

MINUTES OF ORGANIZATIONAL MEETING

JANUARY 11, 2010

The Firelands Board of Education met for the Organizational Meeting at 7:00 p.m. at the board of education offices. The meeting was called to order by Dwayne Becker and began with the pledge of allegiance. Present at roll call were Jane Battig, Dwayne Becker, Courtney Ortner and Daniel Pycraft. Ken Kudela arrived at 7:05 p.m. Also in attendance were Rick Reighley, Todd, Kris, Sarah and Kyle Slack, Rol & Shirley Angersbach, Jim & Joyce Potts, Paul, Joy & Ellen Angersbach, Dan, Chris and Jillian Engel, Christina & Karli Bukovac, Laurie Laubacher, David Brand, Kathy Dziat, Ellen Gundersen, Milt Saylor, Greg & Leslie Brennan and Mike Englert.

The oath of office was given to newly elected members Jane Battig, Courtney Ortner and Daniel Pycraft by Treasurer Barb Bechtel.

NOMINATION AND ELECTION OF PRESIDENT 10-01

I, Courtney Ortner wish to nominate Dwayne Becker as President of the Firelands Board of Education for the 2010 year.

Daniel Pycraft moved, seconded by Courtney Ortner that the nominations be closed.

Roll Call: Becker - yes; Kudela – abstain; Ortner - yes; Pycraft - yes; Battig – yes.

Motion Carried

Roll call for Dwayne Becker as President

Kudela – abstain; Ortner - yes; Pycraft - yes; Battig - yes; Becker – yes.

Dwayne Becker is elected to serve as President for 2010.

NOMINATION AND ELECTION OF VICE-PRESIDENT 10-02

I, Daniel Pycraft wish to nominate Courtney Ortner as Vice-President of the Firelands Board of Education for the 2010 year.

Daniel Pycraft moved, seconded by Jane Battig that the nominations be closed.

Roll Call: Ortner – abstain; Pycraft - yes; Battig - yes; Becker - yes; Kudela – yes.

Motion Carried

Roll call for Courtney Ortner as Vice President.

Pycraft - yes; Battig - yes; Becker - yes; Kudela - yes; Ortner – abstain.

Courtney Ortner is elected to serve as Vice-President for 2010.

The oath of office was given to the officers for 2010 by Barb Bechtel, Treasurer.

REGULAR MEETINGS – TIME, DATE, PLACE 10-03

Jane Battig moved, seconded by Courtney Ortner that the board set the second Monday of each month at 7:00 p.m. at the board of education offices for regular meetings in 2010.

Roll Call: Battig - yes; Becker - yes; Kudela - yes; Ortner - yes; Pycraft – yes.

Motion Carried

ESTABLISH SERVICE FUND 10-04

I wish to recommend that the Board authorize the Treasurer to establish a Service Fund as stipulated by law.

Courtney Ortner moved, seconded by Daniel Pycraft that the foregoing recommendation be approved.
Roll Call: Becker - yes; Kudela - yes; Ortner - yes; Pycraft - yes; Battig – yes.
Motion Carried

ADMINISTRATIVE STANDING COMMITTEES 10-05

The following members are appointed to fill the administrative committees for the 2010 year:

Building and Grounds	Dwayne Becker and Daniel Pycraft
Policy Development	Jane Battig and Courtney Ortner
Transportation	Jane Battig and Daniel Pycraft
Finance & Audit Committee	Courtney Ortner and Dwayne Becker
Future Planning	Courtney Ortner and Dwayne Becker
OSBA/Legislative Liaison	Ken Kudela
OSBA Student Achievement Liaison	Jane Battig
Foundation Trustee	Daniel Pycraft
Lorain County JVS Board of Education	Dwayne Becker

Courtney Ortner moved, seconded by Daniel Pycraft that the foregoing recommendation be approved .
Roll Call: Kudela - yes; Ortner - yes; Pycraft - yes; Battig - yes; Becker – yes.
Motion Carried

STANDING AUTHORIZATIONS 10-06

Recommendation to adopt the following standing authorizations to allow for efficient management and full execution of duties by Treasurer and Superintendent.

- Authorize the Treasurer to establish appropriations within the revenue projections.
- Authorize the Treasurer to pay bills insofar as they fall due, providing there is money in the appropriations.
- Authorize the Treasurer to invest active and inactive funds, when practical, in Certificate of Deposit and/or Repurchase Agreements.
- Sign all checks, payable and payroll, to require only one signature, that of the Treasurer.
- Authorize the Treasurer to request advancement of local taxes as needed.
- Authorize the Superintendent to serve as purchasing agent for the district.
- Authorize the Superintendent to employ such personnel as is needed, subject to be presented for board approval at the next regular meeting.
- Authorize the Superintendent and Treasurer to attend professional meetings.

Courtney Ortner moved, seconded by Daniel Pycraft that the foregoing recommendation be approved.
Roll Call: Ortner - yes; Pycraft - yes; Battig - yes; Becker - yes; Kudela – yes.
Motion Carried

STAFF APPOINTMENTS 10-07

I wish to recommend the following staff appointments:

Title IX Hearing Officer: Assistant Superintendent

Sexual Harassment Grievance Officer: Assistant Superintendent

504 Compliance Officer: Special Education Supervisor

Jane Battig moved, seconded by Courtney Ortner that the foregoing recommendation be approved .

Roll Call: Pycraft - yes; Battig - yes; Becker - yes; Kudela - yes; Ortner – yes.

Motion Carried

ADJOURNMENT 10-08

On a motion made by Courtney Ortner, seconded by Daniel Pycraft the 2010 Organizational Meeting was adjourned at 7:09 p.m.

Roll Call: Battig - yes; Becker - yes; Kudela - yes; Ortner - yes; Pycraft – yes.

Motion Carried

MEETING ADJOURNED

Barbara S. Bechtel, Treasurer

Dwayne Becker, President