

GARFIELD HEIGHTS CITY SCHOOLS

GARFIELD HEIGHTS, OHIO

**Garfield Heights Board of Education Offices
5640 Briarcliff Drive
Garfield Heights, OH 44125**

**ANNUAL ORGANIZATIONAL MEETING
AGENDA**

**January 3, 2018
6:00 P.M.**

AGENDA

❖ **Swearing in of newly elected Board Members**

Mr. Gary Wolske, President Pro-tempore - Call the Meeting to Order

ROLL CALL: **Mr. Gary Wolske** _____
 Mrs. Christine A. Kitson _____
 Mr. Robert A. Dobies, Sr. _____
 Mr. Joseph M. Juby _____

RECOMMENDED ADOPTION OF THE AGENDA AS PRESENTED M _____ S _____

- 1. It is recommended that the Board Approve the following Resolution No. 2018-01, a RESOLUTION ACKNOWLEDGING BOARD MEMBER VACANCY CREATED BY NON-RESIDENCY OF JUNE GERACI, EFFECTIVE JANUARY 1, 2018, AND AUTHORIZING TREASURER TO SCHEDULE INTERVIEWS OF APPLICANTS FOR VACANCY**

WHEREAS, June Geraci had been elected to fill the Board of Education member seat effective January 1, 2018;

WHEREAS, on December 18, 2017, the Garfield Heights City Board of Education passed Resolution No. 2018-01, which recognized an anticipated Board member vacancy that would be created effective January 1, 2018, by the non-residency of June Geraci;

WHEREAS, pursuant to O.R.C. 3313.11, a vacancy in a board of education seat occurs when a board of education member is no longer a resident of the public school district on whose board of education the individual serves;

WHEREAS, Ms. Geraci was to take an oath of office for a new term as a Garfield Heights City School District Board of Education member at today's meeting, but, was ineligible to do so pursuant to O.R.C. 3313.11 based on her non-residency;

WHEREAS, on December 18, 2017, the Garfield Heights City School District Board of Education posted the anticipated board of education vacancy effective January 1, 2018, to receive letters of interest from residents interested in being considered to fill the vacancy in accordance with O.R.C. 3313.11; and,

WHEREAS, the Garfield Heights City School District Board of Education has received ___ letters of interest from residents interested in being considered to fill the vacancy in accordance with O.R.C. 3313.11.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Garfield Heights City Schools, County of Cuyahoga, State of Ohio, (“Board”) that:

Section 1: The Board acknowledges June Geraci had been elected to fill a Board of Education member position, effective January 1, 2018, but, is not eligible to fill this position under O.R.C. 3313.11 based on her non-residency. The Board acknowledges the vacancy was created on January 1, 2018, based on Ms. Geraci’s non-residency.

Section 2: The Board resolves the Board of Education member position vacancy effective January 1, 2018, is currently open to be filled in accordance with O.R.C. 3313.11.

Section 3: The Board authorizes the Treasurer to schedule interviews on January 8, 2018, with the residents who timely submitted letters of interest between December 18, 2017, and January 3, 2018. Said interviews shall be held in regular and/or executive session as the Board so desires and in accordance with the law.

Section 4: It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings in compliance with all legal requirements, including R.C. §121.22.

M _____ S _____

2. Election of President of the Board for 2018

Nominations _____

By: _____ **By:** _____

Motion to close nominations for President

M _____ S _____

Roll Call

❖ OATH OF OFFICE

3. Election of Vice-President of the Board for 2018

Nominations _____

By: _____ By: _____

Motion to close nominations for Vice President

M _____ S _____

Roll Call

❖ OATH OF OFFICE

4. Setting of Time, Date and Place for Regular Board Meetings for 2018:

Meetings will be held at 6:00 P.M. at the Board of Education Offices unless otherwise designated.

Regular Meetings are the third Monday of every month beginning at 6:00 P.M.

- January ____, 2018**
- February ____, 2018**
- March 19, 2018**
- April 16, 2018**
- May 21, 2018**
- June 18, 2018**
- July 16, 2018**
- August 20, 2018**
- September 17, 2018**
- October 15, 2018**
- November 19, 2018**
- December 17, 2018**

Approval of Setting of Time, Date and Place M _____ S _____

5. Establish Board Members' Service Fund in the amount not to exceed \$20,000.00 for 2018.

Approval of Establishing Board Member Service Fund M _____ S _____

6. Appoint one (1) Board Member as delegate to the Ohio and National School Board Association's Conventions for 2018, with the remaining Board Members to serve as alternate delegates.

Approval of Board Member Delegate M _____ S _____

7. Board President's appointment of representatives/liaisons:

a. **Board Member Liaison to Student Activities for 2018:**

b. **Board Legislative Liaison (1):**

Also serves as Legislative Liaison to OSBA

c. **Board Member to serve as Liaison to City:**

d. **Board Members to serve as Policy Liaison:**

M _____ S _____

8. Authorize the Treasurer to make investments with active funds, as they are available.

Approval to Authorize the Treasurer to make investments M _____ S _____

HOLD TAX BUDGET HEARING

9. It is recommended that the Board Approve Resolution No. 2018-02, a Resolution to approve the 2018 Tax Budget as presented in Exhibit "A"

M _____ S _____

EXECUTIVE SESSION

It is recommended the Board enter into Executive Session at _____ P.M. for the purpose to review and discuss letters of interest for the open board seat.

M _____ S _____

Adjourn from Executive Session at _____ P.M.

Adjournment of Meeting _____ P.M. M _____ S _____

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice unless approved by a vote of the majority of the Board present and voting. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings.

[Adoption date: August 19, 2013]

LEGAL REFS.: ORC [121.22\(C\)](#), [3313.20\(A\)](#)