

BOARDMAN LOCAL SCHOOL DISTRICT  
Office of the Superintendent

\*\*\* STAFF UPDATE \*\*\*

January 13, 2014

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The Boardman Board of Education's Organizational Meeting was held on Saturday, January 11, 2014, at 9:00 a.m. in the Superintendent's Office, Center Middle School.

**Election of Officers for Calendar Year 2014**

**President – Niklaus Amstutz**

**Vice-President – Kimberly Poma**

**Board Members' Business**

Set the fourth Monday of each month, 7:00 p.m., as the time for the **Board of Education's regular meetings** unless otherwise stated. The location is to be determined.

Joined the **Ohio School Boards Association Legal Assistance Fund** for the 2014 calendar year.

Established a **Service Fund** for the Board of Education for the 2014 calendar year.

Appointed **Victoria Davis** to serve as the **Legislative Liaison** for 2014.

Appointed **Alfred H. Davis, Jr.** as **President Pro Tempore**.

Granted permission for all Board members to attend the **OSBA Officer and Boardmanship Meetings** for 2014.

**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 2014 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 or his designee 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 2014.

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 or his designee 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 or his designee as its **designated appeals officer** for all suspension appeals held during the calendar year 2014.

Granted Timothy Saxton, Director of Operations for the Boardman Schools, the authority **to sign all E-rate certifications for reimbursement purposes** for the calendar year 2014.

Adopted a resolution declaring the necessity to **renew the following existing tax levies:**

**3 Year Emergency Levy** - for the purpose of providing for the emergency requirements of the school district. This levy was originally passed November 1984.

**5 Year Emergency Levy** - for the purpose of providing for the emergency requirements of the school district. This levy was originally passed March 1979.

These two levies generate 15% of the total real estate taxes collected.

**Adjournment** – 9:40 a.m.

**January Board of Education Meeting** - Monday, January 27, 2014, at 7:00 p.m. at Boardman High School in room 51 and the BPAC.