

I. CALL TO ORDER

The Beavercreek Board of Education met on Thursday, January 14, 2016 at the Beavercreek Board/Administration office for the annual organizational meeting. President Pro-Tempore, Jo Ann Rigano, called the meeting to order at 5:30 p.m.

II. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS

- a. Ms. Arnold
- b. Mr. Taylor

III. 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.

IV. PLEDGE OF ALLEGIANCE

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

V. REORGANIZATION OF THE BOARD

A. Nomination of Board President – RESOLUTION #2016-01

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

B. Oath of Office-Newly Elected President – RESOLUTION #2016-02

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 #2016-03

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

Mr. Taylor nominates Mr. Morrison
Ms. Arnold nominates Mrs. Hunt

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

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

Motion carried 3-2. Mr. Morrison is elected Board Vice-President.

D. Oath of Office-Newly Elected Vice-President – RESOLUTION #2016-04

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 #2016-05

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

Ms. Arnold seconded the motion.

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

Motion carried 5-0.

VII. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC

None

VIII. TREASURER’S CONSENT AGENDA – RESOLUTION #2016-06

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

- A. Authorize the Treasurer to Secure Tax Advances from the Greene and Montgomery County Auditors when available
- B. Authorize the Treasurer to invest funds during the year with proceeds distributed, as authorized by Ohio Revised Code 135, to the General Fund, with exceptions to the 004 – Capital Projects Fund, 006 – Food Service Fund, and 401 – Auxiliary Service Fund
- C. Authorize the Treasurer to make necessary Fund-to-Fund Transfers/Advances and report to the Board for the following month for approval

D. Approval of Dispensing with Reading of the Minutes

Mrs. Hunt seconded the motion.

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

Motion carried 5-0.

IX. SUPERINTENDENT'S CONSENT AGENDA – RESOLUTION #2016-07

Ms. Arnold made a motion to consider the recommendation of the Superintendent and approved the recommendations, items A-F, as follows:

- A. Designate Greene County Dailies/Times Community Newspaper-Beavercreek News Current, as the Official Newspapers of the District
- B. Authorize the Superintendent 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. Renew OSBA Membership in the Legal Assistance Fund for Calendar Year 2016
- E. Renew OSBA Membership at the time it expires and Authorize Purchase of Publications for Board Members and Administrators
- F. 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.

X. NEW BUSINESS – RESOLUTION #2016-08

Ms. Arnold made a motion to consider the recommendation of the Superintendent and approved the recommendations, items A-E, as follows:

- A. Set Date and Time for Board of Education Meeting
- B. Authorize the Superintendent to Hire Staff Between Board Meetings
- C. Authorize the Superintendent to Accept Resignations Between Board Meetings
- D. Approve Memorandum of Understanding with the Greene County Career Center
- E. Authorize Ms. Rucker, CFO/Treasurer, to Attend Public Records Training at the Board's Designee

Mrs. Hunt seconded the motion.

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

Motion carried 5-0.

XI. BOARD APPOINTMENTS TO THE FOLLOWING COMMITTEES FOR 2016 AS FOLLOWS:

- A. Athletic Council – Morrison/Hunt
- B. NEOLA/OSBA Legislative Liaison – Arnold/Rigano
- C. Performing Arts Council - Rigano
- D. OSBA Student Achievement Liaison - Hunt/Arnold
- E. Enterprise Zone Tax Review Councils – Taylor
- F. Greene County Career Center (Three-year term January 1, 2015 – December 31, 2018) - Nels
- G. Greene County Educational Service Center – Morrison
- H. Construction Program Core Team – Taylor
- I. Finance Committee – Rigano/Taylor

XII. ANNOUNCEMENTS

- A. Board of Education Meeting/Special Meeting – January 21, 2016 @ 6:30 p.m. in the Board/Administration Building
- B. Shine Awards – January 26, 2016 @ 6:00 p.m. in the Main Elementary Auditorium
- C. Board of Education Meeting – February 18, 2016 @ 6:30 p.m. in the Board/Administration Building
- D. Class of 2016 Graduation Ceremony – May 28, 2016 @ 9:00 a.m. at the Nutter Center

XII. ADJOURNMENT

There being no further business, Mrs. Hunt moved to adjourn the meeting at 5:45 p.m. Mr. Morrison seconded the motion.

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

Motion carried 5-0.

We do hereby certify the above to be correct.

PRESIDENT

TREASURER