



ORGANIZATIONAL MEETING

Tri-County Career Center

January 9, 2018

The Tri-County Career Center's Board of Education met in Organizational Session on Tuesday, January 9, 2018, at 6:00 p.m. in Room 108.

Mr. Palmer (President Pro Tempore) called the meeting to order.

OATH OF OFFICE: Laura Dukes (Treasurer) administered the Oath of Office to the following board members who were appointed to the Board by their respective Boards:

Mr. Roger Brown, (Athens City School District)
Mr. Micah Covert (Nelsonville-York School District)
Mr. Corby Leach (Logan-Hocking School District)
Mr. John McGaughey (New Lexington City School District)
Mr. Jim Palmer (Southern Local School District)
Mr. Ed Penrod (Logan-Hocking School District)

Members present for roll call were: Mr. Roger Brown, Mr. Micah Covert, Mr. John Depoy, Mrs. Kathy Krumlauf, Mr. Corby Leach, Mr. Jim Leckrone, Mr. John McGaughey, Mr. Bruce Nottke, Mr. Ed Penrod and Mr. Jim Palmer presiding. Members absent for roll call were: Mr. Kevin Coey. Also present were: William Wittman, Superintendent; Laura Dukes, Treasurer; Connie Altier, Director; and Mindy Ingram, Administrative Assistant.

ELECTION OF OFFICERS: Mr. Palmer stated the next order of business was election of officers for the coming year.

1-18 President: The nomination of Mrs. Krumlauf was made by Mr. Depoy and seconded by Mr. Nottke. There being no further nominations, it was moved by Mr. Depoy and seconded by Mr. Brown to close the nominations and elect Mrs. Krumlauf as President of the Tri-County Career Center's Board of Education for the 2018 Calendar Year.

VOTING YES ON ROLL CALL WERE: Mr. Brown, Mr. Covert, Mr. Depoy, Mrs. Krumlauf, Mr. Leach, Mr. Leckrone, Mr. McGaughey, Mr. Nottke, Mr. Palmer and Mr. Penrod.

NAYS: NONE.

MOTION CARRIED.

2-18 Vice-President: The nomination of Mr. Nottke was made by Mr. Penrod and seconded by Mr. Brown. There being no further nominations, it was moved by Mr. Depoy and seconded by Mr. Leach to close the nominations and elect Mr. Nottke as Vice-President of the Tri-County Career Center's Board of Education for the 2018 Calendar Year.

VOTING YES ON ROLL CALL WERE: Mr. Brown, Mr. Covert, Mr. Depoy, Mrs. Krumlauf, Mr. Leach, Mr. Leckrone, Mr. McGaughey, Mr. Nottke, Mr. Palmer and Mr. Penrod.

NAYS: NONE.

MOTION CARRIED.

At this time, Mrs. Krumlauf (Board President) presided over the meeting.

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3-18 It was moved by Mr. Penrod and seconded by Mr. Leckrone to approve Agenda Items V. – IX. as follows:

- V. Set times, dates and locations for the 2018 Regular Meetings as the 3rd Tuesday of the month at 6:00 p.m. in Room 108 (Pierce Room). The Board reserves the right to change any of these meeting times and places and to set special meetings of the Board of Education in accordance with the Ohio Revised Code (3313.15)
- VI. Adopt existing bylaws and policies for Board operation and the operation of the school system
- VII. Establish the Board Service Fund in the amount of \$20,000; the purpose of this fund is to pay the expenses actually incurred by Board Members in the performance of their duties (3315.15); Account No. 001-2310-432
- VIII. Adopt Standing Authorizations for the Calendar Year 2018:
 - Empower the following employees to act on its behalf:
 - A. Authorize the Treasurer to request advances from the county auditor on real estate and personal property tax revenue for a period of one year from January 9, 2018 to the January 2019 Organizational Meeting
 - B. Authorize the Treasurer to invest interim and inactive funds at the most productive interest rate whenever interim funds are available (this authorization includes Commercial Paper & Banker's Acceptances investments as permitted by Ohio Rev. Code §135.142 and subject to the restrictions therein)
 - C. Authorize the Treasurer to pay all bills and payroll liabilities within the limits of the appropriations resolution as bills are received and when merchandise has been received in good condition, and make regular monthly financial reports to the Board of Education
 - D. Authorize the Superintendent to act on behalf of the Board regarding appeals of "student suspensions"
 - E. Authorize the Superintendent to serve as the purchasing agent for the school district and to dispose of surplus school property by sale according to the provisions of law in the school's best interest
 - F. Authorize the Superintendent to make decisions on the attendance of all employees at local or state meetings for the interest and welfare of the school district, with expenses and reimbursements as provided by Board policy
 - G. Authorize the Superintendent to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer

