

**Reynoldsburg City Schools
Organizational Meeting
Reynoldsburg High School Summit Campus
Performing Arts Center
Monday, January 4, 2016 at 7:00 p.m.**

1. Opening Items

1.01 Call to Order REF: 01.04.16

The Reynoldsburg City School District Board of Education held its annual Organizational Meeting on January 4, 2016. The meeting was held at the Reynoldsburg High School Summit Campus Performing Arts Center.

Treasurer Tammy Miller called the meeting to order.

1.02 Pledge of Allegiance REF: 01.04.16

The Board recited the Pledge of Allegiance.

1.03 Oath of Office New Board Members REF: 01.04.16

Treasurer Tammy Miller administered the oath of office to the following newly elected board members:

- Debbie Dunlap
- Neal Whitman
- Rob Truex

1.04 Roll Call REF: 01.04.16

Treasurer Tammy Miller called the roll. The following members were present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

2. Election of Board President

2.01 Election of Board President (a) REF: 01.04.16

Joe Begeny was nominated for President. There were no other nominations.

The vote was as follows:

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

Board President: Joe Begeny

Board President Joe Begeny assumed the duties of the chair.

3. Election of Board Vice-President

3.01 Election of Board Vice-President (a) REF: 01.04.16

Rob Truex was nominated for Vice-President. There were no other nominations.

The vote was as follows:

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

Board Vice-President: Rob Truex

4. Approval of Agenda

Motion to approve the January 4, 2016 Organizational Board Meeting Agenda.

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

4.01 Approval of Agenda (a) REF: 01.04.16

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the January 4, 2016 Organizational Meeting agenda as presented.

5. Dates and Times of the Regular Board of Education Meetings

Motion to approve the dates and times of the 2016 regular board meetings.

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman

Nay: Elaine Tornero

5.01 Dates and Times of the Regular Board of Education Meetings (a) REF: 01.04.16

WHEREAS, R.C. 3313.15 provides that, at the time of the Organizational Meeting, each Board of Education shall fix the time of holding its regular meetings, and

WHEREAS, R.C. 3313.22 further provides that these regular meetings shall be held at least once every two months, now therefore

BE IT RESOLVED, that the regular meetings of the Reynoldsburg Board of Education will be held on the third Tuesday of each month at 6:30 p.m., with said meetings being held at the following locations:

January 19, 2016	Reynoldsburg High School Livingston Campus
February 16, 2016	Slate Ridge Elementary School
March 15, 2016	Hannah Ashton Middle School
April 19, 2016	Rose Hill Elementary School
May 17, 2016	Waggoner Road Junior High School
June 21, 2016	City Hall Council Chambers
July 19, 2016	City Hall Council Chambers
August 16, 2016	City Hall Council Chambers
September 20, 2016	Baldwin Road Junior High School
October 18, 2016	Summit Road Elementary School
November 15, 2016	Waggoner Road Middle School
December 20, 2016	Taylor Road Elementary School

BE IT FURTHER RESOLVED, that the Treasurer is directed to give the proper notice of this schedule to the media.

6. Roberts' Rules of Order

Motion to establish Roberts' Rules of Order as the accepted authority in conducting board meetings.

Motion by Elaine Tornero, second by Neal Whitman
Final Resolution: Motion Carries
Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

6.01 Roberts' Rules of Order (a) REF: 01.04.16

WHEREAS, it is imperative that meetings of the Board of Education be conducted in an orderly manner while ensuring that each member has every opportunity to be involved in discussions and actions, now therefore,

BE IT RESOLVED, that Roberts' Rules of Order, in its most recent and current edition, be established as the accepted authority when questions regarding procedure arise.

7. Committee Establishment & Assignments

Motion to add a Personnel Committee to the standing committees of the Board.

Motion by Rob Truex, second by Debbie Dunlap
Final Resolution: Motion Carries
Yea: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman
Nay: Elaine Tornero

7.01 Personnel Committee (a) REF: 01.04.16

BE IT RESOLVED, to add a Personnel Committee to the standing committees of the Board.

