

BLANCHESTER BOARD OF EDUCATION

REORGANIZATIONAL MEETING

**JANUARY 9, 2017
MIDDLE SCHOOL CAFETERIA**

**NOTE:
7:00 REORGANIZATIONAL MEETING
IMMEDIATELY FOLLOWING REGULAR BOARD MEETING**

AGENDA

NOTE: President Pro Tem – Joe Falgner

I. MEETING CALLED TO ORDER AT 7:30 P.M.; ROLL CALL

Todd Bandow
Joe Falgner
Keith Gibson
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

- A. Election of President
- B. Election of Vice President

C. **RESOLUTION #1-17** Authorizing the Treasurer to invest funds:

WHEREAS, the Blanchester Board of Education, during the calendar year 2017, 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 #2-17** Authorizing payment of bills:

WHEREAS, the Blanchester Board of Education during the calendar year 2017 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 #3-17** Authorizing the Superintendent to be the Purchasing Agent for the Blanchester Local School District:

WHEREAS, the Blanchester Board of Education during the calendar year 2017 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. (Page 1)

F. RESOLUTION #4-17 Authorizing employment of temporary Personnel:

WHEREAS, the Blanchester Board of Education during the calendar year 2017 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 #5-17 Authorizing federal funds approved:

WHEREAS, the Blanchester Board of Education during the calendar year 2017 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 #6-17 Authorizing approval to attend professional meetings:

WHEREAS, the Blanchester Board of Education during the calendar year 2017 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 #7-17 Authorizing Membership in the Chamber of Commerce for the year 2017.

- J. **RESOLUTION #8-17** DECLARING THE NECESSITY OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH
(in pocket)

VII. **BUSINESS OF THE TREASURER**

- **RESOLUTION #9-17** Authorizing the Requests of Advance Drafts from the County Auditor.
- **RESOLUTION #10-17** 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

RESOLUTION #11-17 Authorizing a Checking Account in the amount of \$4,000 for the Athletic Department for refereed and \$300 Petty Cash Checking Account to the High School Principal.

XII. **ADJOURNMENT**