

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held

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Mr. AJ Granger, serving as President Pro-Tem, called the meeting to order.

The Liberty-Benton Board of Education held the 2016 Organizational meeting January 11, 2015 at 6:03 p.m., immediately following the Budget Hearing.

The district's Treasurer administered the Oath of Office to newly elected board members, Steve Benson and Mark Badertscher.

The following members answered roll call: Mr. Vernon Strong, present; Mr. Tom Miller, present; Mr. Steve Benson, present; Mr. Mark Badertscher, present; Mr. AJ Granger, present.

(1 1 16) A RESOLUTION TO NOMINATE THE BOARD OF EDUCATION PRESIDENT.

A motion was made by Mr. Miller seconded by Mr. Strong to nominate Mr. AJ Granger as Board President. Mr. Granger moved to close the nominations.

Votes: Ayes: Miller, Strong, Badertscher, Benson. Nays: None. Abstain: Granger.

The President Pro-Tem declared the motion carried.

The district's Treasurer administered the Board President's Oath of Office to Mr. AJ Granger.

(1 2 16) A RESOLUTION TO NOMINATE THE BOARD OF EDUCATION VICE-PRESIDENT.

A motion was made by Mr. Benson seconded by Mr. Badertscher to nominate Mr. Vernon Strong as Board Vice-President. Mr. Granger moved to close the nominations.

Votes: Ayes: Benson, Badertscher, Miller, Granger. Nays: None. Abstain: Strong.

The President declared the motion carried.

The district's Treasurer administered the Board Vice President's Oath of Office to Mr. Vernon Strong.

(1 3 16) A RESOLUTION TO APPROVE THE FOLLOWING:

A motion was made by Mr. Benson seconded by Mr. Strong to approve the following:

1. Set time, date, and place for regular meetings for 2016 (3rd Monday of the month, 6:00 p.m., Board of Education meeting room, 9190 Co. Rd. 9, Findlay, Ohio).
2. Set compensation at \$80.00 per meeting for up to 13 board meetings per year (12 regular and/or special meetings, the 13th shall be the All-County Board of Education meeting), with \$20.00 per month, member set aside for the David W. Mace Memorial Board of Education Scholarship Fund (up to 12 meetings).
3. Authorize Treasurer to pay all bills as they are presented, provided funds are available and to report monthly to the board of education all bills received by the district.
4. Authorize Treasurer to request and receive advances from the County Auditor and to make advances available for the current year.
5. Authorize the Treasurer to do appropriations and modifications.
6. Resolution to declare emergency funds for general fund operating expenses and authorize emergency funds to be receipted into general fund operating expenses.
7. Establish a service fund for the board in the amount of \$2500.
8. Authorize the Board President and Treasurer to borrow money, if needed.
9. Authorize the Treasurer to invest inactive funds when they are available, including up to twenty-five percent of the interim monies of the Board, available for investment at any one time, in commercial paper notes issued by any entity that is defined in Ohio Rev., Code 1705.01(D)
10. Appoint the Superintendent as purchasing agent for the Liberty-Benton District with no dollar limit as long as expenditures are within the appropriated budget.
11. Authorize the Superintendent to approve professional meetings for 2016 within the appropriated budget.
12. Authorize the Superintendent to employ such temporary personnel as is needed for emergency situations. Such employment to be presented for approval by the Board at next regular meeting.
13. Authorize the Treasurer to credit all interest received to the General Fund.
14. Approve petty cash fund in the amount of \$150.00 to be held by the Treasurer
15. Authorize Treasurer to transfer 25% of income tax from the General Fund to the Permanent Improvement Fund
16. Authorize Treasurer to transfer from the General Fund to the Termination of Benefits Fund as follows:
 - Employees with 27 years of experience 25% of expected payout
 - Employees with 28 years of experience 50% of expected payout
 - Employees with 29 years of experience 75% of expected payout
 - Employees with 30 years of experience 100% of expected payout

Votes: Ayes: Benson, Strong, Miller, Badertscher, Granger. Nays: None

The Board President declared the motion carried.

(1 4 16) A RESOLUTION TO APPROVE THE TAX BUDGET FOR FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017.

A motion was made by Mr. Miller seconded by Mr. Badertscher to approve the tax budget for fiscal year July 1, 2016 to June 30, 2017.

Votes: Ayes: Miller, Badertscher, Strong, Benson, Granger. Nays: None.

The Board President declared the motion carried.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-68

Held

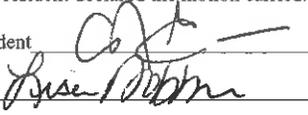
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A motion was made by Mr. Miller seconded by Mr. Benson to adjourn the organizational meeting of the Board of Education at 5:44 p.m.

Votes: Ayes: Miller, Benson, Strong, Badertscher, Granger. Nays: none.
The Board President declared the motion carried.

Board President

Treasurer

Handwritten signatures of the Board President and Treasurer. The Board President's signature is written over a horizontal line, and the Treasurer's signature is written over another horizontal line.