

ORGANIZATIONAL MEETING AGENDA

January 12, 2011

1. Roll Call – Cindy Nye

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

2. Nomination of President

_____ nominates _____
to serve as President during 2011.

3. Closing of Nominations

BE IT RESOLVED, that the nominations be closed for President during 2011.

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

_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

4. Election of President - _____

_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

5. Nomination of Vice President

_____ nominates _____
to serve as Vice President during 2011.

6. Closing of Nominations

BE IT RESOLVED, that the nominations be closed for Vice President during 2011.

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

_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

7. Election of Vice President - _____

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

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

BE IT RESOLVED, to set date (_____), time (_____), and place (_____) for Regular Board Meetings (2011).

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:
_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

9. 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:
_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

10. 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:
_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

11. Investing of Funds

BE IT RESOLVED, that authorization be given for the Treasurer to invest funds at the best rates available during the 2011 calendar year.

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:
_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

12. Interest Distribution

Approve the distribution of interest as follows:

- Chase Money Market Account - **
- Century National Bank Investment Account - **
- Huntington Money Market Account - **
- Huntington Health Account – Fund 024-9700 District Health Account
- Huntington Dental Account – Fund 024-9701 District Dental Account
- StarOhio Investment Account- General Fund

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

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:
_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

13. 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:
_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

14. 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:
_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

15. 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:
_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

16. 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:
_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley

17. Legislative Liaison

BE IT RESOLVED, that _____, be appointed to serve as Legislative Liaison during calendar year 2011.

_____ moved and _____
seconded the adoption of the resolution, and roll call resulted:
_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ Hoffer

18. 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:
_____ Swope _____ Bunting _____ Eppley _____ Hoffer _____ Stewart

19. 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:
_____ Bunting _____ Eppley _____ Hoffer _____ Stewart _____ Swope

20. 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:
_____ Eppley _____ Hoffer _____ Stewart _____ Swope _____ Bunting

21. 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:
_____ Hoffer _____ Stewart _____ Swope _____ Bunting _____ Eppley