

**ZANESVILLE BOARD OF EDUCATION
ORGANIZATION MEETING
January 4, 2010**

Mrs. Stewart, Pro Tem President, called the meeting to order @ 8:00 a.m. Those answering roll call: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. Mr. Bunting was absent. Also present were Mr. Martin and Ms. Nye.

Oath of Office

The Oath of Office will be administered to reelected board member Anne Hoffer.

#10-001 Nomination of President

Mrs. Stewart nominates Mr. Eppley to serve as President during 2010.

#10-002 Closing of Nominations

Mrs. Hoffer moved and Mr. Swope seconded that the nominations be closed for President during 2010. Those voting aye: Mr., Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. Pro Tem president declared motion carried.

#10-003 Election of President

Mr. Eppley voted aye.

Mrs. Hoffer voted aye.

Mrs. Stewart voted aye.

Mr. Swope voted aye.

Lee Eppley was declared President.

#10-004 Nomination of Vice President

Mrs. Stewart nominates Brian Swope to serve as Vice President during 2010.

#10-005 Closing of Nominations

Mrs. Hoffer moved and Mrs. Stewart seconded that the nominations be closed for Vice President during 2010. Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Eppley. President declared motion carried.

#10-006 Election of Vice President

Mrs. Stewart voted aye.

Mr. Swope voted aye.

Mr. Eppley voted aye.

Mrs. Hoffer voted aye.

Brian Swope was declared vice president.

#10-007 Set Date, Time, and Place for Regular Meetings

Mrs. Hoffer moved and Mr. Swope seconded to set date (3rd Wednesday), time (5:30 p.m.) and place (Administration Center) for Regular Board Meetings (2010).

Those voting aye: Mr. Swope, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

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#10-008 Establish Service Fund

Mr. Swope moved and Mrs. Hoffer seconded to establish Service Fund for Board Members (maximum of \$20,000.00).

Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

#10-009 Agenda for Regular Meeting

Mrs. Hoffer moved and Mr. Swope seconded to approve Agenda for Regular Board Meetings.

- SUGGESTED ORDER OF BUSINESS
1. CALL TO ORDER
 2. INSERVICE
 3. PLEDGE OF ALLEGIANCE
 4. ROLL CALL
 5. INTRODUCTION OF GUESTS
 6. ZEA PRESENTATION/COMMENTS
 7. APPROVAL OF MINUTES
 8. LEGISLATION AND OTHER TOPICS
 9. PUBLIC PARTICIPATION
 10. REPORT OF TREASURER
 11. SUPERINTENDENT'S REPORT
 12. REPORT/DISCUSSION ITEMS
 13. CLOSING COMMENTS
 14. EXECUTIVE SESSION
 15. ADJOURNMENT

Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

#10-010 Investing of Funds

Mr. Swope moved and Mrs. Stewart seconded that authorization be given for the Treasurer to invest funds at the best rates available during the 2010 calendar year.

Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Eppley. President declared motion carried.

#10-011 Interest Distribution

Mrs. Hoffer moved and Mr. Swope seconded to approve the distribution of interest as follows:

- Huntington Health Account – Fund 024-9700 District Health Account
- Huntington Dental Account – Fund 024-9701 District Dental Account
- All Other Accounts – Gen Fund, Aux Funds, and Bldg Const Fund

Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Eppley, Mrs. Hoffer. President declared motion carried.

#10-012 Advance in Taxes

Mr. Swope moved and Mrs. Stewart seconded that authorization be given for the Treasurer to request advances as needed from the County Auditor for real estate and personal taxes.

Those voting aye: Mr. Swope, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

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#10-013 Authorization to Pay Bills

Mrs. Hoffer moved and Mr. Swope seconded that authorization be granted to the Superintendent, or his designee, and Treasurer to process and pay bills prior to Board approval, to be submitted at next regular meeting.

Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

#10-014 Calamity Days

Mrs. Stewart moved and Mr. Swope seconded that authorization be granted to the Superintendent, or his designee, to declare calamity days, as and when needed.

Those voting aye: Mrs. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

#10-015 Emergency Declarations

Mr. Swope moved and Mrs. Hoffer seconded that the Zanesville Board of Education declare that the Emergency Requirements of the Zanesville City School District are for the current operating expenses.

Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Eppley. President declared motion carried.

#10-016 Legislative Liaison

Mrs. Hoffer moved and Mrs. Swope seconded that Scott Bunting to be appointed to serve as Legislative Liaison during calendar year 2010.

Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Eppley, Mrs. Hoffer. President declared motion carried.

#10-017 Bond Coverage

Mr. Swope moved and Mrs. Stewart seconded to approve Bond Coverage (\$20,000 each) for the President of the Board, Treasurer, and Superintendent.

Those voting aye: Mr. Swope, Mrs. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

#10-018 Audit Committee

Mrs. Stewart moved and Mrs. Hoffer seconded to appoint one (1) administrator: Flora Martin and two (2) Board Members: Brian Swope and Lee Eppley, to serve on the Audit Committee.

Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

#10-019 Insurance Representative

Mrs. Hoffer moved and Mrs. Stewart seconded to appoint one (1) Board Member: Brian Swope, to serve on the Insurance Committee.

Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

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#10-020 Adjournment

Mrs. Hoffer moved and Mr. Swope seconded that the Organizational Meeting of the Board of Education be adjourned @ 8:25 a.m.

Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Eppley. President declared motion carried.

President

Treasurer