

BOARDMAN LOCAL SCHOOL DISTRICT
Office of the Superintendent

*** STAFF UPDATE ***

January 9, 2012

The Boardman Board of Education's Organizational Meeting was held on Sunday, January 8, 2012, at 12:00 p.m. in the Superintendent's Office, Center Middle School.

Oath of Office

Niklaus Amstutz and **Alfred H. Davis, Jr.** were sworn in as Board Members by Richard Santilli, Treasurer.

Election of Officers for Calendar Year 2012

President – Alfred H. Davis, Jr.

Vice-President – John Landers

Board Members' Business

Set the fourth Monday of each month, 7:30 p.m., Center Middle School's Small Auditorium as the time and place for the **Board of Education's regular meetings** unless otherwise stated.

Directed the Treasurer to purchase **membership in the Ohio School Boards Association (OSBA)** for 20102on behalf of the Board of Education.

Joined the **Ohio School Boards Association Legal Assistance Fund** for the 2012 calendar year.

Established a **Service Fund** for the Board of Education for the 2012 calendar year.

Appointed **John Landers** to serve as the **Legislative Liaison** for 2012.

Granted permission for all Board members to attend the **OSBA Officer and Boardmanship Meetings** for 2012.

Treasurer's Business

Granted authority to the Treasurer to (1) **secure advances** from the auditor when funds are available and payable to the school district, and (2) **invest interim funds** at the most productive interest rate whenever such funds are available.

Granted the Treasurer permission to **borrow funds** if needed at the lowest possible interest rate from a local lending institution. The Board is authorized to borrow one-half of an estimated real estate tax collection.

Authorized the Treasurer to **pay all bills** within the limits of the appropriations resolution as bills are received, and when the merchandise has been received in good condition.

Superintendent's Business

Approved employing the following law firms as **legal counsel** for the calendar year 2012 and approved their use at the discretion of the Superintendent of Schools:

Henderson, Covington, Messenger, Newman & Thomas Co. L.P.A.
Squire, Sanders & Dempsey, L.L.P.
Britton, Smith, Peters & Kalail Co., L.P.A.

Appointed the **Superintendent as Agent of the Board:**

to take appropriate action on all certificated and classified staff requests for professional meetings.

for all Federal, State and privately funded projects during the calendar year 2012.

to approve those overnight field trips that meet the criteria of the Board adopted policy.

to approve foreign exchange students per Policy JECBA as recommended and approved by the administrative staff of buildings where enrolled.

Authorized the Superintendent to **accept the resignations of personnel and employ temporary personnel** as needed. Such personnel are to be presented for approval by the Board at the next regular meeting.

Appointed the Superintendent as its **designated appeals officer** for all suspension appeals held during the calendar year 2012.

Granted Robert Wright, Supervisor of Technology for the Boardman Schools, the authority **to sign all E-rate certifications for reimbursement purposes** for the calendar year 2012.

Adjournment – 12:30 p.m.

January Board of Education Meeting - Monday, January 23, 2012, at 7:30 p.m. in the Center Middle School Small Auditorium.