

_____ moved the adoption of the following:

RESOLUTION # 14- 16
RESOLUTION

Board Member Travel related to official duties with OSBA

WHEREAS, the Pioneer Career and Technology School District is a member of the Ohio School Boards Association; **AND**

WHEREAS, the OSBA is an association created for the purpose of fulfilling and advancing the Pioneer Career and Technology Center School District's statutory mandate by working for the general advancement of public education in Ohio, for the desirable and efficient working relationship 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, Pioneer Career and Technology Center Board of Education member Paul Johnson will serve as a member of the Regional Executive Committee for the OSBA in the year of 2016;

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Pioneer Career and Technology Center: A Vocational School District determines that Paul Johnson's service as committee member of the Regional Executive Committee of the OSBA, and travel in that role, is related to his official duties as a member of the Board of Education of Pioneer Career and Technology Center; **AND**

That any travel expenses paid for Paul Johnson's travel to OSBA conferences, seminars, and similar events during the year of 2016 are ordinary, customary and necessary provided that the travel expenses are the lesser of: (1) the amount that Pioneer Career and Technology Center allows 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.

_____ seconded the motion.

VOTE: Yeas;
Nays;

Adopted this 15th day of August, 2016

Pioneer Board of Education President

Pioneer Superintendent

Pioneer Treasurer