

PICKERINGTON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

January 9, 2012
Heritage Elementary School
6:30 p.m. – **Budget Hearing**
6:45 p.m. – **Organizational Meeting**

AGENDA

Budget Hearing

1. **Oath of Office for Newly Elected and Re-elected Board Members**
2. **Call to Order by President Pro Tem - Lisa Reade**
3. **Roll Call**
4. **Budget Hearing**
5. **Adjournment of Budget Hearing**

Organizational Meeting (6:45 p.m.)

1. **Call to Order**
2. **Roll Call**
3. **Election of Officers for 2012**

A. Election of President _____

B. Election of Vice-President _____

C. Board of Education Liaison Responsibilities

Personnel _____ and _____

Finance _____ and _____

Transportation _____ and _____

PEA Reps _____ and _____

Performing Arts _____ and _____

- Student Achievement _____ and _____
- Grounds & Facilities _____ and _____
- Policy _____ and _____
- Athletic Executive Council _____ and _____
- Legislative & Community _____ and _____
- Technology _____ and _____

D. Newly Elected President Conducts Remaining Business

4. **Set Dates, Times, and Location of Regular Meetings for 2012**

All 2012 Regular Meetings to be held at Heritage Elementary School, 7:00 p.m.
Second Meeting (if needed) will be held same time and place TBD.

Regular Meeting Dates

- January 9, 2012
- February 13, 2012
- March 12, 2012
- April 10, 2012
- May 7, 2012
- June 11, 2012
- July 9, 2012
- August 13, 2012
- September 10, 2012
- October 8, 2012
- November 5, 2012
- December 10, 2012

Second Meeting Dates (if needed)

- January 31, 2012
- February 27, 2012
- March 26, 2012
- April 23, 2012
- May 21, 2012
- June 25, 2012
- July 23, 2012
- August 27, 2012
- September 24, 2012
- October 22, 2012
- November 19, 2012

CONSENT AGENDA

5. **Service Fund 2012**

Approval of the following Resolution:

That whereas, ORC 3315.15 provides for the setting aside from the General Fund a sum not to exceed two dollars for each child so enrolled, or \$20,000.00 whichever is greater, such sum of money to be known as the "Service Fund" to be used only in paying expenses of Board of Education members in the performance of their duties, such payments to be made only in such amount as may be approved by the Board of Education on the statement of several members, furnished at the next succeeding regular meeting of such Board of Education. Such expenses shall be limited to those actually incurred in the role of Board of Education member.

The Board of Education authorizes the expenditure of public funds to purchase meals, refreshments and favors for employees and Board members in the completion of their responsibilities. The Board of Education adopts this policy on the premise that, upon occasion, such expenditures are necessary to further a public purpose in the general operation of the District. Such public purpose includes, but may not be limited to, employee development activities, employee recognition activities and certain routine meetings that may be enhanced by such amenities.

Such expenditures shall be made consistent with the district's purchasing policy and within the appropriation limits established by the Board of Education.

Now, therefore, be it resolved that the Board of Education of the Pickerington Local School District does hereby establish a Service Fund, such fund to be set aside as an account within the General Fund, and is hereby appropriated, for the purpose of said Service Fund, the sum of no more than \$20,000.00 which amount shall be incorporated into the appropriations of this school district for the year 2012.

6. Tax Collections - Advance

Authorization for the Treasurer to request advance payment of funds derived from taxes from the County Auditor during the year 2012 as authorized under Section 321.34 of the Ohio Revised Code.

7. Authorization to Invest Funds

Authorization for the Treasurer to invest funds at the most productive interest rate whenever such funds are available in accordance with Board Policy DFA (District Investment Policy).

8. Authorization for Payment of Bills

Authorization for the Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when, if applicable, the merchandise has been received in good condition.

9. Security Substitution

Authorization for depository bank(s) to substitute securities on a continuing basis for the Pickerington Local School District Board of Education.

10. Approval of OSBA Membership and Services

Membership dues for the Ohio School Boards Association for the year 2012 are \$6,906 for dues, \$150 for School Management News, and \$250 for Legal Assistance fund.

11. Bondings

Approval of the following bondings, with the cost of the bonds to be paid from the General Fund:

- | | |
|---------------------------------------|-----------------------------------|
| 1. Superintendent - \$50,000.00 | 4. Business Manager - \$50,000.00 |
| 2. Board President - \$50,000.00 | 5. Treasurer - \$175,000.00 |
| 3. Board Vice-President - \$50,000.00 | |

12. **Board approval for compensation of Board of Education members for their services in 2012**

Board compensation shall be at the current rate of \$80.00 per meeting up to a maximum of 24 meetings.

13. **Authorization to Go Out for Bids, Open and Tabulate Bids**

Adoption of the following resolution:

Whereas, the Pickerington Local School District Board of Education advertises for bids on material and/or equipment from time to time, and whereas, the process of opening and tabulating bids for Board consideration is time consuming, and whereas, provision is made for the Treasurer or designee of the School District to be empowered to open and tabulate bids for the Board's consideration at the next scheduled meeting. Therefore, be it resolved that the Pickerington Local School District Board of Education hereby empowers the Treasurer or his designee to open and tabulate bids in accordance with applicable Board policies and resolutions and in accordance with applicable law (including, without limitation), Section 3313.46 of the Ohio Revised Code for the Board's consideration at its next regular meeting.

The Board authorizes the treasurer or designee to place advertisements required by Ohio Revised Code Section 3313.46.

14. **Authorization for Superintendent** *(during periods the Board of Education is not in session)*

To authorize the Superintendent, on behalf of this Board, 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.

The authorization provided by these resolutions shall remain in effect until withdrawn by formal action of this Board.

15. **Intra-Fund Transfers and Advances In and Out Funds**

Authorization for the Treasurer of the Board of Education to conduct intra-fund transfers. This action is necessary to maintain positive balances in fund accounts (individual line item accounts) throughout the year. The Board will be notified of transfers. Also, authorization for the Treasurer of the Pickerington Local Board of Education to advance in and advance out funds, if such is necessary between regularly scheduled Board meetings.

MOTION _____ SECOND _____

Dr. Brink Mr. Lopez Mrs. Olshefski Mrs. Sanders Mrs. Reade

Carried Failed _____ to _____

16. **Adjournment**

MOTION _____ SECOND _____

Dr. Brink Mr. Lopez Mrs. Olshefski Mrs. Sanders Mrs. Reade

Carried Failed _____ to _____