

HIGH SCHOOL MEDIA CENTER 8:00 P.M.

JANUARY 11, 20 10

The Board of Education of the Southern Local School District, met for the Annual Organizational Meeting on January 11, 2010, commencing at 8:00 p.m., in the high school media center, Racine, Ohio, with the following members present: Mr. Denny Evans, Mr. Dennie Hill, Mr. Paul Harris, Mrs. Peggy Gibbs, and Mr. John Hoback.

Members of the Administrative Team in attendance were: Mr. Anthony Deem, Superintendent and Mr. Roy Johnson, Chief Financial Officer. The Board was advised of the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board of Education pursuant thereto were complied with the Revised Code for the meeting.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. SILENT PRAYER

IV. ORGANIZATIONAL ITEMS

- A. Oath of office to new board members
- B. Nominations for the office of President
 - Close nominations
 - Vote on nominations
- C. Nominations for the office of Vice President
 - Close Nominations
 - Vote on nominations
- D. Oath of Office for President and Vice President
- E. Set regular meeting date and time
- F. Establish a Board Service Fund
- G. Approve Treasurer's Bond
- H. Approve Board President's Bond
- I. Standing Authorizations

V. NEW BUSINESS

- A. Appoint legislative liaison board member
- B. Appoint delegate to Ohio School Board's Association

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- C. Appoint alternate member as liaison to the Ohio School Board Association
- D. Appoint SLEA Management Committee Member
- E. Appoint OAPSE Labor Committee Member
- F. Appoint Negotiations Committee
- G. Overnight Field Trips
- H. Resolution for State Consent

VI. PERSONNEL

VII. ADJOURNMENT

I. Call to order and roll call

Vote: Mr. Harris, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes; Mr. Hoback, yes. Motion carried.

II. Pledge of Allegiance

III. Prayer

IV. Organization items

01-2010

- A. Oath of office to new board members

02-2010

- B. Nominations for President

P. Gibbs nominated D. Hill Board President

Close Nominations

Motion by P. Gibbs, seconded by J. Hoback to move that the nominations for the Office of President be closed.

Vote: Mr. Harris, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes; Mr. Hoback, yes. Motion carried.

Vote for the office of Board president by roll call. (Board members vote by name if more than one candidate nominated.)

Vote: Mrs. Gibbs, yes; Mr. Hoback, yes; Mr. Harris, yes; Mr. Evans, yes; Mr. Hill, yes. Motion carried.

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Dennie Hill was elected president.

03-2010

C. Nominations for Vice President

D. Hill nominated P. Gibbs for Vice President

Close Nominations

Motion by D. Hill, seconded by P. Harris to move that the nominations for the Office of Vice President be closed.

Vote: Mr. Harris, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes; Mr. Hoback, yes. Motion carried.

Vote on nominations of Vice President (Roll by name of more than one nominee.)

Vote: Mr. Harris, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes; Mr. Hoback, yes. Motion carried.

Peggy Gibbs was elected Vice President.

04-2010

D. Oath of office-President and Vice President

The oath of office was administered by Roy Johnson, Treasurer

Dennie Hill assumed the chair of President of the Board of Education and now presided over the remainder of the meeting.

05-2010

E. Set a regular meeting date of the Southern Local Board of Education on the 4th Monday of each month at 8:00 p.m. at High School Media Center.

06-2010

F. Authorize the Treasurer to establish a Board Member Service Fund not to exceed \$5,000.00 for expenses incurred by board

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members in the performance of their duties for the 2010 and 2011 fiscal years. (ORC 3315.25).

07-2010

- G. To approve the Treasurer's Faithful Performance Bond in the amount of \$20,000 with Reed and Baur Insurance Agency (ORC 3313.25).

08-2010

- H. To approve the Board President's Bond in the amount of \$20,000.00 with Reed and Baur Insurance Agency.

09-2010

- I. Standing Authorizations

P. Gibbs motioned, J. Hoback seconded

To approve the following standing authorizations so that business of the District may be done expediently, as recommended by the Superintendent and Treasurer for 2010:

1. Secure advances from the County Auditor when funds are available and payable to the school district.
2. Invest active and interim funds at the most productive interest rates when active or interim funds are available.
3. Authorize the Treasurer or his designee to sign all payroll, general fund, permanent improvement funds, bond fund, bond retirement fund, federal funds, lunch fund and student activity funds checks during 2010.
4. Superintendent to employ, by letter of intent, certified and non-certified employees, subject to board approval at the next regular or special meeting.
5. Superintendent authorized to accept resignations which have been submitted by employees or volunteers.
6. Superintendent authorized to approve professional meetings and other professional development.
7. Superintendent authorized to approve volunteers.
8. Authorize administrative offices to purchase items such as certificates, plaques, and flowers, etc. from the board service account.

