

VIII APPOINTMENT OF BOARD COMMITTEES - by President

- Finance _____
- Curriculum _____
- Policy _____
- Evaluation/Superintendent _____
- Evaluation/Treasurer _____
- Kenston Citizen Advisory _____
- Kenston INC _____
- Public Relations Committee _____
- Wellness Committee _____

IX ELECTION OF BOARD OF EDUCATION REPRESENTATIVES

Let the records reflect that Mary Wheeler is the Auburn Career Center representative. In 2016, she is serving year two of a three year term.

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:** _____

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

Nominations:

Name: _____ **By:** _____

Name: _____ By: _____

Roll Call to Close: MOT ___ SEC ___ NG ___ BK ___ TM ___ BT ___ BW ___

Roll Call to Elect NG ___ BK ___ TM ___ BT ___ BW ___

X 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 8 th	August 8 th
March 14 th	September 19 th
April 18 th	October 17 th
May 9 th	November 21 st
June 20 th	December 12 th
July 18 th	

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. Board Reports and Informational Items
5. Commendations
6. Hearing of Public on Agenda Items
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

b. Resolution to Authorize Use of Credit Card by the Treasurer, Superintendent, Board President, and the following individuals: Katie Poe, Jeremy McDevitt, Pat Brockway, Adam Fender, David Rogaliner, and Katy McGrath, Andreas Johansson (Technology), Melody Coniglio (Transportation) and Tom Byich (Maintenance).

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

c. 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.

MOTION _____ SECOND _____ NG ___ BK ___ TM ___ BT ___ BW ___

TREASURER'S BUSINESS

a. **Resolution to Authorize the Treasurer of this Board to Request Advances in the First Half 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 property tax settlement of the fiscal year 2016. Dates of Advances will be: January 29, 2016 and February 5, 2016.

b. **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.

c. **Authorize Treasurer of this Board to Invest Inactive Funds 2015**

(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.)

d. **Resolution Authorizing Distribution of Interest Earnings**

001 General Fund

e. **Resolution authorizing the appointment of the following Audit Committee:**

Bill O'Neil
Deborah Sabo
Jane Wegener

Treasurer to attend Audit Committee Meetings

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

MOTION____ SECOND____ NG__ BK__ TM__ BT__ BW__

XII 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 2016.

Title VI-B	Special Education
Title I	Reading and Math Improvement (Targeted Assistance)
Title II-A	Educational Improvements – Improving Teacher Quality
Title II-D	Technology
Title III	Limited English Proficient (Consortium)

- 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____ NG__ BK__ TM__ BT__ BW__

XIII 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 2016

Resolution to authorize OSBA membership for 2016.

- c. Resolution to Establish a Service Fund for Board of Education Members for 2016.

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 eight accounts within the General Fund and there is hereby appropriated for the purpose of said Service Fund the amount of \$17,000 for the year 2016.

d. Resolution establishing a charge for copies made after January 1, 2016

**\$.05 per copy – black/white
\$.47 per copy - color**

MOTION_____ SECOND_____ NG___ BK___ TM___ BT ___ BW___

XIV ADJOURNMENT

MOTION_____ SECOND_____ NG___ BK___ TM___ BT ___ BW___