

# **BLANCHESTER BOARD OF EDUCATION**

## **REORGANIZATIONAL MEETING REGULAR MEETING**

**JANUARY 7, 2019  
MIDDLE SCHOOL CAFETERIA**

### **AGENDA**

NOTE: President Pro Tem – Todd Bandow

- I. Meeting Called to Order; Roll Call
  - Todd Bandow
  - Kathy Gephart
  - John Panetta
  - Mike Williams
  - Kyle Wilson
- II. Pledge of Allegiance
- III. Adoption of Meeting Agenda
- IV. Approval of December 17, 2018 Meeting Minutes
- V. Welcome and Public Participation of Agenda Items
- VI. Legislative Report
- VII. Business of The Board
  - A. Election of President
  - B. Election of Vice President

## AGENDA – PAGE 2

It is recommended that the board approve the following:

- **RESOLUTION #1-19** Authorizing the Superintendent to be the Purchasing Agent for the Blanchester Local School District:

WHEREAS, the Blanchester Board of Education during the calendar year 2019 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.

- **RESOLUTION #2-19** Authorizing the Treasurer to invest funds:

WHEREAS, the Blanchester Board of Education, during the calendar year 2019, 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.

- **RESOLUTION #3-19** Authorizing payment of bills:

WHEREAS, the Blanchester Board of Education during the calendar year 2019 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.

### **AGENDA – PAGE 3**

- **RESOLUTION #4-19** Authorizing employment of temporary Personnel:

WHEREAS, the Blanchester Board of Education during the calendar year 2019 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.

- **RESOLUTION #5-19** Authorizing federal funds approved:

WHEREAS, the Blanchester Board of Education during the calendar year 2019 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.

- **RESOLUTION #6-19** Authorizing approval to attend professional meetings:

WHEREAS, the Blanchester Board of Education during the calendar year 2019 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.

- **RESOLUTION #7-19** Authorizing Membership in the Chamber of Commerce for the year 2019.

**AGENDA – PAGE 4**

- **RESOLUTION #8-19** Approving an agreement with Clinton County Jobs and Family Services (CCJFS) to share any additional costs of transporting students in foster care to their school of origin, if determined to be in the best interest of the child. (pocket)

VIII. Business of The Treasurer

It is recommended that the Board approve the following:

- **RESOLUTION #9-19** Authorizing the Requests of Advance Drafts from the County Auditor.
- **RESOLUTION #10-19** 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
Arbiter Pay	\$4,000.00

- **RESOLUTION #11-19** Authorizing a Checking Account in the amount of \$300 for Petty Cash Account to the High School Principal.
- **RESOLUTION #12-19** Approving Appropriation Modifications

IX. Business of The Superintendent

It is recommended that the following personnel be employed as listed, subject to maintaining appropriate Certification/Licensure. Salary will be based upon the adopted salary schedule and will reflect the appropriate steps for training and experience.

## **AGENDA – PAGE 5**

### X. Discussion Items

### XI. Informational Items

- Financial Reports will bring Monday
- Board Policy BG Board- Staff Communications (pocket)
- Five Year Forecast (pocket)
- Jan. 21 No School Martin Luther King Day
- Feb. 8 No School Professional Development Day
- Feb. 18 No School President's Day
- Feb. 19 Next Regular Board Meeting (Tuesday)

### XII. Executive Session

### XIII. Adjournment