

**Chagrin Falls Exempted Village Schools  
Board of Education  
Board of Education Tax Budget Hearing and Organizational Meeting  
Monday, January 9, 2017, 6:00 pm - 8:00 pm  
Sands Community Room**

**1. Call to Order by Mrs. Mary Kay O'Toole, President Pro Tempore**

In accordance with the bylaws of the Chagrin Falls Exempted Village School District, the president pro tempore shall preside through the election of the new president.

- a. Roll Call of Members
- b. Tax Budget Hearing

**2. Organization of Board for 2017**

- a. Election of President
  1. Nominations for President - No Second Required
  2. Closure of Nominations
  3. Election of President (members required to name choice if more than one nomination)
- b. Election of Vice President
  1. Nominations for Vice-President - No Second Required
  2. Closure of Nominations
  3. Election of Vice-President (members required to name choice if more than one nomination)

**Oath of Office - Newly elected president and vice-president assume their chairs.**

- c. It is recommended that the Chagrin Falls Board of Education approve the following:
  1. The appointment of the board's legislative liaison for 2017.
  2. The Treasurer is authorized to seek personal bonds for the board president, superintendent and treasurer. Bonds to be in the amount of \$100,000 (coverage) each.

3. Regular meetings will be held on the first and third Monday of each month at 6:00 p.m. in the Lewis Sands Community Room, 342 East Washington Street, Chagrin Falls, Ohio 44022 (with the attached exceptions).
4. Board Member participation in group benefit plans provided to employees of the District by paying the full premium to the treasurer of the district in monthly installments.
5. In accordance with Section 3315.15 of the Ohio Revised Code, a board service fund be established in the amount of \$3,000 from the General Fund. Said service fund to be used in paying the expenses of board members in the performance of their duties as official representatives of the district, when sent out of the school district.
6. Establish a Records Committee consisting of the Board President, Superintendent and Treasurer to review and recommend disposition of district records.
7. Allocate interest earnings to funds 001, 006, 007-9204, and 401 proportionate to fund balances.

### 3. Resolution Update

- a. It is recommended that the Chagrin Falls Board of Education approve the following resolutions:
  1. *Resolution 17-001* that the treasurer be authorized to cause payment of all district debts by effecting signed warrants against the Board of Education accounts, provided that payments are within the board adopted appropriations. Said payments are to be reported monthly to the Board of Education.
  2. *Resolution 17-002* that the Board of Education delegate to the Superintendent of Schools, authorization to grant leave to Board of Education employees to attend school business oriented functions held either on a local, county, state or national level and to allow reimbursement of expenses to such employees according to the current board policies and reimbursement rates.
  3. *Resolution 17-003* that the board designate the Superintendent as the official district Purchasing Agent. In the absence of the Superintendent, the Assistant Superintendent shall be designated as the official district Purchasing Agent. Said designation is to include all state and federal grant programs.

4. *Resolution 17-004* that the Board of Education authorize the Superintendent to employ temporary personnel, which includes substitutes and emergency replacement personnel. Any appointments will be presented to the Board of Education for approval at the earliest meeting.
5. *Resolution 17-005* that the Board of Education appoint the Superintendent as the hearing officer for student discipline matters.
6. *Resolution 17-006* that the Board of Education appoint the Superintendent as the representative to the Ohio High School Athletic Association for matters including but not limited to student transfers.
7. *Resolution 17-007* that the Board of Education authorize the Superintendent to accept resignations.
8. *Resolution 17-008* that the Board of Education authorize the Superintendent to invoke emergency action to repair or replace property or otherwise make possible the continuous operation of schools, and further to close schools or dismiss early in event of hazardous weather or other emergencies.
9. *Resolution 17-009* that the Board of Education authorize the Superintendent to update instructional materials, courseware and textbooks as needed.
10. *Resolution 17-010* that the Board of Education authorize the Superintendent to update procedure related to the parental notification of core curriculum requirements.
11. *Resolution 17-011* that the Board of Education authorize the Superintendent to seek and participate in grants and contracts for various funded programs from outside sources.
12. *Resolution 17-012* that the Board of Education designate the "Plain Dealer", the "Chagrin Valley Times" and the "Chagrin Solon Sun" as official news media for the purpose of meeting notices.
13. *Resolution 17-013* that the Board of Education designate the firms of "Pepple & Waggoner, LTD", "Squire, Patton, Boggs, LLP", "Britton, Smith, Peters & Kalail", "Brindza McIntyre & Seed LLP", "Roetzel", and "Bricker & Eckler", Walter/Haverfield LLP, and The Riley Law Firm (or their successors or assigns), as legal counsel for calendar year 2017 on an as needed basis by the Board, Superintendent and/or Treasurer.

14. *Resolution 17-014* that the Board of Education designate the firm of Gallagher Benefit Services, Inc. as health insurance broker/consultant for calendar year 2017.
15. *Resolution 17-015* that the Board of Education, in accordance with Ohio Revised Code, appoint the Treasurer as the Board's official designee to attend House Bill No. 9, Public Records Training.
16. *Resolution 17-016* that the Board of Education adopt the proposed Tax Budget for Fiscal Year 2018, as presented by the Treasurer, at the Tax Budget Hearing held January 9, 2017, at 6:00 p.m. in the Lewis Sands Community Room.

#### 4. Other Business

##### A. Board Representatives for 2017:

PTO _____	Facilities _____
Boosters _____	Music Lovers _____
Rec. Council _____	Education Foundation _____
Audit Committee _____	SPARK _____
Senior Council _____	Your Hometown Chagrin Falls _____
Dads' Club _____	Business Advisory Committee _____
CAA/CSA _____	Student Achievement Liaison
Cost Containment	and Legislative Liaison for
Committee _____	(OSBA) _____
Alumni _____	Strategic Planning _____
South Russell Rep. _____	Board Policy _____
Bentleyville Rep _____	_____
Technology _____	Chagrin Falls Village Rep _____
_____	Chamber of Commerce _____
Tiger Prep _____	

#### 5. Adjournment