

BOARDMAN LOCAL SCHOOL DISTRICT
Office of the Superintendent

*** STAFF UPDATE ***

January 5, 2016

The 2016 Organizational Board of Education Meeting was held on Monday, January 4, 2016 at 6:00 p.m. at Boardman Center Middle School Superintendent's Office.

New Board Members

New Board Members **Jeffrey R. Barone** and **Frank J. Zetts** were sworn in by Treasurer L. Greg Slemmons

Election of Officers for Calendar Year 2016

President – **Victoria L. Davis**

Vice President – **John P. Landers**

Board of Education Meetings 2016

Monday, January 25	Center Middle School	7:00 p.m.
Monday, February 22	West Boulevard Elementary	7:00 p.m.
Monday, March 21	Market Street Elementary	7:00 p.m.
Monday, April 25	Center Middle School	7:00 p.m.
Monday, May 23	Boardman High School	7:00 p.m.
Thursday, June 30	Center Middle School	7:00 p.m.
Monday, July 25	Center Middle School	7:00 p.m.
Monday, August 22	Center Middle School	7:00 p.m.
Monday, September 26	Stadium Drive Elementary School	7:00 p.m.
Monday, October 24	Glenwood Middle School	7:00 p.m.
Monday, November 21	Robinwood Lane Elementary School	7:00 p.m.
Monday, December 12	Center Middle School	5:00 p.m.

Service Fund – approved a Service Fund be established for 2016 at \$5,000.00. This is in keeping with the legal guidelines of ORC 3315.15, not to exceed \$2.00 per student or \$20,000.00 whichever is greater.

OSBA Membership - approved that the Treasurer purchase membership in the Ohio School Boards Association (OSBA) for 2016 on behalf of the Board of Education. The fee is \$6,677.00.

Legislative Liaison – Appointed **Kimberly Poma** as the Legislative Liaison for 2016.

President Pro Tempore – Appointed **Kimberly Poma** to serve as the President Pro Tempore until the January 2017 Organizational Meeting.

Board Member In-Service Meetings –approved Board Members to attend the OSBA Officer and Boardmanship Meetings for the year 2016.

Treasurer's Business – Mr. L. Greg Slemons

Permission to Request Advances and Invest –extended standing 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.

Payment of Bills –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 – Mr. Frank Lazzeri

Law Firms for 2016 – approved the following law firms be employed for the calendar year 2016 by the Boardman Board of Education to be used at the discretion of the Superintendent of Schools.

Ennis Britton Co., L.P.A., 6000 Lombardo Center, Suite 120, Cleveland, Ohio 44131

Henderson, Covington, Messenger, Newman & Thomas Co. L.P.A., 6 Federal Plaza Central, Suite 1300, Youngstown, Ohio 44503.

Smith Peters Kalail Co., L.P.A., 3 Summit Park Drive, Suite 400, Cleveland, Ohio 44131

Squire Patton Boggs, 4900 Key Tower, 127 Public Square, Cleveland, Ohio 44114

Walter Haverfield LLP, 1301 E. Ninth Street, Suite 3500, Cleveland, Ohio 44114

Superintendent as Agent of the Board – approved the Superintendent or his designee to act as its agent:

to take appropriate action per ORC 3313.20 on all certificated and classified staff requests for professional meetings during the calendar year 2016 with the usual stipulation being that the total expenditures may not exceed the appropriated amount for this particular item.

for all Federal, State and privately funded programs during the calendar year 2016. This is necessary for the Superintendent to be able to legally sign the many forms and act expeditiously on these programs.

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 these students are enrolled.

Superintendent's Business - continued

Resignation/Employment of Temporary Personnel –authorized the Superintendent or his designee to accept the resignation of personnel and employ such temporary personnel as needed. Such resignations and/or employments are to be presented for approval by the Board at the next regular meeting.

Appeals Officer – approved the Superintendent or his designee as its designated appeals officer for all suspension appeals held during the calendar year 2016.

E-Rate Certification – granted the Director of Operations for the Boardman Schools the authority to sign all E-rate certifications for reimbursement purposes for the calendar year 2016.

Executive Session ORC 121.22 - To consider the contract of a district official; and to consider the compensation of a district official. No action was taken.

Adjournment at 7:04 p.m.

Next Regular Meeting will be held on Monday, January 25 at 7:00 p.m. at Boardman Center Middle School.