

January 15, 2014

The Board of Education met for their organizational meeting on January 15, 2014, at 6:30 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 members Christine Williams and Patty Rothe, then returning board members Amy DeLong, Tony Reeser and Todd Stevens.

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

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

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

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

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

On a motion by Mr. Stevens, seconded by Mrs. Willioiams, the board moved to elect Mrs. Williams as Board President and Mr. Stevens 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 Mrs. DeLong, seconded by Mr. Stevens, the following committee appointments were made:

- a. Legislative Liaison and Alternate to OSBA – Tony Reeser
- b. Board Policy – Tony Reeser and Patty Rothe
- c. Finance/Audit/Treasurer Relations – Tony Reeser and Amy DeLong
- d. Project Committee – Chris Williams and Todd Stevens
- a. Superintendent Relations – Patty Rothe and Todd Stevens

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, Kristen Rhoads conducted the budget hearing and the board adopted the FY2015 Tax Budget.

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

On a motion by Mr. Stevens, seconded by Mrs. Williams, the board approved the regular board meetings for

It is recommended that the regular Board meetings for 2014 be held on the following dates at 7:00 p.m. in the Circleville City Schools Alumni Room:

Wednesday, January 15, 2014

Wednesday, February 5, 2014

Wednesday, March 12, 2014

Wednesday, April 9, 2014

Wednesday, May 14, 2014

Wednesday, June 25, 2014

Wednesday, July 30, 2014
Wednesday, August 13, 2014
Wednesday, September 17, 2014
Wednesday, October 8, 2014
Wednesday, November 12, 2014
Wednesday, December 10, 2014 (6:00 p.m.)

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

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

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

On a motion by Mr. Stevens, seconded by Mr. Reeser, the board approved the recommendation the 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; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Stevens – yes

On a motion by Mrs. DeLong, 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; 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 recommendation of the establishment of Board Service Fund in the amount of \$5,000 as prescribed by the Ohio Revised Code 3315.15.

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board approved the recommendation the Board approve Scott, Scriven and Wahoff as board legal counsel.

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

On a motion by Mrs. Williams, seconded by Mrs. DeLong, the board voted to adjourn the 2014 Organizational Meeting of the Board of Education at 6:48 p.m.

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

President

ATTEST

Treasurer