

Loudonville-Perrysville Exempted Village Board of Education
Organizational Meeting Minutes
Monday, January 11, 2016
6:45 p.m.

The Loudonville-Perrysville Board of Education held the organizational meeting in the C.E. Budd Conference Room on January 11, 2016. Board President, David Hunter, called the meeting to order at 6:45 p.m. and led the Pledge of Allegiance.

The following members were present when the Treasurer called the roll: Mr. Hunter, Mr. Carroll, Mrs. Adams, Mr. Templeman, Dr. Stinemetz.

Mrs. Beddow administered the oath of office to Mr. John Carroll and Mrs. Kathleen Adams, for their 2016-2019 terms.

ELECTION OF OFFICERS

16-01 PRESIDENT

Mrs. Adams nominated Mr. Hunter for President.

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter

Mr. Hunter was declared President of the Board of Education for 2016.

16-02 VICE-PRESIDENT

Mrs. Adams nominated Mr. Carroll for Vice-President.

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter

Mr. Carroll was declared Vice-President of the Board of Education for 2016.

APPOINT COMMITTEES

Mr. Hunter appointed board members to committees as follows:

Personnel	Stinemetz & Templeman
Finance	Hunter & Carroll
Buildings & Grounds	Adams & Templeman
Transportation	Stinemetz & Templeman
Athletic Board of Control	Adams
Legislative Liaison	Adams
Career Center	Hunter
OSBA Student Achievement Liaison	Templeman
L-P Alumni Association Liaison	Carroll

16-03 ESTABLISH DATE, TIME AND PLACE OF THE 2016 BOARD MEETINGS

Mr. Templeman moved that the Loudonville-Perrysville Board of Education hold its regular meetings on the second Monday of each month except in November; Mrs. Adams seconded.

**Organizational Meeting Minutes
Monday January 11, 2016**

Meetings will be held at 7:00 p.m. in the C.E. Budd Conference Room, 210 East Main Street, Loudonville, Ohio.

2016 Regular Monthly Meetings of L-P Board of Education

January 11, 2016
February 8, 2016
March 14, 2016
April 11, 2016
May 9, 2016
June 13, 2016
July 11, 2016
August 8, 2016
September 12, 2016
October 10, 2016
November 21, 2016 (Third Monday)
December 12, 2016

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter
Mr. Hunter declared the motion carried.

16-04 APPOINT LEGAL COUNSEL

Mr. Carroll moved to appoint legal counsel for calendar year 2016 in accordance with Ohio Revised Code 3313.203 and 3313.47 as follows; Mrs. Adams seconded.

- Renwick, Welsh & Burton Attorneys at Law
- Bricker & Eckler, LLP
- Scott, Scriven & Wahoff LLP

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter
Mr. Hunter declared the motion carried.

16-05 DESIGNATE OFFICIAL NEWSPAPERS

Mr. Templeman moved to designate the official newspapers of the district for calendar year 2016; Mr. Carroll seconded.

The Ashland Times Gazette
The Loudonville Times

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter
Mr. Hunter declared the motion carried.

16-06 ESTABLISH BOARD SERVICE FUND

Mrs. Adams moved to establish a Board Service Fund in the amount of \$5,000 as prescribed by Ohio Revised Code 3315.15 and Board of Education Policy; Mr. Templeman seconded.

Organizational Meeting Minutes
Monday January 11, 2016

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter
Mr. Hunter declared the motion carried.

16-07 AUTHORIZE BOARD MEMBERS TO PARTICIPATE IN GROUP INSURANCE

Mr. Carroll moved to authorize individual Board members to participate at their own expense in group health, dental, vision, and life insurance plans provided to employees of the district as permitted by Ohio Revised Code 3313.202; Dr. Stinemetz seconded.

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter
Mr. Hunter declared the motion carried.

Dr. Stinemetz elected to participate in medical, dental, and vision insurance coverage.
Mr. Hunter elected to participate in medical, dental and vision insurance coverage.

16-08 RENEW MEMBERSHIP IN THE OEPI

Mr. Templeman moved to renew the district's membership in the Ohio Education Policy Institute for calendar year 2016 in the amount of \$1,000; Mrs. Adams seconded.

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter
Mr. Hunter declared the motion carried.

16-09 APPROVE STANDING AUTHORIZATIONS

Mrs. Adams moved to approve the following Standing Authorizations for calendar year 2016; Mr. Templeman seconded.

- a) *Authorize Superintendent and Treasurer to Apply for and Accept Grant Funds and to Enter Into Agreements:* The Superintendent and Treasurer are authorized to apply for, enter into and/or accept/participate in Federal, State or Local Grants or agreements. In addition, the Treasurer is authorized to appropriate funds for grants awarded to the school district.
- b) *Authorize Superintendent and Treasurer to Attend Professional Meetings:* The Superintendent and Treasurer are authorized to attend meetings, including in-service and professional development, that pertain to their responsibilities as the district's Chief Executive Officer and Chief Financial Officer, respectively.
- c) *Authorize Superintendent to Send Employees to Professional Meetings:* The Superintendent is authorized to send employees to professional meetings within the amount of appropriations.
- d) *Authorize Superintendent or Treasurer to Accept Donations:* The Superintendent or Treasurer is authorized to accept all donations to the school district on behalf of the Board of Education.
- e) *Appoint Superintendent as Purchasing Agent:* The Superintendent is hereby appointed the district's Purchasing Agent.

Organizational Meeting Minutes
Monday January 11, 2016

- f) *Authorize Superintendent to Hire Staff Between Board Meetings:* The Superintendent is authorized to hire staff between Board meetings pursuant to Item 1-28 as adopted on January 9, 2006.
- g) *Authorize Superintendent to Accept Resignations Between Board Meetings:* The Superintendent is authorized to accept resignations between Board meetings pursuant to Item 1-29 as adopted on January 9, 2006.
- h) *Authorize Treasurer to Pay Bills:* The Treasurer is authorized to pay all bills within limits of the appropriations resolution as prescribed by Ohio Revised Code 3313.18 as bills are received, and when goods received or services performed are acceptable.
- i) *Authorize Treasurer to Request Advances:* The Treasurer is authorized to request advances from the Ashland, Holmes, Knox, and Richland County Treasurers as undistributed tax monies become available.
- j) *Authorize Treasurer to Make Fund-to-Fund Advances, Advance Returns and Transfers:* The Treasurer is authorized to make fund-to-fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial reports presented at the next regular meeting.
- k) *Authorize Treasurer to Invest Funds and Borrow Money:* The Treasurer is authorized to invest inactive funds and to borrow money to pay outstanding obligations.

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter
Mr. Hunter declared the motion carried.

16-10 ADJOURNMENT

Mr. Templeman moved to adjourn; Mrs. Adams seconded.

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter
Mr. Hunter declared the motion carried.

The meeting adjourned at 6:56 p.m.



President



Treasurer

RECORDS COMMISSION

Organizational Meeting Minutes
Monday January 11, 2016

The Records Commission (Board of Education President, Superintendent and Treasurer) met at 7:00 p.m. The Certificate of Records Disposal was presented and discussed. Mr. Hunter moved to dispose of the records as presented; Mr. Miller seconded.

Roll Call: Aye: Mr. Hunter, Mr. Miller, Mrs. Beddow

The records are being disposed of according to the time periods stated on the approved Schedules of Retention and disposition. No record will be knowingly disposed of which pertains to any pending case, claim, action or request.