

RIVERSIDE LOCAL BOARD OF EDUCATION



Organizational Meeting
Riverside High School
January 7, 2016
7:00 p.m.

AGENDA

- I. Call to Order (Tom Hach 2015 Board President)
- II. Oath of Office – Mike Rock
 - A. Tom Hach
 - B. Steven Jefferies
- III. Roll Call
- IV. Pledge of Allegiance
- V. Organizational Meeting

A. Election of Officers

- President Protem requests nominations from the floor, they require no second. Once a nomination is made, a request for further nominations is made; if none, a motion to close is in order

Nomination for President –

Motion: _____

Discussion: _____

The vote:	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Steven Jefferies	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

Nomination for Vice President –

Motion: _____

Discussion: _____

The vote:	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Steven Jefferies	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

B. Resolution to establish the following schedule for meetings during calendar year 2016:

January _____
February _____
March _____
April _____
May _____
June _____
July _____
August _____
September _____
October _____
November _____
December _____

Meetings begin at _____ A.M./P.M. in the Board Conference Room.

Motion: _____ Second: _____

Discussion: _____

The vote:	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Steven Jefferies	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

C. Standing Authorizations – 2016

Motion to approve the following standing authorizations #1 through #24 as recommended by the Treasurer and Superintendent of the Riverside Local Schools so that the business of the district may be done expediently:

1. Authorize the Treasurer to establish a Board Member Service Fund of \$20,000 for expenses incurred by Board members in their duty as Board members for 2016.
2. Authorize the Treasurer or his designee to sign all payroll, general fund, permanent improvement funds, bond fund, bond retirement fund, federal funds, lunch fund and student activity funds checks during 2016.
3. Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.
4. Authorize the Treasurer to borrow against the first half tax settlement.
5. Authorize the Treasurer to invest active and interim funds at the most productive interest rates when active or interim funds are available.
6. Authorize the Treasurer to pay all bills within the limits of the appropriations as bills are received and after merchandise has been received in acceptable condition, services have been completed to satisfaction or based upon other requirements.
7. Authorize the Treasurer to open bank accounts as needed.
8. Authorize the Treasurer to renew liability insurance for Board members.
9. Authorize the Treasurer to advertise for bids as specified by law.
10. Authorize the Treasurer to increase appropriations as needed with Board approval.

11. Authorize the Treasurer to act as Prevailing Wage Coordinator.
12. Authorize the Treasurer to secure bonds in the amount of \$50,000 each for the Treasurer and Superintendent.
13. Authorize Sally Shelby, Angela Boyer, and Donnelle Jordan to initial for the Clerk Custodian for all funds.
14. Authorize the Superintendent or designee to administer all federal programs in compliance with local, state and federal regulations. (Required by state and federal regulations.)
15. Authorize the Superintendent to hire employees on a contingency basis pending receipt of their criminal history check and temporary personnel as needed in emergency situations. Such employment to be presented for Board approval at the next regular meeting.
16. Authorize the Superintendent to serve as purchasing agent for the school district and to spend a maximum of \$15,000 without prior approval of the Board. Such expenditure to be presented for Board approval at the next regular meeting.
17. Authorize the Superintendent to enter into contracts with non-certified personnel involved in extra-curricular activities.
18. Authorize the Superintendent or designee to approve professional development for all employees of the school district.
19. Authorize the Superintendent and Treasurer to attend professional meetings.
20. Authorize the Superintendent or designee to be the Hearing Officer for Discipline Hearings.
21. Set the rate at \$.10 per copy and \$1.00 per CD/DVD/Audio Cassette Tape for providing copies of materials to individuals upon request.
22. Set the mileage reimbursement rate for 2016 at the IRS approved rate.
23. Motion to discard or sell textbooks, library books, films/filmstrips, and equipment at all schools due to age, condition, and/or beyond repair.
24. Authorize the Treasurer to direct Board-approved legal counsel to file original complaints against the valuation of commercial properties, to file counter-complaints against the valuation of commercial and residential properties, to present evidence relating to the value of such properties at hearing or trial, to appeal decisions of the Lake County Board of Revision and the Ohio Board of Tax Appeals, to participate in other real property tax appeal in which the Riverside Local School District is a party, to enter into settlement agreements and stipulations of value related to real property tax complaints and appeals, and to take such other actions as are necessary to protect the best interests of the Riverside Local School District in matters of real property taxation, provided that the Treasurer give regular updates regarding such actions to the Board of Education.

