Claymont City Schools
Board of Education
Organizational Meeting
January 11, 2017
6:15 p.m.

The Claymont City Board of Education met on Wednesday, January 11, 2017 at 6:15 p.m. in the Administrative Offices with Mr. Cottrell presiding.

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

Nominations for President of the Claymont City Board of Education – Mr. Shamel nominated Cyndy Host. No other nominations were made.

17-001 ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION

Mr. Shamel made the motion, and Mr. Abbuhl seconded the motion to elect Cyndy Host as President of the Board of Education for 2017.

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

Nominations for Vice-President of the Claymont City Board of Education – Mrs. Host nominated Melinda Grant. No other nominations were made.

17-002 ELECTION OF VICE-PRESIDENT OF THE BOARD OF EDUCATION

Mrs. Host made the motion, and Mr. Shamel seconded the motion to elect Melinda Grant as Vice-President of the Board of Education for 2017.

On roll call vote: Mrs. Host, yes; Mr. Shamel, yes; Mr. Abbuhl, yes; Mrs. Grant, 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 Melinda Grant.

17-003 REGULAR MEETING SCHEDULE FOR 2017

Mrs. Grant made the motion, and Mrs. Host seconded the motion to establish the Regular Meeting Schedule for 2017 as follows:

Second Monday of the month except for April, 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 6:30 p.m.

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

17-004 ANNUAL RESOLUTIONS FOR 2017

Mrs. Host made the motion, and Mrs. Grant 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 for the district.
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 2017 at $80 per meeting.

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

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

Claymont City Schools
Board of Education
Organizational Meeting
January 11, 2017
6:15 p.m.

Approved: _____
President

Attest: _____
Treasurer