

BOARD OF EDUCATION ORGANIZATIONAL MEETING AND BUDGET HEARING

January 14, 2015

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 Chris Williams called the meeting to order and led the group in the Pledge of Allegiance.

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

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

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

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

- a. Delegate to the Ohio School boards Association Annual Conference - Tony Reeser
- b. Legislative liaison to the Ohio School Boards Association – Tony Reeser
- c. Alternate to Legislative liaison to the Ohio School Boards Association – Patty Rothe
- d. Scott, Scriven and Wahoff, LLC. as general legal counsel
- e. Bricker and Eckler, LLC. as legal advisor for school construction projects
- 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. Mrs. DeLong, the board approved the following motions:

- a. Adopt the budget for the next succeeding fiscal year (R.C. 5705.28);
- b. Designate the Circleville Herald newspaper as the official newspaper, for the publication of those notices required by law to be made in a newspaper;

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- c. Regular Board meetings for 2015 be held on the following dates at 7:00 p.m. in the Circleville City Schools Alumni Room:
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| Wednesday, | Jan 14th |
| Wednesday, | Feb 11th |
| Wednesday, | March 18th |
| Wednesday, | April 15th |
| Wednesday, | May 13 th |
| Wednesday, | June 24 th |
| Wednesday, | July 29 th |
| Wednesday, | August 12 th |
| Wednesday, | Sept 16 th |
| Wednesday, | Oct 14 th |
| Wednesday, | Nov 11 th |
| Wednesday, | Dec 9 th (6:00 p.m.) |
- d. Establish a reasonable method whereby any person may determine the time and place of all regularly schedule meetings and the time, place and purpose of all special meetings
- e. 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 to the performance of their duties

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

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

- a. Board Policy – Tony Reeser and Patty Rothe
- b. Finance/Audit/Treasurer Relations – Amy DeLong and Tony Reeser
Project Committee – Todd Stevens and Chris Williams
- d, Superintendent Relations – Todd Stevens and Patty Rothe
- e. Student Achievement – Chris Williams and Amy DeLong

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, Kristen Rhoads conducted the budget hearing and the board adopted the FY2016 tax budget.

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

On a motion by Mrs. Williams, seconded by Mrs. Rothe, 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.

Mrs. Williams – yes; Mrs. DeLong – yes; 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 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

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On a motion by Mr. Stevens, seconded by Mrs. Rothe, the board voted to adjourn the 2015 Organizational Meeting of the Circleville City Schools Board of Education at 6:55 p.m. Mrs. Williams – yes; Mrs. DeLong – yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mr. Stevens – yes

President

ATTEST

Treasurer