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- H. Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance
- I. Authorize the Superintendent, on behalf of this Board, to approve FMLA leaves throughout the year
- J. Authorize the Superintendent and/or Treasurer to attend local and state seminars, meetings, and conferences that constitute informative and professional growth for the benefit of the school district without further Board of Education action, and that reasonable expenses in connection therewith be allowed
- K. Authorize the Superintendent to make application for state and federal grants as appropriate for the benefit of the school district
- L. Authorize the Treasurer to pay stipends in the amount specified to community members/staff members when authorized by grant applications, i.e., Venture Capital, School Net, Local Professional Development Committee, Continuous Improvement Plan, etc.
- M. The Board believes it is important to demonstrate appreciation to its employees. Therefore, the Board authorizes the Superintendent to identify unique means of demonstrating the Board's appreciation. The following are examples of forms of this appreciation, but is not limited to: refreshments, small gifts, plaques, awards and flowers

IX. Board Member compensation and Mileage Rate

The compensation for Board members of the Board of Education of Tri-County Career Center is established at the maximum rate authorized by law and the mileage rate is established following Internal Revenue Service (IRS) rates for the same calendar year (Ohio Rev. Code § 3311.19F)

Beginning January 1, 2003, members of the Board of Education of Tri-County Career Center shall be compensated for "board-approved training" at the maximum rate authorized by law. Board-approved training shall be defined as training sessions pre-approved by the Board that note the name and date of the training and Board members attending

VOTING YES ON ROLL CALL WERE: Mr. Brown, Mr. Covert, Mr. Depoy, Mrs. Krumlauf, Mr. Leach, Mr. Leckrone, Mr. McGaughey, Mr. Nottke, Mr. Palmer and Mr. Penrod.

NAYS: NONE.

MOTION CARRIED.

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Mrs. Krumlauf (Board President) appointed the following committees, Legislative Liaison and Student Achievement Liaison for 2018:

Audit Committee	Mr. Depoy, Mr. Leckrone
Building Committee	Mr. Nottke
Certified Committee	Mr. Brown, Mr. Penrod
Classified Committee	Mr. McGaughey, Mr. Nottke
Finance Committee	Mrs. Krumlauf, Mr. Penrod
Personnel Committee	Mr. Brown, Mr. Coey, Mr. Palmer
Policy Committee	Mr. Depoy, Mr. Leckrone, Mr. Palmer
Legislative Liaison	Mr. Covert
Student Achievement Liaison	Mr. Leach

4-18 There being no further organizational business, it was moved by Mr. Penrod and seconded by Mr. Nottke that the January 2018 Organizational Board Meeting be adjourned at 6:15 p.m.

VOTING YES ON ROLL CALL WERE: Mr. Brown, Mr. Covert, Mr. Depoy, Mrs. Krumlauf, Mr. Leach, Mr. Leckrone, Mr. McGaughey, Mr. Nottke, Mr. Palmer and Mr. Penrod.

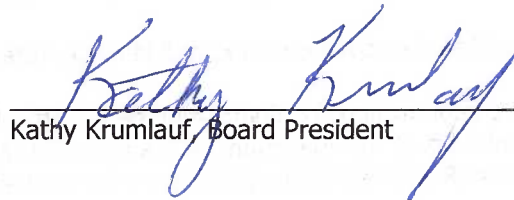
NAYS: NONE.

MOTION CARRIED.

ATTEST:



Laura C. Dukes, Treasurer



Kathy Krumlauf, Board President