Prior to the Organizational Meeting on Monday, January 10, 2011, the South-Western City Board of Education met for a Budget Hearing for Fiscal Year 2011-12 at 6:30 p.m. at the District Service Center, 3805 Marlane Drive, Grove City, Ohio.

The Organizational meeting was then called to order with the following members present:

Karen Dover  
Mindy Garverick  
Cathy Johnson  
Jo Ellen Myers  
Randy Reisling

Mr. Reisling acted as Temporary President.

**11-01 Adoption of the Agenda**
Ms. Garverick moved that the Board of Education approve the agenda for the Organizational Meeting as presented.

Ms. Myers seconded the motion.

Roll Call:
- Ms. Garverick, Aye  
- Ms. Myers, Aye  
- Ms. Dover, Aye  
- Ms. Johnson, Aye  
- Mr. Reisling, Aye

Motion Carried

**ELECTION OF OFFICERS**

Ohio Revised Code 3313.14 requires that each board of education shall at the organizational meeting elect one of its members as president and another as vice president, both of whom shall serve a one-year term.

Mr. Reisling requested nominations for board president.

Ms. Dover nominated Ms. Garverick.

**11-02 Ms. Johnson moved** that nominations be closed.

Ms. Dover seconded the motion.

Roll Call:
- Ms. Johnson, Aye  
- Ms. Myers, Aye  
- Mr. Reisling, Aye  
- Ms. Garverick, Aye

Motion Carried

Roll Call vote for Ms. Garverick as president proceeds.

- Ms. Dover, Aye  
- Ms. Garverick, Aye  
- Ms. Johnson, Aye

Ms. Garverick elected board president.

Ms. Garverick assumes the presidency and presides over the remainder of the meeting.

Ms. Garverick requested nominations for board vice-president

Ms. Johnson nominated Mr. Reisling for board vice-president.
**South-Western City Schools**

Minutes – Organizational Meeting

January 10, 2011

**11-03** Mr. Reisling moved that the nominations be closed.

Ms. Johnson seconded the motion.

Roll Call:

- Mr. Reisling, Aye
- Ms. Johnson, Aye
- Ms. Dover, Aye
- Ms. Myers, Aye
- Mr. Garverick, Aye

Motion Carried

Roll Call vote for Mr. Reisling as board vice-president proceeds.

- Ms. Dover, Aye
- Ms. Garverick, Aye
- Ms. Johnson, Aye
- Ms. Myers, Aye
- Mr. Reisling, Aye

Mr. Reisling elected vice-president.

**11-04** Mr. Reisling moved that the Board of Education adopt a calendar of meeting dates for Calendar Year 2011. Ohio Revised Code 3313.14 requires that at the time of the organizational meeting, the Board of Education shall fix the time for holding its regular meetings. It is recommended that the regular meetings be held at 7:00 p.m. unless otherwise stated and that the Board of Education approves the calendar of meetings dates as presented. (See ORG X-1)

Ms. Johnson seconded the motion.

Roll Call:

- Mr. Reisling, Aye
- Ms. Johnson, Aye
- Ms. Dover, Aye
- Ms. Myers, Aye
- Ms. Garverick, Aye

Motion Carried.

**ORG X-1.pdf (17 KB)**

C. ITEMS FOR ACTION - FISCAL & OPERATIONAL MANAGEMENT – MS. GARVERICK

**11-05** Mr. Reisling moved that the Board of Education establish a Board Service Fund for Fiscal Year 2011-12. Ohio Revised Code 3315.15 provides for setting aside from the General Fund, a sum not to exceed two dollars for each child enrolled (19,894 X $2.00 = $39,788) or an amount established by the Board of Education. This money is to be used for paying expenses of members of the Board actually incurred in the performance of their duties or of their official representatives.

It is recommended that the amount for the period July 1, 2011 through June 30, 2012, be set at $35,000.

Ms. Myers seconded the motion.

Roll Call:

- Mr. Reisling, Aye
- Ms. Myers, Aye
- Ms. Johnson, Aye
- Ms. Garverick, Aye

Motion Carried.

**11-06** Ms. Dover moved that the Board of Education authorize administration to carry out specific fiscal procedures for Calendar Year 2011.

A. Purchase necessary services and materials and make payment of bills and salaries when due within appropriated amounts, and authorize the Business Manager to act as purchasing agent in accordance with Board Policy 6320.
South-Western City Schools
Minutes – Organizational Meeting
January 10, 2011

B. Invest funds when practical in certificates of deposit, US government securities and treasuries, repurchase agreements, and others as authorized by Board Policy 6144 and the Ohio Revised Code.

C. Request advances when necessary from the County Auditor/Treasurer.

D. Sign payroll checks, accounting checks and contracts with electronic signature.

E. Transfers and/or advances from the General Fund to other funds as necessary to meet obligations pending receipt of State and/or Federal Funds.

F. Approve disposal of property having value of less than $10,000 as stated in Board Policy 7310. Provide purchasing authorization as specified and required to the District administration within the scope of the annual appropriation resolution and any subsequent amendments to said resolution according to Board Policy 6320.

G. Approve the Tax Budget for the fiscal year beginning July 1, 2011 as presented at the Budget Hearing. (See ORG X-2)

Ms. Johnson seconded the motion.

Roll Call:
Ms. Dover, Aye  Ms. Johnson, Aye  Ms. Myers, Aye
Mr. Reisling, Aye  Ms. Garverick, Aye

Motion Carried.

ORG X-2.pdf (15 KB)

11-07  Mr. Reisling moved that the Board of Education authorize the administration to apply for and accept grants and entitlements for Fiscal Year 2011-12. It is recommended that the Board of Education authorize the administration to apply for and accept grants and entitlements for Fiscal Year 2011-12 School Year as listed in (ORG X-3). Additionally, the Board of Education authorizes the administration to apply for any additional grant or entitlement not specifically listed, if said grant or entitlement is in alignment with the District Continuous Improvement Plan.

Ms. Johnson seconded the motion.

Roll Call:
Mr. Reisling, Aye  Ms. Johnson, Aye  Ms. Dover, Aye
Ms. Myers, Aye  Ms. Garverick, Aye

ORG X-3.pdf (9 KB)

11-08  Ms. Johnson moved that the Board of Education renew its membership with the Ohio School Boards Association (OSBA). The dues for calendar year 2011 are $6,925.00.

Mr. Reisling seconded the motion.

Ms. Myers provided information regarding her decision to vote no on becoming a member of OSBA. Ms. Myers stated that she believes that OSBA does not support all the students because of their stance on vouchers and tuition credits. Ms. Myers also doesn’t believe on OSBA’s position on tax levies. Ms. Myers also stated that she has a list of other reasons if the Board wishes to review it.

Roll Call:
Ms. Johnson, Aye  Mr. Reisling, Aye  Ms. Dover, Aye
Ms. Dover moved that the organizational meeting of the Board of Education be adjourned.

Mr. Reisling seconded the motion.

Roll Call:
Ms. Dover, Aye  Mr. Reisling, Aye  Ms. Johnson, Aye
Ms. Myers, Aye  Ms. Garverick, Aye

Motion Carried

Organizational meeting adjourned at 6:52 p.m.