

MINUTES OF THE RE-ORGANIZATION MEETING  
THE BOARD OF EDUCATION  
THE METROPOLITAN SCHOOL DISTRICT OF WASHINGTON TOWNSHIP  
MARION COUNTY, INDIANA

Re-Organization Board Meeting, July 08, 2009 7:00 P.M., Community and Education Center

Present: Mr. Kite, Mrs. Spann Roddy, Mr. Dzwonar, Ms. Harris and Mr. Wright

Absent: None

Others: Dr. Mervilde, Mrs. Sutton, Mr. Doss, Dr. Ewing, Dr. Farrell, Mr. Licata, Mr. Smith, Mike Yonts, Elizabeth Satrom, Farah Nasser, Morgan Federspiel, Theresa, Taylor and Payton Duwe, Tom, Karen and Taylor Neal, Patti Dickman, Mike Hennessy, Carla Shadiow, Pat Wyman, Mark Renholzberger, Joshua Dunn, David Feeser, Holly Solomon, Karol Farrell, Sharon Ames.

Presiding: Dr. Mervilde, Superintendent

Dr. Mervilde called the meeting to order at 7:00 p.m. with the recitation of the Pledge of Allegiance led by Mr. Doss.

Dr. Mervilde presided over the election of new School Board officers for the 2009-2010 school year.

Reorganization of the Board of Education

1. Election of Officers

— President

**Mr. Kite nominated Ms. Cheri Harris for President of the 2009-2010 Board of Education. Mr. Dzwonar seconded. Elected unanimously by acclamation.**

— Vice-President

**Mr. Dzwonar nominated Mr. Donald Kite for Vice-President of the 2009-2010 Board of Education. Mrs. Spann Roddy seconded. Elected unanimously by acclamation.**

— Secretary

**Ms. Harris nominated Mr. Anthony Dzwonar for Secretary of the 2009-2010 Board of Education. Mr. Kite seconded. Elected unanimously by acclamation.**

Dr. Mervilde asked Mr. Kite and Ms. Harris to join him in front of the Board table. He presented Mr. Kite with a Gavel for his service as Board President for the last two years. Mr. Kite said he had enjoyed working with the Board, Dr. Mervilde, Administration and others during his tenure as President of the Board.

Dr. Mervilde passed the Gavel to Ms. Harris for the remaining of the meeting.

Business

2. Appointment of Legislative Liaison (ISBA Legislative Liaison and ISBA Policy Liaison) and Board Liaison Assignments.

**Mr. Kite moved approval of the ISBA Legislative Liaison, the ISBA Policy Liaison and the Board Liaison Assignments as presented. Mr. Dzwonar seconded. Passed unanimously.**

<b>2009-2010 Board Liaison Assignments</b>	<b>BOARD MEMBER(S)</b>
Gifted and Talented	Mr. Wright
Foundation	Mr. Kite
ISBA Legislative	Mr. Dzwonar
IUSA Board Liaison	Mr. Dzwonar Ms. Harris
Parent Council	Mr. Dzwonar
Policy	Mrs. Spann Roddy Mr. Kite
ISBA Policy Liaison	Ms. Harris
School/District Improvement	Mr. Dzwonar
Community Sub-Committee CIP	Mrs. Spann Roddy
Wellness	Mr. Wright Mrs. Spann Roddy

3. Schedule of Meetings for 2009-2010

- a. Dates: As presented and recommended by the Superintendent
- b. Time: Regular Board meetings will begin at 7:00 P.M.
- c. Place: All meetings will be held at the Community and Education Center, 8550 Woodfield Crossing Boulevard.

**Mrs. Spann Roddy moved to approve the 2009-2010 School Board meeting schedule, as presented. Mr. Wright seconded. Passed unanimously.**

4. Appointment of Treasurer

Dr. Mervilde recommended Mr. Joe Licata, Chief Business Officer, be appointed Treasurer.

**Mr. Wright moved to approve the recommendation appointing Mr. Joe Licata as Treasurer. Mr. Kite seconded. Passed unanimously.**

5. Bond for Treasurer

Dr. Mervilde recommended the Board approve \$150,000 bond for Mr. Joe Licata as Treasurer.

**Mr. Dzwonar moved to approve a \$150,000 bond for Mr. Licata as Treasurer. Mr. Wright seconded. Passed unanimously.**

6. Permission to Pay in Advance of Board Approval

- a. Cash discount statements
- b. Payroll deductions
- c. Contract claims
- d. Registration and reimbursements for conferences/workshops
- e. Monthly utilities

**Mr. Kite moved to grant Permission to Pay in Advance of Board Approval the above listed documents. Mr. Dzwonar seconded. Passed unanimously.**

7. Authority to Use Facsimile Signatures

- a. Board Approved Claims
- b. Board Approved Contracts
- c. Diplomas for graduating seniors
- d. Board Approved Grants

**Mr. Kite moved to grant Authority to Use Facsimile Signatures on the above listed documents. Mrs. Spann Roddy seconded. Passed unanimously.**

8. Permission for Superintendent to Sign Board Approved Contracts

**Mrs. Spann Roddy moved to grant Permission for the Superintendent to Sign Board Approved Contracts. Mr. Kite seconded. Passed unanimously.**

9. Appointment of School Attorney

**Mr. Kite moved to approve the reappointment of Chuck Rubright, of Bose, McKinney & Evans as the District's legal counsel for the 2009-2010 school year. Mr. Dzwonar seconded. Passed unanimously.**

10. Designation of Newspaper(s) and/or Qualified Publication to Publish Notices

Indiana statute requires that notices must be reported to the public in two publications. The District uses the Indianapolis Star and the Court and Commercial Record.

**Mrs. Spann Roddy moved to approve the recommendation to use the Indianapolis Star and the Court and Commercial Record as designated publications for all classified and legal advertisements. Mr. Wright seconded. Passed unanimously.**

**Dr. Mervilde moved to adjourn the Re-Organization Meeting at 7:20 p.m. for a 10 minute recess prior to starting the Regular Meeting of the Board of Education.**