

**BOARD OF EDUCATION
STRUTHERS CITY SCHOOL DISTRICT**

**ORGANIZATION MEETING
5:30 P.M.**

TUESDAY, JANUARY 9, 2018

**STRUTHERS BOARD OF EDUCATION
99 EUCLID AVENUE
STRUTHERS, OH 44471**

**MR. PETER J. PIRONE, JR., SUPERINTENDENT
MR. BRIAN RELLA, TREASURER**

**MR. WALTER BABER
MRS. MARY CARCELLI
MR. DENNIS JOHNSON
MR. ROBERT NOBLE
MR. RON SHIVES**

A regular board meeting is a meeting of the board of education in public for the purpose of conducting the school district's business and is not be considered a public community meeting. During a regular meeting, there is time for public participation during the meeting as indicated in agenda items X and XV. However, during special board of education meetings and organizational meetings, the order of regular business is suspended (policy 165.2). Comments at special meetings must be related to the subject of that meeting. This is done to assure compliance with the provisions of the "Sunshine Laws". Your cooperation in this matter is very much appreciated.

STRUTHERS CITY SCHOOL DISTRICT
ORGANIZATION MEETING

TUESDAY, JANUARY 9, 2018, 5:30 P.M.
PROPOSED RESOLUTIONS

The Board of Education of the Struthers City School District met at 5:30 p.m. on Tuesday, January 9, 2018, at the conference room of the Struthers Board of Education office for the purpose of organizing the Board.

Members present: Baber, Carcelli, Johnson, Noble, Shives

Pledge of Allegiance.....

Treasurer Rella read the following notice:

January 2, 2018

Struthers Board of Education Members
99 Euclid Avenue
Struthers, OH 44471

Re: NOTICE OF ANNUAL ORGANIZATION MEETING (R.C.3313.14)
FOR JANUARY 2018

Dear Board Members:

Notice is hereby given that the Struthers Board of Education's Organization meeting will be held on **TUESDAY, JANUARY 9, 2018, AT 5:30 P.M.** at the Struthers Board of Education, 99 Euclid Avenue, Struthers, OH 44471. The purpose of this meeting will be to organize for 2018.

Sincerely,

Brian Rella
Treasurer

/kae

I. Roll Call

- A. Mr. Walter Baber _____ Term expires 12/31/19
- B. Mrs. Mary Carcelli _____ Term expires 12/31/21
- C. Mr. Dennis G. Johnson _____ Term expires 12/31/19
- D. Mr. Robert Noble _____ Term expires 12/31/21
- E. Mr. Ron Shives _____ Term expires 12/31/21

II. Motion by _____ and seconded by _____ that the notice of the annual organization meeting be made a matter of record. Attachment #1

Baber ____ Carcelli ____ Johnson ____ Noble ____ Shives ____ P () F ()

Treasurer serving as President Pro Tem, asked for nominations for President of the Board for the 2018 term. Please note that whoever is elected as president of this board shall also serve as a member of the Struthers Schools Foundation for Educational Excellence.

Member _____ nominated _____ for President.

III. Motion by _____ and seconded by _____ that nominations for President be closed.

Carcelli ____ Johnson ____ Noble ____ Shives ____ Baber ____ P () F ()

The Chair declared _____ elected President for year ending December 31, 2018.

At this point in the meeting, President _____ became the presiding officer of the meeting.

President _____ then declared nominations in order for Vice-President.

Member _____ nominated _____ for Vice-President.

IV. Motion by _____ and seconded by _____ that nominations for Vice-President be closed:

Johnson ____ Noble ____ Shives ____ Baber ____ Carcelli ____ P () F ()

The Chair declared _____ elected Vice-President for year ending December 31, 2018.

President _____ then declared nominations in order for Legislative Liaison.

Member _____ nominated _____ for Legislative Liaison.

V. Motion by _____ and seconded by _____ that nominations for Legislative Liaison be closed:

Noble ____ Shives ____ Baber ____ Carcelli ____ Johnson ____ P () F ()

The Chair declared _____ elected Legislative Liaison for year ending December 31, 2018.

President _____ then declared nominations in order for appointment of the board member of the MCCTC board .

Member _____ nominated _____ for MCCTC board.

VI. Motion by _____ and seconded by _____ that nominations for the MCCTC board be closed:

Shives ___ Baber ___ Carcelli ___ Johnson ___ Noble ___ P () F ()

The Chair declared _____ elected as the board member for the MCCTC board. Please note: this position is a three year term effective January 1, 2018 through December 31, 2020.

