

BLANCHESTER BOARD OF EDUCATION

**REORGANIZATIONAL MEETING
REGULAR MEETING**

**JANUARY 4, 2021
MIDDLE SCHOOL CAFETERIA**

AGENDA

NOTE: President Pro Tem – Kyle Wilson

I. Meeting Called to Order; Roll Call

Kathy Gephart
Jeremy Kaehler
John Panetta
Mike Williams
Kyle Wilson

II. Pledge of Allegiance

III. Adoption of Meeting Agenda

IV. Approval of December 21, 2020 Meeting Minutes

V. Welcome and Public Participation of Agenda Items

VI. Business of The Board

A. Election of President for 2021

- a. Open Nominations
- b. Close Nominations
- c. Elect President

B. Election of Vice President for 2021

- a. Open Nominations
- b. Close Nominations
- c. Elect Vice President

C. It is recommended that the board approve the following:

- **RESOLUTION #1-2021** Authorizing the Superintendent to be the Purchasing Agent for the Blanchester Local School District:

WHEREAS, the Blanchester Board of Education during the calendar year 2021 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 #2-2021** Authorizing the Treasurer to invest funds:

WHEREAS, the Blanchester Board of Education, during the calendar year 2021, 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 2021.

- **RESOLUTION #3-2021** Authorizing payment of bills:

WHEREAS, the Blanchester Board of Education during the calendar year 2021 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 #4-2021** Authorizing employment of temporary Personnel:

WHEREAS, the Blanchester Board of Education during the calendar year 2021 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 #5-2021** Authorizing federal funds approved:

WHEREAS, the Blanchester Board of Education during the calendar year 2021 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 #6-2021** Authorizing approval to attend professional meetings:

WHEREAS, the Blanchester Board of Education during the

calendar year 2021 encourages the staff to attend in-service 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 #7-2021** Authorizing Membership in the Blanchester Area Chamber of Commerce for the year 2021.
- **RESOLUTION #8-2021** Authorizing Membership in the Ohio School Boards Association (OSBA) for the year 2021.
- Agreement with Plattenburg Certified Public Accountants – Preparation of a Schedule of Federal Assistance as required for the District’s Federal Single Audit 2021-2025
- School Board Meeting Dates for 2021 (Pocket)

VIII. Business of The Treasurer

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

- **RESOLUTION #9-2021** Authorizing the Requests of Advance Drafts from the County Auditor.
- **RESOLUTION #10-2021** 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 #11-2021** Authorizing a Checking Account in the amount of \$300 for Petty Cash Account to the High School

Principal.

- **RESOLUTION #12-2021** Approving Appropriation Modifications.

IX. Business of The Superintendent

X. Discussion Items

XI. Informational Items

- Jan. 8 Grade Cards Distributed
- Jan. 11 Professional Development Day
- Jan. 18 No School Martin Luther King Day
- Feb. 15 President's Day No School
- Feb. 16 Next Regular Board Meeting (Tuesday)
- Feb. 18 Parent Teacher Conferences
- Feb. 23 Parent Teacher Conferences

XII. Public Participation of Non-Agenda items

XIII. Executive Session

XIV. Adjournment