

The Organizational Meeting was called to order by Dr. Norman Christopher, President, at 7:00 P.M. and was held in the High School Cafeteria.

Roll Call: Mr. Petek, present; Mr. Kelly, absent; Dr. Wingenbach, present; Mr. Houska, present; Dr. Christopher, present.

APPOINTMENT OF PRESIDENT PRO TEM 09-01-(O)-1

Dr. Wingenbach made a motion, seconded by Mr. Houska, that the Board of Education appoint Dr. Christopher as President Pro Tem for this meeting.

Dr. Wingenbach, yes; Mr. Houska, yes; Mr. Petek, yes; Dr. Christopher, yes.

Motion carried.

NOMINATIONS FOR BOARD PRESIDENT 09-01-(O)-2

Dr. Christopher called for nominations for Board President.

Dr. Wingenbach placed the name of Dr. Norman Christopher in nomination for President. Mr. Houska seconded the nomination.

There being no further nominations, it was moved by Dr. Wingenbach and seconded by Mr. Houska, that nominations be closed.

Dr. Wingenbach, yes; Mr. Houska, yes; Mr. Petek, yes; Dr. Christopher, yes.

Roll call on nomination for Dr. Christopher as Board President:

Dr. Wingenbach, yes; Mr. Houska, yes; Mr. Petek, yes; Dr. Christopher, yes.

Motion carried.

OATH OF OFFICE – PRESIDENT

Mrs. Markle administered the Oath of Office to newly elected President, Dr. Christopher.

No action necessary.

At this point, Dr. Christopher presided over the remainder of the meeting.

NOMINATIONS FOR BOARD VICE-PRESIDENT 09-01-(O)-3

Dr. Christopher called for nominations for Board Vice-President.

Mr. Petek placed the name of Mr. Houska in nomination for Vice-President. Dr. Wingenbach seconded the nomination.

There being no further nominations, it was moved by Mr. Petek and seconded by Dr. Wingenbach, that nominations be closed.

Mr. Petek, yes; Dr. Wingenbach, yes; Mr. Houska, yes; Dr. Christopher, yes.

Roll call on nomination for Mr. Houska as Vice-President:

Mr. Petek, yes; Dr. Wingenbach, yes; Mr. Houska, yes; Dr. Christopher, yes.

Motion carried.

OATH OF OFFICE – VICE-PRESIDENT

Dr. Christopher administered the Oath of Office to newly elected Vice-President, Mr. Houska.

No action necessary.

AGREEMENT TO SERVE AS OSBA LEGISLATIVE LIAISON FOR 2009

Mr. Petek agreed to serve as the OSBA Legislative Liaison for 2009.

AGREEMENT TO SERVE AS OSBA STUDENT ACHIEVEMENT LIAISON FOR 2009

Dr. Christopher agreed to serve as the OSBA Student Achievement Liaison for 2009.

APPROVAL OF MEMBERSHIP IN OSBA FOR 2009 09-01-(O)-4

Dr. Christopher made a motion, seconded by Dr. Wingenbach, that the Board of Education approve membership in OSBA for 2009 in the amount of \$5,351.00.

Dr. Christopher, yes; Dr. Wingenbach, yes; Mr. Petek, yes; Mr. Houska, yes.

Motion carried.

TREASURER'S, PRESIDENT'S AND SUPERINTENDENT'S BOND 09-01-(O)-5

Dr. Wingenbach made a motion, seconded by Mr. Houska, that the Board of Education that a performance bond be purchased in the amount of \$100,000.00 for the Treasurer, Board President and Superintendent.

Dr. Wingenbach, yes; Mr. Houska, yes; Mr. Petek, yes; Dr. Christopher, yes.

Motion carried.

APPOINTMENT OF LEGAL COUNSEL FOR THE ENSUING SCHOOL YEAR 09-01-(O)-6

Mr. Petek made a motion, seconded by Mr. Houska, that the Board of Education approve the appointment of legal counsel for the ensuing school year, as follows:

Britton, Smith, Peters and Kalail Co., L.P.A.  
McGown, Markling and Whalen Co.  
Scott, Scriven and Wahoff, LLP  
Squire, Saunders, and Dempsey

Mr. Petek, yes; Mr. Houska, yes; Dr. Wingenbach, yes; Dr. Christopher, yes.

Motion carried.

ESTABLISH MEETING DATES/SITES 09-01-(O)-7

Mr. Petek made a motion, seconded by Mr. Houska, that the Board of Education establish the following dates, time and place for its' regular monthly meetings, including variations for 2009:

Dates: Tuesday, February 17<sup>th</sup>; Monday, March 16<sup>th</sup>; Monday, April 20<sup>th</sup>; Monday, May 18<sup>th</sup>; Monday, June 15<sup>th</sup>; Monday, July 20<sup>th</sup>; Monday, August 17<sup>th</sup>; Monday, September 21<sup>st</sup>; Monday, October 19<sup>th</sup>; Monday, November 16<sup>th</sup>; Monday, December 14<sup>th</sup>.

Time: 7:00 P.M.

Place: High School Cafeteria, except March – Sharon Elementary; October – Hinckley Elementary; and December - Granger Elementary.

Mr. Petek, yes; Mr. Houska, yes; Dr. Wingenbach, yes; Dr. Christopher, yes.

Motion carried.

FEDERAL PROGRAMS 09-01-(O)-8

Mr. Houska made a motion, seconded by Dr. Wingenbach, that the Board of Education resolves to participate in Federal Programs, Special Education, IDEA-Part B, Title V, Title IV-A, Early Childhood IDEA, Title II-A, and any other Federal Programs for FY2010. The Superintendent is to be the authorized representative for all federal programs and grants and is authorized to appoint designees to represent Highland for FY2010.

Mr. Houska, yes; Dr. Wingenbach, yes; Mr. Petek, yes; Dr. Christopher, yes.

Motion carried.

SERVICE FUND 09-01-(O)-9

Dr. Wingenbach made a motion, seconded by Mr. Houska, that a Board of Education Service Fund be established in accordance with ORC 3315.15.

Dr. Wingenbach, yes; Mr. Houska, yes; Mr. Petek, yes; Dr. Christopher, yes.

Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 7:15 P.M.

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President

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Treasurer

(A TAPE OF THIS MEETING IS AVAILABLE IN THE TREASURER'S OFFICE)