

ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Re-Organizational and Regular Meeting
Alexander Library
Monday, January 14, 2019
7:00 p.m.

- I. Call to order and roll call
- II. Pledge of Allegiance
- III. It is recommended that the Board of Education designate a Pro Tempore President until a new president is elected.
- IV. Budget Hearing
 - A. It is recommended that the Board of Education waive the school tax budget for fiscal year 2019-20 and adopt the alternative budget pursuant to Ohio Revised Code section 5705.281 and submit to the County Auditor by January 15, 2019.
- V. Re-organization
 - A. Election of President and Vice President of the Board for 2019
 - B. Appointment of member of Board as Legislative Liaison for 2019
 - C. Appointment of Student Achievement Liaison for 2019
 - D. Determination of the day and time for the regular meetings
 - E. Adoption of the following resolution:
 1. Be it resolved that in the event of the Treasurer's absence from a meeting of the Board of Education, the Board will choose one of its members to serve as Treasurer pro-tempore for the duration of the meeting.
 - F. Adoption of the following standing authorizations for 2019
 1. that the Treasurer be authorized to request and secure advance draws on tax settlements from the County Auditor when funds are available and payable to the school district
 2. that the Treasurer be authorized to invest inactive funds at the most productive rate when funds are available

3. that the Treasurer be authorized to pay all bills within the limits of the appropriation resolution, as bills are presented, and report monthly to the Board of Education
4. that the Superintendent and Treasurer be authorized to utilize the services of Bricker & Eckler Law Firm and other law firms as deemed appropriate to serve the school district
5. that the Board members be authorized to attend meetings related to their office, per Board policy BHBA
6. that the Superintendent and Treasurer be authorized to attend meetings relating to their positions and be reimbursed for all reasonable costs
7. that the Superintendent be authorized to employ such personnel as needed for emergency situations; such employment will be presented for approval by the Board of Education at the next regular meeting
8. that administrators be authorized to attend conferences approved by the Superintendent, up to the appropriated amount
9. establish Board Service Fund for FY 2020 – Per ORC 3315.15, at a cost of \$4000.00.
10. that the Superintendent and/or her designee be authorized to approve faculty members to host college education students, to be a cooperating teacher for field experience students and professional internships and to be site coordinators for field experience. Teacher compensation is calculated based on the actual amount received from the University less any expenses to the district for required benefits.

VI. Public Participation

VII. Superintendent's Recommendations

- A. It is recommended that the Board of Education approve the enclosed agreement with Athens County Children Services.
- B. It is recommended that the Board of Education approve the annual membership in the Ohio School Boards Association for 2019 at a cost of \$5,222.

VIII. Business Initiated by Board Members

- A. It is recommended that the Board of Education approve the enclosed resolution regarding the OSBA Legal Assistance Fund.
 - B. It is recommended that the Board of Education approve the enclosed resolution regarding Board members' participation and attendance at OSBA sponsored conferences, workshops, and conventions.
 - C. It is recommended that the Board of Education approve the resolution requesting certification of alternative tax rates (income tax levy).
 - D. It is recommended that the Board of Education approve the resolution of necessity for an emergency operating property tax levy (property tax levy).
- IX. Board Reports
- X. The date and time of the next regularly scheduled meeting of the Board of Education will be announced.
- XI. Adjournment