

Held at Bristol

Organizational Meeting

January 7, 2015

The president Pro Tem John Hickey called the organizational meeting to order at 5:30 p.m. on January 7, 2015.

The roll call was as follows:

Scott Chapman-Present

John Hickey-Present

Kathleen Johnson-Present

Dennis Lenney-Present

Donald Mickel-Present

Board President

Motion by Mr. Mickel, seconded by Mr. Chapman to open and place nominations for the office of Board President

Roll Call: Mickel, Chapman, Johnson, Lenney, Hickey Ayes- Motion carried

Nominations: Dennis Lenney

Motion by Mr. Chapman, seconded by Mr. Mickel to close nominations for the office of Board President.

Roll Call: Chapman, Mickel, Johnson,-Ayes, Lenney-Abstain, - Hickey, Aye- Motion carried

Vote: Chapman:	Lenney
Hickey:	Lenny
Johnson:	Lenney
Lenney:	Abstain
Mickel:	Lenney

Motion by Mr. Mickel, seconded by Mrs. Johnson to appoint Dennis Lenney as Board President.

Roll Call: Mickel, Johnson, Chapman,-Ayes, Lenney,-Abstain -Ayes- Hickey, Aye- Motion carried

The newly appointed President, Dennis Lenney, presided over the remainder of the meeting.

Board Vice-President

Motion by Mr. Chapman, seconded by Mr. Mickel to open and place nominations for the office of Board Vice-President.

Roll Call: Chapman, Mickel, Hickey, Johnson, Lenney, -Ayes- Motion carried

Nominations: John Hickey

Held at Bristol

Organizational Meeting

January 7, 2015

Motion by Mr. Mickel, seconded by Mrs. Johnson to close nomination for the office of Board Vice-President.

Roll Call: Mickel, Johnson, Chapman, -Ayes, Hickey-Abstain, Lenney, -Aye- Motion carried

Vote: Chapman:	Hickey
Hickey:	Abstain
Johnson:	Hickey
Mickel	Hickey
Lenney:	Hickey

Motion by Mr. Chapman, seconded by Mr. Mickel to appoint John Hickey as Board Vice-President.

Roll Call: Chapman, Mickel,-Ayes, Hickey-Abstain, Johnson, Lenney, -Ayes- Motion carried

Board Meeting Dates

Motion by Mrs. Johnson, seconded by Mr. Hickey, to establish the dates and times for regular meetings as the 1st Wednesday of the month at 5:45 p.m. for January and the 2nd Wednesday of the month at 6:00 p.m. for February through December in the Bristol Elementary Library.

Roll Call: Johnson, Hickey, Chapman, Mickel, Lenney, - Ayes-Motion carried

Board Member Compensation

Motion by Mr. Chapman, seconded by Mr. Mickel to authorize board member compensation at \$100.00per meeting to a maximum of 12 meetings in calendar year 2015.

Roll Call: Chapman, Mickel, Hickey, Johnson, Lenney, -Ayes- Motion carried

Purchasing Agent

Motion by Mrs. Johnson, seconded by Mr. Mickel to appoint the Superintendent as purchasing agent for the district.

Roll Call: Johnson, Mickel, Chapman, Hickey, Lenney, -Ayes- Motion carried

Bills

Motion by Mrs. Johnson, seconded by Mr. Chapman to approve the Treasurer to pay bills when due.

Roll Call: Johnson, Chapman, Hickey, Mickel, Lenney, - Ayes-Motion carried

Allocate Appropriations

Motion by Mr. Hickey, seconded by Mrs. Johnson to authorize the Superintendent and Treasurer to allocate appropriations at the function and object level as necessary during the year not to exceed the legal level of controls and not to exceed the last certificate of estimated resources.

Roll Call: Hickey, Johnson, Chapman, Mickel, Lenney, -Ayes- Motion carried

Held at Bristol

Organizational Meeting

January 7, 2015

OSBA

Motion by Mr. Hickey, seconded by Mr. Chapman to approve the Board to join Ohio School Boards Association and OSBA Legal Assistance Fund and for the Treasurer to pay for the following:

- a. OSBA Membership Dues - \$2617.00
- b. Briefcase (online) - Free
- c. School Management News (on-line) - \$150.00
- d. OSBA Legal Assistance Fund - \$250.00

Roll Call: Hickey, Chapman, Johnson, Mickel, Lenney, - Ayes-Motion carried

Emergency Personnel

Motion by Mrs. Johnson, seconded by Mr. Hickey to approve the following:

“To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s offer.

“Nothing in this authorization shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board Policy.

“The authorization provided by this resolution shall commence on the date of the Organizational Meeting, January 7, 2015, and remain in effect through the Organization Meeting in January of 2016.”

Roll Call: Johnson, Hickey, Chapman, Mickel, Lenney, - Ayes-Motion carried

Motion by Mr. Chapman, seconded by Mr. Mickel to approve the following:

“To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.

“The authorization provided by this resolution shall commence on the date of the Organizational Meeting, January 7, 2015, and remain in effect through the Organization Meeting in January of 2016.”

Roll Call: Chapman, Mickel, Hickey, Johnson, Lenney, -Ayes- Motion carried

Tax Advances

Motion by Mr. Mickel, seconded by Mr. Hickey to approve the Treasurer to seek tax advances from the Trumbull County Auditor for all collections in 2015.

Roll Call: Mickel, Hickey, Chapman, Johnson, Lenney, -Ayes- Motion carried

Held at Bristol

Organizational Meeting

January 7, 2015

Treasurer's Bond

Motion by Mr. Chapman, seconded by Mrs. Johnson to approve the Treasurer's bond to be set at \$100,000. The Treasurer is hereby authorized and directed to obtain bond in the amount and is satisfactory to the board.

Roll Call: Chapman, Johnson, Hickey, Mickel, Lenney, - Ayes-Motion carried

Committees

Committee appointments were made as follows:

- Chapman: Athletics and TCTC
- Hickey: Safety & Security, Technical
- Johnson: Legislative, Finance, Audit
- Mickel: Public Relations, Extra Curricular
- Lenney: Grounds, Student Liaison

Motion by Mr. Hickey, seconded by Mr. Chapman to adjourn this organizational meeting at 5:43p.m.

Roll Call: Hickey, Chapman, Johnson, Mickel, Lenney, - Ayes-Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer