

**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 Bernardelli (12/22/2016) were sworn in by the Treasurer prior to the Organizational Meeting.

A. Motion to elect _____ as President of the Windham Exempted Village Board of Education.

Ayes:
Nays:
Abstain:

B. Motion to elect _____ as Vice-President of the Windham Exempted Village Board of Education.

Ayes:
Nays:
Abstain:

C. 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 2016: 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 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

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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:
Nays:
Abstain:

D. Motion to adopt the proposed Annual Tax Budget for 2016-2017.

Ayes:
Nays:
Abstain:

E. Motion to set the time and place for the 2016 regular meetings of the Windham Board of Education as the ____ Thursday of every month at _____ pm in the Hangar in Windham Jr./Sr. High School.

Ayes:
Nays:
Abstain:

F. Motion to appoint _____ as the Legislative Liaison for a one-year term beginning January 1, 2016 through December 31, 2016.

Ayes:
Nays:
Abstain:

G. Motion to appoint _____ as the Student Achievement Liaison for a one-year term beginning January 1, 2016 through December 31, 2016.

Ayes:
Nays:
Abstain:

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Appoint Superintendent Committees for 2017 - Previous year appointments listed:

Policy Committee - Chair: Dawn Kilgore, Member: Dan Burns

Buildings and Grounds Committee - Chair: Dan Burns, Member: Melissa Roubic

Athletic Council - Chair: Dawn Kilgore, Member: Elaine Grant

Levy Committee - All Board Members

Transportation Committee - Chair: Darryl McGuire, 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

Adjourn _____ a.m.