

MISSION STATEMENT

New Philadelphia City Schools will provide all students the opportunity to achieve their highest potential to become educated, self-sufficient, and responsible citizens. We are committed to providing every student a diverse, quality education within a safe and secure environment through a dedicated, innovative, and highly qualified staff in partnership with parents and the community at large.

AGENDA

NEW PHILADELPHIA BOARD OF EDUCATION

January 9, 2012

7:00 PM – Tour of Building

7:30 PM - ORGANIZATIONAL MEETING

Central Elementary School

I. Call to Order/Roll Call/Pledge of Allegiance

___ Cox ___ Frantz ___ Kemp ___ Jenkins ___ Weaver

II. Oath of Office

III. Election of Officers - any member of the Board may nominate someone for office. Members may nominate themselves. It should be noted that nominations do not require seconds. If more than one person is nominated for the position, the Treasurer shall publicly call roll of the Board. Secret ballots would be in violation of the Sunshine Law. Ohio law requires a majority vote of all members of the Board to elect an officer.

1. President

Nominations:

(Motion is made and seconded and voted to close nominations).

___ Cox ___ Frantz ___ Kemp ___ Jenkins ___ Weaver

2. Vice-President

Nominations:

___ Cox ___ Frantz ___ Kemp ___ Jenkins ___ Weaver

IV. Appointments by the President

1. Park Board - Two Members _____
2. Buckeye Board - Two Year Term _____
3. Legislative Liaison _____
4. Student Achievement Liaison: _____
5. Quaker Foundation _____
____ Cox ____ Frantz ____ Kemp ____ Jenkins ____ Weaver

V. Approval to establish the following:

1. Set the Board Meeting Dates for 2012 – third Monday of each Month (or as indicated). The dates are as follows:

January 9 - Central
February 13 – HS
March 19 – South
April 16 – Front
May 21 – Welty
June 11 – Admin
July 16 – Admin
Aug 20 – Admin
Sept 17 – East
Oct 15 - York
Nov 19 - West
Dec 17 - Front
2. Establish service fund for Board at \$15,000
3. Authorize the Treasurer to pay all bills as they are presented, and transfer within the General Fund, and to report monthly to the Board of Education those bills that were paid.
4. Resolution to authorize the purchase of faithful performance bonds in the amount of \$20,000 each for the Board President, Treasurer, and Superintendent.

5. Authorization for Treasurer and Superintendent to attend professional meetings and travel on school business.
6. Authorization for the Treasurer to request advance payments of tax revenue from the County Auditor.
7. Authorization for the Treasurer to invest available inactive and interim funds in accordance with section 135.142 revised code.
8. Designate Times-Reporter as the official newspaper for placing legal advertisements.
9. Board compensation set at \$40 per month for as many as, but no more than 12 meetings per year.

___ Cox ___ Frantz ___ Kemp ___ Jenkins ___ Weaver

VI. End of Reorganizational Meeting

___ Cox ___ Frantz ___ Kemp ___ Jenkins ___ Weaver