

Marion Local Board of Education
Organizational Meeting
Monday, January 8, 2018

Place: Board Conference Room

Time: 7:00 P.M.

1. Meeting called to order by President Pro-Tem Randy Bruns.
2. Pledge of Allegiance
3. Swearing in of new board members. Phil Moeller
Jesse Rose

4. Roll call of the Board Members.

| | <u>Present</u> | <u>Absent</u> |
|-------------|----------------|---------------|
| Mr. Bruns | _____ | _____ |
| Mr. Moeller | _____ | _____ |
| Mr. Moorman | _____ | _____ |
| Mr. Pohlman | _____ | _____ |
| Mr. Rose | _____ | _____ |

5. Nomination and election of Board Officers
6. Other resolutions required during the organizational meeting.

Superintendent's Recommendations:

7. New Business (Committee Assignments)
8. Adjournment

Year 2018 - Nominations and Election of Marion Local Board of Education Officers

1. President Pro-Tem calls for nominations for the Marion Local Board President.

Nominated: _____ By: _____

2. President Pro-Tem calls for a motion to close nominations for President.

Nominations closed by: _____

Moved by _____ Seconded by _____

____ Bruns _____ Moeller _____ Moorman
____ Pohlman _____ Rose

Declaration of vote.

3. President Pro-Tem calls for nominations for the Marion Local Board Vice-President.

Nominations: _____ By: _____

4. President Pro-Tem calls for a motion to close nominations for Vice-President.

Nominations closed by: _____

Moved by _____ Seconded by _____

____ Bruns _____ Moeller _____ Moorman
____ Pohlman _____ Rose

Declaration of vote.

5. New President assumes chair.

6. Meeting continues with Re-organization resolutions.

CONSENT AGENDA

Following are recommendations that have been identified for approval as part of the consent agenda for the Organizational Meeting. If a member of the Board would wish to remove any item(s) from this agenda for further discussion prior to taking action, please let either the Superintendent or Board president know.

1. Move to pay \$40.00 per meeting as compensation for services as a Marion Local Board of Education Member elected after November 4, 1997. Maximum 2 meetings per month.
2. Move to appoint the Superintendent as the school district purchasing agent. There is a \$15,000 limit without Board of Education approval.
3. Move to authorize the Treasurer to make advances to various funds as deemed appropriate by the Treasurer. Such advances will be reported in the regular monthly Treasurer's Report.
4. Move to authorize the Superintendent or his designee to employ substitutes and other temporary persons as deemed appropriate without prior Board approval.
5. Move to authorize the Treasurer to approve changes in activity account funds. Such changes will be reported to the Board in the regular monthly Treasurer's Report.
6. Move to authorize the high school principal and/or Superintendent to approve Tri-Star related field trips without prior Board approval.
7. Move to authorize the Treasurer to pay bills within the limits of the Appropriation Resolution as bills are received and when the merchandise has been received in good condition.
8. Move to authorize the Treasurer to secure advances from the Auditor when funds are available.
9. Move to authorize the Treasurer to appropriate Federal, State and local grant funds as they become available.
10. Move to authorize the Treasurer to modify the Annual Budget Appropriations up to \$5000 and report it to the Board in the regular monthly Treasurer's Report.
11. Move to continue the \$20,000 Financial Responsibility Bond for the Treasurer (expires 7-31-19).

- 12. Move to direct the Treasurer to credit interest income from all school funds invested, interim or active, to the general fund (001). Specific exceptions to this policy would be Athletic Certificate of Deposits and Student Activity Certificate of Deposits credited to USAS account codes 300-1410 and 018-1410-9002 respectively. Further, that all investment income is subject to rules and regulations under the Uniform Depository Act and sections 3315.01 and 135.12 of the Ohio Revised Code.
- 13. Move to appoint the Treasurer as the authorized financial agent for Marion Local Schools for all transactions involving, but not limited to, depository banks, Star Ohio, and any other financial institution as approved by Ohio Revised Code.
- 14. Move to establish the substitute teacher and long term substitute teacher rate of pay as set by the Marion Local Board of Education.
- 15. Move to approve all substitute teacher lists approved by the county.
- 16. Move to approve the authorization of the Superintendent to hire staff between board meetings, subject to a follow-up ratification by the Board.
- 17. Move to approve the authorization of the Superintendent to accept resignations between board meetings, subject to a follow-up ratification by the Board.

18-01:

Move to approve motions contained on the consent agenda for the Organizational meeting as presented.

Moved by _____ Seconded by _____

| | | |
|---------------|---------------|---------------|
| _____ Bruns | _____ Moeller | _____ Moorman |
| _____ Pohlman | _____ Rose | |

18-02:

The Board elects to establish regular monthly meetings as follows:

Time: _____ Day of the month: _____
 Place: _____

Moved by _____ Seconded by _____

| | | |
|---------------|---------------|---------------|
| _____ Bruns | _____ Moeller | _____ Moorman |
| _____ Pohlman | _____ Rose | |

18-03:

The Board chooses to assign _____ as the Legislative Liaison and Delegate, and _____ as the Alternate to the Ohio School Boards Capital Conference in November of 2018.

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman
_____ Pohlman _____ Rose

18-04:

The Superintendent recommends that the Board of Education elect _____ as the Student Achievement Liaison for the upcoming year.

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman
_____ Pohlman _____ Rose

18-05:

Motion to adjourn the meeting. Time: _____

Moved by _____ Seconded by _____

_____ Bruns _____ Moeller _____ Moorman
_____ Pohlman _____ Rose
