

BOARD OF EDUCATION ORGANIZATIONAL MEETING AND BUDGET HEARING January 10, 2018

The Board of Education met for their organizational meeting and budget hearing on January 10, 2018 in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 6:00 p.m. President Pro-Tem Tony Reeser called the meeting to order and led the Pledge of Allegiance.

Mrs. Rhoads administered the swearing in of new board member, Andrea Tipping and returning board member, Patty Rothe.

On roll call, the following members were present: Todd Stevens, Amy DeLong, Tony Reeser, and Patty Rothe, and Andrea Tipping.

Mrs. DeLong nominated Mr. Stevens for Board President, seconded by Mrs. Rothe.

Mr. Stevens nominated Mrs. DeLong for Board Vice-President, seconded by Mrs. Rothe.

On a motion by Mr. Reeser, seconded by Mrs. DeLong, the board moved to close nominations.

Mr. Stevens – yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping - yes

On a motion by Mr. Reeser, seconded by Mrs. Rothe, the board moved to elect Mr. Stevens as Board President and Mrs. DeLong as Board Vice-President.

Mr. Stevens – yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping - yes

Mrs. Rhoads administered the swearing in of Board President Todd Stevens and Board Vice President, Amy DeLong.

On a motion by Mrs. Rothe, seconded by Mrs. DeLong, the following appointments we made:

- Delegate to the Ohio School Boards Association Annual Conference FY19 – Patty Rothe
- Alternate delegate to the Ohio School Boards Association Annual Conference FY19– Tony Reeser
- Legislative Liaison to the Ohio School Boards Association FY19 – Tony Reeser
- Scott Scriven, LLP as general legal council
- Bricker & Eckler, LLP as legal advisor for school construction projects/Bond council
- Designee to attend public record access training required for Board members for each term of office (R.C. 109.43) - Kristen Rhoads and Kate Mogan

Mr. Stevens – yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping - yes

On a motion by Mrs. Rothe, seconded by Mrs. DeLong, the Board approved the following:

- Designate the Circleville Herald newspaper as the official newspaper, for the publication of those notices required by law to be made in a newspaper
- Regular Board meeting for 2018 are held on the following dates at 7:00 p.m. in the Circleville City Schools Alumni Room:
Monday, Jan 10th

**BOARD OF EDUCATION ORGANIZATIONAL MEETING AND
BUDGET HEARING
January 10, 2018**

Wednesday, Feb 7th
Wednesday, March 14th
Wednesday, April 11th
Wednesday, May 9th
Wednesday, June 27th
Wednesday, July 11th
Wednesday, Aug 8th
Wednesday, Sept 12th
Wednesday, Oct 10th
Wednesday, Nov 14th
Wednesday, Dec 12th (6:00pm)

- Establish a Service Fund for the payment of expenses actually incurred by the board members in the performance of their duties or members-elect in training and orientation in the performance of their duties

Mr. Stevens – yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping - yes

On a motion by Mrs. DeLong, seconded by Mr. Stevens, the board approved the following standing authorizations:

- Motion authorizing the Treasurer to secure position bonds as prescribed by the Ohio Revised Code 3313.25 for Board President in the amount of \$20,000, Superintendent in the amount of \$20,000, and Treasurer in the amount of \$20,000.
- Motion authorizing the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State, or Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
- Motion authorizing the Treasurer to accept all donations to the school district on behalf of the Board of Education.
- Motion authorizing the Treasurer to invest interim and inactive funds in permissible investment pursuant to Board Policy and as prescribed by the Ohio Revised Code 135.07; 135.14; 135.13 and 3313.051.
- Motion authorizing the Treasurer to convene meeting of the Records Commission not limited to but at a minimum annually.
- Authorize the Superintendent, during periods when the Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in the resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by Board policy.

**BOARD OF EDUCATION ORGANIZATIONAL MEETING AND
BUDGET HEARING
January 10, 2018**

- Authorize the Superintendent, on behalf of the this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification 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. The authorization approved by the resolution shall remain in effect until withdrawn by formal action of this Board.
- Motion authorizing the Treasurer to obtain advances against tax collections as prescribed by Ohio Revised Code 321.24 from the County Auditor in order to meet current expenses.
- Motion requiring Board of Education members to have prior Board approval to attend all professional meeting that include a registration fee and the Superintendent and Treasurer shall be required to have prior approval for professional meetings that have a registration fee of \$500 or more.

Mr. Stevens – yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping – yes

On a motion by Mr. Reeser, seconded by Mrs. DeLong the board conducted the budget hearing and adopted the FY2018 budget as presented.


Mr. Stevens – yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping – yes

On a motion by Mrs. DeLong, seconded by Mrs. Rothe, the board voted to adjourn the Organizational meeting and Budget Hearing at 7:11 p.m.

Mr. Stevens – yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping - yes



President

ATTEST


Treasurer