authorizing 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 3313.51.
- 18.7 Motion authorizing the Treasurer to sign all checks drawn on bank accounts of the school district as prescribed by the Ohio Revised Code 3313.51.
- 18.8 Motion authorizing the Treasurer to borrow funds in anticipation of future tax receipts as permitted by Ohio Revised Code 133.10 at the best available rate for cash flow purposes.
- 18.9 Motion authorizing the Treasurer to convene meeting of the Records Commission not limited to but at minimum annually.
- 18.10 Motion authorizing the Superintendent to send school employees to professional meetings within the amount of appropriations for fiscal year 2019.

- 18.11 Motion authorizing the Superintendent 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 consideration at the next regular meeting.
- 18.12 Motion authorization for 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 goods received or service performed is acceptable.
- 18.13 Motion authorization for the Treasurer to obtain advances against tax collections as prescribed by Ohio Revised Code 321.34 from the County Auditor in order to meet current expenses.
- 18.14 Motion authorization for the Treasurer to serve as purchasing agent for the District.
- 18.15 Motion authorizing the Treasurer to modify the appropriations resolution to redirect funds previously appropriated to other appropriations accounts provided that total fund appropriations are not increased and that the modifications are presented to the Board of Education for ratification on or before the last day of the fiscal year.
- 18.16 Motion authorizing the Treasurer to serve as the designee of the members of the Board of Education for Public Records Training as required by State law.
- 18.17 Motion authorizing the waiving of the verbal reading of the minutes and proposed policies provided that such documents are provided to Board members at least 24 hours before the meeting at which time the applicable document is to be presented for final approval.
- 18.18 Motion authorizing the Superintendent to serve as the primary representative and the Treasurer to serve as alternate representative in business meetings of the Jefferson Health Plan.
- 18.19 Motion authorizing, within the limits of valid appropriations resolutions, the Treasurer to use open purchase orders throughout the fiscal year in accordance with Section 5705.41(D)(3) of the Ohio Revised Code in an amount not to exceed \$100,000.
- 18.20 Motion authorizing the Treasurer to procure insurance by binder, agreement in principle or otherwise to meet the insurance requirements and obligations of the School District, with Board ratification at the next regular meeting of the Board.
- 18.21 Motion for Board members to accept notice of meetings via electronic means in lieu of personal service or U.S. Mail
 Motion _____
 Second _____
 Vote: Mr. Handley ____ Ms. Persohn ____
 Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____

19.0 Tax Budget

- 19.1 Tax Budget Public Hearing
- 19.2 Motion to adopt tax budget and authorize its filing with the Columbiana County Auditor as Secretary to the Columbiana County Budget Commission.

Motion _____

Second _____

Vote: Mr. Handley ____ Ms. Persohn ____
Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____

20.0 Discussion regarding Committee appointments (Committee assignments are made by the Board President in calendar 2019 at the second regular meeting in January).

21.0 Motion for Adjournment.

Motion _____

Second _____

Vote: Mr. Handley ____ Ms. Persohn ____
Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____