

**Windham Board of Education
Organizational/Budget Hearing Meeting
7:00 a.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE

Tax Budget Hearing
IDEA-B Review

At the December Regular Meeting, Melissa Roubic was appointed President Pro-Tem for the Organizational Meeting.

New Board Members, Maurina Wagner (12/21/2016) and Mandy Berardinelli (12/22/2016) were sworn in by the Treasurer prior to the Organizational Meeting.

#1-2017

Darryl McGuire moved and Elaine Grant seconded the motion to elect Melissa Roubic as President of the Windham Exempted Village Board of Education.

Ayes: Darryl McGuire, Mandy Berardinelli, Maurina Wagner, Elaine Grant, Melissa Roubic

Nays:

Abstain:

#2-2017

Darryl McGuire moved and Melissa Roubic seconded the motion to elect Elaine Grant as Vice-President of the Windham Exempted Village Board of Education.

Ayes: Mandy Berardinelli, Maurina Wagner, Elaine Grant, Melissa Roubic, Darryl McGuire

Nays:

Abstain:

#3-2017

Darryl McGuire moved and Elaine Grant seconded the motion to consolidate and approve the following organizational items as listed:

- Adopt a resolution to continue to compensate Board Members at the maximum amount authorized by Ohio Revised Code with no limitations on the number of meetings per year. Board members will also be compensated for attendance at professional development meetings at a rate of \$60 per day for meetings less than 3 hours and at a rate of \$125 per day for meetings of three hours or more.
- Establish a \$7,500.00 service fund amount for expenses incurred by the Windham Board of Education.
- Establish legal counsel for 2017: Portage County Prosecutor's Office being primary legal consultant for the Board of Education and the firms of Roetzel & Andress, Pepple & Waggoner and Christley, Herington and Pierce as secondary

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- consultants.
- Authorize the Treasurer to secure advances from the County Auditor when funds are available & payable to the District.
 - Authorize the Treasurer to invest inactive funds at the most productive interest rate whenever inactive funds are available.
 - Authorize the Treasurer to pay all bills within the limits of the appropriation resolution as invoices are received & when merchandise has been received in good condition & payment duly authorized and to report monthly to the Board those bills that were paid.
 - Authorize the Superintendent to employ such personnel as needed for emergency situations; such employment to be presented for approval by the Board at the next regular meeting.
 - Authorize the Superintendent or his designated employee(s) to serve as the purchasing agent for the school district.
 - Appoint the Superintendent as the primary representative to the Portage County Health Insurance Council of Governments and the Treasurer as the alternate.
 - Appoint the Superintendent as the representative to the Tax Incentive Review Council.
 - Appoint Leigh Ann Hankins as the Board designee for Ohio Public Records Training and open meetings laws.

Ayes: Maurina Wagner, Elaine Grant, Melissa Roubic, Darryl McGuire, Mandy Berardinelli

Nays:

Abstain:

#4-2017

Elaine Grant moved and Darryl McGuire seconded the motion to adopt the proposed Annual Tax Budget for 2017-2018.

Ayes: Elaine Grant, Melissa Roubic, Darryl McGuire, Mandy Berardinelli, Maurina Wagner

Nays:

Abstain:

#5-2017

Darryl McGuire moved and Elaine Grant seconded the motion to set the time and place for the 2017 regular meetings of the Windham Board of Education as the 4th Thursday of every month at 6:30 pm in the Hangar in Windham Jr./Sr. High School.

Ayes: Melissa Roubic, Darryl McGuire, Mandy Berardinelli, Maurina Wagner, Elaine Grant

Nays:

Abstain:

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#6-2017

Elaine Grant moved and Darryl McGuire seconded the motion to appoint Maurina Wagner as the Legislative Liaison for a one-year term beginning January 1, 2017 through December 31, 2017.

Ayes: Darryl McGuire, Mandy Berardinelli, Maurina Wagner, Elaine Grant, Melissa Roubic

Nays:

Abstain:

#7-2017

Elaine Grant moved and Darryl McGuire seconded the motion to appoint Mandy Berardinelli as the Student Achievement Liaison for a one-year term beginning January 1, 2017 through December 31, 2017.

Ayes: Mandy Berardinelli, Maurina Wagner, Elaine Grant, Melissa Roubic, Darryl McGuire

Nays:

Abstain:

Committee Appointments will be decided at the January Regular Meeting:

Appoint Superintendent Committees for 2017:

Policy Committee - Chair: Darryl McGuire, Member: Mandy Berardinelli

Buildings and Grounds Committee - Chair: Maurina Wagner, Member: Melissa Roubic

Athletic Council - Chair: Elaine Grant, Member: Maurina Wagner

Levy Committee - All Board Members

Transportation Committee - Chair: Mandy Berardinelli, Member: Elaine Grant

Curriculum Committee - All Board Members

Goal Setting and Implementation Committee - All Board Members

Personnel Committee - Chair: Melissa Roubic, Member: Darryl McGuire

Finance Committee - Chair: Darryl McGuire, Member: Elaine Grant

OAPSE Negotiations - Participant: Darryl McGuire, Observer: Elaine Grant

WTA Negotiations - Participant: Melissa Roubic, Observer: Mandy Berardinelli

All were in favor of adjourning the meeting at 7:36 a.m.

Melissa Roubic, Board President

Samantha Pochedly, Treasurer