

THE MINUTES

*Triway Board of Education
Organizational Meeting
Friday, January 6, 2017*

**Submitted to: Triway Local Board of Education
Submitted by: Sue Kruse, Treasurer**

JANUARY 6, 2017 BOARD MINUTES, ORGANIZATIONAL MEETING

A. ROLL CALL

President pro tem, Annette Mast, called the roll for the annual Organizational Meeting on Friday, January 6, 2017 at 7:15 A.M. in the Triway Board Office.

Present: Mast, Noble, Snyder, Walter and Yacapraro
Absent: None

17-01 VOTE FOR BOARD PRESIDENT

Eric Walter nominated Tony Yacapraro for President of the Board. Annette Mast seconded the nomination. No other nominations were received and the Board proceeded to vote for President.

Yes: Noble, Snyder, Walter, Yacapraro and Mast
No: None
Motion Passed

NOTE: Mr. Yacapraro assumed leadership of the Board Meeting.

17-02 VOTE FOR BOARD VICE PRESIDENT

Annette Mast nominated Donald Noble as Vice-President of the Board. Tony Yacapraro seconded the nomination. No other nominations were received and the Board proceeded to vote for Vice-President.

Yes: Mast, Noble, Snyder, Walter and Yacapraro
No: None
Motion Passed

17-03 ADDITIONS & DELETIONS

A motion by Mrs. Mast was seconded by Mr. Snyder to accept the following additions to the agenda:

VIII. Treasurer's Report

1. Board Appointed Representatives:
 - A. Wayne Co. Career Center Board of Education beginning January 1, 2017 and ending December 31, 2019 – Donald Noble II
 - B. Public Records Training Designee – Sue Kruse, Treasurer
 - C. Legislative Liason – Donald Noble II

Yes: Noble, Snyder, Walter, Mast and Yacapraro
No: None
Motion Passed

17-04 APPROVAL OF AGENDA

A motion by Mr. Walter was seconded by Mr. Noble to approve the agenda for this January 6, 2017 Organizational Board Meeting.

Yes: Snyder, Walter, Mast, Noble and Yacapraro
No: None
Motion Passed

17-05 CONSENT AGENDA

A motion by Mr. Noble was seconded by Mrs. Mast to accept the following authorizations for 2017:

1. Authorize endorsement by President or Treasurer to execute checks.
2. Authorize borrowing of money by President and Treasurer if needed.
3. Authorize the Treasurer to invest interim funds.
4. Authorize the Treasurer to request the advance of local taxes as needed.
5. Authorize attendance at meetings by Superintendent or designee, Treasurer and Board Members as deemed necessary and in accordance with Board Policy.
6. Authorize the Superintendent or designee to serve as purchasing agent for the District. Limit of \$4,000 on an item.
7. Authorize the Superintendent or designee to employ such temporary personnel as is needed for emergency situations. Such employments are to be presented for approval by the Board at the next regular meeting.
8. Authorize the Treasurer to pay all bills within the limits of the appropriations when the merchandise has been received in good condition.
9. Authorize the Treasurer to serve as Fixed Asset Manager of the District.
10. Authorize the Treasurer to increase Student Activity appropriations as cash is received, so long as such changes are reported to the Board.
11. Authorize the Treasurer to reimburse and/or pay for approved Board Member Workshops/Conferences.

Yes: Walter, Mast, Noble, Snyder and Yacapraro
No: None
Motion Passed

B. TREASURER'S REPORT

1. Board Appointed Representatives:
 - A. Wayne Co. Career Center Board of Education beginning January 1, 2017 and ending December 31, 2019 – Donald Noble II
 - B. Public Records Training Designee – Sue Kruse, Treasurer
 - C. Legislative Liason – Donald Noble II

17-06 ADJOURNMENT

A motion by Mrs. Mast was seconded by Mr. Walter to adjourn the meeting.

Yes: Mast, Noble, Snyder, Walter and Yacapraro
No: None
Motion Passed