

LOWELLVILLE LOCAL SCHOOLS
***** Standing Resolutions *****

BE IT RESOLVED THAT:

1. The Treasurer is authorized to invest any and all available funds as available at the best interest rate during the CY 2018.
2. The Board establishes a service fund not to exceed \$20,000.00 (twenty thousand dollars) for Board Members and not to exceed \$4,000.00 (four thousand dollars) for the Superintendent to cover all legitimate expenses that occur as part of or arising from their work as Board Member or Superintendent.
3. The Treasurer is authorized to seek advances from the Auditor when funds are available and payable to the school district.
4. The Treasurer is authorized to pay all bills that fall within the appropriations resolution approved by the Board for CY 2018 and that public utility bills be paid in advance of board meetings to save late charges.
5. The Superintendent is authorized to employ such temporary personnel as is needed for emergency situations. Such employments to be presented to the Board for approval of continuation at the next regular meeting.
6. The Superintendent is authorized to serve as purchasing agent for the school district. When an expenditure for a single item or service will exceed \$15,000.00 (fifteen thousand dollars), the Superintendent should discuss that expenditure with the Board prior to making such expenditure, unless it is a case of emergency or is governed by some other exceptionally serious concern. This limitation shall not apply to those items or services which are regularly ordered to those funded by special government funds or those included in a project to which the Board has already given its permission.
7. The Treasurer is authorized to issue Board warrants with only the Treasurer's signature.
8. The Board shall continue as a member of the Ohio School Boards Association for CY 2018.
9. The Treasurer shall be authorized to modify appropriations as necessary during the fiscal year. Sections 5707.03 and 5705.40, Ohio Revised Code, provide that the annual appropriation measure and any amendments shall be passed by the taxing authority which is the Board of Education for said school district.
10. The Superintendent, Board and Treasurer are authorized to attend meetings or conferences.

Standing Resolution cont.

- 11. Each Board member will be paid \$125.00 per meeting not to exceed 15 meetings.
- 12. The Board set the time, date and place of regular meetings on the third Wednesday of each month, 7 p.m., in the Library/Media Center. Meeting not on the third Wednesday is noted with an asterisk*.

January 10, 2018	*May 23, 2018	September 19, 2018
February 21, 2018	*June 27, 2018	October 17, 2018
March 21, 2018	*July 25, 2018	November 21, 2018
April 18, 2018	August 15, 2018	December 12, 2018

- 13. The Lowellville Schools will continue participation in Federal and State programs.
 - 14. The Board shall approve transportation contracts as approved by the Treasurer.
 - 15. The Lowellville Schools designates the Youngstown Vindicator as newspaper of record.
 - 16. The Lowellville Schools will continue with Inter-District Open Enrollment (State wide). Procedures and guidelines as per original policy adopted August 18, 1994 and 2010 and 2016 amendment.
 - 17. The Lowellville Schools will permit the Administration to use the legal services of Day Ketterer “as needed” for legal representation.
 - 18. The Lowellville Board appoints the Superintendent to serve as the Board’s Hearing Officer in suspensions for bus misconduct, student code violations and student attendance appeals.
 - 19. The Lowellville Board appoints the Superintendent and Treasurer to serve on the Lowellville School Foundation.
 - 20. The Lowellville Board appoints the following Board Member to serve on the Lowellville School Foundation: Michael Palumbo
 - 21. Board Meetings will be conducted in accordance with Roberts Rules of Order except for rotated Roll Call.
 - 22. The Board approves participation in The State of Ohio Cooperative Purchasing Program.
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