

BOARD OF EDUCATION ORGANIZATIONAL MEETING AND BUDGET HEARING January 13, 2016

The Board of Education met for their organizational meeting on January 13, 2015, at 6:00 p.m. in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio. President Pro-Tem Todd Stevens called the meeting to order and led the group in the Pledge of Allegiance.

Treasurer Kristen Rhoads swore in new board member John Moats and returning board members Amy DeLong, Tony Reeser and Todd Stevens.

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

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

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

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

Mr. Stevens – yes; Mrs. DeLong – yes; Mr. Moats – yes; Mr. Reeser – yes; Mrs. Rothe – 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.

Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Stevens – yes

The Oath of Officers was administered.

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

- a. Delegate to the Ohio School Boards Association Annual Conference FY17 - Tony Reeser
- b. Alternate delegate to the Ohio School Boards Association Annual Conference FY17 – Patty Rothe
- c. Legislative liaison to the Ohio School Boards Association FY17 – Tony Reeser
- d. Scott Scriven, LLP as general legal counsel
- e. Bricker and Eckler, LLP as legal advisor for school construction projects/Bond Counsel
- f. Designee to attend public record access training required for Board members for each term of office (R.C. 109.43) – Kristen Rhoads and Ellen Mangione

Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Stevens – yes

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

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- a. Designate the Circleville Herald newspaper as the official newspaper, for the publication of those notices required by law to be made in a newspaper;
- b. Regular Board meetings for 2016 are held on the following dates at 7:00 p.m. in the Circleville City Schools Alumni Room:

Wednesday,	Jan 13th
Thursday,	Feb 11th
Wednesday,	March 9th
Wednesday,	April 13th
Wednesday,	May 11 th
Wednesday,	June 29 th
Wednesday,	July 13 th
Wednesday,	August 10 th
Wednesday,	Sept 14 th
Wednesday,	Oct 12 th
Wednesday,	Nov 9 th
Wednesday,	Dec 14 th (6:00 p.m.)
- c. Establish a Service fund for the payment of expenses actually incurred by Board members in the performance of their duties or members-elect in training and orientation in the performance of their duties

Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Stevens – yes

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

- a. Board Policy – Patty Rothe and John Moats
- b. Finance/Audit/Treasurer Relations – John Moats and Tony Reeser
- c. Project Committee – Tony Reeser
- d. Superintendent Relations – Amy DeLong and Patty Rothe
- e. Student Achievement - Amy DeLong and Patty Rothe
- f. Personnel Committee – Amy DeLong and Todd Stevens

Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Stevens – yes

On a motion by Mr. Stevens, seconded by Mrs. Rothe, 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.

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- 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.
- i. 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 \$500 or more.

Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Stevens – yes

The board recessed at 6:16 p.m. until 6:34.

On a motion by Mr. Reeser, seconded by Mr. Moats, the board conducted the budget hearing and the board adopted the FY2017 budget.

Mrs. Williams – yes; Mrs. DeLong – absent; Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Stevens – yes

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On a motion by Mr. Stevens, seconded by Mr. Reeser, the board voted to adjourn the 2016 Organizational Meeting of the Circleville City Schools Board of Education at 6:36 p.m. Mrs. Williams – yes; Mrs. DeLong – absent; Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Stevens – yes

President

ATTEST

Treasurer