

**BLANCHESTER BOARD OF EDUCATION**

**REORGANIZATIONAL MEETING  
REGULAR MEETING**

**JANUARY 6, 2020  
MIDDLE SCHOOL CAFETERIA**

**AGENDA**

NOTE: President Pro Tem – John Panetta

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 16, 2019 Meeting Minutes

V. Welcome and Public Participation of Agenda Items

VI. Business of The Board

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- A. Oath of Office John Panetta
- B. Accept Resignation of Board Member Todd Bandow effective 1/1/2020
- C. Elect Jeremy Kaehler to the Board of Education for the term of two years (2020-2021)
- D. Oath of Office Jeremy Kaehler
- E. Election of President for 2020
  - a. Open Nominations
  - b. Close Nominations
  - c. Elect President
- F. Election of Vice President for 2020
  - a. Open Nominations
  - b. Close Nominations
  - c. Elect Vice President
- G. It is recommended that the board approve the following:

**RESOLUTION #1-20** Authorizing the Superintendent to be the Purchasing Agent for the Blanchester Local School District:

WHEREAS, the Blanchester Board of Education during the calendar year 2020 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 #2-20** Authorizing the Treasurer to invest funds:

WHEREAS, the Blanchester Board of Education, during the calendar year 2020, will receive funds periodically for the current expenses and other expenditures of said school district, and;

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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 2020.

- **RESOLUTION #3-20** Authorizing payment of bills:

WHEREAS, the Blanchester Board of Education during the calendar year 2020 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.

- **RESOLUTION #4-20** Authorizing employment of temporary Personnel:

WHEREAS, the Blanchester Board of Education during the calendar year 2020 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 #5-20** Authorizing federal funds approved:

WHEREAS, the Blanchester Board of Education during the calendar year 2020 is interested in securing notes and

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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 #6-20** Authorizing approval to attend professional meetings:

WHEREAS, the Blanchester Board of Education during the calendar year 2020 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 #7-20** Authorizing Membership in the Blanchester Area Chamber of Commerce for the year 2020.
- **RESOLUTION #8-20** Authorizing Membership in the Ohio School Boards Association (OSBA) for the year 2020.

VIII. Business of The Treasurer

A. It is recommended that the Board approve the following:

- **RESOLUTION #9-20** Authorizing the Requests of Advance Drafts from the County Auditor.
- **RESOLUTION #10-20** 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

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- **RESOLUTION #11-20** Authorizing a Checking Account in the amount of \$300 for Petty Cash Account to the High School Principal.
- **RESOLUTION #12-20** Approving Appropriation Modifications.

### IX. Business of The Superintendent

#### A. School Board Recognition

### X. Discussion Items

- A. "Precautionary Financial State" Designation by ODE
- B. FY 19 Audit Update

### XI. Informational Items

- Jan. 10            Grade Cards Distributed
- Jan. 20            No School Martin Luther King Day
- Feb. 18            Next Regular Board Meeting (Tuesday)
- Feb. 20            Parent Teacher Conferences
- Feb. 25            Parent Teacher Conferences

### XII. Public Participation of Non-Agenda items

### XIII. Executive Session

### XIV. Adjournment