



Board of Education Meeting - Agenda Item

**Agenda Item Details**

Meeting Nov 15, 2022 - REGULAR BOARD BUSINESS MEETING

Category 26. Office of the Treasurer/CFO Legislation

Subject 26.12 Then-and-Now (22-35-852)

Type Action (Consent)

Preferred Date Nov 15, 2022

Absolute Date Nov 15, 2022

Recommended Action It is recommended that the board of education approve the following purchases in accordance with O.R.C. 5704.41 (D)(1) and Board Policy 6320.

**AUTHORIZATION OF THEN-AND-NOW CERTIFICATES**

In accordance with Section 5705.41 (D)(1), the treasurer certifies that sufficient funds were available or in the process of collection (1) at the time that the orders or contracts listed below were made and (2) at the time the treasurer completed the certifications. The treasurer, therefore, recommends that the board of education authorize the payment of the following orders or contracts:

Purchase Order #	Vendor	Item(s) Purchased	Fund	Amount	Administrator	Explanation
23006701	Q Inclusion LLC	Professional Services	001	\$24,200.83	Michalene Nelson	In an effort to engage in cross-department professional development, our department was left to secure additional funding much later than we realized and it took time to establish adequate budget codes as we transitioned from one fiscal year to another and had shifts in personnel. Despite efforts to move quickly, we were not able to enter the request for requisition until Sept. 23 of which the PO was not actually created until Sept. 29, 2022. Funding was secured and a contract was in place it just took a bit more time to generate the PO. While we considered cancelling the PD session for school psychologists, social workers, and school counselors, it was too late as presenters had airline tickets and hotel reservations that could not be cancelled without major penalty and loss of funding.

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*

Mission Statement

Each student is highly-educated, prepared for leadership and service, and empowered for success as a citizen in a global community.