

ORGANIZATION

LOWELLVILLE LOCAL SCHOOLS

***** Standing Resolutions *****

Resolution Number: 20-01-75-17

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 2020.
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 2020 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 2020.
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 continued

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 4th Wednesday of each month starting February 2020, at 7:00p.m., in the Library/Media Center.
 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 Peters Kalail & Markakis Co., L.P.A., and Holmes Legal Services, LLC “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.
-