

North College Hill Board of Education

Organizational Meeting

Held at District Administrative Office

7:01 p.m.

January 12, 2016

All members having due notice, the following were present: Mr. Zachary Whittle, Mr. Nick Wietlisbach, Mrs. Barbara Graves, and Mr. Al Long, President Pro-tempore.

- 16-001 Mrs. Graves moved and Mr. Long seconded the motion to appoint Mr. Nick Wietlisbach, President.
Vote: Ayes- Whittle, Long, Graves, Wietlisbach
- 16-002 Mr. Wietlisbach moved and Mrs. Graves seconded the motion to appoint Mr. Al Long, Vice President.
Vote: Ayes-Whittle, Long, Graves, Wietlisbach
- 16-003 Mrs. Graves moved and Mr. Wietlisbach seconded the motion to approve the spending of monies for bonds for the Treasurer, Superintendent, Assistant Superintendent and Board Members.
Vote: Ayes- Graves, Wietlisbach, Whittle, Long
- 16-004 Mr. Long moved and Mrs. Graves seconded the motion to set compensation for all Board Members at \$100.00 per meeting.
Vote: Ayes- Graves, Long Nay-Whittle, Wietlisbach
- 16-005 Mrs. Graves moved and Mr. Wietlisbach seconded the motion to set compensation for all Board Members at \$80.00 per meeting.
Vote: Ayes- Whittle, Graves, Wietlisbach Nay- Long
- 16-006 Mrs. Graves moved and Mr. Whittle 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) 7:00 p.m. at the District Administrative Offices.
Vote: Ayes-Long, Wietlisbach, Graves, Whittle
- 16-007 Mr. Whittle moved and Mr. Wietlisbach seconded the motion to adopt the following resolution:
Resolution 1-16: **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, 2016, of resolutions for:
a. Authorizing the purchase or sale of property except real estate
b. Authorizing the payment of debt or claims, and
c. Approving warrants for the payment of any claim from school funds.
Vote: Ayes-Graves, Whittle, Wietlisbach, Long

- 16-008 Mrs. Graves moved and Mr. Wietlisbach seconded the motion to adopt the following resolution:
Resolution 2-16: **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-Graves, Whittle, Wietlisbach, Long
- 16-009 Mrs. Graves moved and Mr. Wietlisbach seconded the motion to adopt the following resolution:
Resolution 3-16: **Be it resolved** that the Board of Education readopts all courses of study and Board policies, and reappoints standing committees.
Vote: Ayes- Whittle, Wietlisbach, Long, Graves
- 16-010 Mrs. Graves moved and Mr. Whittle seconded the motion to adopt the following resolution:
Resolution 4-16: **Be it resolved** that the Board of Education establish a Service Fund of \$5000 for the purpose of paying the expenses of the members of the Board of Education.
Vote: Ayes-Wietlisbach, Long, Whittle, Graves
- 16-011 Mr. Long moved and Mr. Wietlisbach seconded the motion the following appointments:
a. Mr. Al Long – Board Member as Legislative Liaison to OSBA
b. Mr. Zack Whittle – Board Member to North College Hill Business Association
c. Mr. Nick Wietlisbach – Board Member as Ohio School Boards Association Student Achievement Liaison
d. Mrs. Barbara Graves and Mr. Zack Whittle – 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, Whittle, Wietlisbach, Long
- 16-012 Mr. Whittle moved and Mr. Wietlisbach seconded the motion to authorize the 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, Whittle, Graves, Wietlisbach

- 16-013 Mr. Long moved and Mr. Wietlisbach 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

Vote: Ayes-Graves, Wietlisbach, Whittle, Long

- 16-014 Mrs. Graves moved and Mr. Whittle seconded the motion to grant the Records of Commission (Board President, Superintendent, and Treasurer) the authority to dispose of obsolete data.

Vote: Ayes-Graves, Wietlisbach, Long, Whittle

- 16-015 Mrs. Graves moved and Mr. Wietlisbach seconded the motion to adjourn the meeting at 7:24 p.m.

Vote: Ayes-Graves, Wietlisbach, Whittle, Long

Board President

Treasurer