

VI OATH OF OFFICE - VICE PRESIDENT, by Linda Hein, Treasurer

VII APPOINTMENT OF BOARD COMMITTEES - by President

Finance _____

Curriculum _____

Policy _____

Evaluation/Superintendent _____

Evaluation/Treasurer _____

Kenston Citizen Advisory _____

Kenston Business Advisory Council _____

Public Relations Committee _____

Wellness Committee _____

VIII ELECTION OF BOARD OF EDUCATION REPRESENTATIVES

a. Election of Legislative Liaison

Nominations:

Name: _____ **By:** _____

Name: _____ **By:** _____

b. Resolution to Elect the Ohio School Board Association Delegate and Alternate

Nominations - Delegate:

Name: _____ **By:** _____

Name: _____ **By:** _____

Nominations - Alternate:

Name: _____ **By:** _____

Name: _____ **By:** _____

d. Election of Ohio School Board Assoc. Student Achievement Liaison

Nominations:

Name: _____ **By:** _____

Name: _____ **By:** _____

Roll Call to Close: MOT ___ SEC ___ TF ___ JJ ___ BK ___ AR ___ BT ___

Roll Call to Elect TF ___ JJ ___ BK ___ AR ___ BT ___

IX MEETING BUSINESS

a. Resolution Fixing the Time and Place of Regular Monthly Meetings

Regular Monthly Meetings: 3rd Monday of the Month, 7:00 p.m., Timmons

Dates:

February 11th (2nd Monday)	August 19th
March 18th	September 16th
April 15th	October 21st
May 13th (2nd Monday)	November 18th
June 17th	December 9th (2nd Monday)
July 22nd (4th Monday)	

Work Sessions: Meetings will be scheduled as needed

b. Resolution Fixing the Order of the Regular Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Hearing of Public on Agenda Items**
- 5. Board Reports and Informational Items**
- 6. Commendations**
- 7. Financial**
- 8. Personnel**
- 9. Old Business**
- 10. New Business**
- 11. Donations**
- 12. Hearing of Public on Non-Agenda Items**
- 13. Treasurer's Report**
- 14. Superintendent's Report**
- 15. Adjournment**

c. Resolution to Authorize Use of Credit Card by the Treasurer, Superintendent, Board President, and the following individuals: Nancy Santilli, Jeremy McDevitt, Pat Brockway, Jack DiCello, Katie Poe, Marilyn Kahle and Katy McGrath.

A copy of the statement shall be included in the treasurer's monthly financial packet.

- d. Resolution Authorizing the Board of Education's Designee for all Student Suspension and Expulsion Appeals
Resolution to authorize Mr. Matthew Galemmo, Geauga County Board of Education, to serve as the Kenston Board of Education's representative for appeals of student suspensions and expulsions.
- e. Resolution Authorizing Linda Hein, Treasurer to be board member's representative for required public records training for the following members:
Tom Fussner, James Jimison, Beth Krause, Anne Randall and Bill Timmons

MOTION _____ SECOND _____ TF___ JJ___ BK___ AR ___ BT___

X

TREASURER'S BUSINESS

- a. Resolution to Authorize the Treasurer of this Board to Request Advances in the First Half Real Property Tax Collection

BE IT RESOLVED, by the board of education of the Kenston Local School District that the auditor of Geauga County be and is hereby requested to draw his warrants and the treasurer of said county be and is hereby requested to pay to the treasurer of this board, from time to time on the request of the treasurer of this board, any money in the county treasury to the account of this board and lawfully applicable to the purpose of the first half real property tax settlement of the fiscal year 2013. Dates of Advances will be: February, 2013.

- b. Resolution to Authorize the Treasurer of this Board to Request Advances on the First Half Personal Property Tax Collection if any

BE IT RESOLVED, by the board of education of the Kenston Local School District that the Auditor of Geauga County be and is hereby requested to draw his warrants and the treasurer of said county be and is hereby requested to pay to the treasurer of this board, from time to time on the request of the treasurer of this board, any money in the County Treasury to the account of this board and lawfully applicable to the purpose of the first half personal property tax settlement of the fiscal year 2013.

- c. Approval to County Treasurer to Make Advances by Direct Transfer

WHEREAS, it is the intent of this board of education to deposit and invest revenues as soon as said revenues are payable and available to the Kenston Local School District, and

WHEREAS, the treasurer of Geauga County has indicated his willingness to act as fiduciary for the receipt and transmittal of said funds on behalf of the Kenston Local School District to this board's depository account,

NOW THEREFORE, be it resolved:

Section 1. Treasurer of Geauga County is hereby designated agent and fiduciary for this board of education for the limited and specific purpose of receiving tax advance warrants from the Geauga County auditor and the immediate transfer of tax advances directly to this board's depository account, to-wit: The Huntington National Bank - Account 0163-502560-8.

