

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Organizational Meeting

January 12, 2010.

The Western Reserve Board of Education held their Organizational Meeting on January 12, 2010 at 7:00 p.m., in the high school library. President pro-tem Mrs. Pickett called the meeting to order. The following members responded to roll call: Mrs. Pickett, Mr. Daniels, Mr. Blair, Mrs. Fannin, Mr. Todd, Superintendent Rodge Wilson, and Treasurer Brett Robson.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the agenda as presented. Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes. Motion Passed.

Michael Adelman, Huron County Commissioner, expressed appreciation of the Board and their efforts in recognition of Ohio School Board Month.

Board members Mrs. Pickett and Mr. Daniels were given the Oath of Office by Treasurer Brett Robson.

Election of Officers for the 2010 calendar year were conducted.

Mrs. Fannin nominated Mrs. Pickett for the position of President. No other nominations were presented. Mr. Daniels moved, seconded by Mr. Blair, that nominations be closed. Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes. Motion Passed.

Treasurer Brett Robson tallied the votes for President with 5 votes for Mrs. Pickett, 0 against.

Mrs. Fannin nominated Mr. Daniels for the position of Vice President. No other nominations were presented. Mrs. Fannin moved, seconded by Mr. Blair, the nominations be closed. Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes. Motion Passed.

Treasurer Brett Robson tallied the votes for Vice President with 4 votes for Mr. Daniels, 0 against, and 1 abstention.

The Board President now presides over the meeting.

The following committee/representative appointments were made for the 2010 calendar year: Mr. Daniels-WR Endowment Fund Board of Trustees; Mr. Todd and Mr. Blair-Finance/Audit Committee; Mr. Daniels and Mrs. Fannin-Buildings and Grounds Committee; Mrs. Pickett-OSBA Legislative Liaison.

Mrs. Fannin moved, seconded by Mr. Daniels, the following matters be approved by the Board:

- Approve the establishment of the regular monthly Board meetings as the 3rd Wednesday of each month. All regular meetings will end by 10:00 p.m. unless completed earlier or extended by a consensus of the Board. Notice of all regularly scheduled meetings will be published in the monthly calendar of the local newspaper, the Western Front.
- Authorize the Treasurer to invest inactive funds in 2010.
- Authorize the Treasurer to pay bills within the appropriations. (a bill list will still be provided to the Board).
- Authorize the Treasurer to ask for tax advances when they become available.
- Authorize the Treasurer to issue Then and Now Certificates up to the amount established within the Ohio Revised Code.
- Authorize the Treasurer to make budget and appropriation changes as necessary.
- Authorize the Superintendent and Treasurer to apply for grants and supplemental funding that will provide additional opportunities and enhanced learning experiences for students.
- Authorize the Superintendent to approve professional leave requests by the staff within the approved budget during 2010.
- Designate the Treasurer to act as Superintendent during a temporary absence of the Superintendent.
- Designate the Norwalk Reflector as the District's official newspaper
- Designate Superintendent and Treasurer as the Board's representatives for record retention training.

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Set the compensation for Board members at \$80 per Regular Board meeting, not to exceed 12 meetings.

Allow Board members to have a choice to participate in the School Employees Retirement System.

Establish the following guidelines for public participation at regular monthly meetings:

- a. A time of 20 minutes will be allowed for public participation. The time can be extended by a consensus of the Board.
- b. Each person who addresses the Board shall rise and state their name and address.
- c. Each citizen will be allowed a maximum of three minutes to address the Board.
- d. Citizens who contact the Board of Education office at least 48 hours prior to the meeting will be given preference to address the Board.

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.

Motion Passed.

Mr. Daniels moved, seconded by Mr. Blair, the Board appoint the Board President to act as President pro tem at the 2011 Organizational Meeting.

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.

Motion Passed.

Treasurer Brett Robson conducted the tax budget hearing.

Mrs. Fannin moved, seconded by Mr. Blair, the Board adopt the Tax Budget as presented.

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.

Motion Passed.

Mrs. Fannin moved, seconded by Mr. Daniels, the meeting adjourn.

Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.

Motion Passed.

Meeting adjourned at 7:20 p.m.

Board President

Board Treasurer