

BLANCHESTER BOARD OF EDUCATION

REORGANIZATIONAL MEETING

JANUARY 4, 2016

HIGH SCHOOL MEDIA CENTER

NOTE:

7:00 P.M. BUDGET HEARING

7:30 P.M. BOARD MEETING

AGENDA

NOTE: President Pro Tem – Chuck Shonkwiler

OATH OF OFFICE

Todd Bandow
John Panetta

I. Meeting called to order at 7:30 p.m.; Roll call.

Todd Bandow
Joe Falgner
Claire Ledford
John Panetta
Chuck Shonkwiler

II. Pledge of Allegiance.

III. Adoption of Meeting Agenda.

IV. Welcome and Recognition to the Public.

V. Business of the Board – Organizational Meeting:

A. Election of President.

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B. Election of Vice President.

C. **RESOLUTION #1-16** Authorizing the Treasurer to invest funds:

WHEREAS, the Blanchester Board of Education, during the calendar year 2016, will receive funds periodically for the current expenses and other expenditures of said school district, and;

WHEREAS, funds that are not to be expended immediately shall be invested as interim funds;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District does hereby direct the Treasurer to invest interim funds during calendar year 2016.

D. **RESOLUTION #2-16** Authorizing payment of bills:

WHEREAS, the Blanchester Board of Education during the calendar year 2016 has an obligation to pay bills as goods are received and are properly invoiced;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District does hereby direct the Treasurer to pay bills as they are received and after the merchandise has been accepted in good condition.

E. **RESOLUTION #3-16** Authorizing the Superintendent to be the Purchasing Agent for the Blanchester Local School District:

WHEREAS, the Blanchester Board of Education during the calendar year 2016 has a need to purchase supplies and equipment and make necessary repairs to operate the school program;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District does hereby direct the Superintendent to serve as the Purchasing Agent to approve all expenditures.

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F. RESOLUTION #4-16 Authorizing employment of temporary Personnel:

WHEREAS, the Blanchester Board of Education during the calendar year 2016 must employ individuals to fill vacant positions when the need arises;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District does hereby authorize the Superintendent to employ such certified and noncertified temporary personnel as is needed for emergency situations. Such employment will be presented for approval by the Board at the next regularly scheduled board meeting.

G. RESOLUTION #5-16 Authorizing federal funds approved:

WHEREAS, the Blanchester Board of Education during the calendar year 2016 is interested in securing notes and federal funds through available grants;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Blanchester Local School District authorizes the Superintendent to represent the Board of Education in the application for all special State and Federal Funds.

H. RESOLUTION #6-16 Authorizing approval to attend professional meetings:

WHEREAS, the Blanchester Board of Education during the calendar year 2016 encourages the staff to attend inservice programs for professional growth;

THEREFORE, BE IT RESOLVED, that the Blanchester Board of Education of the Blanchester Local School District authorizes the Superintendent or his/her designee to approve attendance at professional meetings for staff.

I. RESOLUTION #7-16 Authorizing Membership in the Chamber of Commerce for the year 2016.

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VII. Business of the Treasurer:

1. **RESOLUTION #8-16** Authorizing the Requests of Advance Drafts from the County Auditor.
2. **RESOLUTION #9-16** Petty Cash Fund and Change Fund approvals:

Petty Cash Fund	\$ 300.00
Food Service Change Fund	\$ 290.00
Athletic Change Fund	\$2,300.00
Postage Meter	\$1,000.00
4. **RESOLUTION #10-16** FY-2017 Tax Budget Approval.
5. **RESOLUTION #11-16** Authorizing a Checking Account in the amount of \$4,000 for the Athletic Department and \$300 to the High School Principal.

VIII. BUSINESS OF THE SUPERINTENDENT

CERTIFIED STAFFING

1. It is recommended that the Board approve **AMANDA KAY** on a **ONE (1) YEAR LIMITED** Contract beginning January 4, 2016 through the end of the 2015-2016 School Year.

CLASSIFIED STAFFING

1. It is recommended the Board approve **AMY LEWIS** as **WINTER GUARD ADVISOR**. Salary will be at **STEP 1** of the Supplemental Salary Schedule. (Page 1)
2. It is recommended that the Board approve **TRACY HUSTON** as **MS BASKETBALL CHEER ADVISOR**. Salary will be at **STEP 1** of the Supplemental Salary Schedule. (Page 2)
3. It is recommended that the Board approve **SHANE CONOVER** as **VOLUNTEER MS WRESTLING COACH**. (Page 2)

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1. It is recommended that the Board approve the **SCHOOL CALENDAR** for the **2016-2017 SCHOOL YEAR.** (Pages 3 and 4)

IX. DISCUSSION ITEMS:

- 1.

X. INFORMATIONAL ITEMS:

1. **Jan 19** NEXT BOARD MEETING – **WALTER N. NICHOLS MEDIA CENTER.**
2. **Feb. 2** SOESC Leadership Academy 5:15.

XI. EXECUTIVE SESSION.

XII. ADJOURNMENT.