

The Twinsburg City School District Board of Education met in the ORGANIZATIONAL session on the above date at the Twinsburg Government Center in Council Chambers at 7:00 p.m. The following Board Members were present: Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron. Absent was Mrs. Cain-Criswell. Recordings of the Board of Education meeting are made and kept at the Board Office. Video recordings and Board approved Minutes are available on the District's web site.

Mr. Stuver, President Pro-tem for the Board of Education called the meeting to Order.

Election of Board President

15-001 Mr. Felber nominated Mr. Stuver for the President of the Board of Education for the calendar year 2015 and with no further nominations being brought forth, nomination were closed and Mr. Stuver's nomination was presented for consideration.

15-002 The motion was made by Mr. Felber and seconded by Mrs. Davis and by a vote of 4-0, Mr. Stuver was elected President of the Twinsburg Board of Education for calendar year 2015.

Mr. Stuver, as Board President is now presiding:

Election of Board Vice President

15-003 Mrs. Davis nominated Mr. Felber for the Vice President of the Board of Education for the calendar year 2015 and with no further nominations being brought forth, nomination were closed and Mr. Felber's nomination was presented for consideration.

15-004 The motion was made by Mrs. Davis and seconded by Mrs. Turle-Waldron and by a vote of 4-0, Mr. Felber was elected Vice President of the Twinsburg Board of Education for calendar year 2015 and to serve as President Pro-tem at next year's Organizational Meeting until the 2016 President is elected.

15-005 Robert's Rules of Order

Mr. Stuver moved and Mrs. Davis seconded that the Twinsburg Board of Education follow the Order of Voting on Motions and Resolutions in 2015; Use of Robert's Rules of Order. The member making the motion is called first, the member seconding the motion is called next, the Vice-President called second last, and the President called last; in alphabetical order when possible. Robert's Rules of Order shall prevail in determining all board meeting procedural questions.

*Ayes: Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.
The Board President declared the motion approved.*

Mr. Felber moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education adopt resolutions 15-006 to 15-026.

Minutes of ORGANIZATIONAL Meeting

January 07, 2015

15-006 **Reading of Board Minutes**

RESOLVE that the Board of Education dispense with the reading of the Board minutes of each regular and special meeting provided they are delivered to the Board members at least two days prior to the Board Meeting where approval is anticipated;

15-007 **Fiscal Procedures**

AND FURTHER RESOLVE that the Superintendent and Treasurer do internal appropriation modifications whenever necessary under provisions of the Purchasing and other Financial Policies of the District and under Ohio Law;

15-008 **Board Service Fund**

AND FURTHER RESOLVE to appropriate a \$10,000 Board Service Fund account in 2015;

15-009 **Faithful Performance Bond for Bd. Members and Superintendent**

AND FURTHER RESOLVE to authorize the Treasurer to make payment of the 2015 installment for the Faithful Performance Bond covering the Board Members and Superintendent, in accordance with the Ohio Revised Code;

15-010 **Applications**

AND FURTHER RESOLVE to grant the Superintendent or her designee authority to file applications for all projects considered desirable for the Twinsburg City School District;

15-011 **Fiscal Procedures**

AND FURTHER RESOLVE to authorize the signature of the Treasurer, or the facsimile thereof, to be used on all checks and warrants;

15-012 **Fiscal Procedures**

AND FURTHER RESOLVE to designate the Superintendent or her designee as purchasing agent for the Twinsburg City School District for 2015;

15-013 **Fiscal Procedures**

AND FURTHER RESOLVE to authorize the Treasurer to invest funds, whenever practical as permitted by law, either in short-term or long-term investments and to give a report to the Board;

15-014 **Fiscal Procedures**

AND FURTHER RESOLVE to authorize the Treasurer to provide payments to employees for salaries and expenses and to suppliers for goods and services within appropriations (a check register will be presented to the Board);

15-015 **Fiscal Procedures**

AND FURTHER RESOLVE that the Treasurer's name will appear on all active accounts;

15-016 **Fiscal Procedures**

AND FURTHER RESOLVE that the budgetary level of authority is at fund-object level for the General Fund and at the fund level for all other funds;

15-017 Set Board Member Pay per Meeting and Number of Meetings

AND FURTHER RESOLVE that the Twinsburg Board of Education sets the payment for board members per the following schedule: will receive \$100 per meeting for a maximum number of 36 meetings for calendar year 2015;

15-018 Set day, time and place for Board Meetings

AND FURTHER RESOLVE that the Twinsburg Board of Education sets the day, time, and place for regular board meetings for calendar year 2015;

Day:	First and third Wednesday of each month, with the following exceptions: April: first and fourth Wednesday of the month (4/1/15 & 4/22/15); June: first and fourth Wednesday of the month (6/03/15 & 6/24/15); July: only one board meeting – 7/15/15.
Time:	The board meetings will be called to order at 7 o'clock p.m.
Place:	The board meetings will be held in the Twinsburg Government Center or Twinsburg High School (LGI or Band Room) when Government Center is not available

15-019 Accept any/all Federal and State Grants for 2015-2016

AND FURTHER RESOLVE that the Twinsburg Board of Education accepts any and all federal and state grant monies available to the district and to authorize the participation of staff members in any grant programs available to the district during school year 2015-16;

