

Edison Local Board of Education
Board of Education Room, Stanton Elementary School
Hammondsville, Ohio 43930
Organizational Meeting
January 10, 2019
6:30 p.m.

- I. Call to order - President ProTem - Aaron Richardson
- II. Opening ceremonies - pledge - invocation
- III. Oath of office of all new members (treasurer)
- IV. Roll Call
- V. Election of President (ORC 3313.14)
- VI. Election of Vice-President
- VII. Election of Treasurer - (ORC 3313.22)
- VIII. Resolution setting the date, time and place for regular board meetings for 2019 (currently third Thursday of the month at 7:00 p.m. at varying schools)
- IX. Resolution setting adjournment time for regular board meetings for 2019 (currently 11:00 p.m.)
- X. Resolution adopting the budget for FY19 as presented by the Treasurer
- XI. Motion to approve agenda format
- XII. Motion authorizing the Superintendent to accept resignations of all personnel. All resignations will be presented to the Board of Education for approval at the next regular meeting.
- XIII. Motion authorizing the Superintendent to employ such temporary personnel as needed in emergency situations as prescribed by the Ohio Revised Code 3319.10. Such employment will be presented to the Board of Education for approval at the next regular meeting.
- XIV. Resolution establishing a service fund for the Board of Education in the amount of \$5000 (not to exceed \$10,000), to pay the expenses actually encumbered by Board members in the performance of their duties and for inservice training and professional

development, (attending workshops, seminars, conferences, conventions), and other expenses in connection with assigned duties, as permitted by law

- XV. Resolution authorizing the treasurer to request advances on local taxes as needed
- XVI. Resolution authorizing the treasurer and board president to borrow money throughout the course of the year
- XVII. Resolution authorizing the treasurer to invest interim funds
- XVIII. Resolution authorizing the treasurer to pay all bills within the limits of the authorization resolution as bills are received and the purchasing agent has certified that the merchandise or service has been received in satisfactory condition
- XIX. Resolution approving a purchasing agent for 2019 (currently superintendent)
- XX. Resolution establishing the amount of board member compensation for 2019 at \$100 per meeting for all board members, for a maximum of twenty-four (24) meetings
- XXI. Resolution approving a legislative liaison for 2019
- XXII. Resolution to appoint a delegate to the Ohio School Boards Association Annual Conference
- XXIII. Resolution confirming the mileage rate reimbursement paid to Board members shall be set at the rate established by the IRS regulations
- XXIV. Resolution that the Board of Education approve Administrative Staff (superintendent, supervisors, and treasurer) to attend conferences, workshops, seminars, etc., which are related to their administrative responsibilities
- XXV. Resolution approving Administrative Committees of the Board
- XXVI. Adjournment sine die