

BARBERTON CITY SCHOOL DISTRICT
479 Norton Avenue
Barberton, Ohio 44203

REORGANIZATIONAL MEETING
Thursday, January 12, 2012
5:00 P.M.

I. CALL TO ORDER – Mr. Dennis Liddle, President Pro Tempore

A. Pledge of Allegiance

B. The Oath of Office is administered by Treasurer/CFO Ryan Pendleton to newly elected Board Members Megann Eberhart, Maggie Masson and Joe Stefan whose terms run from *January 1, 2012 to December 31, 2015* as follows:

DO YOU SOLEMNLY SWEAR/AFFIRM THAT YOU WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THE STATE OF OHIO, AND THAT YOU WILL FAITHFULLY AND IMPARTIALLY DISCHARGE YOUR DUTIES AS A MEMBER OF THE BOARD OF EDUCATION OF THE BARBERTON CITY SCHOOL DISTRICT, COUNTY OF SUMMIT, OHIO, TO THE BEST OF YOUR ABILITY AND IN ACCORDANCE WITH THE LAWS NOW IN EFFECT, AND HEREAFTER TO BE ENACTED, DURING YOUR CONTINUANCE IN SAID OFFICE AND UNTIL YOUR SUCCESSOR IS APPOINTED/ELECTED AND QUALIFIED?

ANSWER: I WILL

Megann Eberhart

Maggie Masson

Joe Stefan

C. Roll Call

- 1. Megann Eberhart _____
- 2. Dennis Liddle Jr _____
- 3. Maggie Masson _____
- 4. Ron Romich _____
- 5. Joe Stefan _____

D. Election of President for Calendar Year 2012 (O.R.C. §3313.14) by Dennis Liddle, President Pro Tempore.

Nomination _____

Motion by _____

Nomination _____

Motion by _____

Motion to close nominations (May be initiated any time after one member is nominated.)

Motion by _____

Second by _____

Romich A/N Stefan A/N Eberhart A/N Masson A/N Liddle A/N

Approved ___ Not Approved ___ Other Action _____

The vote for President _____

Stefan A/N Eberhart A/N Masson A/N Liddle A/N Romich A/N

Approved ___ Not Approved ___ Other Action _____

(The newly elected President assumes office and duties at this point.)

E. Election of Vice-President for Calendar Year 2012 (O.R.C. §3313.14) by President

_____.

Nomination _____

Motion by _____

Nomination _____

Motion by _____

Motion to close nominations (May be initiated any time after one member is nominated.)

Motion by _____

Second by _____

Eberhart A/N Masson A/N Liddle A/N Romich A/N Stefan A/N

Approved ___ Not Approved ___ Other Action _____

The vote for Vice-President _____

Masson A/N Liddle A/N Romich A/N Stefan A/N Eberhart A/N

Approved ___ Not Approved ___ Other Action _____

F. The Oath of Office is administered by President _____ to the Treasurer/CFO Ryan Pendleton as follows:

DO YOU SOLEMNLY SWEAR/AFFIRM THAT YOU WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THE STATE OF OHIO, AND THAT YOU WILL FAITHFULLY AND IMPARTIALLY DISCHARGE YOUR DUTIES AS TREASURER OF THE BOARD OF EDUCATION OF THE BARBERTON CITY SCHOOL DISTRICT, COUNTY OF SUMMIT, OHIO. TO THE BEST OF YOUR ABILITY AND IN ACCORDANCE WITH LAWS NOW IN EFFECT, AND HEREINAFTER TO BE ENACTED, DURING YOUR CONTINUANCE IN SAID OFFICE AND UNTIL YOUR SUCCESSOR IS APPOINTED AND QUALIFIED?

ANSWER: I WILL

Ryan Pendleton

G. Time, place and date of board meetings in the calendar year 2012 (O.R.C. §3313.15) by President _____, *as corrected*.

Time: _____ p.m.

Place: Administration Board Room unless indicated otherwise

Special Meetings (As Needed)

Regular Board Meetings

January 12, 2012

January 23, 2012

February 6, 2012

February 21, 2012 (Tuesday)

March 5, 2012

March 19, 2012

April (None)

April 16, 2012

May 7, 2012

May 21, 2012

June 4, 2012

June 25, 2012

July (None)

July 30, 2012

August 6, 2012

August 20, 2012

September 4, 2012 (Tuesday)

September 17, 2012

October 1, 2012

October 15, 2012

November 5, 2012

November 19, 2012

December 3, 2012

December 17, 2012

Board Retreat Dates Quarterly

Motion by _____

Second by _____

Liddle A/N Romich A/N Stefan A/N Eberhart A/N Masson A/N

Approved ___ Not Approved ___ Other Action _____

H. The newly elected Board President will designate committees and assignments as needed.

II. SUPERINTENDENT'S BUSINESS – Mrs. Patti Cleary
Recommend that the Board approve the Superintendent's business as listed.

- A. To appoint one member to serve as the Barberton City School District's legislative liaison to the Ohio School Board's Association for Calendar Year 2012, currently held by Deanne McQuaide.

Appointee _____

- B. To appoint one member to serve as the Barberton City School District's student achievement liaison to the Ohio School Board's Association for Calendar Year 2012, currently held by Ron Romich.

Appointee _____

- C. That Board Members upon written authorization to the Treasurer/CFO, be permitted to participate in insurance programs as provided to licensed employees; and further, that the Treasurer/CFO be authorized to deduct insurance charges, where applicable, from participating Board Members' compensation. According to the Ohio Revised Code, said payroll deduction shall be deducted the month prior to the payment due date.

- D. To approve the following legal counsels for the Barberton Board of Education for the Calendar Year 2012, for such matters as may from time to time be referred by the Board, Superintendent or Treasurer/CFO.

1. McGown & Markling
2. Roetzel and Andress
3. Squire, Sanders and Dempsey

- E. To appoint the Records Commission of the Barberton City School District for Calendar Year 2012, comprised of the President of the Board of Education and the Superintendent and Treasurer/CFO of the district. The Records Commission shall meet at least once each calendar year to establish rules for the retention and disposal of records and to review same.

- F. To approve the following Resolution to join the OSBA Legal Assistance Fund.

WHEREAS, the Barberton Board of Education wishes to participate in the Legal Assistance Fund, which provides assistance to boards of education in obtaining favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to join the OSBA LAF for calendar year 2012 and authorizes the treasurer to pay the LAF \$250.

G. To approve authorization to pay membership dues in the Ohio School Boards Association, as well as *Briefcase* subscription, for January – December 2012.

Annual Dues \$7,888.00

Briefcase Subscription \$125.00

Motion by _____

Second by _____

Romich A/N Stefan A/N Eberhart A/N Masson A/N Liddle A/N

Approved ___ Not Approved ___ Other Action _____

III. ADJOURNMENT

Motion by _____

Second by _____

Stefan A/N Eberhart A/N Masson A/N Liddle A/N Romich A/N

Approved ___ Not Approved ___ Other Action _____

Respectfully submitted,

Patricia Cleary
Superintendent

/sa