

RECORD OF PROCEEDINGS

Minutes of	Organizational Meeting
Held on	January 18, 2018

Lorain County JVS Board of Education Regular Meeting held at the IVDL Room, 15181 State Route 58, Oberlin, Ohio on January 18, 2018.



*JVS Board Minutes
Organizational Meeting
January 18, 2018*

The meeting was called to order by the President Pro-tem Rex Engle at 7:00 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. Those members are Chuck Froehlich, Richard Marcucci, Dwayne Becker, Kathy Quintiliano, and Anne Schaum.

ROLL CALL:

Mr. Steve Ali, present; Mr. Dwayne Becker, present; Ms. Annie Carstarphen, present; Mr. Stephen Coleman, present; Mr. Rex Engle, present; Mr. Chuck Froehlich, present; Mr. Art Goforth, present; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Ms. Kathy Quintiliano, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present; Mr. James P. Schilens, present.

18-01 Nomination and Close of Election of President

Mr. Goforth nominated Deborah Melda for President.

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

Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye.

MOTION CARRIED

18-02 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; Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, 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 conducted the remainder of the meeting.

18-03 Nomination and Close of Election of Vice-President

Mr. Goforth nominated Mr. Engle for Vice-President.

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

Ms. Carstarphen, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye.

MOTION CARRIED

18-04 Election of Vice-President

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

Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye.

MOTION CARRIED

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

18-05 Establish Dates for Regular Board Meetings

Motion was made by Mr. Becker and seconded by Ms. Schaum 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 15, 2018	August 16, 2018
March 15, 2018	September 20, 2018
April 19, 2018	October 18, 2018
May 17, 2018	November 15, 2018
June 28, 2018	December 13, 2018
July 19, 2018	

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Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye.
MOTION CARRIED

18-06 Board Representatives for LCJVS Educational Foundation and Board Scholarship Appointments

Ms. Melda made the following appointments:

- Lorain County JVS Educational Foundation representative: Ms. Deborah Melda
- Lorain County JVS Board Scholarship representative: Mr. Rex Engle

18-07 Contractual Obligations, Advances and/or Transfers, Seek Tax Advances, Surety Bonds, Ohio Sunshine Law Training Representative, Professional Meeting Obligations, Purchasing Agent, Personnel Employment, Accept Resignations, Maintenance/Service Agreements/Contracts, Special Projects, Disposal of Surplus Property, Board Service Fund, Legal Council, Suspension and Appeals, Cooperative Purchasing Program

Motion was made by Mr. Becker and seconded by Dr. Marcucci to approve the following:

- Authorize the Treasurer to pay contractual obligations as they become due.
- Authorize the Treasurer to make transfers to and/or advances to/from Federal and State Grant Fund.
- Authorize the Treasurer to seek tax advances from the County Auditor when they become available.
- Assign the Treasurer as the BOE representative for Ohio Sunshine Law Training.
- Authorize the Treasurer to invest up to a maximum of forty percent (40%) of district's interim funds to either of the following: Commercial Paper or Banker Acceptances per board policy PO6144.
- 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.
- 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.
- To establish the following petty cash funds:

Petty Cash Fund	Amount	Designated Custodian
Miscellaneous	\$100.00	Treasurer
WE3	\$500.00	Financial Clerk/Adult Ed. Director

- To 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
 - Ennis Britton, Co. L.P.A.
 - McGown/Markling Attorneys at Law
 - Pepple & Waggoner, Ltd.
 - Smith Peters & Kalail Co. L.P.A.
 - Squires Patton Boggs
 - Walter/Haverfield, LLP Attorneys At Law
 - Wickens, Herzer, Panza, Cook, Batista Attorneys
 - O'Toole, McLaughlin, Dooley, & Pecora, Co LPA
- Appoint the Deputy Superintendent as the Board of Education's designee for suspension appeals.
- Approve 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

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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.

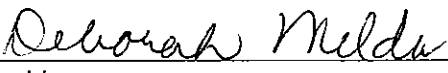
Section 3. That the Superintendent is hereby authorized to agree in the name of the Lorain County JVS to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Superintendent does hereby agree to directly pay the vendor.

Mr. Froehlich, aye; Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye' Mr. Engle, aye.
MOTION CARRIED

18-08 Adjournment

Motion was made by Mr. Becker and seconded by Mr. Froehlich to adjourn the Organizational Meeting at 7:18 p.m.

Mr. Goforth, aye; Dr. Marcucci, aye; Ms. Melda, aye; Ms. Quintiliano, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Ali, aye; Mr. Becker, aye; Ms. Carstarphen, aye; Mr. Coleman, aye' Mr. Engle, aye; Mr. Froehlich, aye.
MOTION CARRIED



President



Treasurer

President

Treasurer