Motion to add a Safety and Security Committee to the standing committees of the Board.

Motion by Rob Truex, second by Neal Whitman
Final Resolution: Motion Carries
Yea: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman
Nay: Elaine Tornero

7.02 Safety and Security Committee (a) REF: 01.04.16

BE IT RESOLVED, to add a Safety and Security Committee to the standing committees of the Board.

Motion to approve the following standing committees and to authorize the Board President to assign members to the committees.

Motion by Elaine Tornero, second by Debbie Dunlap
Final Resolution: Motion Carries
Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

7.03 Authorize the Board President to assign members to the standing committees of the Board (a) REF: 01.04.16

WHEREAS, committee assignments and composition are governed by Ohio law, and

WHEREAS, the Board President may appoint members to committees and assignments respectively.

BE IT RESOLVED, that the Board President make appointments to the following standing committees:

Committee Assignments 201	Appointed Board Member
Finance/Audit Committee	Joe Begeny and Elaine Tornero
Policy Committee	Joe Begeny and Rob Truex
Building & Grounds Committee	Rob Truex and Neal Whitman
School Business Advisory Committee	Debbie Dunlap and Elaine Tornero
Calendar Committee	Elaine Tornero and Neal Whitman
Outcomes Coordination Committee	Joe Begeny and Neal Whitman
Personnel	Rob Truex and Debbie Dunlap
Safety and Security	Rob Truex and Debbie Dunlap
Interscholastic Athletic Board of Control	Neal Whitman and Joe Begeny

Board Appointees to Outside Committees	
Metropolitan Education Council	Debbie Dunlap
City Liaison	Debbie Dunlap

8. Authorization for Treasurer to Conduct Regular Financial Business

Motion to authorize the Treasurer to conduct regular financial business.

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

8.01 Authorization for Treasurer to Conduct Regular Financial Business (a) REF: 01.04.16

WHEREAS, R.C. 3313.31 identifies the Treasurer as responsible for the performance of all duties relating to monies, and

WHEREAS, the Board of Education desires that these duties be performed in a timely manner, now therefore,

BE IT RESOLVED, that the Treasurer is hereby authorized to perform the following duties:

- A. Invest the funds of this school district in accordance with the requirements of the Ohio Revised Code and Board Policy.
- B. Provide payments to employees for salaries and expenses, and to suppliers for goods and services, within the appropriations established by the Board of Education.
- C. Provide payments to contractors in the amount approved by the Board and through the Superintendent of Schools or his designated representative.
- D. To perform such other duties as are required or authorized by law.

9. Authorization for Executive Director of Operations and Services/Business Manager to Enter Into and Execute Contracts

Motion to authorize the Executive Director of Operations and Services/Business Manager to enter into and execute contracts.

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

9.01 Authorization for Executive Director of Operations/Services/Business Manager to Enter Into and Execute Contracts (a) REF: 01.04.16

BE IT RESOLVED, that the Executive Director of Operations and Services/Business Manager hereby be authorized to enter into and execute all contracts necessary in carrying out the business of the District. The Executive Director of Operations and Services/Business Manager is authorized to execute all contracts up to the amount of \$25,000. Contracts beyond \$25,000 are subject to Board approval.

10. Authorization to Participate in State of Ohio Cooperative Purchasing Program

Motion to approve authorization to participate in the State of Ohio Cooperative Purchasing Program.

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

10.01 Authorization to Participate in State of Ohio Cooperative Purchasing Program (a) REF: 01.04.16

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT RESOLVED, by the Reynoldsburg City School District

Section 1. That the Superintendent or designee of the Reynoldsburg City School District hereby requests authority in the name of the Reynoldsburg Schools to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Superintendent or designee is hereby authorized to agree in the name of the Reynoldsburg Schools to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of the Reynoldsburg School Districts' participation in the contract. Further, that the Superintendent or designee does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to nonmembers of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Superintendent or designee is hereby authorized to agree in the name of the Reynoldsburg Schools to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Superintendent or designee does hereby agree to directly pay the vendor.

