

**I. CALL TO ORDER**

The Beavercreek Board of Education met on Thursday, January 10, 2019 at the Beavercreek Main Elementary Building for the annual organizational meeting. President Pro-Tempore, Jo Ann Rigano, called the meeting to order at 6:20 p.m.

**II. ROLL CALL**

The following members were present for the Board of Education:

Peg Arnold – Late Arrival  
Krista Hunt  
Dennis Morrison  
Jo Ann Rigano  
Gene Taylor

A quorum was declared with four 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 # 2019-01**

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          |
|            | Ms. Arnold:   | Absent- Late Arrival |

Motion carried 4-0 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 #2019-02**

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 #2019-03**

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 |
|            | Mrs. Rigano   | 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 #2019-04**

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 #2018-05**

Mr. Morrison made a motion to consider the recommendation of the Superintendent and approved the agenda as presented.

Ms. Arnold seconded the motion.

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

Motion carried 5-0.

**VI. TREASURER'S CONSENT AGENDA – RESOLUTION #2019-06**

Ms. Hunt 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

Ms. Arnold seconded the motion.

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

Motion carried 5-0.

**VII. SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION – RESOLUTION #2019-07**

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

- A. Designate Greene County Dailies/Times Community Newspaper-Beavercreek News Current, as the Official Newspapers of the District
- 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 and 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 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 2019
- 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

Mr. Morrison seconded the motion.

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

Motion carried 5-0.

**VIII. ITEMS FOR BOARD DISCUSSION**

- A. Board Committees – Mr. Paul Otten

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**IX. NEW BUSINESS – RESOLUTION #2019-08**

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

A. Approve Date and Time for Board of Education Meetings for 2019- Mr. Paul Otten

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Mr. Taylor seconded the motion.

ROLL CALL: Peg Arnold, 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. Morrison moved to adjourn the meeting at 6:35 p.m. Ms. Hunt seconded the motion.

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

Motion carried 5-0.

We do hereby certify the above to be correct.

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PRESIDENT

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TREASURER