

Held

January 21, 2016

Lorain County JVS Board of Education Organizational Meeting held at the IVDL Room, 15181 State Route 58, Oberlin, Ohio on January 21, 2016.



*JVS Board Minutes
Organizational Meeting
January 21, 2016*

The meeting was called to order by the President Pro-tem Deborah Melda at 6:30 p.m.

PLEDGE OF ALLEGIANCE

The Oath of Office was administered to the newly appointed or re-appointed board members in attendance by Mr. Thompson, Treasurer.

ROLL CALL:

Mr. Steve Ali, present; Mr. Dwayne Becker, present; Mr. Stephen Coleman, present; Mr. Rex Engle, present; Mr. Chuck Froehlich, present; Mr. Art Goforth, present; Ms. Kathryn Karpus, present; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present; Mr. James P. Schilens, Jr, present; Mr. Gary Wilson, present.

16-01 Nomination and Close of Election of President

Ms. Karpus nominated Deborah Melda for President.

Motion was made by Mr. Engle and seconded by Ms. Karpus to close the nomination of Deborah Melda as President.

Mr. Ali, aye; Mr. Becker, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye.

MOTION CARRIED

Mr. Ratliff asked the new President to consider any recommendations coming to the Board of Education from committees be added to the agenda prior to it being distributed to the Board of Education and community. Unlike in the past when committees make the recommendation the night of the meeting and anyone not on the committee is seeing it for the first time the night of the Board meeting.

Discussion was held on this topic.

16-02 Election of President

Motion was made by Mr. Froehlich and seconded by Mr. Becker to vote on the nomination of Ms. Deborah Melda as President.

Mr. Becker, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye.

MOTION CARRIED

The Treasurer administered the Oath of Office to the new President, Ms. Deborah Melda; the President then assumed the office and will conduct the meeting.

16-03 Nomination and Close of Election of Vice-President

Ms. Karpus nominated Mr. Engle for Vice-President.

Motion was made by Mr. Wilson and seconded by Mr. Goforth to close the nominations for Vice-President.

Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye.

MOTION CARRIED

16-04 Election of Vice-President

Motion was made by Mr. Becker and seconded by Mr. Froehlich to vote on the nomination of Mr. Rex Engle as Vice-President.

Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Mr. Coleman, aye.

MOTION CARRIED

The Treasurer administered the Oath of Office to the new Vice-President Mr. Engle.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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16-05 Establish Dates for Regular Board Meetings

Motion was made by Ms. Karpus and seconded by Mr. Becker to establish the following dates for the Lorain County JVS Board of Education Regular Meetings to be held at 6:30 p.m. in the IVDL (Interactive Video Distance Learning) Room at Lorain County JVS:

February 18, 2016

March 17, 2016

August 18, 2016

April 21, 2016

September 15, 2016

May 19, 2016

October 20, 2016

June 23, 2016

November 17, 2016

July 21, 2016

December 15, 2016

Mr. Froehlich, aye; Mr. Goforth, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Mr. Coleman, aye; Mr. Engle, aye.

MOTION CARRIED

16-06 Board Representatives for LCJVS Educational Foundation and Board Scholarship, Contractual Obligations, Advances and/or Transfers, Seek Tax Advances, Surety Bonds, Ohio Sunshine Law Training Representative, Professional Meeting Obligations, Purchasing Agent, Personnel Employment, Maintenance Agreements/Contracts, Special Projects, Disposal of Surplus Property, Board Service Fund, Legal Council, Suspension and Appeals, OSBA Membership, OSBA Legal Assistance Fund Consultant Service, Cooperative Purchasing Program

Motion was made by Ms. Schaum and seconded by Mr. Becker to approve the following:

- Appoint Ms. Melda as Board Representative to LCJVS Educational Foundation.
- Appoint Mr. Engle as Board Representative to LCJVS Board Scholarship.
- Authorize the Treasurer to pay contractual obligations as they become due.
- Authorize the Treasurer to make advances and/or transfers to Federal and State projects that have been approved by the Board of Education.
- Authorize the Treasurer to seek tax advances from the County Auditor when they become available.
- To obtain surety bonds for Board President, Superintendent and Treasurer effective January 1, 2016. Recommend continuing with \$20,000.00 each for Board President and Superintendent and \$50,000.00 for Treasurer.
- Assign the Treasurer as the BOE representative for Ohio Sunshine Law Training.
- Authorize the Superintendent to approve professional meeting obligations incurred by all school employees, teaching staff and administrators for the growth and professional development of said employees within the limit of funds appropriated.
- Authorize the Superintendent to act as purchasing agent in connection with supplies and materials required by this Board, not required to be competitively bid, within the limit of funds appropriated.
- Authorize the Superintendent to employ such personnel as is needed for emergency situations, as provided for within the limits of funds appropriated and subject to being presented for Board approval at the next regular/special meeting.
- Authorize the Superintendent to accept resignations, which have been submitted by employees subject to Board approval at the next meeting. Upon approval by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- Authorize the Superintendent to enter into maintenance/service agreements or contracts within the limits of funds appropriated. These agreements would be for maintenance or servicing of Board equipment such as copiers, duplicators, computer terminals, word processors, and other educational equipment.
- Authorize the Superintendent to apply on behalf of this Board for special projects or funding and/or grants.
- Approve authorizing the Superintendent to dispose of surplus property by offering it to the home schools, sale to community schools, offering it to other public agencies, offering it to the public via govdeals.com, and disposing of items that are no longer being utilized due to being outdated, or is not repairable.
- Establish a Board Service Fund per ORC 3315.15 Service fund set aside.
- Authorize the following legal firms as legal counsel for the Lorain County JVS:
 - Bricker & Eckler, LLP
 - Britton, Smith Peters & Kalail Co. L.P.A.
 - Pepple & Waggoner, Ltd.
 - Squires, Sanders & Dempsey, LLP

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Walter/Haverfield, LLP Attorneys At Law
Wickens, Herzer, Panza, Cook, Batista Attorneys

- Appoint the Deputy Superintendent as the Board of Education's designee for suspension appeals.
- The following resolution authorizing LCJVS to participate in the State of Ohio Cooperative Purchasing Program:

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100) as signed into law on December 4, 1995; and

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 ORDAINED BY THE LORAIN COUNTY JVS

Section 1. That the Superintendent hereby requests authority in the name of the Lorain County JVS 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 is hereby authorized to agree in the name of the Lorain County JVS 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 Lorain County JVS participation in the contract. Further, that the Superintendent 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 non-members of the Co-op for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Superintendent is hereby authorized to agree in the name of the Lorain County JVS 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 does hereby agree to directly pay the vendor.

Discussion:

Mr. Ratliff had asked why there were so many law firms listed for approval and if we had proposal from each on how much they charged.

There was discussion by several Board member regarding the purpose of approving attorneys and the process of using them.

Dr. Faircloth explained why all the law firms are on the agenda.

Mr. Engle stated that Mr. Britton is no longer with the law firm on the line which contains his name.

Mr. Goforth, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, aye.

MOTION CARRIED

16-07 Adjournment

Motion was made by Mr. Becker and seconded by Mr. Goforth to adjourn the Organizational Meeting at 6:57 p.m.

RECORD OF PROCEEDINGS

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Minutes of

Organizational

Meeting

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Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye; Mr. Ali, aye; Mr. Becker, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye.

MOTION CARRIED

Deborah Melda

President

[Signature]

Treasurer