

Fort Frye Local Schools **Board of Education**



Organizational Agenda

January 6, 2014

Beverly-Center Elementary

6:00 P.M.

**Organizational Meeting
Beverly-Center Elementary
January 6, 2014 – 6:00 p.m.**

ORGANIZATIONAL MEETING 3

A. PRAYER 3

B. PLEDGE OF ALLEGIANCE 3

C. CALL TO ORDER: 3

D. ROLL CALL:..... 3

E. SWEARING IN OF NEWLY- ELECTED BOARD MEMBERS:..... 3

F. ACCEPT CHANGES/ADDITIONS 3

 1. NOMINATIONS FOR PRESIDENT OF BOARD OF EDUCATION..... 3

 2. NOMINATIONS CLOSED 3

 3. VOTE FOR PRESIDENT 4

 4. NOMINATIONS FOR VICE-PRESIDENT..... 4

 5. NOMINATIONS CLOSED 4

 6. VOTE FOR VICE-PRESIDENT 4

ADMINISTRATIVE & FINANCIAL AGENDA 5

 1. ESTABLISH MEETING DATE..... 5

 2. OFFICIAL NEWSPAPER 5

 3. SERVICE FUND 5

 4. PRESIDENT TO APPOINT COMMITTEES 5

 5. OSBA LIAISONS..... 5

 6. PAYMENT OF BILLS 6

 7. PROFESSIONAL MEETINGS; ADMINISTRATORS..... 6

 8. ADVANCE TAX DRAWS 6

 9. AUTHORIZE BORROWING FUNDS..... 6

 10. REQUESTS FOR FEDERAL, STATE, AND OTHER GRANTS 6

 11. APPOINT PURCHASING AGENTS 6

 12. CONSENT AGENDA 6

 13. APPROVE SUPERINTENDENT APPOINTMENT/RESIGNATION OF EMPLOYEES..... 7

ORGANIZATIONAL MEETING

A. PRAYER

B. PLEDGE OF ALLEGIANCE

C. CALL TO ORDER:

Place _____, Time _____

D. ROLL CALL:

Mr. Booth _____, Mrs. Lang _____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

E. SWEARING IN OF NEWLY- ELECTED BOARD MEMBERS:

Lloyd Booth
Stephanie Lang
Johnna Zalmanek

F. ACCEPT CHANGES/ADDITIONS

Recommend adopting the meeting agenda with any changes and/or additions.

Mr. Booth _____, Mrs. Lang _____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

1. NOMINATIONS FOR PRESIDENT OF BOARD OF EDUCATION

Nominations for president of the Fort Frye Board of Education (no seconds required).

1. _____; nominated by _____

2. _____; nominated by _____

2. NOMINATIONS CLOSED

Moved by _____, seconded by _____ to close the nominations
for President of the Board.

Mr. Booth _____, Mrs. Lang _____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

3. VOTE FOR PRESIDENT

1. _____

2. _____

_____ will be president of the Fort Frye Board of Education for calendar year 2014.

Mr. Booth _____, Mrs. Lang _____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

4. NOMINATIONS FOR VICE-PRESIDENT

Nominations for Vice President of the Fort Frye Board of Education (no seconds required).

1. _____; nominated by _____

2. _____; nominated by _____

5. NOMINATIONS CLOSED

Moved by _____, seconded by _____ to close the nominations for Vice-President of the Board.

Mr. Booth _____, Mrs. Lang _____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

6. VOTE FOR VICE-PRESIDENT

1. _____

2. _____

_____ will be vice-president of the Fort Frye Board of Education for calendar year 2014.

Mr. Booth _____, Mrs. Lang _____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

ADMINISTRATIVE & FINANCIAL AGENDA

1. ESTABLISH MEETING DATE

The day, time, and place of regular Fort Frye Board of Education meetings will be:

Day _____ Time _____ Place _____

2. OFFICIAL NEWSPAPER

Recommend designating the _____ as the official newspaper of record for the Fort Frye Board of Education for the 2014 calendar year.

3. SERVICE FUND

Moved by _____, seconded by _____ to establish a Service Fund in the amount of \$ _____ with the account code of 001-2310-430.

4. PRESIDENT TO APPOINT COMMITTEES

The Board authorizes the president to appoint the following committees:

Finance/Audit Committee _____

Buildings & Grounds
Committee _____

Policy Committee _____

5. OSBA LIAISONS

The Board appoints the following to serve as OSBA liaisons for the 2014 calendar year:

Legislative Liaison _____

Student Achievement
Liaison _____

6. PAYMENT OF BILLS

Recommend the Fort Frye Board of Education authorize the treasurer to issue payment for all bills, provided there has been a purchase order properly processed and the monies are available or in the process of collection.

7. PROFESSIONAL MEETINGS; ADMINISTRATORS

Authorize district administrators to be active members in professional education organizations with membership and meeting expenses paid. The board shall reimburse all other actual travel and meeting expenses necessary in the performance of the official duties of their position; subject to such limitations as provided by law and/or board policy.

8. ADVANCE TAX DRAWS

Authorize the president and treasurer to request tax advance draws from Morgan and Washington County Auditors during the 2014 calendar year to the limit outlined by and in accordance with O.R.C. 133.30.

9. AUTHORIZE BORROWING FUNDS

Authorize the president and treasurer to borrow sufficient funds, if needed, for cash flow reasons during the 2014 calendar year.

10. REQUESTS FOR FEDERAL, STATE, AND OTHER GRANTS

Appoint the Superintendent of Schools, or his designee, to write programs requesting monies for grants of federal, state, and/or private sources for the Fort Frye Local School District for the 2014 calendar year.

11. APPOINT PURCHASING AGENTS

Appoint the superintendent and treasurer to act as purchasing agents for the district for the 2014 calendar year.

12. CONSENT AGENDA

Recommend the board approve the continuance of the *Consent Agenda* format for calendar year 2014.

13. APPROVE SUPERINTENDENT APPOINTMENT/RESIGNATION OF EMPLOYEES

Recommend board approval to allow the superintendent to appoint new, temporary employees to positions and to accept resignations of employees in the district. The motion will be brought to the board at the next official board meeting.

Motion to approve Administrative/Financial Agenda _____; 2nd _____

Mr. Booth _____, Mrs. Lang _____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

MOTION TO ADJOURN _____, SECOND _____,

TIME _____

Mr. Booth _____, Mrs. Lang _____, Mr. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____