

PYMATUNING VALLEY LOCAL BOARD OF EDUCATION  
January 8, 2018

ORGANIZATIONAL MEETING  
MINUTES

The Pymatuning Valley Local Board of Education met for their organizational meeting on Monday, January 8, 2018 at 5:45 pm in the High School Lecture Room with the following Board Members and Board Members Elect present: Mr. Curt Harvey, Mr. Lee Hunt, Mr. Duane Marcy, Mrs. Margaret Struna and Mrs. Rebecca Waldo.

Treasurer Tom Brockway swore in newly elected and re-elected Board Member(s): Mr. Hunt, Mr. Marcy and Mrs. Waldo.

Mr. Harvey asked for nominations for the office of President for 2018. Mr. Marcy moved that Mr. Harvey be nominated for President of the Board. There were no other nominations from the Board. Roll call: Mr. Harvey-Yes, Mr. Hunt-Yes, Mr. Marcy-Yes, Mrs. Struna-Yes, Mrs. Waldo-Yes. Motion passed.

Mr. Brockway swore in Mr. Harvey as Board President.

Newly elected President Harvey took over leading the meeting.

President Harvey asked for nominations for the office of Vice President for 2018. Mr. Marcy moved that Mrs. Struna be nominated for Vice President of the Board. There were no other nominations from the Board. Roll call: Mr. Marcy-Yes, Mr. Hunt-Yes, Mrs. Struna-Yes, Mrs. Waldo-Yes, President Harvey-Yes. Motion passed.

Mr. Brockway swore in Mrs. Struna as Board Vice President.

Several appointments were made for on-going committees as follows:

Athletic Council - Mr. Harvey  
Agricultural Advisory Board - Mrs. Waldo  
OSBA Legislative Liaison - Mrs. Struna

Several appointments were made for on-going committees as follows: (continued)

Alternate to OSBA Legislative Liaison - Mr. Hunt  
Student Achievement Liaison - Mr. Marcy  
Liaison to Village Council - Mrs. Struna  
Liaison to Local Recreation Groups - Mr. Harvey  
Public Relations Representative - Mr. Hunt  
J. Wendell Marvin Scholarship Committee  
Representative - Mrs. Struna  
Audit Committee - Mrs. Waldo

Superintendent Mike Candela asked for a combined vote on the remaining agenda items A-P. There were no objections from the Board. Mr. Candela then made the following recommendations to the Board:

- A. Regular meetings of this Board of Education during calendar 2018 will be held on the second Monday of each month at 6:00 pm in the High School Lecture Room, except for the month of November 2018, which the meeting will take place on November 19, 2018. There will also be two meetings in the month of June 2018, the first on June 11, 2018 and the second on June 27, 2018.
- B. Compensation for the members of this Board of Education be established at \$125.00 per meeting with no maximum number of meetings.
- C1. The Board establish signature authorization of checks, warrants, contracts, etc., by the Treasurer, President, and Superintendent as appropriate and in accordance with law.
- C2. The Board authorize the Superintendent and Treasurer to sign purchase orders, certificates, and applications as appropriate for all Federal, State, and Local operations and programs with additional stipulation that Activity Fund purchase orders also be signed by the Principal.
- D. The Board resolve to operate through calendar year 2018 under Robert's Rules of Order, existing Board policy, and within compliance of State and Federal law.

- E. The Board establish a Board Service Fund with the amount of that fund being established in the appropriations document in accordance with the law.
- F. The Board authorize the withdrawal of funds from General Deposit and Payroll Accounts.
- G. The Board authorize continued membership in the Ohio School Boards' Association including participation in the Legal Assistance Fund and maintain its subscription to the "Briefcase."
- H. The Board authorize the Treasurer to request advances and tax settlements at the earliest possible dates and inform the Board of the amounts and dates of same at its regular meetings.
- I. The Board authorize the Treasurer to borrow money as might be necessary up to the limits of tax settlements and inform the Board of the same at its regular meetings.
- J. The Board authorize the Treasurer to pay all bills within the limits of the appropriations as bills are received and after merchandise has been received in acceptable condition or services have been completed to satisfaction.
- K. The Board authorize the Treasurer to invest funds from any and all sources in order to secure maximum interest with the Treasurer informing the Board and obtaining approval at its regular meetings.
- L. The Board authorize the Superintendent to secure personnel for the operation of the school district with such recommendations coming before the Board for affirmation.
- M. The Board reaffirm bonds in the amount of \$20,000 each for the Treasurer and Superintendent and \$5,000 for the President of the Board.
- N. The Board authorize the Superintendent, Treasurer, and Board President to serve as its Records Commission for 2018.

- O. That the Board designate the Treasurer to attend, on behalf of the Board, the public records training which is required by House Bill 9.
- P. That the Board authorize the Superintendent to serve as the Board designee to preside over suspension appeals.

Mr. Marcy made a motion to approve agenda items A. through P. with Mrs. Struna seconding the motion. Roll call: Mr. Marcy-Yes, Mrs. Struna-Yes, Mr. Hunt-Yes, Mrs. Waldo-Yes, President Harvey-Yes. Motion passed.

There was no other organizational business.

At 5:57 pm Mr. Marcy moved to adjourn the meeting with Mrs. Struna seconding the motion. Roll call: Mr. Marcy-Yes, Mrs. Struna-Yes, Mr. Hunt-Yes, Mrs. Waldo-Yes, President Harvey-Yes. Motion passed.