15-020 Superintendent Employments

AND FURTHER RESOLVE to authorize the Superintendent to employ personnel and accept resignations, as needed during calendar year 2015. Such employments and resignations will be reviewed by the Board of Education at its next regularly scheduled meeting;

15-021 Tax Incentive Review Appointees

AND FURTHER RESOLVE to recommend that the Twinsburg Board of Education appoint the Treasurer, Superintendent, Director of Business Services and Alan Shorr of Christley, Herington and Pierce, as representatives to the Tax Incentive Review Council meetings at Summit County Department of Economic Development;

15-022 Appointment of OSBA Capital Conference Delegate and Alternate

AND FURTHER RESOLVE to appoint Mrs. Davis as a Delegate and Mrs. Cain-Criswell as the Alternate Delegate to the Ohio School Boards Association 2015 Capital Conference;

15-023 Fiscal Procedures

AND FURTHER RESOLVE that The Akron Beacon Journal, The Plain Dealer (both daily newspapers of general circulation) and/or the Twinsburg Bulletin, be designated the official publications for legal notices;

15-024 Records Commission

AND FURTHER RESOLVE to appoint the records commission of the Twinsburg City School District for calendar year 2015, comprised of the President of the Board of Education, Superintendent, Director of Business Services and Treasurer of the district. The records commission shall meet at least once each calendar year to establish rules for retention and disposal of records and to review same;

15-025 Fiscal Procedures

AND FURTHER RESOLVE that the Board of Education approves Petty Cash Funds. Building Principal (or designee) and Athletic Director may request up to \$300. Central Office Budgetary Officer may request up to \$200. Food Service Director may request \$200 petty cash in addition to \$360 "change fund". Expenditures up to \$25 may be made from Petty Cash;

15-026 Committee

AND FURTHER RESOLVE that the Audit Committee will consist of a member of the Finance Committee in addition to the Superintendent and/or Director of Business Services and Treasurer.

*Ayes: Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.
The Board President declared the motions approved.*

Mrs. Davis moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education adopt resolutions 15-027 to 15-029.

15-027 Board Committees:

That the Twinsburg Board of Education appoints the following Board of Education Members to District committees;

Athletic Council	<u>Mrs. Cain-Criswell</u>	<u>Mrs. Turle-Waldron</u>
Buildings And Grounds	<u>Mr. Stuver</u>	<u>Mrs. Turle-Waldron</u>
Curriculum/Technology	<u>Mrs. Davis</u>	<u>Mrs. Cain-Criswell</u>
Finance/Audit	<u>Mr. Stuver</u>	<u>Mr. Felber</u>
Policy Review	<u>Mrs. Davis</u>	<u>Mr. Felber</u>

15-028 Board Representative:

That the Twinsburg Board of Education appoints the following Board of Education Member, Mr. Felber to represent the District as Legislative Liaison to the Ohio School Boards Association (OSBA).

15-029 Board Representative:

That the Twinsburg Board of Education appoints the following Board of Education Member, Mrs. Davis to represent the District as Student Achievement Liaison to the Ohio School Boards Association (OSBA).

*Ayes: Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.
The Board President declared the motions approved.*

15-030 Legal Counsel

Mr. Stuver moved and Mr. Felber seconded that the Twinsburg Board of Education RESOLVES to approve the following firms for legal counsel representation during 2015;

*Britton, Smith, Peters & Kalail Co., LPA
Squire, Patton & Boggs LLP
Christley, Herington & Pierce, Attorneys at Law
Additionally, the Ohio School Boards Association (OSBA)*

*Ayes: Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.
The Board President declared the motion approved.*

15-031 **Position Recognition**

Mr. Stuver moved and Mrs. Turle-Waldron seconded that the Twinsburg Board of Education RESOLVES to approve the appointment of staff to positions for the 2015 year;

1. Title IX Hearing Officer: Director of Business Services,
2. Anti-Harassment Grievance Officer: Director of Human Resources and/or Director of Business Services,
3. 504/ADA Compliance Officer: Director of Pupil Personnel and/or Director of Human Resources,
4. Civil Rights Coordinator: Director of Pupil Personnel and/or Director of Human Resources,
5. Homeless Liaison: Director of Pupil Personnel,
6. Suspension Appeal Officer, as designee of the Board: Superintendent or designee

*Ayes: Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.
The Board President declared the motion approved.*

15-032 **District Records Officer**

Mr. Felber moved and Mrs. Davis seconded that the Twinsburg Board of Education RESOLVES to recognize the Administrative Assistant to the Superintendent as District Records Officer (DRO), as established under Twinsburg City Schools Administrative Guideline 8310A. The individual in this position will also serve as the Twinsburg City School District designee in this regard.

*Ayes: Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.
The Board President declared the motion approved.*

15-033 **Adjournment**

Mr. Stuver moved and Mr. Felber seconded that the Twinsburg Board of Education adjourn at 7:16pm.

*Ayes: Mrs. Davis, Mr. Felber, Mr. Stuver, and Mrs. Turle-Waldron.
The Board President declared the motion approved.*

Board President

Treasurer