

The Gibsonburg Exempted Village Board of Education held the 2014 Organizational and January Regular Board meeting on Wednesday, January 8, 2014, at 6:30 p.m. in the board of education office.

Organizational Meeting

- Scott Pertner was President and Tim Damschroder was elected Vice President of the Gibsonburg Board of Education.
- The board established the third Monday of each month at 6:30 p.m. for the regular Board of Education meetings.
- The board service fund was established for calendar year 2014 in accordance with Ohio Revised Code 3315.15 in the amount of \$15,000.
- The treasurer was authorized to sign, or use facsimile or electronic signature thereof, all checks drawn on bank accounts of the school district and to pay all bills within the limits of the appropriation resolution as prescribed by ORC 3313.18 as bills are received or services performed.
- The treasurer was authorized to obtain advances against tax collections from the county auditor/treasurer, as prescribed by ORC 321.24 when such funds are available and payable to the school district, in order to meet current expenses.
- The treasurer was authorized to invest interim and inactive funds in permissible investments pursuant to board policy at the most productive rate of interest whenever funds are available and to join the State of Ohio Cooperative Purchasing Program as prescribed by ORC 125.04.
- Heather Hill was approved as the custodian of the petty cash account.
- The treasurer was authorized to convene meeting of the Records Commission not limited to but at minimum annually.
- The superintendent was authorized to employ temporary personnel as needed in emergency situations as prescribed by ORC 3319.10. Such employment will be presented to the board of education for approval at the next regular board meeting.
- The superintendent was authorized to approve attendance of staff members at professional meetings and conferences outside the school district within the amount of appropriations for calendar year 2014.
- The board approved interest to be earned and credited to several accounts as authorized by ORC 3315.01.
- The superintendent was authorized to expend for capital improvement up to a maximum of \$25,000 without the bidding process, pursuant to ORC 3313.46.
- The board authorized the superintendent to act as the purchasing agent for the school district.
- The report of estimated tax revenue was approved as presented.
- A resolution was approved granting authority of the school board to allow non-salary benefits such as meals or refreshments at informal or formal meetings and awards in recognition of service of district employees which further the objectives of the Gibsonburg School District.
- It was recommended the board waive reading of the previous meeting's minutes provided that copies of said minutes be circulated to board members in accordance with ORC 3313.26.
- Organizational meeting adjourned at 6:55 p.m.

Regular January Board Meeting

Treasurer's Report

- The December 2013 financial reports and graphs were approved as presented.
- The amended appropriations for fiscal year 2014 were approved as presented.
- The renewal of membership in the Ohio School Boards Association and the Legal Defense Fund including subscriptions to the Briefcase were approved.
- Dr. Paul Lockwood was appointed as the Board's public record designee.

Superintendent's Recommendations

- An executive session was held to discuss employment of personnel.
- Meeting adjourned at 8:19 p.m.

The Gibsonburg Exempted Village Board of Education held the 2014 January Special Board meeting on Monday, January 20, 2014, at 6:30 p.m. in the board of education office.

- The Board of Education entered executive session for the purpose of discussing employment of personnel.
- The motion to change the 2014 March Board meeting from March 17th to March 10th was approved.
- Meeting adjourned at 8:26 p.m.