

BOARDMAN LOCAL SCHOOL DISTRICT
Office of the Superintendent

***** STAFF UPDATE *****

January 12, 2015

=====

The Board of Education Organizational Meeting was held on Sunday, June 11, 2015 at 12:00 p.m. at Boardman Center Middle School.

The following items were included in the agenda:

Election of Officers for Calendar Year 2015 – ORC 3313.14

President – Alfred H. Davis, Jr.

Vice President - Victoria L. Davis

2015 Board Meetings – Board meetings will be the 4th Monday of the month at 7:00 p.m. Locations will be in the Boardman School Buildings on a schedule to be determined.

Service Fund – approved that a Service Fund be established for 2015. This is in keeping with the legal guidelines of ORC 3315.15.

OSBA Membership - approved that the Treasurer purchase membership in the Ohio School Boards Association (OSBA) for 2015 on behalf of the Board of Education.

Legislative Liaison – Appointed **Kimberly Poma** to serve as the Legislative Liaison for 2015.

President Pro Tempore – Appointed **John Landers** to serve as the President Pro Tempore until the January 2016 Organizational Meeting.

Board Member In-Service Meetings –Board members were approved to attend the OSBA Officer and Boardmanship Meetings for the year 2015.

Treasurer's Business – Mr. Richard R. Santilli

Permission to Request Advances and Invest –extended standing authority to the Treasurer, to (1) secure advances from the auditor when funds are available and payable to the school district, and (2) invest interim funds at the most productive interest rate whenever such funds are available.

Borrowing Funds for Cash Flow Purposes – granted the Treasurer permission to borrow funds if needed at the lowest possible interest rate from a local lending institution. The Board is authorized to borrow one-half of an estimated real estate tax collection. This is permitted under ORC 133.10.

Payment of Bills –authorized the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.

Superintendent's Business – Mr. Frank Lazzeri

Law Firms for 2015 – approved the following law firms to be employed for the calendar year 2015 by the Boardman Board of Education to be used at the discretion of the Superintendent of Schools.

Henderson, Covington, Messenger, Newman & Thomas Co. L.P.A., 6 Federal Plaza Central, Suite 1300, Youngstown, Ohio 44503.

Squire, Patton & Boggs, L.L.P., 127 Public Square, 4900 Key Tower, Cleveland, Ohio 44114-1304.

Britton, Smith, Peters & Kalail Co., L.P.A., 3 Summit Park Drive, Suite 400, Cleveland, Ohio 44131-2582.

Superintendent as Agent of the Board –appointed the Superintendent or his designee to act as agent of the Board:

to take appropriate action per ORC 3313.20 on all certificated and classified staff requests for professional meetings during the calendar year 2015 with the usual stipulation being that the total expenditures may not exceed the appropriated amount for this particular item.

for all Federal, State and privately funded programs during the calendar year 2015. This is necessary for the Superintendent to be able to legally sign the many forms and act expeditiously on these programs.

to approve those overnight field trips that meet the criteria of the Board adopted policy.

to approve foreign exchange students per Policy JECBA as recommended and approved by the administrative staff of buildings where these students are enrolled.

Resignation/Employment of Temporary Personnel –authorized the Superintendent or his designee to accept the resignation of personnel and employ such temporary personnel as needed. Such resignations and/or employments are to be presented for approval by the Board at the next regular meeting.

Appeals Officer –appointed the Superintendent or his designee as its designated appeals officer for all suspension appeals held during the calendar year 2015.

E-Rate Certification –granted the Director of Operations for the Boardman Schools the authority to sign all E-rate certifications for reimbursement purposes for the calendar year 2015.

Work Session –a work session was approved to hear updates from various departments.

Executive Session - to discuss employment of administrative personnel.

Adjournment at 4:15 p.m.

Next Meeting will be held on Monday, January 26 at 7:00 p.m. at Boardman Center Middle School.