

Board Re-Organization Meeting January 6, 2014

The Edgerton Local Board of Education met to organize for the 2014 calendar year, Monday, January 6, 2014, at 7:00 p.m. in the Elementary Library. *Members present were Christina Herman, Nick Hug, Darwin Krill, Charles Merriman, and Julie Santa-Rita.* Others present were Andy Morr, Kerry Samples, Phil Herman, and Matt Krill.

Treasurer Kerry Samples administered the following oath of office to newly elected members Christina Herman, Julie Santa-Rita, and Nick Hug.

Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the constitution of the State of Ohio, and that you will faithfully and impartially discharge your duties as a member of the Board of Education of Edgerton Local School District, Williams County, Ohio to the best of your ability, and in accordance with the laws now in effect and hereinafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

Christina Herman, Julie Santa-Rita, and Nick Hug responded, "I do".

Darwin Krill presided over the nomination and election of board president and vice president.

Charles Merriman nominated Darwin Krill for president. No other nominations were made.

Julie Santa-Rita moved, seconded by Charles Merriman, to close nominations for president.
Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.

RESOLUTION #2014-001 ADOPTED

Roll call vote to elect president: *Hug, Herman, Merriman, Santa-Rita-yes. Krill-abstained.*

Board Re-Organization Meeting January 6, 2014

Julie Santa-Rita nominated Charles Merriman for vice president. No other nominations were made.

Nick Hug moved, seconded by Julie Santa-Rita, to close nominations for vice-president. *Vote: Hug, Santa-Rita, Herman, Merriman, Krill-yes.*

RESOLUTION #2014-002 ADOPTED

Roll call vote to elect vice president: *Hug, Herman, Merriman, Santa-Rita, Krill-yes.*

Nick Hug moved, seconded by Charles Merriman, to approve the following Board Authorizations:

1. 2014 Regular Meeting Schedule

*Monday, January 6, 2014	Monday, February 10, 2014	Monday, March 10, 2014
Monday, April 14, 2014	Monday, May 12, 2014	Monday, June 9, 2014
*(no meeting in July)	Monday, August 11, 2014	*Monday, September 15, 2014
Monday, October 13, 2014	*Monday, November 17, 2014	Monday, December 8, 2014

Recommend that the Board of Education establish their meetings as the second Monday of each month at 7:00 P.M. in the Edgerton Elementary Library.

*Variance from this schedule will be made at the Board of Education's discretion where necessary.

2. OSBA Delegates

Board Re-Organization Meeting

January 6, 2014

Recommend the Board name a delegate and an alternate to attend the Capital Conference, November 9-12, 2014 in Columbus, Ohio

Delegate Julie Santa-Rita Alternate Nick Hug

3. Service Fund

Recommend the Board of Education establish a Service Fund of \$5000.00 for 2014 to cover Board expenses.

Vote: Hug, Merriman, Herman, Santa-Rita, Krill-yes.

RESOLUTION #2014-003 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve the 2014 Standing Authorizations:

1. Recommend the superintendent
 - a. As purchasing agent for the Edgerton Local Schools
 - b. As the authority to employ personnel on a temporary basis
 - c. As the authority to dispose of obsolete equipment and materials
 - d. To serve as the sexual harassment officer
 - e. To attend appropriate local, regional, state, and national professional meetings

 2. Recommend the treasurer
 - a. As the authority to request and invest tax money as it becomes available through the County Auditor
 - b. Make appropriation modifications through the year as is necessary
 - c. Apply for and participate in various grants and entitlement programs
 - d. Advance/transfer money to funds as necessary to be followed by board approval
 - e. To attend appropriate local, regional, state, and national professional meetings

 3. Recommend the board members
-

Board Re-Organization Meeting January 6, 2014

- a. To attend appropriate local, regional, state and national professional meetings

Vote: Hug, Herman, Merriman, Santa-Rita, Krill-yes.

RESOLUTION #2014-004 ADOPTED

The Board established the Bryan Times as the publication of posting regular and special board of education meetings.

Julie Santa-Rita moved, seconded by Charles Merriman, to adjourn the organizational meeting at 7:18 P.M. *Vote: Santa-Rita, Merriman, Herman, Hug, Krill-yes.*

RESOLUTION #2014-005 ADOPTED

_____ PRESIDENT

_____ TREASURER/CFO