Claymont City Schools
Board of Education
Organizational Meeting
January 9, 2012
5:45 p.m.

The Claymont City Board of Education met on Monday, January 9, 2012 at 5:45 p.m. in the Administrative Offices with Mr. Shamel presiding.

ROLL CALL: Present – Mr. Carlisle, Mrs. Grant, Mrs. Golec, Mr. Grandison, Mr. Shamel

Pledge of Allegiance – Mr. Shamel led the Board in the Pledge of Allegiance.

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

12-001 NOMINATIONS FOR PRESIDENT OF BOARD OF EDUCATION

Mr. Carlisle made the motion, and Mr. Shamel seconded the motion to nominate Bill Grandison as President of the Claymont City Board of Education for 2012.

On roll call vote: Mr. Carlisle, yes; Mr. Shamel, yes; Mrs. Grant, yes; Mrs. Golec, yes, Mr. Grandison, yes. Motion Carried

12-002 ELECTION OF PRESIDENT OF BOARD OF EDUCATION

Mr. Carlisle made the motion, and Mrs. Grant seconded the motion to elect Bill Grandison as President of the Claymont City Board of Education for 2012.

On roll call vote: Mr. Carlisle, yes; Mrs. Grant, yes; Mrs. Golec, yes; Mr. Shamel, yes, Mr. Grandison, abstain. Motion Carried

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

12-003 NOMINATIONS FOR VICE-PRESIDENT OF BOARD OF EDUCATION

Mr. Grandison made the motion, and Mr. Shamel seconded the motion to nominate Bryan Carlisle as Vice-President of the Claymont City Board of Education for 2012.

On roll call vote: Mr. Grandison, yes; Mr. Shamel, yes; Mr. Carlisle, abstain; Mrs. Grant, yes, Mrs. Grant, yes. Motion Carried

12-004 ELECTION OF VICE-PRESIDENT OF BOARD OF EDUCATION

Mr. Shamel made the motion, and Mr. Grandison seconded the motion to elect Bryan Carlisle as Vice-President of the Claymont City Board of Education for 2012.

On roll call vote: Mr. Shamel, yes; Mr. Grandison, yes; Mr. Carlisle, abstain; Mrs. Grant, yes, Mrs. Golec, yes. Motion Carried

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

12-005 REGULAR MEETING SCHEDULE FOR 2012

Mr. Shamel made the motion, and Mr. Carlisle seconded the motion to establish the Regular Meeting Schedule for 2012 as follows:

Second Monday of the month except for June, which will be the fourth Monday of the Month, and November which will be held on 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 6:00 p.m.

On roll call vote: Mr. Shamel, yes; Mr. Carlisle, yes; Mrs. Golec, yes; Mrs. Grant, yes; Mr. Grandison, yes. Motion Carried

12-006 ANNUAL RESOLUTIONS FOR 2012

Mrs. Golec made the motion, and Mr. Carlisle seconded the motion to approve Annual Resolution items A through N:

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 for the district.
N. Authorize the treasurer to sign telecommunications agreements as needed to comply with E-rate rules.

On roll call vote: Mrs. Golec, yes; Mr. Carlisle, yes; Mrs. Grant, yes; Mr. Shamel, yes; Mr. Grandison, yes. Motion Carried

Meeting Adjourned
Mr. Carlisle made the motion, seconded by Mr. Shamel that the organizational board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mr. Carlisle, yes; Mr. Shamel, yes; Mrs. Grant, yes; Mrs. Golec, yes; Mr. Grandison, yes. Meeting adjourned at 5:55 p.m.

Approved: _____
President

Attest: _____
Treasurer