

**BEAVERCREEK CITY SCHOOLS**  
**Board of Education Meeting**  
**09 January 2020**  
**6:20 p.m.**

**Organizational Meeting**

**A G E N D A**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. REORGANIZATION OF THE BOARD**
  - A. Oath of Office for newly Elected Board of Education Members January 1, 2020 to December 31, 2023
    - 1. Mr. Chris Stein
    - 2. Mr. Gene Taylor
  - B. Conduct an Election for President of the Board
  - C. Oath of Office-Newly Elected President
  - D. Conduct an Election for Vice-President of the Board
  - E. Oath of Office-Newly Elected Vice-President
- V. APPROVAL OF THE AGENDA AS PRESENTED**
- VI. TREASURER'S RECOMMENDATIONS FOR BOARD ACTION**

Treasurer Recommends Approval of the following:

- 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

**VII. SUPERINTENDENT’S RECOMMENDATIONS FOR BOARD ACTION**

Superintendent Recommends the Approval of the following:

- A. Designate Dayton Daily News to Serve as The Districts Primary Media 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 Community Members
- 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 & Wolterman Law Firm, LLC, Coolidge Wall, and Subashi & Wildermuth for Legal Services as May Be Needed Within The Limits of The Appropriation of Funds for Such Purposes
- G. Authorize The 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 2020
- I. Renew OSBA Membership at the Time It Expires and Authorize the Purchase of Publications for Board Members and Administrators
- J. Establish the Board Service Fund at the Maximum Allowed by Law, \$2.00 per student

**VIII. ITEMS FOR BOARD DISCUSSION**

- A. Board Committees-Mr. Paul Otten p. 1

**IX. NEW BUSINESS**

- A. Approve Date and Time for Board of Education Meetings for 2020-Mr. Paul Otten p. 3

**X. ADJOURNMENT**

## Beavercreek Board of Education 2019 Committee Preferences

- OBSA Legislative Liaison – Convened by OSBA  
**Peg Arnold (#1)**
- Greene County Career Center/ESC – Convened by Greene County  
**Gene Taylor (#1)**
- Performing Arts Council – Convened by Music Department  
**Jo Ann Rigano (#1)**
- Athletic Council – Convened by Athletic Director  
**Denny Morrison (#1)**  
**Krista Hunt (#1)**
- Curriculum Improvement Council – Convened by the Assistant Superintendent  
**Jo Ann Rigano (#3)**  
**Krista Hunt (#3)**
- OSBA Student Achievement – Convened by OSBA  
**Krista Hunt (#2)**
- Finance – Convened by the Treasurer  
**Jo Ann Rigano (#2)**  
Denny Morrison (#2)  
**Gene Taylor (#2)**
- Enterprise Zone – Convened by City when necessary  
**Gene Taylor (#3)**
- Advocacy Committee – Convened by Residents  
**Peg Arnold (#2)**
- Facilities Planning-Convened by the Director of Business Services  
**Denny Morrison (#3)**  
**Peg Arnold (#3)**

\***Bold** and **underlined** names represent the committee member(s)

**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 2020:**

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

**Board Member Signature** \_\_\_\_\_ **Date** \_\_\_\_\_

# **Beavercreek City School District 2020 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.

<b>Thursday, January 09, 2020</b>	<b>6:20 p.m.</b>	<b>Organizational Meeting</b>
<b>Thursday, January 09, 2020</b>	<b>6:30 p.m.</b>	<b>Tax Budget Hearing</b>
<b>Thursday, January 09, 2020</b>	<b>6:40 p.m.</b>	<b>Regular Meeting</b>
<b>Tuesday, February 18, 2020</b>	<b>6:30 p.m.</b>	<b>Regular Meeting</b>
<b>Thursday, March 12, 2020</b>	<b>6:30 p.m.</b>	<b>Regular Meeting</b>
<b>Thursday, April 16, 2020</b>	<b>6:30 p.m.</b>	<b>Regular Meeting</b>
<b>Thursday, May 21, 2020</b>	<b>6:30 p.m.</b>	<b>Regular Meeting</b>
<b>Thursday, June 18, 2020</b>	<b>6:30 p.m.</b>	<b>Regular Meeting</b>
<b>Thursday, July 16, 2020</b>	<b>6:30 p.m.</b>	<b>Regular Meeting</b>
<b>Thursday, August 20, 2020</b>	<b>6:30 p.m.</b>	<b>Regular Meeting</b>
<b>Thursday, September 17, 2020</b>	<b>6:30 p.m.</b>	<b>Regular Meeting</b>
<b>Thursday, October 15, 2020</b>	<b>6:30 p.m.</b>	<b>Regular Meeting</b>
<b>Thursday, November 19, 2020</b>	<b>6:30 p.m.</b>	<b>Regular Meeting</b>
<b>Thursday, December 17, 2020</b>	<b>6:30 p.m.</b>	<b>Regular Meeting</b>