

BOARD OF EDUCATION ORGANIZATIONAL MEETING AND
BUDGET HEARING
January 13 , 2021

CIRCLEVILLE CITY SCHOOLS
CIRCLEVILLE, OHIO
Alumni Room, 388 Clark Drive
7:00 p.m.

Call to Order – President Pro-Tem - Andrea Tipping

Pledge of Allegiance – President Pro-Tem - Andrea Tipping

Swearing in of Board Members - Kristen Rhoads

Roll Call – Kristen Rhoads

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

1. Election of Officers - President Pro-Tem - Andrea Tipping

Board President: _____

Nominated by: _____ Seconded by: _____

Board Vice President: _____

Nominated by: _____ Seconded by: _____

- CLOSE NOMINATIONS

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

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- **ELECT OFFICERS**

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

Oath of Officers - Kristen Rhoads

2. Appointments - Board President

- Delegate to the Ohio School Boards Association 2021 Annual Conference

- Alternate delegate to the Ohio School Boards Association 2021 Annual Conference

- 2021 Legislative Liaison to the Ohio School Boards Association

- Scott Scriven, LLP as general legal counsel
- Bricker & Eckler, LLP as legal advisor for school construction projects, procurement and Bond counsel
- Designee to attend public record access training required for Board members for each term of office (R.C. 109.43) - Kristen Rhoads and Suzie Gerhardt

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

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3. Motions - Board President

- Designate the Circleville Herald newspaper as the official newspaper, for the publication of those notices required by law to be made in a newspaper;
- The Regular Board meetings for 2021 are held on the following dates and times in the Circleville City Schools Alumni Room:

February 10, 2021 at 5:00 p.m.

March 3, 2021 at 5:00 p.m.

March 10, 2021 at 5:00 p.m.

March 17, 2021 at 7:00 p.m.

April 21, 2021 at 7:00 p.m.

May 19, 2021 at 7:00 p.m.

June 16, 2021 at 7:00 p.m.

July 21, 2021 at 7:00 p.m.

August 18, 2021 at 7:00 p.m.

September 15, 2021 at 7:00 p.m.

October 13, 2021 at 7:00 p.m.

November 17, 2021 at 7:00 p.m.

December 15, 2021 at 6:00 p.m.

- 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
- Set the rates for mileage, lodging and meals to the IRS per diem rates. Effective January 1, 2021 - mileage at \$ 0.56/mile, and daily per diem rates for low lodging \$138.00 and low meals \$60.00 and high lodging \$221.00 and high meals \$71.00.

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

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5. **Standing Authorizations** - Jonathan Davis

- Motion authorizing the Treasurer to secure a position bond as prescribed by the Ohio Revised Code 3313.25, for the Treasurer in the amount of \$25,000.
- 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 non-teaching 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 the or Board policy.
- Authorize the Superintendent, on behalf of the 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 meetings 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 \$1,500 or more.

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

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6. FY22 Budget Hearing - Kristen Rhoads

It is recommended the Board approve the FY22 Budget as presented.

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

7. Adjournment

The 2021 Organizational Meeting and Budget Hearing for the Board of Education is adjourned.

Moved by _____ Seconded by _____ Vote: _____

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

Time: _____

Respectfully submitted,

Jonathan Davis
Superintendent of Schools