

January 10, 2012

The Board of Education met for their organizational meeting on January 10, 2012, at 6:30 p.m. in the Circleville City Schools Board Room, 388 Clark Drive, Circleville, Ohio. President Pro-Tem Chris Williams called the meeting to order and led the group in the Pledge of Allegiance. Kristen Rhoads swore in board members Tony Reeser, Todd Stevens and Amy DeLong.

On roll call, the following members were present: Dan Bradhurst, Amy DeLong, Tony Reeser, Todd Stevens and Chris Williams.

Mrs. DeLong nominated Mrs. Williams for Board President, seconded by Mr. Bradhurst.

Mrs. Williams nominated Mr. Bradhurst for Board Vice-President, seconded by Mr. Stevens.

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

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yeas; Mr. Stevens – yes;

On a motion by Mrs. Williams, seconded by Mr. Bradhurst, the board moved to elect Mrs. Williams as Board President and Mr. Bradhurst as Board Vice-President.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yeas; Mr. Stevens – yes;

Board officers were sworn in by Mrs. Rhoads.

On a motion by Mr. Bradhurst, seconded by Mrs. DeLong, the following committee appointments were made:

- a. Legislative Liaison and Alternate to OSBA – Tony Reeser and Amy DeLong
- b. Board Policy – Tony Reeser and Dan Bradhurst
- c. Finance/Audit/Treasurer Relations – Tony Reeser and Todd Stevens
- d. Project Committee – Dan Bradhurst and Chris Williams
- e. Superintendent Relations – Dan Bradhurst and Amy DeLong
- f. Personnel/Employer Relations – Chris Williams and Amy DeLong

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yeas; Mr. Stevens – yes;

On a motion by Mr. Stevens, seconded by Mr. Bradhurst, the board conducted the budget hearing and adopton of the FY2013 tax budget as presented by Mrs. Rhoads.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yeas; Mr. Stevens – yes;

On a motion by Mr. Stevens, seconded by Mrs. Williams, the board approved the regular Board meetings for 2012 be held on the following dates at 7:00 p.m. in the Circleville City Schools Board Room:

Date:

Tuesday, January 10, 2012

Wednesday, February 8, 2012

Wednesday, March 14, 2012

Wednesday, April 11, 2012

Wednesday, May 9, 2012
Wednesday, June 27, 2012
Wednesday, July 11, 2012
Wednesday, August 8, 2012
Wednesday, September 12, 2012
Wednesday, October 10, 2012
Wednesday, November 14, 2012
Wednesday, December 5, 2012 (6:00 p.m.)

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yeas; Mr. Stevens – yes;

On a motion by Mrs. DeLong, seconded by Mr. Reeser, the board approved the designation of the official newspaper for the district be the Circleville Herald.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yeas; Mr. Stevens – yes;

On a motion by Mr. Stevens, seconded by Mrs. DeLong, the board approved the recommended that Board of Education members shall be required to have prior Board approval to attend all professional meetings that include a registration fee. The Superintendent and Treasurer shall be required to have prior approval for professional meetings that have a registration fee of \$500 or more.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yeas; Mr. Stevens – yes;

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

- a. 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.
- b. 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.
- c. Motion authorizing the Treasurer to accept all donations to the school district on behalf of the Board of Education.
- d. Motion authorizing the Treasurer to invest interim and inactive funds in permissible investments pursuant to Board Policy and as prescribed by the Ohio Revised Code 135.07; 135.14; 135.13 and 3313.051.
- e. Motion authorizing the Treasurer to convene meeting of the Records Commission not limited to but at minimum annually.
- f. Authorize the Superintendent, during periods when this 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, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this 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 law or Board policy.

- g. Authorize the Superintendent, on behalf of 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 this resolution shall remain in effect until withdrawn by formal action of this Board.
- h. Motion authorizing for 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.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yeas; Mr. Stevens – yes;

On a motion by Mrs. DeLong, seconded by Mr. Bradhurst, the board approved the establishment of Board Service Fund in the amount of \$5,000 as prescribed by the Ohio Revised Code 3315.15.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yeas; Mr. Stevens – yes;

On a motion by Mrs. Williams, seconded by Mr. Bradhurst, the 2012 Organizational Meeting of the Board of Education was adjourned at 6:54 p.m.

Mrs. Williams - yes; Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yeas; Mr. Stevens – yes;

President

ATTEST

Treasurer