Section 2. This resolution shall be in full force and effect and authority contained herein shall be effective upon the execution hereof and shall continue until further notice.

Section 3. The treasurer of this board of education shall forward a certified copy of this resolution to Huntington National Bank and Geauga County treasurer upon the passage thereof.

d. Authorize Treasurer of this Board to Invest Inactive Funds 2012

(According to Statutes 135.18 and 135.45 (E)(2), and also section 135.14 (A) - (D) and 135.142. which authorizes investment in Commercial Paper and Bankers' Acceptances.)

e. Resolution Authorizing Distribution of Interest Earnings

- 001 General Fund**
- 006 Lunchroom Fund**
- 018 Stadium Fund**
- 020 Kindergarten Fund**
- 401 Auxiliary Services Fund**

f. Resolution authorizing the appointment of the following Audit Committee:

**Bill O'Neil
Jane Wegener
Deborah Sabo**

Treasurer to attend Audit Committee Meetings

g. Resolution establishing that blanket purchase orders shall not exceed \$24,000.

MOTION_____ SECOND_____ TF___ JJ___ BK___ AR___ BT___

XI SUPERINTENDENT'S BUSINESS

a. Resolution Authorizing the Superintendent to Sign for All Federal and State Programs

Resolution to authorize the superintendent to apply for the following federal funds and any other federal and state funds that may be offered during the year 2013.

<i>Title VI-B</i>	<i>Special Education</i>
<i>Title I</i>	<i>Reading and Math Improvement (Targeted Assistance)</i>
<i>Title II-A</i>	<i>Educational Improvements – Improving Teacher Quality</i>
<i>DPPF</i>	<i>Disadvantaged Pupil Program Fund</i>
<i>VEN CAP</i>	<i>Venture Capital</i>
<i>Title II-D</i>	<i>Technology</i>
<i>DPIA</i>	<i>Disadvantaged Pupil Impact Aid</i>
	<i>Excellence in Education</i>
	<i>Pupil Competency</i>
	<i>E.M.I.S.</i>
<i>Title IV-A</i>	<i>Drug Free Schools</i>
<i>Title V</i>	<i>Innovative Programs</i>
<i>Title III</i>	<i>Limited English Proficient (Consortium)</i>

b. Resolution Authorizing the Superintendent to Hire Temporary Personnel

Resolution to authorize the superintendent to hire temporary personnel until the board can formally act upon the superintendent's recommendation.

c. Resolution Authorizing the Superintendent to Accept Resignations

Resolution to authorize the superintendent to accept resignations which have been submitted by employees during times when this board is not in session, subject to ratification by this board; provided however, that upon ratification by this board such resignations shall be deemed effective as of the date and time of the superintendent's acceptance.

MOTION _____ SECOND _____ TF ___ JJ ___ BK ___ AR ___ BT ___

XII BOARD BUSINESS

a. Group Purchasing

Resolution to authorize the superintendent to enter into cooperative arrangements with other school districts to utilize any cooperative purchases to benefit the school district specifically related to but not limited to the Greater Cleveland School Superintendents Association and Geauga County Educational Service Center, Ohio School Board Association and Ohio Schools Council.

b. Approval of Membership in Ohio School Boards Association for 2013

Resolution to authorize OSBA membership for 2013.

c. Resolution to Establish a Service Fund for Board of Education Members for 2013.

WHEREAS, Revised Code 3315.15 provides for the setting aside from the General Fund a sum not to exceed two dollars for each child enrolled, or twenty thousand dollars, whichever is greater, such sum of money to be known as the "Service Fund" to be used in paying the expenses of members of the board actually incurred in the performance of their duties, or of their official representatives when sent out of the school districts, now therefore

BE IT RESOLVED, that the board of education of the Kenston Local School District does hereby establish a Service Fund, such fund to be set aside in four accounts within the General Fund and there is hereby appropriated for the purpose of said Service Fund the amount of \$14,000 for the year 2013.

d. Resolution establishing a charge for copies made after January 1, 2013

*\$.05 per copy – black/white
\$.20 per copy - color*

MOTION _____ SECOND _____ TF ___ JJ ___ BK ___ AR ___ BT ___

XIII ADJOURNMENT

MOTION ___ SECOND ___ TF ___ JJ ___ BK ___ AR ___ BT ___