

January 9, 2013

The Board of Education met for their organizational meeting on January 9, 2013, at 6:30 p.m. in the Circleville City Schools Board Room, 388 Clark Drive, Circleville, Ohio. President Pro-Tem Dan Bradhurst called the meeting to order and led the group in the Pledge of Allegiance.

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

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

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

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

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

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

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mr. Bradhurst, seconded by Mrs. DeLong, Kristen Rhoads conducted the budget hearing and the board adopted the FY2014 Tax Budget.

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mrs. DeLong, seconded by Mr. Reeser, the board approved the regular board meetings for 2013 be held on the following dates at 7:00 p.m. in the Circleville City Schools Board Room:

Date:

Wednesday, January 9, 2013

Wednesday, February 13, 2013

Wednesday, March 13, 2013

Wednesday, April 10, 2013

Wednesday, May 8, 2013

Wednesday, June 26, 2013

Wednesday, July 24, 2013

Wednesday, August 14, 2013

Wednesday, September 11, 2013

Wednesday, October 9, 2013

Wednesday, November 13, 2013

Wednesday, December 11, 2013 (6:00 p.m.)

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mrs. DeLong, seconded by Mr. Bradhurst, the board designated the official newspaper for the district be the Circleville Herald.

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mr. Stevens, seconded by Mr. Bradhurst, the board approved the recommendation 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.

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

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

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

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

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mrs. DeLong, seconded by Mr. Reeser, the board approved Scott, Scriven and Wahoff as board legal counsel.

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

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

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

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

On a motion by Mrs. DeLong, seconded by Mr. Bradhurst, the board voted to adjourn the 2013 Organizational Meeting of the Board of Education.

Mr. Bradhurst – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mr. Stevens – yes

President

ATTEST

Treasurer