

**ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION
BEXLEY CITY SCHOOL DISTRICT, BEXLEY, OHIO**

AGENDA

Date/Time/Location: **Wednesday, January 13, 2010, 6:00 p.m. - Cassingham Complex
Community Room**

- I. Call to Order
- II. Roll Call
- III. Adjourn the 2009 Board of Education, sine die – Joan Fishel, Vice-President
A motion is in order to adjourn the 2009 Board of Education, sine die.
- IV. Administer Oath of Office to newly appointed Board Members - by Mayor John Brennan
 - A. Oath of Office – Carol Fey

Member

Do you, Carol Fey, hereby solemnly swear that you will support the Constitution of the United States and the constitution of the State of Ohio, that you will perform faithfully to the best of your ability the duties of Member of the Board of Education of the Bexley City School District, Franklin County, Ohio, so help you God?

The Member responds, “I do.”

- B. Oath of Office – Diane Peterson

Member

Do you, Diane Peterson, hereby solemnly swear that you will support the Constitution of the United States and the constitution of the State of Ohio, that you will perform faithfully to the best of your ability the duties of Member of the Board of Education of the Bexley City School District, Franklin County, Ohio, so help you God?

The Member responds, “I do.”

- C. Oath of Office – Marlee Snowdon

Member

Do you, Marlee Snowdon, hereby solemnly swear that you will support the Constitution of the United States and the constitution of the State of Ohio, that you will perform faithfully to the best of your ability the duties of Member of the Board of Education of the Bexley City School District, Franklin County, Ohio, so help you God?

The Member responds, “I do.”

V. Nominate and Administer Oath of Office to newly appointed Board President

A. Nominate and elect President

Nominations are in order for President.

A motion to close nominations will be in order. If there is one candidate, the motion may be to close nominations and elect.

B. Administer Oath of Office and seat President – by Mayor John Brennan

Oath of Office

President

Do you, _____, hereby solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio, that you will perform fa

The President responds, “I do.”

VI. Organize the 2010 Board of Education

A. Nominate and elect Vice President

Nominations are in order for Vice President.

A motion to close nominations will be in order. If there is one candidate, the motion may be to close and elect.

B. Administer Oath of Office and Seat the Vice President – by Mayor John Brennan

Oath of Office

Vice President

Do you, _____, solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio, that you will perform faithfully to the best of your ability the duties of Vice President of the Board of Education of the Bexley City School District, Franklin County, Ohio, so help you God?

The Vice President responds, “I do.”

C. Establish date and time of regular meetings of the Board of Education for 2010 in the Cassingham Complex Community Room:

DATE

TIME

Wednesday, January 13, 2010

6:30 p.m.

Monday, February 8, 2010

6:30 p.m.

Monday, March 8, 2010

6:30 p.m.

Monday, April 19, 2010

6:30 p.m.

Monday, May 17, 2010	6:30 p.m.
Monday, June 28, 2010	6:30 p.m.
Monday, July 19, 2010	6:30 p.m.
Monday, August 23, 2010	6:30 p.m.
Monday, September 20, 2010	6:30 p.m.
Monday, October 11, 2010	6:30 p.m.
Monday, November 15, 2010	6:30 p.m.
Monday, December 13, 2010	6:30 p.m.

D. Appoint committee representatives

- Athletic Board -
- Recreation Board -
- P.T.O. Council -
- Metropolitan Education Council – Delegate Dr. Barry Zwick
Alternate (appoint Board member)
- Community Liaison -
- Legislative Liaison to O.S.B.A. -
- Bexley Education Foundation -
- Technology Round Table -
- Partnership Council -
- Community DA Committee -
- Other

VII. Business items

A. Renew standing authorizations

1. Treasurer is authorized to invest all interim funds at the most productive interest rate
2. Treasurer is authorized to pay all bills within the limits of the appropriations resolution
3. Director of Operations is designated to serve as Purchasing Agent for the school district
4. School Principals are designated to serve as Purchasing Agents for Activity Funds
5. Treasurer is authorized to request advances from the County Auditor of all property tax money
6. Treasurer is authorized to sign all warrants with his signature
7. Superintendent is authorized to apply for the appropriate federal and state funds as follows:
 - (1) Title I
 - (2) Title II-A ITQ
 - (3) Title IV SDFSC
 - (4) Title II- TEC

- (5) Title V INNOV
- (6) IDEA - B
- (7) Auxiliary Funds
- (8) Other, as Needed and as Funds become Available

B. Approve the establishment of the 2010 Service Fund in the amount of \$3,000.00 (last year)

C. Approve membership in the following organizations:

- 1. Ohio School Boards Association membership and subscriptions

Membership dues

Briefcase	Free electronic copy
School Management News	<u>185.00</u>
Total	\$185.00

- 2. Metropolitan Education Council - \$820.00 est.
- 3. Ohio School Boards Association Legal Assistance Fund - 2010 - \$250.00 est.
- 4. National School Board Association - \$2,200.00 est.

D. Approve the 2010-2011 Tax Budget (attached)

VIII. Adjournment