

I. CALL TO ORDER

The Beavercreek Board of Education met on Thursday, January 11, 2018 at the Beavercreek Board/Administration office for the annual organizational meeting. President Pro-Tempore, Jo Ann Rigano, called the meeting to order at 5:00 p.m.

II. ROLL CALL

The following members were present for the Board of Education:

Peg Arnold

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. PRESENTATIONS

A. BHS Boys Soccer Team – Mr. John Guiliano – 2017 Division 1 State Championship

In Recognition of the Beavercreek City Schools, boys' soccer team win of the 2017 Division 1 State Soccer championship Mr. Guiliano presented hats and certificates to the members of the Beavercreek High School boys' soccer team.

B. School Spotlight – Shaw Elementary School – Principal, Ms. Susan Peveler and Mrs. Turner, math teacher grade 3

V. REORGANIZATION OF THE BOARD

A. **Oath of Office for Newly Elected Board of Education Members January 1, 2018 to December 31, 2021**

1. Krista Hunt
2. Denny Morrison
3. Jo Ann Rigano

B. Nomination of Board President – RESOLUTION #2018-01

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

Mr. Taylor nominates Mrs. Rigano.

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

ROLL CALL:	Ms. Arnold:	Abstain
	Mr. Taylor:	Mrs. Rigano
	Mr. Morrison:	Mrs. Rigano
	Mrs. Rigano:	Mrs. Rigano
	Mrs. Hunt:	Mrs. Rigano

Motion carried 4-0-1. 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.)

C. Oath of Office – Newly Elected President– RESOLUTION #2018-02

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

D. Conduct an Election for Vice-President of the Board – RESOLUTION #2018-03

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:	Ms. Arnold:	Abstain
	Mr. Taylor:	Mr. Morrison
	Mr. Morrison:	Mr. Morrison
	Mrs. Rigano:	Mr. Morrison
	Mrs. Hunt:	Mr. Morrison

Motion carried 4-0-1. Mr. Morrison elected Board Vice-President.

E. Oath of Office-Newly Elected Vice President – RESOLUTION #2018-04

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

VI. APPROVAL OF THE AGENDA AS PRESENTED – RESOLUTION #2018-05

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

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.

VII. TREASURER'S CONSENT AGENDA – RESOLUTION #2018-06

Mr. Morrison made a motion to consider the recommendation of the Treasurer and approved items A-F 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. Approval of Dispensing with Reading of the Minutes

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.

VIII. SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION – RESOLUTION #2018-07

Ms. Arnold made a motion to consider the recommendation of the Superintendent and approved the recommendations, items A-K, 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 Ms. Rucker CFO/Treasurer to Attend Public Records Training as The Board's Designee
- G. 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.
- H. 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
- I. Renew OSBA Membership in the Legal Assistance Fund for Calendar Year 2018
- J. Renew OSBA Membership at the time it expires and Authorize Purchase of Publications for Board Members and Administrators
- K. Establish the Board Service Fund at the Maximum Allowed by Law, \$2.00 per student

Mr. Morrison seconded the motion.

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

Motion carried 5-0.

IX. NEW BUSINESS – RESOLUTION 2018-08

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

A. Set Date and Time for Board of Education Meeting

SEE NEXT PAGE(S)

Beavercreek City School District

Board of Education

2018 Meeting Schedule

Board meetings are 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.

Thursday, January 11, 2018	5:00 p.m.	Organizational Meeting
Thursday, January 11, 2018	5:00 p.m.	Tax Budget Hearing
Thursday, January 11, 2018	5:00 p.m.	Regular Meeting
Thursday, February 8, 2018	6:30 p.m.	Regular Meeting
Thursday, March 15, 2018	6:30 p.m.	Regular Meeting
Thursday, April 19, 2018	6:30 p.m.	Regular Meeting
Thursday, May 17, 2018	6:30 p.m.	Regular Meeting
Thursday, June 21, 2018	6:30 p.m.	Regular Meeting
Thursday, July 19, 2018	6:30 p.m.	Regular Meeting
Thursday, August 16, 2018	6:30 p.m.	Regular Meeting
Thursday, September 20, 2018	6:30 p.m.	Regular Meeting
Thursday, October 18, 2018	6:30 p.m.	Regular Meeting
Thursday, November 15, 2018	6:30 p.m.	Regular Meeting
Thursday, December 13, 2018	6:30 p.m.	Regular Meeting

Ms. Hunt seconded the motion.

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

Motion carried 5-0

X. ADJOURNMENT

There being no further business, Ms. Hunt moved to adjourn the meeting at 5:43 p.m. Mr. Taylor seconded the motion.

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

Motion carried 5-0.

We do hereby certify the above to be correct.

PRESIDENT

TREASURER