

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 13, 2011 7:00 P.M., Community and Education Center

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

Absent: None

Others: Dr. Woodson, Mrs. Sutton, Dr. Brown, Dr. Farrell, Mr. Kneebone, Mr. Licata, Dr. Milleman, Mr. Smith, Keana Parquet and family, Carianne Rose, Kim Piper

Presiding: Dr. Woodson, Superintendent

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

Reorganization of the Board of Education

1. Election of Officers

Dr. Woodson presided over the election of new School Board officers for the 2011-2012 school year.

**Ms. Harris moved that Mr. Anthony Dzwonar continue in his position as President of the 2011-2012 Board of Education, Mr. Don Kite continue in his position as Vice President of the 2011-2012 Board of Education and that Mr. William Turner continue as Secretary of the 2011-2012 Board of Education. Mrs. Spann- Roddy seconded. Elected unanimously by acclamation.**

2. Schedule of Meetings for 2011-2012 – Dr. Woodson

- 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.

Mr. Dzwonar noted that due to changes in the law affecting the election of School Board Members, there is no Board Re-Organization Meeting listed on the schedule of meetings for 2011-2012. When the law is finally sorted out the Re-Organization Meeting will be added to the Meeting roster for 2011-2012.

**Ms. Harris moved approval of the 2011-2012 School Board meeting schedule, as presented. Mrs. Spann Roddy seconded. Passed unanimously 5-0.**

3. Appointment of Treasurer – Dr. Woodson

Dr. Woodson recommended Mr. Joseph Licata, Chief Business Officer, be appointed Treasurer.

**Mr. Kite moved approval of the recommendation appointing Mr. Joe Licata as Treasurer. Mr. Turner seconded. Passed unanimously 5-0.**

4. Bond for Treasurer

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

**Ms. Harris moved approval of \$150,000 bond for Mr. Licata as Treasurer. Mr. Kite seconded. Passed unanimously 5-0.**

5. Appointment of Deputy Treasurer – Dr. Woodson

Dr. Woodson recommended Mrs. Amanda Brackett, Business Services Supervisor be appointed Deputy Treasurer.

**Mr. Kite moved approval of the recommendation appointing Mrs. Amanda Brackett as Deputy Treasurer. Mr. Turner seconded. Passed unanimously 5-0.**

6. Bond for Deputy Treasurer

Dr. Woodson recommended the Board approve \$150,000 bond for Mrs. Amanda Brackett as Deputy Treasurer.

**Mr. Kite moved approval of 150,000 bond for Mrs. Amanda Brackett as Deputy Treasurer. Mrs. Spann Roddy seconded. Passed unanimously 5-0.**

7. Permission to Pay in Advance of Board Approval – Dr. Woodson

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

**Mr. Kite moved approval to grant Permission to Pay in Advance of Board Approval the above listed documents. Ms. Harris seconded. Passed unanimously 5-0.**

8. Authority to Use Facsimile Signatures – Dr. Woodson

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

**Ms. Harris moved approval to grant Authority to Use Facsimile Signatures on the above listed documents. Mr. Turner seconded. Passed unanimously 5-0.**

9. Permission for Superintendent to Sign Board Approved Contracts – Dr. Woodson

**Mr. Kite moved approval to grant Permission for the Superintendent to Sign Board Approved Contracts. Mrs. Spann Roddy seconded. Passed unanimously 5-0.**

10. Appointment of School Attorney – Dr. Woodson

**Mr. Kite moved approval to re-appoint Mr. Charles Rubright, of Bose, McKinney & Evans as the District's legal counsel for the 2011-2012 school year. Mrs. Spann Roddy seconded. Passed unanimously 5-0.**

11. 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.

**Mr. Kite moved approval of the recommendation to use the Indianapolis Star and the Court and Commercial Record as designated publications for all classified and legal advertisements. Ms. Harris seconded. Passed unanimously 5-0.**

**Mr. Kite moved to adjourn the Re-Organization Meeting at 7:22 p.m. Ms. Harris seconded. Passed unanimously 5-0.**