

The Gibsonburg Exempted Village Board of Education held the 2016 Organizational and January Regular Board meeting on Monday, January 11, 2016, at 6:30 p.m. in the board of education office.

Organizational Meeting

- Scott Widmer was elected President and Caesar Mendoza 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 2016 in accordance with Ohio Revised Code 3315.15 in the amount of \$10,000.
- 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 2015.
- 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.
- 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 are circulated to board members in accordance with ORC 3313.26.
- The treasurer was designated to attend public training for the Sunshine Laws of Ohio.
- The January regular Board of Education meeting will be held on Monday, January 25, 2016, at 6:30 p.m. in the board office.
- The Board President, Treasurer and/or Superintendent were authorized to engage legal counsel when needed and that the Board continues to utilize the firms of Brindza, McIntire and Seed and John Podgurski.
- Organizational meeting adjourned at 6:53 p.m.