11. Authorization for Superintendent to Hire Staff and Accept Resignations on Behalf of the Board.

Motion to authorize the Superintendent to hire staff and accept resignations on behalf of the Board.

Motion by Rob Truex, second by Elaine Tornero

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

11.01 Authorization for Superintendent to Hire Staff and Accept Resignations on Behalf of the Board. (a) REF: 01.04.16

BE IT RESOLVED, to approve the motion as follows:

1. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
2. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board Policy.
3. To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
4. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

12. Title IX and 504

Motion to approve the Director of Human Resources as the Title IX and 504 Coordinator.

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

12.01 Title IX and 504 (a) REF: 01.04.16

WHEREAS, it is established policy of the Reynoldsburg City School District that educational activities, employment, programs and services, be offered without regard to race, color, national origin, sex, religion, handicap or age, and

WHEREAS, it is necessary that the Board of Education maintain constant surveillance to ensure that said policy is observed throughout the district, now therefore,

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the Director of Human Resources and/or Business Manager, be assigned as Title IX and 504 Coordinator.

13. Approval of Grants

Motion to authorize the Superintendent/Superintendent's designee to enter into grants.

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

13.01 Approval of Grants (a) REF: 01.04.16

BE IT RESOLVED, to authorize the Superintendent and/or Superintendent's designee to represent the district for purposes of federal, state and local grants, which include Title I, Special Education IDEA-B, Title II-A, Title III-LEP, 21st Century, Auxiliary Services, Early Childhood Entitlement, OECN Connectivity, Ohio Straight A Grant, and other grants as deemed appropriate.

14. Advances

Motion to authorize the Treasurer to secure advances from the County Auditor and from the State Treasurer.

Motion by Debbie Dunlap, second by Elaine Tornero

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

14.01 Advances (a) REF: 01.04.16

WHEREAS, O.R.C. 3313.31 identifies the Treasurer as responsible for the performance of all duties relating to monies, and

WHEREAS, the Board of Education desires that these duties be performed on a timely manner, now therefore,

BE IT RESOLVED, that the Treasurer is hereby authorized to perform the following duty, effective January 1, 2016: Borrow or secure an advance draft of money, pending receipt of funds from the County Auditor or from the State Treasurer.

15. Approval of Legal Services

Motion to approve Bricker & Eckler, LLP and Onda, LaBuhn, Rankin & Boggs Co., LPA as the firms to represent the District in legal matters.

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

15.01 Approval of Legal Services (a) REF: 01.04.16

BE IT RESOLVED, to approve the use of the following firms for legal services on an as needed basis in addition to the counsel appointed by statute.

1. Bricker & Eckler, LLP
2. Onda, LaBuhn, Rankin & Boggs Co., LPA

Motion to approve Pepple and Waggoner, LTD as a firm to represent the District in legal matters.

Motion by Elaine Tornero, second by Neal Whitman
Final Resolution: Motion Failed
Yea: Elaine Tornero
Nay: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman

The motion to approve Pepple and Waggoner to provide legal services to the District failed.

16. Membership in the Ohio School Boards Association

Motion to approve membership in the Ohio School Boards Association.

Motion by Rob Truex, second by Debbie Dunlap
Final Resolution: Motion Carries
Yea: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman
Nay: Elaine Tornero,

16.01 Approval of Membership in the Ohio School Boards Association (a) REF: 01.04.16

WHEREAS, R.C. 3313.87 entitles a Board of Education to join a school board's association by a majority vote of its members and grant the authority to appropriate from its general fund an amount sufficient to pay the annual dues within prescribed limits, and

WHEREAS, the experience of past Boards of Education has proven the value of membership into the Ohio School Boards Association for in-service and growth of Board Members, now therefore.

BE IT RESOLVED, in accordance with the recommendation of the Superintendent, that the Treasurer be authorized to continue the membership of the Board of Education in the Ohio School Boards Association.

17. Adjournment

Motion to adjourn.

Motion by Neal Whitman, second by Rob Truex
Final Resolution: Motion Carries
Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

17.01 Adjournment (a) REF: 01.04.16

The meeting was adjourned.

President

Treasurer