

Chagrin Falls Exempted Village School District
Board of Education
A G E N D A
Tax Budget Hearing and Organizational Meeting
6:30 p.m.
January 03, 2012

I. Call to Order by Mrs. Karen Penler, 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

II. Organization of Board for 2012

- A. Oath of Office for Mr. Harry Cashy and Mr. Michael Hogan
- B. 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)

- C. 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.

- D. It is recommended that the Chagrin Falls Board of Education approve the following:
 - 1. The appointment of the board's legislative liaison for 2012.
 - 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 the third Monday of each month at 7:00 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.

III. Resolution Update

A. It is recommended that the Chagrin Falls Board of Education approve the following resolutions:

1. *Resolution 12-001* 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 12-002* 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 12-003* that the board designate the Superintendent as the official district Purchasing Agent. In the absence of the Superintendent, the Business Manager shall be designated as the official district Purchasing Agent. Said designation is to include all state and federal grant programs.
4. *Resolution 12-004* 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 12-005* that the Board of Education designate the "Plain Dealer", the "Chagrin Valley Times" and the "Chagrin Herald Sun" as official news media for the purpose of meeting notices.
6. *Resolution 12-006* that the Board of Education adopt the proposed Tax Budget for Fiscal Year 2013, as presented by the Treasurer, at the Tax Budget Hearing held January 03, 2012, at 6:30 p.m. in the Lewis Sands Community Room.

IV. Other Business

A. Board Representatives for 2012:

PTO _____
 Boosters _____
 Rec. Council _____
 Audit Committee _____
 OPEN _____

Facilities _____
 OAPSE _____
 Music Lovers _____
 Education Foundation _____
 Senior Council _____

Dad's Club _____
CAA/CSA _____
Cost Containment
Committee _____
Alumni _____
South Russell Rep _____
Bentleyville Rep. _____
Technology _____
Move Smart _____

CP4Y _____
Student Achievement Liaison
(OSBA) _____
Downtown Chagrin Falls _____
Board Policy _____
Chagrin Falls Village Rep _____
Chamber of Commerce _____
Exceptional Children
Advisory Committee _____

B. Adjournment