Claymont City Schools
Board of Education
Organizational Meeting
January 8, 2018
6:15 p.m.

The Claymont City Board of Education met on Monday, January 8, 2018 at 6:15 p.m. in the Administrative Offices with Mr. Abbuhl presiding.

ROLL CALL: Present – Mr. Beckley, Mr. Fawcett, Mr. Shamel, Mrs. Sproul, Mr. Abbuhl

Oath of Office – Mrs. Statler, Treasurer, administered the Oath of Office to newly elected Claymont City Board of Education Members Austin Beckley, Collin Fawcett, and Michelle Sproul.

Nominations for President of the Claymont City Board of Education – Mr. Fawcett nominated Michelle Sproul. No other nominations were made.

18-001 ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION

Mr. Fawcett made the motion, and Mr. Beckley seconded the motion to elect Michelle Sproul as President of the Board of Education for 2018.

Questions/Comments: Mr. Shamel stated that his vote was not personal towards Mrs. Sproul. He does not think a newly elected board member with no experience should be president.

On roll call vote: Mr. Fawcett, yes; Mr. Beckley, yes; Mr. Shamel, no; Mrs. Sproul, yes; Mr. Abbuhl, 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 Michelle Sproul.

Nominations for Vice-President of the Claymont City Board of Education – Mrs. Sproul nominated Sky Abbuhl. No other nominations were made.

18-002 ELECTION OF VICE-PRESIDENT OF THE BOARD OF EDUCATION

Mrs. Sproul made the motion, and Mr. Beckley seconded the motion to elect Sky Abbuhl as Vice-President of the Board of Education for 2018.

On roll call vote: Mrs. Sproul, yes; Mr. Beckley, yes; Mr. Fawcett, yes; Mr. Shamel, yes; Mr. Abbuhl, 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 Sky Abbuhl.

Mrs. Statler explained the 2018 dates were based on previous years' meeting dates. Meetings are always the second Monday of the month with the exception of July and November which are held the third Monday of the month.

Mr. Shamel stated that prior to 2014, board meetings began at 6:00 p.m. rather than 6:30 p.m. He asked that the meetings be changed back to the 6:00 p.m. start time. All other board members agreed to the time change.

18-003 REGULAR MEETING SCHEDULE FOR 2018

Mr. Shamel made the motion, and Mr. Fawcett seconded the motion to establish the Regular Meeting Schedule for 2018 as follows:

Second Monday of the month except for June 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, Uhrichsville. Each meeting is to begin at 6:00 p.m.
On roll call vote: Mr. Shamel, yes; Mr. Fawcett, yes; Mr. Beckley, yes; Mrs. Sproul, yes; Mr. Abbuhl, yes. Motion Carried

18-004 ANNUAL RESOLUTIONS FOR 2018

Mr. Fawcett made the motion, and Mr. Shamel seconded the motion to approve Annual Resolution items A through M:

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 based on board approval.
F. Authorize the superintendent to employ teaching and non-teaching personnel, as needed, and present the names for board ratification at the next meeting.
G. 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.
H. Authorize the purchase of a $20,000 bond for one year for the board president.
I. Authorize the superintendent and treasurer to apply for state and federal projects.
J. Designate the superintendent as purchasing agent.
K. Establish a records commission and appoint the board president, treasurer and superintendent to the commission.
L. Employ the legal firm of Pepple & Waggoner as legal counsel for the district.

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

On roll call vote: Mr. Fawcett, yes; Mr. Shamel, yes; Mr. Beckley, yes; Mrs. Sproul, yes; Mr. Abbuhl, yes. Motion Carried

Meeting Adjourned
Mrs. Sproul made the motion, seconded by Mr. Fawcett that the organizational board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mrs. Sproul, yes; Mr. Fawcett, yes; Mr. Beckley, yes; Mr. Shamel, yes; Mr. Abbuhl, yes. Meeting adjourned at 6:20 p.m.

Approved: _____
President

Attest: _____
Treasurer