

ORGANIZATIONAL MEETING AGENDA

January 11, 2022

OATH OF OFFICE – Lori Lee and Janet Long

1. Role Call - Mike Young

_____ Baldwin _____ Clark _____ Hickman _____ Lee _____ Long

2. President Pro Tempore

Approve _____ to be appointed President Pro Tempore for the Organizational meeting of January 11, 2022.

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:

_____ Baldwin _____ Clark _____ Hickman _____ Lee _____ Long

3. Nomination of President

_____ nominates _____
to serve as President during 2022.

4. Closing of Nominations

BE IT RESOLVED, that the nominations be closed for President during 2022.

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:

_____ Clark _____ Hickman _____ Lee _____ Long _____ Baldwin

5. Election of President - _____

_____ Hickman _____ Lee _____ Long _____ Baldwin _____ Clark

6. Nomination of Vice President

_____ nominates _____
to serve as Vice President during 2022.

7. Closing of Nominations

BE IT RESOLVED, that the nominations be closed for Vice President during 2022.

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:

_____ Lee _____ Long _____ Baldwin _____ Clark _____ Hickman

8. Election of Vice President - _____

_____ Long _____ Baldwin _____ Clark _____ Hickman _____ Lee

9. Set Date, Time, and Place for Regular Meetings

BE IT RESOLVED, to set date (_____), time (_____),
and place (_____) for Regular Board Meetings (2022).

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:

_____ Baldwin _____ Clark _____ Hickman _____ Lee _____ Long

10. Establish Service Fund

BE IT RESOLVED, to establish Service Fund for Board Members (maximum of \$20,000.00).

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:

_____ Clark _____ Hickman _____ Lee _____ Long _____ Baldwin

11. Agenda for Regular Meeting

BE IT RESOLVED, to approve Agenda for Regular Board Meetings (suggested order attached).

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:
_____ Hickman _____ Lee _____ Long _____ Baldwin _____ Clark

12. Investing of Funds

BE IT RESOLVED, that authorization be given for the Treasurer to invest funds at the best rates available during the 2022 calendar year.

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:
_____ Lee _____ Long _____ Baldwin _____ Clark _____ Hickman

13. Interest Distribution

Approve the distribution of interest as follows:

Century National Bank Investment Account - **
Century National Bank - **
Century National Bank – Fund 024-9700 District Health Account
Century National Bank – Fund 024-9701 District Dental Account
StarOhio Investment Account- General Fund
StarOhio Plus Investment Account – General Fund

** Interest will be distributed to the following funds based upon their end of the month cash balance: General Fund, Auxiliary Funds, Health Fund and Dental Fund.

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:
_____ Long _____ Baldwin _____ Clark _____ Hickman _____ Lee

14. Advance in Taxes

BE IT RESOLVED, that authorization be given for the Treasurer to request advances as needed from the County Auditor for real estate and personal taxes.

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:
_____ Baldwin _____ Clark _____ Lee _____ Long _____ Hickman

15. Authorization to Pay Bills

BE IT RESOLVED, 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.

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:
_____ Clark _____ Hickman _____ Lee _____ Long _____ Baldwin

16. Calamity Days

BE IT RESOLVED, that authorization be granted to the Superintendent, or his designee, to declare calamity days, as and when needed.

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:
_____ Hickman _____ Lee _____ Long _____ Baldwin _____ Clark

17. Emergency Declarations

BE IT RESOLVED, that the Zanesville Board of Education declare that the Emergency Requirements of the Zanesville City School District are for the current operating expenses.

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:
_____ Lee _____ Long _____ Baldwin _____ Clark _____ Hickman

18. Legislative Liaison

BE IT RESOLVED, that _____, be appointed to serve as Legislative Liaison during calendar year 2022.

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:

_____ Long _____ Baldwin _____ Clark _____ Hickman _____ Lee

19. Student Achievement Liaison

BE IT RESOLVED, that _____, be appointed to serve as Student Achievement Liaison during calendar year 2022.

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:

_____ Baldwin _____ Clark _____ Hickman _____ Lee _____ Long

20. Bond Coverage

BE IT RESOLVED, to approve Bond Coverage (\$20,000 each) for the President of the Board and Superintendent, and \$50,000 for the Treasurer.

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:

_____ Clark _____ Hickman _____ Lee _____ Long _____ Baldwin

21. Audit Committee

BE IT RESOLVED, to appoint one (1) Administrator: _____, and two (2) Board Members: _____ and _____, to serve on the Audit Committee.

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:

_____ Hickman _____ Lee _____ Long _____ Baldwin _____ Clark

22. Insurance Representative

BE IT RESOLVED, to appoint one (1) Board Member: _____, to serve on the Insurance Committee

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:

_____ Lee _____ Long _____ Baldwin _____ Clark _____ Hickman

23. Buildings and Grounds Committee

BE IT RESOLVED, to appoint two (2) Board Members: _____ and _____, to serve on the Buildings and Grounds Committee.

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:

_____ Long _____ Baldwin _____ Clark _____ Hickman _____ Lee

24. Business Advisory Council

BE IT RESOLVED, to appoint one (1) Board Members: _____ and _____, to serve on the Business Advisory Council.

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:

_____ Baldwin _____ Clark _____ Hickman _____ Lee _____ Long

25. Adjournment

BE IT RESOLVED, that the Organizational Meeting of the Board of Education be adjourned.

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:

_____ Clark _____ Hickman _____ Lee _____ Long _____ Lee