

I. CALL TO ORDER

The Beavercreek Board of Education met on Saturday, January 09, 2021 at the Ferguson Hall Freshman School for the annual organizational meeting. President Pro-Tempore, Jo Ann Rigano, called the meeting to order at 09:00 a.m.

II. ROLL CALL

The following members were present for the Board of Education:

Chris Stein

Krista Hunt

Dennis Morrison

Jo Ann Rigano

Gene Taylor

A quorum was declared with five members present.

III. PLEDGE OF ALLEGIANCE

Mrs. Rigano welcomed everyone and invited everyone to join in the Pledge of Allegiance to the American Flag.

IV. REORGANIZATION OF THE BOARD**A. Nomination of Board President – Resolution # 2021-01**

The President Pro-Tempore requested nominations for President (Nominations do not require seconds)

Mr. Morrison nominates Mrs. Rigano.

ROLL CALL VOTE: (Please state the person you wish to vote for President)

ROLL CALL:	Mr. Morrison:	Mrs. Rigano
	Mr. Taylor:	Mrs. Rigano
	Ms. Hunt:	Mrs. Rigano
	Ms. Rigano:	Mrs. Rigano
	Mr. Stein:	Mrs. Rigano

Motion carried 5-0 Mrs. Rigano is elected Board President.

(Secret ballots would be a violation of the Sunshine Law. Law requires a majority vote of all members of the Board to elect an officer.)

B. Oath of Office – Newly Elected President – Resolution #2021-02

Penny Rucker, Treasurer for Beavercreek City Schools, administered the oath of office to the newly elected President who then presided over the meeting.

C. Conduct an Election for Vice-President of the Board – RESOLUTION #2021-03

The President requested nomination for Vice-President (Nominations do not require seconds).

Mr. Taylor nominates Mr. Morrison.

ROLL CALL VOTE: (Please state the person you wish to vote for President)

ROLL CALL:	Mr. Taylor:	Mr. Morrison
	Mr. Stein	Mr. Morrison
	Mr. Morrison:	Mr. Morrison
	Mrs. Rigano:	Mr. Morrison
	Mrs. Hunt:	Mr. Morrison

Motion carried 5-0. Mr. Morrison elected Board Vice-President.

D. Oath of Office – Newly Elected Vice-President - RESOLUTION #2021-04

Penny Rucker, Treasurer for Beavercreek City Schools, administered the oath of office to the newly elected Vice-President who then presided over the meeting.

V. APPROVAL OF THE AGENDA AS PRESENTED – RESOLUTION #2021-05

Ms. Hunt made a motion to consider the recommendation of the Superintendent and approved the agenda as presented.

Mr. Stein seconded the motion.

ROLL CALL: Krista Hunt, aye; Chris Stein, aye; Gene Taylor, aye; Jo Ann Rigano, aye; Dennis Morrison, aye;

Motion carried 5-0.

VI. TREASURER'S CONSENT AGENDA – RESOLUTION #2021-06

Mr. Morrison made a motion to consider the recommendation of the Treasurer and approved items A-G as follows:

- A. Authorize the Treasurer to Secure Tax Advances from the Greene and Montgomery County Auditors when available
- B. Authorize the Treasurer to Borrow Short-Term Funds as needed for Cash Flow Purposes
- C. Authorize the Treasurer to Make Necessary Fund-to-Fund Transfers/Advances and Report to the Board for the following month for approval
- D. Authorize the Treasurer to Invest Inactive Funds whenever Funds are available
- E. Authorize the Treasurer to Pay all Bills within the Limits of the Appropriation Resolution as Bills are received
- F. Authorize Ms. Rucker CFO/Treasurer to Attend Public Records Training as The Board's Designee
- G. Approval of Dispensing with Reading of the Minutes

Mr. Taylor seconded the motion.

ROLL CALL: Dennis Morrison, aye; Gene Taylor, aye; Krista Hunt, aye; Chris Stein, aye; Jo Ann Rigano, aye.

Motion carried 5-0.

