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**THE WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
 BOARD OF EDUCATION ORGANIZATIONAL MEETING**

**Tuesday, January 15, 2019
 7:00 P.M.
 Agenda (Exhibit A.1)**

I. KURT STEINER CALLS THE MEETING TO ORDER AS THE PRESIDENT PRO TEM

II. OATH OF OFFICE

Note: Oath of office given to the newly appointed and reappointed members.

Wooster City Schools

III. ROLL CALL

IV. MOTION TO APPROVE THE JANUARY 15, 2019 ORGANIZATIONAL AGENDA – CORRECTIONS – ADDITIONS – DELETIONS (ROLL CALL)

V. ELECTION OF PRESIDENT

A. Motion by _____ and seconded by _____ to nominate _____

B. Motion and second to close nominations and cast ballots _____ M _____ S

C. Roll Call Vote

D. Oath of Office

E. Elected President presides over the meeting.

VI. ELECTION OF VICE PRESIDENT

A. Motion by _____ and seconded by _____ to nominate _____

B. Motion and second to close nominations and cast ballots _____ M _____ S

C. **Roll Call Vote**

D. Oath of Office

VII. ESTABLISH DATE, TIME, AND PLACE OF THE REGULAR BOARD MEETINGS, EXCLUDING THE JANUARY REGULAR BOARD MEETING (VOICE)

A.

WAYNE COUNTY JVSD
2019 Regular Board Meetings
Date and Time

Tuesday	7:00 p.m.	January 15
Organizational and Regular Meetings		
Wednesday	7:30 p.m.	February 20
Wednesday	7:30 p.m.	March 20
Wednesday	7:30 p.m.	April 10 (2 nd Wednesday)
Wednesday	7:30 p.m.	May 15
Wednesday	7:30 p.m.	June 19
Wednesday	7:30 p.m.	July 17
Wednesday	7:30 p.m.	August 21
Wednesday	7:30 p.m.	September 18
Wednesday	7:30 p.m.	October 16
Wednesday	7:30 p.m.	November 20
Wednesday	7:30 p.m.	December 18

All meetings will be in the Board Room in the Administration Building unless notified in advance of a change of location.

Tentative Organizational and Regular Meeting Wednesday, January 15, 2020

Motion to approve the date, time and place of the Regular Board Meetings, excluding the January Regular Board Meeting (Voice)

VIII. MOTION TO DISOLVE THE FOLLOWING BOARD COMMITTEES:

A. Communications, Community Relations & Retention Committee

Chair: (Sue Williams) _____
Asst. Chair: (Ann Tschantz) _____

Curriculum Committee

Chair: (Susie Lawson) _____
Asst. Chair: (Dan Stavnezer) _____

Facilities Committee

Chair: (Frank Besancon) _____
Asst. Chair: (Lisa Gwin) _____

Finance and Legislative Committee

Chair: (Susie Lawson) _____
Asst. Chair: (Doug Stuart) _____

Personnel Committee

Chair: (Greg Roadruck) _____
Asst. Chair: (Kurt Steiner) _____
Asst. Chair: (Doug Stuart) _____

Student Services Committee

Chair: (Philip Keener) _____
Asst. Chair: (TJ DeAngelis) _____

Technology and Assessment Committee

Chair: (Don Noble) _____
Asst. Chair: (Larry Acker) _____

IX. BOARD ITEMS (ROLL CALL AFTER DISCUSSION)

- A. Approve Board Membership in the Ohio School Boards Association for 2019, including subscriptions to the Briefcase and School Management News, for an approximate cost of \$3,415
- B. Approval to set the Board Service Fund to the amount of \$20,000 beginning January 1, 2019

Note: This fund is to be used by Board Members for expenses incurred in the performance of their duties. This is the same amount as the last seven years. The Service Fund may be set to a maximum of \$20,000.

Motion to approve the Board Items Consent Agenda (Roll Call)

X. APPROVAL OF STANDING AUTHORIZATIONS (ROLL CALL AFTER DISCUSSION)

- A. *Authorize the Treasurer to Request Advances:* The Treasurer is authorized to request advances from the County Auditor during the year as available.
- B. *Authorize the Treasurer to Invest Monies:* The Treasurer is authorized to invest monies falling in the inactive or interim status as available during the year.
- C. *Authorize the Treasurer to Pay All Bills within the Limits of the Appropriations Resolution:* The Treasurer is authorized to pay all bills within the limits of the appropriations resolution as prescribed by Ohio Revised Code 33313.18 as bills are received, and when goods received or serviced performed are acceptable.
- D. *Authorize Treasurer to Make Fund-to-Fund Advances, Advance Returns and Transfers:* The Treasurer is authorized to make fund-to-fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial reports presented at the next regular meeting.
- E. *Authorize Superintendent and Treasurer to Apply for and Accept Grant Funds and to Enter Into Agreements:* The Superintendent and Treasurer are authorized to apply for, enter into and/or accept/participate in Federal, State or Local Grants or agreements. In addition, the Treasurer is authorized to appropriate funds for grants awarded to the school district.

- F. *Authorize Superintendent and Treasurer to Attend Professional Meetings:* The Superintendent and Treasurer are authorized to attend meetings, including in-service and professional development, that pertain to their responsibilities as the district's Chief Executive Officer and Chief Financial Officer, respectively.
- G. *Authorize Superintendent to Send Employees to Professional Meetings:* The Superintendent is authorized to send employees to professional meetings within the amount of appropriations.
- H. *Authorize Superintendent or Treasurer to Accept Donations:* The Superintendent or Treasurer is authorized to accept all donations to the school district on behalf of the Board of Education.
- I. *Appoint Superintendent as Purchasing Agent:* The Superintendent is hereby appointed the district's Purchasing Agent.
- J. *Authorize Superintendent to Hire Staff Between Board Meetings:* The Superintendent is authorized to hire staff between Board meetings.
- K. *Authorize Superintendent to Accept Resignations Between Board Meetings:* The Superintendent is authorized to accept resignations between Board meetings.

Motion to approve the Approval of Standing Authorizations Consent Agenda (Roll Call)

XI. MOTION TO ADJOURN (VOICE)