

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL MEETING
KENTON RIDGE HIGH SCHOOL
THURSDAY, JANUARY 12TH, 2017
5:30 p.m.**

DISTRICT MISSION

The mission of the Northeastern Local School District is to provide the opportunity for students to succeed by offering a safe and respectful environment, continuous staff development, challenging curriculum, and current technology. Supported by....parents and community.

BOARD OF EDUCATION BYLAW 0165.1

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

A. CALL TO ORDER

A1 President Pro Tem calls meeting to order. Time: _____

A2 Acceptance of Certification of Election for Newly Elected Members by the Treasurer (Not Applicable)

A3 Administration of Oath of Office for Newly Elected Members by Treasurer (Not Applicable)

A4 President Pro Tem calls on Treasurer to take the roll.

ROLL CALL: James____, Caivano____, Augustus____, Parker____, Schwitzgable____.

A5 Pledge of Allegiance

A6 Election of Board President

The President Pro Tem opens the floor for nominations for Board President for 2017.

_____ nominates _____ seconded by _____

_____ nominates _____ seconded by _____

_____ nominates _____ seconded by _____

_____ nominates _____ seconded by _____

The President Pro Tem closes the floor for nominations, once all nominations have been received.

The President Pro Tem asks for a vote to appoint the Board President for 2017.

ROLL CALL: James____ Caivano____, Augustus____, Parker____, Schwitzgable____.

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ROLL CALL: James____ Caivano____, Augustus____, Parker____, Schwitzgable____.

_____ is elected Board President for 2017.

A7 The Treasurer administers the Oath of Office for the Board President.

The newly elected Board President takes chair of the meeting.

A8 Election of Board Vice President

The Board President opens the floor for nominations for Board Vice President for 2017.

_____ nominates _____ seconded by _____
_____ nominates _____ seconded by _____
_____ nominates _____ seconded by _____
_____ nominates _____ seconded by _____

The Board President closes the floor for nominations, once all nominations have been received.

The Board President asks for a vote to appoint the Board Vice President President for 2017.

ROLL CALL: James _____ Caivano _____, Augustus _____, Parker _____, Schwitzgable _____.

ROLL CALL: James _____ Caivano _____, Augustus _____, Parker _____, Schwitzgable _____.

ROLL CALL: James _____ Caivano _____, Augustus _____, Parker _____, Schwitzgable _____.

ROLL CALL: James _____ Caivano _____, Augustus _____, Parker _____, Schwitzgable _____.

_____ is appointed Board Vice President for January 2017.

A9 The Treasurer administers the Oath of Office for the Board Vice President.

B. BUDGET HEARING

B1 The Alternative Tax budget for FY18 will be presented to the Board. Exhibit B1.

C. RECORDS COMMISSION

C1 _____ moves and _____ seconds that the Board of Education appoint the Treasurer as the District Records Officer.

ROLL CALL: James _____ Caivano _____, Augustus _____, Parker _____, Schwitzgable _____.

C2 _____ moves and _____ seconds that the Board of Education approve the records retention schedule. Exhibit C2.

ROLL CALL: James _____ Caivano _____, Augustus _____, Parker _____, Schwitzgable _____.

C3 _____ moves and _____ seconds the Board appoint _____ (Board Member, Treasurer, and/or Superintendent) to receive public records training as required by law for school districts.

ROLL CALL: James _____ Caivano _____, Augustus _____, Parker _____, Schwitzgable _____.

D. CONSENT AGENDA

Action by the Board of Education in "Adoption of the Consent Agenda" means that all D items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Items **[D1 – D3]**.

- D1** The Board of Education waives the reading of minutes of previous meetings prior to adoption.
- D2** The Board of Education adopts the FY18 Alternative Tax Budget as previously presented.
Exhibit D2.
- D3** The following dates and locations for regular meetings of the Board for 2017. Each meeting will be held at 6:00 pm at the location indicated. Any changes to meetings will be posted on the district website and advertised.

*January 12	Kenton Ridge High School
February 16	Northeastern High School
March 16	Kenton Ridge High School
April 20	Northeastern High School
May 18	Kenton Ridge High School
June 15	Northeastern High School
July 20	Kenton Ridge High School
*August 10	Northeastern High School
September 21	Kenton Ridge High School
October 19	Northeastern High School
November 16	Kenton Ridge High School
December 21	Northeastern High School

* Second Thursday of the Month

E. ACTION AGENDA

- E1** _____ moves and _____ seconds that Board of Education make the following appointments for the 2017 calendar year.

_____ is appointed as the delegate to the Ohio School Boards Association Annual Conference. (James)

_____ is appointed as the alternate delegate to the Ohio School Boards Association Annual Conference. (Schwitzgable)

_____ is appointed as the legislative liaison to the Ohio School Boards Association. (Caivano)

_____ is appointed as the student achievement leadership team liaison for the Ohio School Boards Association. (Parker)

ROLL CALL: James _____ Caivano _____, Augustus _____, Parker _____, Schwitzgable _____.

- E2** **Board designates Superintendent to act as its designee in regards to the following items:**

1. Receipt of service of process on behalf of the Board
2. Receipt of certified/registered mail to the attention of the Board
3. Employee leaves of absence, including requests for unpaid leave (ORC Section 3319.13) and FMLA
4. Conduct student suspension appeal hearings
5. Board spokesperson with media, community

ROLL CALL: James _____ Caivano _____, Augustus _____, Parker _____, Schwitzgable _____.

F. INFORMATIONAL ITEMS

- F1** Board Assignments to Superintendent Committees and Community Groups. Committees/Groups will meet on an as needed basis (One Member Each).

School Improvement _____ (Caivano)

Finance Committee _____ (Parker)

Athletic Council _____ (Schwitzgable)

District Operations _____ (Augustus)

Levy Committee Liaison _____ (James)

District Insurance Committee _____

G. ADJOURNMENT

G1 _____ moves and _____ seconds that Board of Education adjourn the organizational meeting.

ROLL CALL: James _____ Caivano _____, Augustus _____, Parker _____, Schwitzgable _____.

Time: _____