

RECORD OF PROCEEDINGS

Minutes of Norwayne Local School District
Board of Education
Organizational Meeting

Held at 4:00 PM Norwayne High School Conference Room January 10, 2022

The January 2022 Organizational Meeting of the Norwayne Local Board of Education was held on Monday, January 10, 2022 at Norwayne High School. Having due notice, the following board members were present: Doug Ingold, Earl Rupp, Angie Smith, Jon Widmer, and Winston Wyckoff, III.

Call to order – President Pro-Tem, Earl Rupp

Pledge of Allegiance to the Flag

Oath of Office – Treasurer Sandy Hadsell

Mr. Earl Rupp and Mr. Winston Wyckoff, III, reelected members of the Board, were sworn in by Treasurer Sandy Hadsell.

Public Records Hearing

The annual Public Records Hearing was held. There were no public records presented for disposal.

Budget Hearing

The 2022 tax budget was presented by Sandy Hadsell, Treasurer.

2022-01 Smith moved and Widmer seconded the motion to accept and approve the 2022 Alternative Tax Budget to be forwarded to the Wayne County Auditor.

VOTE: Yes: Ingold, Rupp, Smith, Wyckoff, Widmer.

Election of Officers

A. Office of President

2022-02 Wyckoff moved and Widmer seconded the nomination of Angie Smith for the office of President for 2022.

2022-03 Ingold moved and Widmer seconded the motion to close nominations.

VOTE: Yes: Widmer, Wyckoff, Rupp, Ingold. Abstain: Smith.

**VOTE for President: Ingold: Angie Smith
Rupp: Angie Smith
Smith: Abstain
Widmer: Angie Smith
Wyckoff: Angie Smith**

2022-04 Widmer moved and Wyckoff seconded the nomination of Doug Ingold for the office of Vice-President for 2022.

2022-05 Wyckoff moved and Smith seconded the motion to close nominations.

VOTE: Yes: Smith, Rupp, Widmer, Wyckoff. Abstain: Ingold.

**VOTE for Vice-President: Ingold: Abstain
Rupp: Doug Ingold
Smith: Doug Ingold
Widmer: Doug Ingold
Wyckoff: Doug Ingold**

Treasurer Sandy Hadsell administered the oath of office for President to Angie Smith, and the Oath of Office for Vice-President to Doug Ingold.

Angie Smith assumed the Chair from Earl Rupp.

2022-06 Ingold Moved and Widmer seconded the motion to Set the Regular Meeting Dates for 2022:

Norwayne High School Library on the following dates except as noted:

Monday, January 31, 2022 – 4:00 p.m. Business Meeting 5:00 p.m. Public Input

*Monday, February 28, 2022 – 4:00 p.m. Business Meeting 5:00 p.m. Public Input

**(the February Board meeting wil be held in the Elementary School Library)*

Monday, March 21, 2022 – 4:00 p.m. Business Meeting 5:00 p.m. Public Input

Monday, April 25, 2022 – 4:00 p.m. Business Meeting 5:00 p.m. Public Input

Monday, May 23, 2022 – 4:00 p.m. Business Meeting 5:00 p.m. Public Input

Monday, June 27, 2022 – 4:00 p.m. Business Meeting 5:00 p.m. Public Input

Monday, July 25, 2022 – 4:00 p.m. Business Meeting 5:00 p.m. Public Input

Monday, August 22, 2022 – 5:30 p.m. Reception/New Staff, 6:30 p.m. Business Meeting

Monday, September 26, 2022 – 4:00 p.m. Business Meeting 5:00 p.m. Public Input

Monday, October 24, 2022 – 4:00 p.m. Business Meeting 5:00 p.m. Public Input

Monday, November 28, 2022 – 4:00 p.m. Business Meeting 5:00 p.m. Public Input

Monday, December 19, 2022 – 4:00 p.m. Business Meeting 5:00 p.m. Public Input

VOTE: Yes: Wyckoff, Smith, Ingold, Widmer, Rupp

2022-07 Widmer moved and Wyckoff seconded the motion to approve the Treasurer’s Organizational items:

The Treasurer recommends the adoption of the following resolutions for the expeditious transaction of the business of the Norwayne Board of Education for calendar year 2022:

- Section 1* Approval for the Treasurer to seek advance of tax monies.
- Section 2* Approval for the Treasurer to invest monies when available at the best interest rate.
- Section 3* Approval for the Treasurer to advertise for routine bids as required by law.
- Section 4* Approval for the Treasurer to allocate monthly interest for the Permanent Improvement Fund, Food Service Fund, and Classroom Facilities Maintenance Fund based upon month-end cash balances. The remaining interest will go in the general fund. Interest for Specific Interest funds will be allocated to those funds as specified. (Scholarships, Capital Reserve, etc.)
- Section 5* Approval for the Treasurer to pay bills within appropriations approved by the Board and to pay salaries, fixed charges and metered services.
- Section 6* Approval for the Treasurer to transfer and advance monies among the accounts of any fund and between accounts of differing funds as authorized by law.
- Section 7* Approval for the Treasurer to serve as the Public Records Officer and attend public records training as a designee on behalf of the Board of Education members.

VOTE: Yes: Rupp, Widmer, Wyckoff, Smith, Ingold.

2022-08 Wyckoff moved and Ingold seconded the motion to approve the Superintendent’s Organizational Items:

The Superintendent recommends the adoption of the following resolutions for the expeditious transaction of the business of the Norwayne Board of Education for calendar year 2022:

- Section 1* Approval for the Superintendent of Schools to serve as purchasing agent.
- Section 2* Approval for the law firms Squire, Patton, Boggs LLP and Peters Kalail & Markakis Co., L.P.A. to provide legal counsel as needed.
- Section 3* Approval for the Superintendent of Schools to apply and participate in any federal or state project or program and to make application for such funds as are available from state, federal and other sources.
- Section 4* Approval for the Superintendent to employ staff in accordance with Board approved salary schedules on a temporary basis pending the next Board meeting.
- Section 5* Approval for the Superintendent to enter into agreements to implement student placements in accordance with federal and state statutes and their requirements for Student Individual Education Plans.

VOTE: Yes: Smith, Ingold, Eupp, Widmer, Wyckoff

2022-09 Widmer moved and Rupp seconded the motion to:

Establish a service fund for 2022 in the amount of \$5,000 to be used to pay the expenses that members of the Board of Education actually incurred in the performance of their duties or the duties of their official representatives.

VOTE: Yes: Wyckoff, Widmer, Rupp, Ingold, Smith.

2022-10 Wyckoff moved and Widmer seconded the motion to adjourn the meeting at 4:54 PM.

The January Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Monday evening January 31, 2022 at 4:00 p.m. Public input will be received at 5:00 p.m.

VOTE: Yes: Rupp, Ingold, Amith, Widmer, Wyckoff

Board President

Treasurer