

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF SPECIAL MEETING

OCTOBER 30, 2020

The meeting convened at 8:00 a.m. at the St. Clairsville-Richland City School District Board of Education Office with President Mike Jacob presiding via Zoom.

The Pledge of Allegiance was recited by all in attendance via Zoom.

Roll Call:	Mike Jacob	- Present
	Mike Fador	- Present
	James Cook	- Present
	Pam Jones	- Present
	F. William Zanders	- Present

Also present via Zoom were: Amy Porter and Walt Skaggs.

Approve Resolution Suspending Policies

Mr. Fador moved and Mr. Cook seconded that the Board approve the following Resolution:

RESOLUTION SUSPENDING POLICIES

WHEREAS, Board Policy BFF permits the Board to “suspend the policy for one meeting at a time” pursuant to the procedures specified therein.

WHEREAS, the certain Policies have been proposed to be suspended in writing as follows:

The Board desires to suspend any policy to the extent the policy requires a Board member, Board legal counsel, or others to be “physically present,” or “in-person” as such requirements are not required pursuant to Section 12 of Amended H.B. 197, which permits electronic participation and electronic voting. The Policies that are affected include, but are not limited to Policy BDDF, which requires a Board member “to be physically present at the meeting in order to vote.”

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the St. Clairsville-Richland City School District, Belmont County, Ohio, that:

Section 1: Pursuant to Board Policy BFF, the Board moves to suspend the following policy requirements:

(1) Policy BDDF’s requirement that a Board Member must be “physically present at the meeting in order to vote.” The Board suspends the policy to the extent it requires a Board member to be “physically present” in order to vote.

Section 2: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and Section 12 of H.B. 197.

The roll call vote was:

Aye: Cook, Fador, Jones, Zanders, Jacob.
Motion carried.

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Approve OSBA 2020 Capital Conference Delegate

Mrs. Jones moved and Mr. Zanders seconded that the Board approve Mike Fador as delegate for OSBA's 2020 Capital Conference and Jim Cook as alternate. The roll call vote was:

Aye: Fador, Jones, Zanders, Cook, Jacob.
Motion carried.

Adjournment

There being no further business brought before the Board, Mr. Jacob adjourned the meeting at 8:02 A.M.

The next scheduled Board of Education meeting is Wednesday, November 11, 2020.

President

Treasurer