GEAUGA COUNTY EDUCATIONAL SERVICE CENTER
AGENDA
2017 ORGANIZATIONAL MEETING
JANUARY 24, 2017 7:00 P.M.

1) Call to Order by President Pro Tempore, Mr. Dennis Battles.

2) Roll call by Treasurer.

3) Pledge of Allegiance.

4) Nominations accepted for the election of President of the Geauga County Educational Service Center for 2017. Upon election the President shall become presiding officer.

5) Nominations accepted for the election of Vice President of the Geauga County Educational Service Center for 2017.

6) Motion to establish date, time and place of regular board meeting dates for 2016.

   Date – Third Tuesday of each month. (current)
   Time - 7:00 P.M.
   Place – 470 Center St., Building 2, Chardon, Ohio 44024

   No maximum number of special and regular board meetings to be set.

7) Motion authorizing board member compensation at the maximum allowed by law - $125.00 per meeting.

8) Establishment of Board Service Fund in the amount of $20,000.00 for calendar year 2017, as prescribed by Ohio Revised Code 3315.15.

9) Motion to appoint OSBA Legislative Liaison for 2017.

10) Motion to appoint OSBA Legislative Delegate for 2017.

11) Motion authorizing Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.

12) Motion authorizing the Treasurer to make fund to fund advances, advance returns and transfers as needed throughout the year with Board approval as part of the financial reports at the next regular board meeting.

13) Motion authorizing the Treasurer to sign all checks drawn on bank accounts of the school district and to pay all invoices within limits of the appropriations as prescribed by the Ohio Revised Code 3313.18.

14) Motion authorizing the Treasurer to invest interim and inactive funds in permissible investments as prescribed by the Ohio Revised Code 135.07; 135.13; 135.14.

15) Motion authorizing the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this board, subject to a vote of approval by this board, provided however, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

16) Motion authorizing 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 approval 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.

17) Motion authorizing payment to each member of the ESC governing board of up to $125.00 a day plus mileage both ways at the mileage rate established for all employees, for attendance at approved trainings of the board. Compensation shall be $60.00 a day for attendance at a training program three hours or fewer in length and $125.00 a day for attendance at a training program longer than three hours in length.

18) Motion to approve the attached resolution regarding expenses for board members serving as an Ohio School Board Association committee member.

19) Motion to adjourn.

Resolution

Travel related to official duties while serving OSBA

Whereas, the Geauga County Educational Service Center is a member of the Ohio School Boards Association (OSBA); and

Whereas, the OSBA is an association created for the purpose of fulfilling and advancing the ESC's statutory mandate by working for the general advancement of public education in Ohio, for the desirable and efficient working relationships among board of education, school administrators, teachers and the public, and to maintain channels for exchange of ideas among and distribution of information to school districts to provide better and more effective public service to public schools; and

Whereas, ESC Governing Board Member Steve Remias will serve on a committee for the OSBA in the year of 2017; therefore

NOW BE IT RESOLVED that the Geauga County Educational Service Center determines that Steve Remias's service of the OSBA, and travel in that role, is related to his official duties as a member of the ESC Governing Board: and

That any travel expenses paid for Steve Remias's travel to OSBA conferences, seminars, and similar events during the year of 2017 are ordinary, customary and necessary provided that the travel expenses are the lesser of: (1) the amount that ESC allow to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.