Claymont City Schools
Board of Education
Organizational Meeting
January 11, 2016
6:15 p.m.

The Claymont City Board of Education met on Monday, January 11, 2016 at 6:15 p.m. in the Administrative Offices with Mr. Cottrell presiding.

ROLL CALL: Present – Mr. Cottrell, Mr. Abbuhl, Mrs. Grant, Mrs. Host, Mr. Shamel

Oath of Office – Mrs. Statler, Treasurer, administered the Oath of Office to newly elected Claymont City Board of Education Members Mr. Abbuhl and Mr. Shamel.

Nominations for President of the Claymont City Board of Education – Mr. Cottrell opened nominations for President. Mrs. Host nominated Mr. Cottrell. No other nominations were made and nominations were closed.

16-001 ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION

Mrs. Host made the motion, and Mr. Shamel seconded the motion to elect Mr. Cottrell as President of the Board of Education for 2016.

On roll call vote: Mrs. Host, yes; Mr. Shamel, yes; Mr. Abbuhl, yes; Mrs. Grant, yes; Mr. Cottrell, yes. Motion Carried

Oath of Office for President – Mrs. Statler administered the Oath of Office for President of the Claymont City Board of Education to Mr. Cottrell.

Nominations for Vice-President of the Claymont City Board of Education – Mr. Cottrell opened nominations for Vice-President. Mr. Shamel nominated Mrs. Host. No other nominations were made and nominations were closed.

16-002 ELECTION OF VICE-PRESIDENT OF THE BOARD OF EDUCATION

Mr. Shamel made the motion, and Mrs. Grant seconded the motion to elect Mrs. Host as Vice-President of the Board of Education for 2016.

On roll call vote: Mr. Shamel, yes; Mrs. Grant, yes; Mr. Abbuhl, yes; Mrs. Host, abstain; Mr. Cottrell, yes. Motion Carried

Oath of Office for President – Mrs. Statler administered the Oath of Office for Vice-President of the Claymont City Board of Education to Mrs. Host.

16-003 REGULAR MEETING SCHEDULE FOR 2016

Mrs. Host made the motion, and Mr. Shamel seconded the motion to establish the Regular Meeting Schedule for 2016 as follows:

Second Monday of the month except for June, which will be the third Monday of the Month, and November which will be the third Monday of the month. The meetings will be held in the Administrative Offices, Dennison, except for June through September where they will be held in the Claymont High School Library. Each meeting is to begin at 6:30 p.m.

On roll call vote: Mrs. Host, yes; Mr. Shamel, yes; Mr. Abbuhl, yes; Mrs. Grant, yes; Mr. Cottrell, yes. Motion Carried

16-006 ANNUAL RESOLUTIONS FOR 2016

Mr. Shamel made the motion, and Mrs. Host seconded the motion to approve Annual Resolution items A through P:

A. Authorize the treasurer to pay bills within permanent appropriations.
B. Designate the treasurer as signatory for all payroll and warrant checks.
C. Establish a board service fund at $5,000.00.
D. Authorize the treasurer to request advances from the county auditor as necessary.
E. Authorize the treasurer to invest interim funds.
F. Interest among funds shall be distributed in accordance with R.C. 42.22.
G. Authorize the superintendent to employ teaching and non-teaching personnel, as needed, and present the names for board ratification at the next meeting.
H. Authorize the superintendent to accept resignations from teaching and non-teaching employees, when the board is not in session and present the names for board ratification at the next meeting.
I. Authorize the purchase of a $20,000 bond for one year for the board president.
J. Authorize the superintendent and treasurer to apply for state and federal projects.
K. Designate the superintendent as purchasing agent.
L. Establish a records commission and appoint the board president, treasurer and superintendent to the commission.
M. Employ the legal firm of Roetzel & Andress, L.P. as legal counsel to complete legal issues.
N. Employ the legal firm of Pepple & Waggoner as legal counsel for the district.
O. Authorize the treasurer to sign telecommunications agreements as needed to comply with E-rate rules.
P. Set the board compensation for 2016 at $80.00 per meeting.

On roll call vote: Mr. Shamel, yes; Mrs. Host, yes; Mr. Abbuhl, yes; Mrs. Grant, yes; Mr. Cottrell, yes. Motion Carried

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Meeting Adjourned
Mrs. Grant made the motion, seconded by Mrs. Host that the organizational board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mrs. Grant, yes; Mrs. Host, yes; Mr. Abbuhl, yes; Mr. Shamel, yes; Mr. Cottrell, yes. Meeting adjourned at 6:22 p.m.

Approved: _____
President

Attest: _____
Treasurer