Claymont City Schools
Board of Education
Organizational Meeting
January 7, 2013
5:45 p.m.

The Claymont City Board of Education met on Monday, January 7, 2013 at 5:45 p.m. in the Administrative Offices with Mr. Grandison presiding.

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

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

Nominations for President of the Claymont City Board of Education – Mrs. Golec nominated Melinda Grant and Mr. Grandison nominated Bryan Carlisle.

13-001 CLOSING OF NOMINATIONS FOR PRESIDENT OF THE BOARD OF EDUCATION

Mr. Shamel made the motion, and Mr. Carlisle seconded the motion to close the nominations for President of the Board of Education.

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

Roll Call Vote on President of the Board of Education – Mrs. Golec, Mrs. Grant; Mrs. Grant, Mrs. Grant; Mr. Carlisle, Mr. Carlisle; Mr. Shamel, Mrs. Grant; Mr. Grandison, Mr. Carlisle. Mrs. Grant was elected President of the Board of Education for 2013.

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

Nominations for Vice-President of the Claymont City Board of Education – Mrs. Golec nominated Jim Shamel. No other nominations were made.

13-002 CLOSING OF NOMINATIONS FOR VICE-PRESIDENT OF THE BOARD OF EDUCATION

Mr. Grandison made the motion, and Mr. Carlisle seconded the motion to close the nominations for Vice-President of the Board of Education.

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

Roll Call Vote on Mr. Shamel as Vice-President of the Board of Education – Mrs. Golec, yes; Mr. Carlisle, yes; Mr. Grandison, yes; Mr. Shamel, yes; Mrs. Grant, yes. Mr. Shamel was elected Vice-President of the Board of Education for 2013.

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

13-003 REGULAR MEETING SCHEDULE FOR 2013

Mr. Shamel made the motion, and Mrs. Golec seconded the motion to establish the Regular Meeting Schedule for 2013 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; Mrs. Golec, yes; Mr. Carlisle, yes; Mr. Grandison, yes; Mrs. Grant, yes. Motion Carried

13-004 ANNUAL RESOLUTIONS FOR 2013

Mrs. Grant made the motion, and Mr. Grandison 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. Grant, yes; Mr. Grandison, yes; Mr. Carlisle, yes; Mrs. Golec, yes; Mr. Shamel, yes. Motion Carried

Meeting Adjourned
Mr. Shamel made the motion, seconded by Mr. Carlisle that the organizational board meeting of the Claymont City Board of Education be adjourned. On roll call vote: Mr. Shamel, yes; Mr. Carlisle, yes; Mrs. Golec, yes; Mr. Grandison, yes; Mrs. Grant, yes. Meeting adjourned at 5:53 p.m.

Approved: _____
President

Attest: _____
Treasurer