Motion: _____ Second: _____

Discussion: _____

The vote:	Jennifer Harden	Aye _____	Nay _____	Abstain _____
	Jack Miley	Aye _____	Nay _____	Abstain _____
	Belinda Grassi	Aye _____	Nay _____	Abstain _____
	Tom Hach	Aye _____	Nay _____	Abstain _____
	Steven Jefferies	Aye _____	Nay _____	Abstain _____

President declares the motion: carried, failed

D. Standing committee appointments by Board President for 2016:

- Finance/Audit
Chairperson - _____ Member - _____
- Personnel
Chairperson - _____ Member - _____
- Curriculum & Programming
Chairperson - _____ Member - _____
- Buildings & Grounds/Operations
Chairperson - _____ Member - _____

Motion: _____ Second: _____
Discussion: _____

The vote: Jennifer Harden Aye _____ Nay _____ Abstain _____
Jack Miley Aye _____ Nay _____ Abstain _____
Belinda Grassi Aye _____ Nay _____ Abstain _____
Tom Hach Aye _____ Nay _____ Abstain _____
Steven Jefferies Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

E. Standing Board Liaisons for 2016:

- Strategic Plan Committee Liaison - _____
- Legislative Liaison - _____
- Booster Organizations Liaison - _____
- Alumni Association Liaison - _____
- Superintendent's Business Advisory Liaison - _____

Motion: _____ Second: _____
Discussion: _____

The vote: Jennifer Harden Aye _____ Nay _____ Abstain _____
Jack Miley Aye _____ Nay _____ Abstain _____
Belinda Grassi Aye _____ Nay _____ Abstain _____
Tom Hach Aye _____ Nay _____ Abstain _____
Steven Jefferies Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

F. Resolution to approve the Ohio School Boards Association membership for 2016 at a cost of \$6,529.00.

Motion: _____ Second: _____
Discussion: _____

The vote: Jennifer Harden Aye _____ Nay _____ Abstain _____
Jack Miley Aye _____ Nay _____ Abstain _____
Belinda Grassi Aye _____ Nay _____ Abstain _____
Tom Hach Aye _____ Nay _____ Abstain _____
Steven Jefferies Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

- G. Resolution to approve the participation in the O.S.B.A. Legal Assistance Fund (January 1, 2016 through December 31, 2016) at a rate of \$250.00.

Motion: _____ Second: _____

Discussion: _____

The vote: Jennifer Harden Aye _____ Nay _____ Abstain _____
Jack Miley Aye _____ Nay _____ Abstain _____
Belinda Grassi Aye _____ Nay _____ Abstain _____
Tom Hach Aye _____ Nay _____ Abstain _____
Steven Jefferies Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

- H. Resolution to approve the Tax Budget for Fiscal Year 7/1/2016 to 6/30/2017.

Motion: _____ Second: _____

Discussion: _____

The vote: Jennifer Harden Aye _____ Nay _____ Abstain _____
Jack Miley Aye _____ Nay _____ Abstain _____
Belinda Grassi Aye _____ Nay _____ Abstain _____
Tom Hach Aye _____ Nay _____ Abstain _____
Steven Jefferies Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

- I. Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. (EXHIBIT __)

Motion: _____ Second: _____

Discussion: _____

The vote: Jennifer Harden Aye _____ Nay _____ Abstain _____
Jack Miley Aye _____ Nay _____ Abstain _____
Belinda Grassi Aye _____ Nay _____ Abstain _____
Tom Hach Aye _____ Nay _____ Abstain _____
Steven Jefferies Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

- J. Motion to enter into a Total Care Program Agreement with CCG Automation effective January 1, 2016 to June 30, 2019 as noted in the contract to optimize HVAC control system service and maximize efficiency. (EXHIBIT __)

Motion: _____ Second: _____

Discussion: _____

The vote: Jennifer Harden Aye _____ Nay _____ Abstain _____
Jack Miley Aye _____ Nay _____ Abstain _____
Belinda Grassi Aye _____ Nay _____ Abstain _____
Tom Hach Aye _____ Nay _____ Abstain _____
Steven Jefferies Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed

VI. Motion to Adjourn

Motion: _____ Second: _____

Discussion: _____

The vote: Jennifer Harden Aye _____ Nay _____ Abstain _____
Jack Miley Aye _____ Nay _____ Abstain _____
Belinda Grassi Aye _____ Nay _____ Abstain _____
Tom Hach Aye _____ Nay _____ Abstain _____
Steven Jefferies Aye _____ Nay _____ Abstain _____

President declares the motion: carried, failed