

AGENDA
Board of Education Organizational Meeting
Board of Education Budget Hearing
Board of Education Regular Meeting
Professional Development Room #117, Heritage Hall
January 9, 2018 at 7:00 p.m.

1. Oath of Office for Elected Members (Dale Hartzler, Abby Avery and Andrew Baillis)
2. Call to Order truly
 - A. Pledge of Allegiance
 - B. Roll Call
3. Public Participation - Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.

ORGANIZATIONAL MEETING

1. Officer Election - President
 - A. Open nominations for Presidency
 - B. Seconds are acceptable but not necessary
 - C. Motion to close nominations
 - D. Call the roll to elect nominee
 - a. Based on order of nomination; must have 3 of 5 votes to be elected.
 - b. Installation of President
2. Officer Election - Vice President
 - A. Open nominations for Vice-Presidency
 - B. Seconds are acceptable but not necessary
 - C. Motion to close nominations
 - D. Call the roll to elect nominee
 - a. Based on order of nomination; must have 3 of 5 votes to be elected.
 - b. Installation of Vice President
3. Appointments
 - A. Legislative Liaison - This person serves as the legislative contact for the Board of Education with OSBA. See job description.
 - B. Student Achievement Liaison. This person serves as member of OSBA's Student Achievement Initiative. The appointment is for the 2017 calendar year. See job description.
 - C. Career Center Liaison - This person serves as the Career Center contact for the Board of Education, three year term. See job description.
 - D. Rittman Recreation Center - This person serves as the contact for the Board of Education for the 2017 calendar year.
 - E. Appoint Board representative (Doug Stuart) to Small School District Advisory Network with OSBA.
4. Establish date, time and place of regular monthly meetings.

5. Service Fund: The Board of Education each year by resolution must authorize and establish at its organizational meeting a service fund. This fund pays for board training, travel, non-Rittman board meetings and other obligations. This must be done at this time even though the accounts (001-2310-431 and 434) are established and appropriated in the annual appropriations resolution. We recommend that the Board of Education establish a service fund as provided in O.R.C. 3315.15 with the maximum appropriation not to exceed \$7,500.
6. Annual Authorizations / Treasurer
 - A. We recommend the Board of Education authorize the Treasurer to be able to request advances on tax collections from the county auditor as they are available or the maximum amount available and appropriate these funds.
 - B. We recommend the Board of Education authorize the Treasurer to pay all bills as they come due, with such payments to be approved by the Board of Education at its next regular meeting.
 - C. We recommend the Board of Education authorize the Treasurer to make investments within the limits provided in law and regulations.
 - D. We recommend the Board of Education authorize the Superintendent and the Treasurer to pay “in lieu of” payments or mileage for approved student transportation instead of providing bus service, with any approved “in lieu of” situations to be reviewed and approved by the Board of Education at its next regular meeting.
 - E. We recommend the Board approve the resolution authorizing reduction in force (see attachment).
7. Annual Authorizations / Superintendent
 - A. We recommend the Board of Education authorize the Superintendent to approve attendance at professional meetings within the limits of the amount approved in the annual appropriations resolution.
 - B. We recommend the Board of Education authorize the Superintendent and the Treasurer to travel for the purpose of conducting school district business and to attend professional meetings and to be reimbursed for all appropriate and reasonable expenses within the approved appropriations.
 - C. We recommend the Board of Education authorize the Superintendent to employ personnel as needed subject to confirmation by the Board of Education at its first regular meeting after the temporary employee’s criminal records check is received and the temporary employee is confirmed employable.
 - D. We recommend the Board of Education authorizes the Superintendent and Treasurer to file applications for federal and state or other available grants.

BUDGET HEARING

1. Presentation of Tax Budget for School Year 2018-2019.
2. Public Comments on the Budget.
3. Motion to Adopt the Tax Budget for School Year 2018-2019.

REGULAR BOARD OF EDUCATION MEETING

January 9, 2018

1. Approval of the Minutes from the November 21, 2017 Regular Board Meeting.
2. Presentation of significant accomplishments and activities:

School Board Recognition Month

3. Consent Agenda for the Treasurer:

- A. Approve the November and December Financial Reports. (See attachments)
- B. Approve establishing the standard gas mileage reimbursement costs at .54.5 cents a mile, beginning January 1, 2018 as set by the Internal Revenue Service.
- C. Approve the resolution for travel related official duties while serving OSBA to Doug Stuart for the 2018 calendar year.
- D. Approve the following donations:

\$2500.00	Anonymous	Community Christmas Baskets
\$1020.28	Anonymous	Pay off student lunch balances for District
\$1000.00	Anonymous	Student Lunch Program
\$ 186.20		General Athletic Fund
\$ 500.00		General Athletic Fund / ECOE A
\$ 200.00		Basketball / Game Balls
\$ 130.00	Rittman Depot	Life Skills Class

4. Consent Agenda for the Superintendent:

- A. Approve the 2018-2019 calendar.
- B. Approve the adoption of the following resolutions:

The National Association for Music Education and the Ohio Music Education Association has designated March 2018 as Music in Our Schools Month, focusing on the theme *"Music Connects Us"*.

Also Youth Art Month, sponsored by the Ohio Art Education Association. The 2018 Youth Art Month theme is *"Building Community Through Art"*.

- C. Approve the letter of resignation from Michelle Smith for the purpose of retirement, effective May 31, 2018.
- D. Approve the OSBA Annual Membership Dues for the 2018 calendar year.
- E. Approve the OSBS Legal Assistance Fund Consultant Service for the 2018 calendar year.
- F. Approve the following volunteers for the 2017-2018 school year, pending proper documentation.

Corban Beery	Track
Andy Hovest	MS Girls Basketball

- G. Approve the following supplemental contracts for the 2017-2018 school year, pending proper documentation:

Matt Snyder	Head Boys & Girls Track
Crystal Barber	Track
Dennis Copenhaver	Track (50/50)
Todd Shreve	Track (50/50)

5. Discussion Items:
6. Career Center, Rittman Recreation Center & Legislative Liaison Updates.
7. Executive Session: For the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.
8. Adjournment: The next regularly scheduled meeting TBA.

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