VII. SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION – RESOLUTION #2021-07

Mr. Stein made a motion to consider the recommendation of the Superintendent and approved the recommendations, items A-J, as follows:

- A. Designate Dayton Daily News to serve as The Districts PrimaryMedia for Notification Purposes.
- B. Authorize the Superintendent or Designee to Approve Professional Meeting Requests within the Appropriations
- C. Authorize the Superintendent to Initiate and Approve Resolutions of Recognition on behalf of the Board for Students, Staff, and CommunityMembers
- D. Authorize the Superintendent to Hire Staff Between Board Meetings
- E. Authorize the Superintendent to Accept Resignations Between Board Meetings
- F. Authorize the Superintendent and/or Treasurer to utilize the law firms of Bricker & Eckler, LLP, Clemmons and Wolterman Law Firm, LLC, Coolidge, Wall, and Subashi & Wildermuth for legal services as my be needed within the limits of the appropriation of funds for such purposes.
- G. Authorize Superintendent or Designee to Act as Purchasing Agent for the District to Make Purchases of Supplies and/or Services within the Limits of the Appropriation Measure
- H. Renew OSBA Membership in the Legal Assistance Fund for Calendar Year 2021
- I. Renew OSBA Membership at the time it expires and Authorize Purchase of Publications for Board Members and Administrators
- J. Establish the Board Service Fund at the Maximum Allowed by Law, \$2.00 per student

Ms. Hunt seconded the motion.

ROLL CALL: Chris Stein, aye; Krista Hunt, aye; Gene Taylor, aye; Dennis Morrison, aye; Jo Ann Rigano, aye.

Motion carried 5-0.

VIII. ITEMS FOR BOARD DISCUSSION

- A. Board Committees – Mr. Paul Otten

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Committees for Beavercreek City Schools

Committees will only appear on Board Agenda only when a committee has convened and a report is needed for the board. The need to appear on the agenda will be communicated to the treasurer or superintendent by the board member/representative/liaison who has attended the committee meeting and needs to report.

Active

- ***OSBA Legislative Liaison - Convened by OSBA**
- ***Greene County Career Center/ESC - Convened by Greene County**
- ***Performing Arts Council - Convened by Music Department**
- ***Athletic Council - Convened by Athletic Director**
- ****Curriculum Improvement Council – Convened by the Assistant Superintendent**
- OSBA Student Achievement – Convened by OSBA
- Finance - Convened by the Treasurer
- Enterprise Zone - Convened by City when necessary
- Advocacy Committee - Convened by residents
- Facilities Planning - Convened by the Director of Business Services

***Represents a committee required under our bylaws (Section 153 – Appointees)**

****Represents a committee required under the BEA Contract**

Board Member, please list in order the committees that you wish to serve on for 2021:

1. _____
2. _____
3. _____

Board Member Signature _____ **Date** _____

IX. NEW BUSINESS – RESOLUTION #2021-08

Ms. Hunt made a motion to consider the recommendation of the Superintendent to approve the new business item A as presented.

A. Approve Date and Time for Board of Education Meetings for 2021- Mr. Paul Otten

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Beavercreek City School District 2021 Board of Education Meeting Schedule

Board meetings start at 6:30 p.m. on the third Thursday of each month at the Board of Education Building, 3040 Kemp Road unless otherwise noted. The public is invited to attend.

Saturday, January 09, 2021	9:00 a.m.	Organizational Meeting
Saturday, January 09, 2021	9:15 a.m.	Tax Budget Hearing
Saturday, January 09, 2021	9:30 a.m.	Regular Meeting
Thursday, February 18, 2021	6:30 p.m.	Regular Meeting
Thursday, March 18, 2021	6:30 p.m.	Regular Meeting
Thursday, April 15, 2021	6:30 p.m.	Regular Meeting
Thursday, May 20, 2021	6:30 p.m.	Regular Meeting
Thursday, June 17, 2021	6:30 p.m.	Regular Meeting
Thursday, July 15, 2021	6:30 p.m.	Regular Meeting
Thursday, August 19, 2021	6:30 p.m.	Regular Meeting
Thursday, September 16, 2021	6:30 p.m.	Regular Meeting
Thursday, October 21, 2021	6:30 p.m.	Regular Meeting
Thursday, November 18, 2021	6:30 p.m.	Regular Meeting
Thursday, December 16, 2021	6:30 p.m.	Regular Meeting

Mr. Morrison seconded the motion.

ROLL CALL: Chris Stein, aye; Gene Taylor, aye; Krista Hunt, aye; Dennis Morrison, aye; Jo Ann Rigano, aye.

Motion carried 5-0

X. ADJOURNMENT

There being no further business, Mr. Taylor moved to adjourn the meeting at 9:10 a.m. Ms. Hunt seconded the motion.

ROLL CALL: Gene Taylor, aye; Krista Hunt, aye; Dennis Morrison, aye; Chris Stein, aye; Jo Ann Rigano, aye.

Motion carried 5-0.

We do hereby certify the above to be correct.

PRESIDENT

TREASURER