VII. Motion by _____ and seconded by _____ that the following resolutions be adopted:

A. To offer group insurance coverage to Board Members

WHEREAS, the Board of Education has adopted Resolution No. 152-85 giving the Board Members the option to elect group insurance coverage, now therefore be it

RESOLVED, that Board members are authorized to subscribe for insurance and other employee fringe benefits.

SECTION 1. Life Insurance for Board Members:

\$20,000 face amount of policy

\$43.20 annual premium paid to the Treasurer in advance

Any increase in premium during this period will be paid by the board members.

- B. That the time and place of holding regular meetings of the Board shall be every _____ of each calendar month in the Struthers Board of Education office at _____ p.m.

(Notice shall be given to news media twenty-four (24) hours in advance of any change in meeting time or date unless an emergency requires immediate official action in accordance with By-Law 164 - Notice of Meetings.) (Board may go into Executive Session - in accordance with ORC Section 121.22).

- C. That the order of business shall be as follows:
- I. Call to order/Pledge of Allegiance
 - II. Roll Call
 - III. Student/Staff Recognition
 - IV. Executive Session - Optional
 - V. Reading and Approval of Minutes
 - VI. Reading of Communications
 - VII. Superintendent Committee Reports
 - VIII. Board Committee Reports
 - VIX. Ad Hoc Committee Reports
 - X. Audience Comments (written or verbal - 20 minutes)
 - XI. Treasurer's Report
 - XII. Superintendent's Report / Information
 - XIII. Old/Unfinished Business
 - XIV. New Business
 - XV. Audience Comments
 - XVI. Open Session, Discussion Items
 - XVII. Executive Session - Optional
 - XVIII. Adjournment
- D. That the Board establish Robert's Rules of Order as standard reference on parliamentary procedure.

- E. To adopt service fund (R.C.3315.15)

WHEREAS, it is hereby certified by the Treasurer that the number of pupils in the Struthers City School District is 2144, now therefore, be it

RESOLVED, upon the recommendation of the Treasurer and the Superintendent of Schools, that the sum of \$5,000 be included in the appropriations for 2018. Said amount is to be expended as set forth under R.C. 3315.15.

- F. To invest interim funds (R.C.135.08-.09)

WHEREAS, this Board of Education desires to avail itself of the provision of the R.C. 135.08-.09 for investing of money in interim deposits, and

WHEREAS, the Treasurer of this Board feels that interim money will be available for said investments for 2018, now therefore, be it

RESOLVED, upon the recommendation of the Treasurer and the Superintendent of Schools,

SECTION 1. That interim deposits may be awarded by the Treasurer as interim monies become available, and

SECTION 2. That there shall be certain maturities of not more than one (1) year, and

SECTION 3. That the Treasurer of the Struthers Board of Education shall award the interim deposits of public monies subject to its control to the eligible institution or institutions which offers to pay the highest permissible rate of interest on interim deposits, and

SECTION 4. That said institution applying for interim deposits must comply with Section 135.01 to 135.02 inclusive of the Revised Code.

G. To recommend that the Treasurer be authorized for the following:

- (A) To request advances of taxes collected in 2018.
- (B) To pay bills within the adopted appropriations in 2018.
- (C) To file all necessary reports on behalf of the district in 2018.

H. For authorization to waive reading of minutes at each meeting.

RESOLVED, upon the receipt of the minutes of previous meetings in advance of the regular meeting, authorization is given for the Board to waive reading of the minutes at each (subsequent) meeting.

I. For resolution requesting notification.

RESOLVED, to approve a resolution requesting that the Superintendent be notified by the Tax Commission of any application for exemption from taxation for any property located within the district. The Superintendent will then notify the Board of Education. The resolution is pursuant to O.R.C. 5715.27.

J. To appoint legal council.

1. Authorize the appointment Attorney Ted Roberts of Roth, Blair, et al, as legal counsel; as well as Walter & Haverfield. Other legal counsel may be retained when approved by the Board.
2. Approve additional legal counsel of Ennis Britton Co., L.P.A., representative of firm, Megan Bair Zidian. This counsel will only be used in the capacity of a shared legal services consortium with other Mahoning County school districts.

K. To set board member compensation.

RESOLVED, in accordance with the law as per Resolution No.413-01 passed December 18, 2001, which states that board members be paid the maximum rate authorized by law. The maximum rate is \$125.00 per meeting not to exceed 24 meetings.

- L. Approve the district's utilization of blanket certification pursuant to ORC 5705.41(D)(3) not to exceed the amount of \$7,500.

Baber ___ Carcelli ___ Johnson ___ Noble ___ Shives ___ P () F ()

VII. Adjournment

_____ moved to approve the resolution.

_____ seconded the motion.

Carcelli ___ Johnson ___ Noble ___ Shives ___ Baber ___ P () F ()

President _____ declared the meeting adjourned at _____ p.m.