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9. Approve the superintendent/treasurer as the district purchasing agent.
10. Approve the superintendent as the Title IX hearing officer.
11. To authorize the superintendent/treasurer to utilize the legal services of an individual and/or group that best serves the needs of the district.
12. To authorize the treasurer to advance general funds to federal accounts.
13. Approve participation in the OSBA Legal Assistance Fund
14. To authorize the treasurer to secure appropriate bonding as stipulated in board policy 8740.
15. To authorize the treasurer/CFO to revise appropriations at the fund level, as needed, and then submit the modifications and/or corrections to the Board for approval at the next possible Board meeting.
16. Authorize the Treasurer to advertise for bids as specified by law.
17. Authorize the Treasurer to pay all bills within the limits of the appropriations as bills are received and after merchandise has been received in acceptable condition, services have been completed to satisfaction or based upon other requirements.
18. Motion to discard or sell textbooks, library books, films/filmstrips, and equipment at all schools due to age, condition and/or beyond repair
19. Approve that the Board designate The Daily Sentinel as the official newspaper for the publication of those notices required by law for the Southern Local School District.
20. Authorize the Superintendent to hire employees on a contingency basis pending receipt of their criminal history and temporary personnel as needed in emergency situations. Such employment to be

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presented for Board approval at the next regular meeting.

21. Authorize the Superintendent or designee to administer all federal programs in compliance with local, state and federal regulations. (Required by state and federal regulations.)

Vote: Mr. Harris, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes; Mr. Hoback, yes. Motion carried.

V. NEW BUSINESS

10-2010

D. Evans motioned, P. Gibbs seconded to approve the following actions:

11-2010

- A. Appoint legislative liaison to the Ohio School Board's Association-Denny Evans

12-2010

- B. Appoint delegate to the Ohio School Board's Association Annual Conference-Entire Board

13-2010

- C. Appoint an alternate member to serve as legislative liaison to the Ohio School Board's Association-Peggy Gibbs

14-2010

- D. Appoint OAPSE/SLEA negotiations representative-Paul Harris for SLEA and John Hoback for OAPSE

15-2010

- E. Appoint SLEA management committee member-Paul Harris

16-2010

- F. Appoint OAPSE labor committee member-John Hoback

Vote: Mr. Harris, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes; Mr. Hoback, yes. Motion carried.

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17-2010

G. D. Evans motioned, P. Gibbs seconded to approve an overnight field trip for the FFA for Excellence leadership conference on January 23, 2010.

Vote: Mr. Harris, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes; Mr. Hoback, yes. Motion carried.

18-2010

H.

**BOARD OF EDUCATION
SOUTHERN LOCAL SCHOOL DISTRICT
MEIGS COUNTY, OHIO**

The Board of Education (the "Board") of the Southern Local School District, Meigs County, Ohio (the "School District"), met in regular session on January 11, 2010, at 8:00 p.m., at the High School, 920 Elm Street, Racine, Ohio 45771, with the following members present:

D. Evans Motioned P. Gibbs Seconded moved the passage of the following Resolution:

**RESOLUTION REQUESTING STATE CONSENTS
TO ISSUE BONDS OF THE SCHOOL DISTRICT
AND TO SUBMIT QUESTION OF SUCH
ISSUANCE TO THE ELECTORS
(R.C. 133.06)**

NOW, THEREFORE, BE IT RESOLVED and hereby determined by the Board of Education of the Southern Local School District, Meigs County, Ohio, that:

Section 1. It is necessary for the purpose of constructing school facilities, including facilities under the Ohio School Facilities Commission Classroom Facilities Assistance Program; renovating, improving and constructing additions to existing school facilities, including improvements to school technology; furnishing and equipping the same and landscaping and improving the sites thereof; to issue and sell bonds of the School District in an amount not to exceed Three Million Nine Hundred Fifty Thousand Dollars (\$3,950,000) (the "Bonds").

Section 2. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 4% but not to exceed 9% of the assessed valuation of said School District, all in accordance with Section 133.06, Ohio Revised Code.

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Section 3. The Board intends to submit the question of issuing the Bonds to the electors of the School District at the election to be held at the usual voting places within the School District on May 4, 2010.

Section 4. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the Superintendent of Public Instruction and to the Tax Commissioner of Ohio.

P. Gibbs seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting aye: P. Harris, J. Hoback, G. Evans, P. Gibbs, D. Hill

Voting nay: None

The Resolution passed.

Passed: January 11, 2010

BOARD OF EDUCATION
SOUTHERN LOCAL SCHOOL DISTRICT
MEIGS COUNTY, OHIO

Attest:

Treasurer

Board President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Southern Local School District, Meigs County, Ohio, hereby certifies that the foregoing is a true copy of a Resolution duly passed by the Board of Education of said School District on January 11, 2010.

Treasurer, Board of Education
Southern Local School District
Meigs County, Ohio

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VI. PERSONNEL

19-2010

A. P. Harris motioned, J. Hoback seconded to approve Jeff Caldwell and Kyle Wickline on a supplemental contract as freshmen boys' basketball coaches pending completion of all the requirements for the position. They are going to split the supplemental contract. Each contract will be for \$750.00 in accordance with the SLEA negotiated agreement.

Vote: Mr. Harris, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes; Mr. Hoback, yes. Motion carried.

20-2010

B. D. Evans motioned P. Gibbs seconded to approve payment to Cara Hall for equipment from her daycare in the amount of \$300.00.

Vote: Mr. Harris, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes; Mr. Hoback, yes. Motion carried.

VII. ADJOURNMENT

21-2010

A. D. Evans motioned P. Gibbs seconded to adjourn.

Vote: Mr. Harris, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes; Mr. Hoback, yes. Motion carried.

Time 8:23 p.m.

Treasurer/CFO

Board President

SOUTHERN LOCAL BOARD OF EDUCATION

REGULAR

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