1. Meeting called to order by President Pro-Tem.

2. Records Commission Meeting – Board President, Superintendent and Treasurer.

3. Pledge to the Flag

4. Roll Call

5. Adopt Agenda

 Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_\_\_\_

6. Election of Officers for 2013

 Nomination(s)

 President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Roll call vote for President

 Nomination(s)

 Vice-President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Roll call vote for Vice-President

7. Consider requiring that all resolutions of the Board be numbered consecutively as they occur during the year.

 Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_\_\_\_

8. Consider the following resolution:

BE IT RESOLVED that the Treasurer of the Columbiana Exempted Village Board of Education shall invest all available funds of the said Board at the most productive rate of interest as permitted by law.

 Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_\_\_\_

Organizational Meeting 1/8/2013, page 2

9. Consider resolution on authorizing borrowing:

WHEREAS, when there is an insufficient amount of money in the treasury to meet current monthly operating expenses of the school district; and

 WHEREAS, it is necessary to obtain funds from some source in order to meet said deficiency then incurred;

BE IT RESOLVED that the Treasurer of the Columbiana Exempted Village School District, Columbiana County, Ohio, be authorized to borrow the necessary amount up to $100,000 from the bank that offers the most advantageous rate of interest per annum, said loan to be solely made against anticipated receipts of Property Taxes and Income Tax exclusive of the Tangible Personal Property Tax Receipts (Spending Reserve) and said loan not to carry over the end of the current fiscal year nor be made under any borrowing authority that may exist pursuant to the provisions of Section 133.301 of the Ohio Revised Code.

 Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_\_\_\_

10. Consider resolution authorizing the request of an advance of tax monies:

BE IT RESOLVED that the Treasurer of the Columbiana Exempted Village Board of Education is hereby authorized to secure advances of tax monies from the County Auditor when funds are available and payable to the school district.

 Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_\_\_\_

11. Consider resolution authorizing payment of bills:

BE IT RESOLVED that the Treasurer is hereby authorized to pay all bills when due, within the limits of appropriations.

 Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_\_\_\_

 12. Consider resolution authorizing modification of appropriations:

BE IT RESOLVED that the Treasurer is hereby authorized to make necessary appropriation modifications to keep all the budgetary accounts in balance as the need arises.

 Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_\_\_\_

13. Consider resolution designating depositories:

 BE IT RESOLVED that all banks that have an office in Ohio and that

 maintain FDIC insurance are designated as acceptable depositories

 for the Columbiana Exempted Village School District for the purpose

 of purchasing certificates of deposit.

 Motion:\_\_\_\_\_\_\_\_\_\_\_\_Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_\_\_\_

14. Consider setting dates, times and places of meetings for each Regular Meeting of the Board for 2013:

 Month Day Date Place Time

 January Tuesday 1/8/13 CHS Media Center 6:30 p.m.

 February Tuesday 2/12/13 CHS Media Center 6:30 p.m.

 March Tuesday 3/12/13 CHS Media Center 6:30 p.m.

 April Tuesday 4/9/13 CHS Media Center 6:30 p.m.

 May Tuesday 5/14/13 CHS Media Center 6:30 p.m.

 June Tuesday 6/11/13 CHS Media Center 6:30 p.m.

 July Tuesday 7/9/13 CHS Media Center 6:30 p.m.

 Organizational Meeting 1/8/2013, page 3

 August Tuesday 8/13/13 CHS Media Center 6:30 p.m.

 September Tuesday 9/10/13 CHS Media Center 6:30 p.m.

 October Tuesday 10/8/13 CHS Media Center 6:30 p.m.

 November Tuesday 11/5/13 CHS Media Center 6:30 p.m.

 December Tuesday 12/10/13 CHS Media Center 6:30 p.m.

 Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_\_\_\_

15. Consider resolution establishing a Service Fund as provided in Ohio Revised Code 3315.1:

BE IT RESOLVED that the Service Fund of the Board of Education of Columbiana Exempted Village School District be established at $4,000.00.

 Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_\_\_\_

16. Consider establishment of rates of reimbursement for expenses incurred by a district employee (unless established otherwise in a negotiated agreement) while traveling on prior-approved school business as follows:

 Mileage: IRS rate per mile/personal automobile use

 Other Modes of Travel: Actual Cost

 Meals: $30.00 per day maximum

 Lodging: $110.00 per day maximum

Reimbursement for meals and lodging shall be based on submission of original receipts for expense, less taxes and tips.

 Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_\_\_\_

17. Consider resolution establishing the following Petty Cash funds:

1) Imprest (revolving type) Petty Cash Fund in the amount of $500.00 checking account with individual disbursements not to exceed $100.00.

2) Imprest (revolving type) Petty Cash Fund in the amount of $50.00 cash with disbursements not to exceed $50.00

 The Treasurer shall be the custodian of both funds.

 Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_\_\_\_

18. Consider appointing Lori Posey, Treasurer, as designee for public records training for each board member and hereby directing her, as such, to attend public record training sessions on behalf of the board as required by law.

 Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_\_\_\_

 Organizational Meeting 1/8/2013, page 4

 19. Consider resolution authorizing Superintendent to hire staff between Board

 meetings:

 BE IT RESOLVED to authorize the Superintendent, during periods when

 this Board is not in session, to make offers of employment directly to

 candidates for either teaching or nonteaching positions on behalf of this

 Board, and to acknowledge acceptance of such offers on behalf of this

 Board, subject to a subsequent vote of ratification by this Board; provided

 however, that upon ratification by this Board, the employment shall be

 deemed effective as of the date and time of the employee’s acceptance of

 the Superintendent’s offer.

 Nothing in this resolution shall require the Board of Education to employ

 or continue to employ an individual who has not provided a criminal

 records check satisfactory to the Board or who has not satisfied any

 other prerequisite to employment created by law or Board policy.

 The authorization provided by this resolution shall commence on

 January 2013 and remain in effect through January 2014.

 Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_\_\_\_

 20. Consider resolution authorizing Superintendent to accept resignations:

 BE IT RESOLVED to authorize the Superintendent, on behalf of this

 Board, to accept resignations which have been submitted by employees

 during times when this Board is not in session, subject to ratification

 by this Board; provided however, that upon ratification by this Board,

 such resignations shall be deemed effective as of the date and time

 of the Superintendent’s acceptance.

 The authorization provided by this resolution shall commence on

 January 2013 and remain in effect through January 2014.

 Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_\_

21. Consider resolution authorizing purchasing agent:

BE IT RESOLVED that the Superintendent of Columbiana Exempted Village School District is hereby authorized to act as purchasing agent for the Board of Education.

 Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_\_\_\_

22. Consider continuing the membership of the District in the Inter-Tri-County League (ITCL) through the close of the 2013-2014 school year and empowering the Superintendent, High School Principal, and Athletic Director to make necessary arrangements for the establishment of athletic schedules.

 Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_\_\_\_

Organizational Meeting 1/8/2013, page 5

23. Consider appointment of delegate and alternate to OSBA Annual Conference as provided by Bylaw 0153.

 Delegate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Alternate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_\_\_\_

 24. Consider approving the fee schedule for 2013 facility use per the Building Use Form provided with this agenda.

 Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_\_\_\_

 25. Adjournment

 Motion:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote:\_\_\_\_\_\_\_\_\_\_\_\_