

North College Hill Board of Education

Organizational Meeting

Held at District Administrative Office

6:30 p.m.

January 14, 2019

All members having due notice, the following were present Mrs. Barbara Graves, Ms. Monica Lanton, Mrs. Angela Graver, Dr. Christopher Powers, and Mr. Al Long, President Pro-tempore.

- 19-001 Mrs. Graver moved and Mr. Long seconded the motion to appoint Mrs. Barbara Graves, President.
Vote: Ayes- Lanton, Long, Graves, Powers, Graver
- 19-002 Mrs. Graves moved and Mrs. Graver seconded the motion to appoint Ms. Monica Lanton, Vice President.
Vote: Ayes-Powers, Long, Graves, Graver, Lanton
- 19-003 Mrs. Graves moved and Mrs. Graver seconded the motion to approve the spending of monies for bonds for the Treasurer, Superintendent, Assistant Superintendent and Board Members.
Vote: Ayes- Graves, Graver, Powers, Lanton, Long
- 19-004 Mrs. Graves moved and Mrs. Graver seconded the motion to set compensation for Board members at the following rates per meeting:
- | | |
|------------------------|----------|
| Mrs. Barbara Graves | \$80.00 |
| Mr. Al Long | \$125.00 |
| Mrs. Angela Graver | \$125.00 |
| Dr. Christopher Powers | \$125.00 |
| Ms. Monica Lanton | \$125.00 |
- Vote: Ayes- Graves, Long, Graver, Powers, Lanton
- 19-005 Mrs. Graves moved and Mrs. Graver seconded the motion to establish date, time and place for regular meetings: the second Monday of each month except November (which shall be the third Monday) 6:30 p.m. at the District Administrative Offices.
Vote: Ayes-Long, Lanton, Graves, Powers, Graver
- 19-006 Dr. Powers moved and Ms. Lanton seconded the motion to adopt the following resolution:
- Resolution 1-19: **Be it resolved** that the Board of Education as authorized by Section 3313.18 O.R. C., hereby dispenses with the adoption at each regular meeting, beginning January 1, 2019, of resolutions for:
- Authorizing the purchase or sale of property except real estate
 - Authorizing the payment of debt or claims, and
 - Approving warrants for the payment of any claim from school funds.
- Vote: Ayes-Graves, Lanton, Graver, Powers, Long

- 19-007 Mrs. Graver moved and Mrs. Graves seconded the motion to adopt the following resolution:
Resolution 2-19: **Be it resolved** that the Board of Education dispense with the reading of minutes at each Board meeting if the minutes are delivered three days prior to the Board Meeting.
Vote: Ayes-Graver, Graves, Powers, Lanton, Long
- 19-008 Ms. Lanton moved and Mrs. Graver seconded the motion to adopt the following resolution:
Resolution 3-19: **Be it resolved** that the Board of Education readopts all courses of study and Board policies, and reappoints standing committees.
Vote: Ayes- Lanton, Powers, Graver, Long, Graves
- 19-009 Mrs. Graver moved and Dr. Powers seconded the motion to adopt the following resolution:
Resolution 4-19: **Be it resolved** that the Board of Education establish a Service Fund of \$15,000 for the purpose of paying the expenses of the members of the Board of Education.
Vote: Ayes-Powers, Lanton, Long, Graver, Graves
- 19-010 Mrs. Graves moved and Mr. Long seconded the motion for the following appointments:
a. Mr. Al Long – Board Member as Legislative Liaison to OSBA
b. Mr. Al Long-Board Member as Liaison Great Oaks
c. Ms. Monica Lanton – Board Member as Ohio School Boards Student Achievement Liaison
d. Mrs. Barbara Graves and Mrs. Angela Graver – Board Member as OSBA Capital Conference delegate and alternate
e. Mrs. Barbara Graves – Board Member as liaison to OSBA’s Urban School District Advisory Network
Vote: Ayes- Graves, Long, Graver, Powers, Long
- 19-011 Mrs. Graver moved and Mrs. Graves seconded the motion to authorize Nicholas Martrin, Treasurer to:
a. Request in advance of all available funds from the Hamilton County Auditor
b. Make investments
c. Make advances and transfers within general fund appropriations to meet encumbrances
d. Attend appropriate professional meetings and be reimbursed for expenses incurred
e. Designee of all of the elected board members to attend appropriate public records training
Vote: Ayes- Long, Lanton, Graves, Powers, Graver
- 19-012 Dr. Powers moved and Mrs. Graver seconded the motion to appoint the Superintendent as:

- a. Purchasing Agent
 - b. Federal Coordinator
 - c. Chief Negotiator for certified and classified negotiations
 - d. Authorized Board Agent to approve professional leave, professional leave expenses and in-services expenses, including food for all staff and Board members
 - e. Agent to approve expenses within amount appropriated
 - f. Agent for student activity funds
 - g. Employment agent for temporary personnel
 - h. Attend appropriate professional meetings and be reimbursed for expenses incurred
 - i. Designee to accept resignations on the Board's behalf
- Vote: Ayes-Graver, Graves, Powers, Whittle, Lanton

19-013 Mrs. Graver moved and Dr. Powers seconded the motion to grant the Records of Commission (Board President, Superintendent, and Treasurer) the authority to dispose of obsolete data.
Vote: Ayes-Graves, Lanton, Long, Graver, Powers

19-014 Mrs. Graver moved and Mrs. Graves seconded the motion to adjourn the meeting at 7:14 p.m.
Vote: Ayes-Graves, Lanton, Graver, Powers, Long

Board President

Treasurer