



**Norwalk City School District
Board of Education
Organizational Meeting
January 9, 2017
7:00 pm - 7:30 pm
Norwalk High School**

AGENDA and DOCUMENTS

AGENDA

Norwalk City School District
Board of Education
Organizational Meeting
Monday, January 9, 2017, 7:00 pm - 7:30 pm
Norwalk High School

I. OPENING OF ORGANIZATIONAL MEETING

A. Call to Order - Roll Call

President Pro Tempore, Rob Ludwig

B. Adoption of Agenda

C. Nomination and Election of Board President

D. Nomination and Election of Board Vice President

E. Annual Tax Budget Hearing and Adoption for FY18

F. Establish the following dates, times, and locations for regular Board meetings of the Norwalk City School District Board of Education for calendar year 2017: Location: Norwalk High School Time: 7:30 p.m. Dates as follows:

Jan 9, Feb 14, Mar 14, Apr 11, May 9, Jun 27, Jul 11, Aug 8, Sep 12, Oct 10, Nov 14, and Dec 12

G. Norwalk Reflector as the newspaper of general circulation in which school legal notices will be published

H. Establish the Board Service Fund for the calendar year 2017 at \$1,500

I. Reaffirm Board Member compensation at \$80 per meeting per Board resolution dated Nov. 18, 2003 (pg. 279-03 minutes).

J. Appoint a Board Member to serve as a Trustee for the Endowment Fund for Norwalk City Schools, to represent the Norwalk City School District's Board of Education

K. Appoint a Legislative Liaison member of the Norwalk City School District's Board of Education to the Ohio State School Boards Association

L. Appoint a Student Achievement liaison member of the Norwalk City School District's Board of Education to the Ohio State School Boards Association

M. Appointments of the following Standing Committees for 2017:

*Finance

*Buildings/Grounds

N. Authorize the Treasurer to pay all bills within the limits of appropriations as bills are received and when the goods and/or services have been received as ordered and provide a list of invoices paid to the Board of Education at its next regular meeting

O. Authorize the Treasurer to modify appropriations as deemed necessary provided all such modifications are reported to the Board of Education at its next regular meeting

P. Authorize the appointment of legal counsel, as needed: Peple & Waggoner, Ches Sumpter & Associates, Squire Sanders, LLP, and Bricker & Eckler

Q. Authorize the Treasurer to purchase position bonds for the Treasurer and Superintendent

R. Authorize Treasurer to purchase liability insurance for board members

S. Authorize the Treasurer to borrow money from commercial sources

T. Authorize the Treasurer to credit interest earned on the following funds in 2017 to those respective funds, with all other interest earned to be credited to the General Fund:

Auxiliary Service Fund: 401-9017 Norwalk Catholic Schools

Trust Funds/Endowments:

007-9031 Edwin Fessenden Scholarship

007-9048 Duane Berry Memorial

008-9042 Oglesby Construction Scholarship for Minority Students

008-9043 Elizabeth A Craig Music Support

008-9044 Ken-Mar Scholarship

Construction Fund: 004 Building Fund

Food Service: 006 Cafeteria Fund

U. Appoint the following building cashiers for calendar year 2017:

High School: Jeanette Ott/Rebecca Chapin

Middle School: Stacey Horner/Jackie Kelly

Main Street School: Vicki Charville

League Elementary: Connie Kluding

Pleasant Elementary: Heidi Heitsche

Maplehurst Elementary: Michelle Wise, Jacquie Sindlinger, Kim Gentzel

Cafeteria: Michele Allen

Athletics: Josh Schlotterer/Ray Scheid/Karen Weideman

II. ADJOURNMENT



NORWALK CITY SCHOOL DISTRICT
Board of Education
Regular Meeting Schedule
-2017-

Location: Norwalk High School

Time: 7:30 p.m.

(Second Tuesday of each month, unless otherwise noted)

January 9

February 14

March 14

April 11

May 9

June 27 (4th Tues.)

July 11

August 8

September 12

October 10

November 14

December 12

Approved _____ by the Board of Education (Organizational Meeting)

Meeting dates/times subject to change. Change Notices are published in the *Norwalk Reflector* and posted at each school building and the Board of Education.

PLEASE POST