

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 14, 2010 7:00 P.M., Community and Education Center

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

Absent: None

Others: Dr. Mervilde, Mrs. Sutton, Mr. Doss, Dr. Ewing, Dr. Farrell, Mr. Licata, Mr. Smith, Holly Solomon, Karol Farrell,

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 2010-2011 school year.

Reorganization of the Board of Education

1. Administration of Oath for New Board Members – Mr. Rubright

Mr. Rubright administered the Oath of Office to new Board Members, Mr. Donald Kite and Mr. William Turner.

2. Election of Officers

— President

Mr. Harris nominated Mr. Anthony Dzwonar for President of the 2010-2011 Board of Education. Mrs. Spann- Roddy seconded. Elected unanimously by acclamation.

— Vice-President

Mrs. Spann Roddy nominated Mr. Donald Kite for Vice-President of the 2010-2011 Board of Education. Mr. Dzwonar seconded. Elected unanimously by acclamation.

— Secretary

Mr. Kite nominated Mr. William Turner for Secretary of the 2010-2011 Board of Education. Mrs. Spann- Roddy seconded. Elected unanimously by acclamation.

Business

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

Ms. Harris moved approval of the ISBA Legislative Liaison, the ISBA Policy Liaison and the Board Liaison Assignments as presented. Mrs. Spann Roddy seconded. Passed unanimously 5-0.

2010-2011 Board Liaison Assignments	BOARD MEMBER(S)
Foundation	Mr. Kite
ISBA Legislative/ISBA Policy Liaison	Mr. Dzwonar
IUSA Board Liaison	Mr. Dzwonar/Ms. Harris
Parent Council	Ms. Harris
Policy	Mrs. Spann-Roddy/Mr. Turner
School-District Improvement Committee	Mr. Turner
Safety Committee	Mr. Kite
Middle School Task Force	Mrs. Spann- Roddy/Ms. Harris
Committee to Develop Superintendent Evaluation	Mrs. Spann- Roddy/Mr. Turner

3. Schedule of Meetings for 2010-2011

- 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. Kite moved approval of the 2010-2011 School Board meeting schedule, as presented. Ms. Harris seconded. Passed unanimously 5-0.

4. Appointment of Treasurer

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

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

5. Bond for Treasurer

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

Ms. Harris moved approval of a \$150,000 bond for Mr. Licata as Treasurer. Mrs. Spann Roddy seconded. Passed unanimously 5-0.

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

7. Authority to Use Facsimile Signatures
 - 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. Mrs. Spann Roddy seconded. Passed unanimously 5-0.

8. Permission for Superintendent to Sign Board Approved Contracts

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

9. Appointment of School Attorney

Ms. Harris moved approval to appoint Chuck Rubright, of Bose, McKinney & Evans as the District's legal counsel for the 2010-2011 school year. Mr. Kite seconded. Passed unanimously 5-0.

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.

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. Mr. Turner seconded. Passed unanimously 5-0.

Mr. Kite moved to adjourn the Re-Organization Meeting at 7:25 p.m. for a 10 minute recess prior to starting the Regular Meeting of the Board of Education. Ms. Harris seconded. Passed unanimously 5-0.