

NEW LONDON BOARD OF EDUCATION
ORGANIZATIONAL MEETING
TUESDAY JANUARY 7, 2019
6:00 P.M. BOARD MEETING ROOM

Mr. William Given will begin the meeting as President Pro-Tem

1. Call to Order
2. Roll Call: Mr. Babcock ____, Mr. Given ____, Mr. Grys _____ Mr. Long ____, Mr. Maiani ____
3. Pledge of Allegiance
4. Swearing in of newly elected Board Members
5. Election of Officers: (Note: No second is required for nominations)
 - a. Nomination(s) and election of Board President for 2019
 - i. Nomination _____ by _____
 - ii. Nomination _____ by _____

Motion by _____, seconded by _____ to close nominations.

Vote: B Gi Gr Lo M

Vote on Nominations:

Vote B Gi Gr Lo M

- b. Nomination(s) and elections of Board Vice President for 2019
 - i. Nomination _____ by _____
 - ii. Nomination _____ by _____

Motion by _____, seconded by _____ to close nominations.

Vote: B Gi Gr Lo M

Vote on Nominations:

Vote B Gi Gr Lo M

THE PRESIDENT ASSUMES DUTIES AT THIS TIME

6. The President appoints the following committees/representatives for 2019:
 - a. Finance _____
 - b. Facilities & Services _____
 - c. Personnel (Negotiations) _____
 - d. Academics and Activities _____
 - e. OSBA Legislative Liaison _____
 - f. OSBA Student Achievement _____

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7. Moved by _____, seconded by _____ that the New London Board of Education hold its regular meetings on the _____ of each month beginning at _____ (unless announced otherwise)

Vote: B Gi Gr Lo M

8. Moved by _____, seconded by _____ that the following yearly procedures be approved as presented:
- a. That the Treasurer be authorized to pay all bills as presented provided there are sufficient funds and purchase orders have been properly issued. A monthly report shall be presented to the Board of Education.
 - b. That the Superintendent be named purchasing agent and authorized to approve open purchase orders as needed.
 - c. That the Superintendent is authorized to approve "Super Blanket" Purchase Orders for the purpose allowable under O.R.C. 5705.41.
 - d. That the administration be authorized to apply for Federal and State programs as deemed necessary.
 - e. That the Treasurer be authorized to request advance taxes collected from the County Auditor, as funds are available and payable to the school district, from Huron, Ashland, and Lorain Counties.
 - f. That the Treasurer be authorized to invest inactive funds when practical in certification of deposit and/or repurchasing agreements.
 - g. That the Board President and Superintendent be bonded in the amount of \$20,000 and the Treasurer in the amount of \$ 100,000 (faithful performance bond -----reference: ORC 5755.412)
 - h. That the Superintendent, Treasurer, and Board President be named as the district's record commission.
 - i. That the Superintendent be authorized to approve professional meeting attendance and expenses as deemed appropriate during 2019 in accordance with the negotiated agreements. Meeting summary reports to be given to the Board.
 - j. That the Board authorizes the Treasurer to establish the Board Service Fund in the general fund in the amount of \$ 2,500.00. (ORC states not to exceed

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\$2.00 per student or \$ 20,000 whichever is greater.) This is for the purpose of paying expenses of the Board of Education for calendar year 2019.

- k. That the Board approve the firms of Pepple and Waggoner, Squires Sanders and Dempsey, Lindsay Gingo Law, LLC, and Squire, Patton and Boggs for legal services on an as needed basis for 2019.
- l. That the Board President and Treasurer be authorized to borrow funds if needed.
- m. That the Board continues its membership in the New London Community Improvement Corporation.
- n. That the administration be authorized to employ substitute and temporary personnel (including tutors) on an as needed basis in accordance with negotiated agreements.
- o. That the superintendent is authorized to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board, provided however, that upon ratification by this Board, such resignation shall be deemed effective as of the date and time of the superintendent's acceptance.
- p. That the Board approve the Treasurer as designee or other designees as appointed by the Treasurer to attend Public Records Training on behalf of the Board of Education Members as required by ORC 109.43.
- q. That the Board authorizes the Superintendent to enter into shared services agreements with other school districts.
- r. Set the compensation for Board of Education members at \$125.00 per meeting.

Vote: B Gi Gr Lo M

9. Adjournment: Moved by _____, seconded by _____ that the 2019 Organizational Meeting is adjourned.

Vote: B Gi Gr Lo M