

I. CALL TO ORDER

The Beavercreek Board of Education met on Saturday, January 08, 2022 at the Board of Education Building for the annual organizational meeting. President Pro-Tempore, Jo Ann Rigano, called the meeting to order at 08:30 a.m.

II. ROLL CALL

The following members were present for the Board of Education:

Chris Stein

Krista Hunt

Carl Fischer IV

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. Oath of Office for Newly Elected Board of Education Members January 1, 2022 to December 31, 2022 –**

1. Jo Ann Rigano
2. Krista Hunt
3. Carl Fischer IV

B. Conduct an Election for Board President – Resolution #2022-01

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:	Mr. Fischer:	Mrs. Rigano
	Ms. Hunt:	Mrs. Rigano
	Mr. Taylor:	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.)

C. Oath of Office – Newly Elected President – Resolution #2022-02

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 #2022-03

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

Mr. Fischer IV nominates Mr. Taylor.

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

ROLL CALL:	Mr. Fischer IV	Mr. Taylor
	Mrs. Hunt	Mr. Taylor
	Ms. Rigano	Mr. Taylor
	Mr. Stein:	Mr. Taylor
	Mr. Taylor:	Mr. Taylor

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

E. Oath of Office – Newly Elected Vice-President - RESOLUTION #2022-04

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 #2022-05

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

Mr. Fischer IV seconded the motion.

ROLL CALL: Gene Taylor, aye; Carl Fischer IV, aye; Krista Hunt, aye; Chris Stein, aye; Jo Ann Rigano, aye

Motion carried 5-0.

VI. TREASURER'S CONSENT AGENDA – RESOLUTION #2022-06

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

Mr. Stein seconded the motion.

ROLL CALL: Krista Hunt, aye; Chris Stein, aye; Carl Fischer IV, aye; Gene Taylor, aye; Jo Ann Rigano, aye.

Motion carried 5-0.

VII. SUPERINTENDENT'S RECOMMENDATION FOR BOARD ACTION – RESOLUTION #2022-07

Mr. Taylor 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 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 and Wolterman Law Firm, LLC, Coolidge, Wall, and Subashi & Wildermuth and McCaslin, Inbus and McCaslin 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 2022
- 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. Fischer IV seconded the motion.

ROLL CALL: Gene Taylor, aye; Carl Fischer IV, aye; Chris Stein, aye; Krista Hunt, aye; Jo Ann Rigano, aye.

Motion carried 5-0.

VIII. ITEMS FOR BOARD DISCUSSION

- A. Board Committees – Mr. Paul Otten

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**Beavercreek Board of Education
2021 Committee Preferences**

OBSA Legislative Liaison – Convened by OSBA

Chris Stein (#3)

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

Krista Hunt (#2)

Chris Stein (#2)

Jo Ann Rigano (#3)

Finance – Convened by the Treasurer

Jo Ann Rigano (#2)

Denny Morrison (#2)

Chris Stein (#1)

Enterprise Zone – Convened by City when necessary

Gene Taylor (#3)

Advocacy Committee – Convened by Residents

Krista Hunt (#3)

Facilities Planning-Convened by the Director of Business Services

Gene Taylor (#2)

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

Board of Education Committees for 2022
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

- *OBSA Legislative Liaison - Convened by OSBA
- *OSBA Student Achievement – 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
- 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 2022:

1. _____

2. _____

3. _____

Board Member Signature _____ Date _____

IX. NEW BUSINESS – RESOLUTION #2022-08

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 2022- Mr. Paul Otten

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Beavercreek City School District 2022 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 08, 2022	8:30 a.m.	Organizational Meeting
Saturday, January 08, 2022	8:45 a.m.	Tax Budget Hearing
Saturday, January 08, 2022	9:00 a.m.	Regular Meeting
<u>Tuesday, February 15, 2022</u>	6:30 p.m.	Regular Meeting
Thursday, March 17, 2022	6:30 p.m.	Regular Meeting
Thursday, April 21, 2022	6:30 p.m.	Regular Meeting
Thursday, May 19, 2022	6:30 p.m.	Regular Meeting
Thursday, June 16, 2022	6:30 p.m.	Regular Meeting
<u>Thursday, July 14, 2022</u>	6:30 p.m.	Regular Meeting
Thursday, August 18, 2022	6:30 p.m.	Regular Meeting
Thursday, September 15, 2022	6:30 p.m.	Regular Meeting
Thursday, October 20, 2022	6:30 p.m.	Regular Meeting
Thursday, November 17, 2022	6:30 p.m.	Regular Meeting
<u>Thursday, December 8, 2022</u>	6:30 p.m.	Regular Meeting

Proposed Dates for a Work Session with The City of Beavercreek
(need to select one date)

Tuesday February 22, 2022 5:00 p.m.

Monday March 21, 2022 5:00 p.m.

Monday April 18, 2022 5:00 p.m.

Mr. Stein seconded the motion.

ROLL CALL: Krista Hunt, aye; Chris Stein, aye; Gene Taylor, aye; Carl Fischer IV, aye; Jo Ann Rigano; aye.

Motion carried 5-0

X. ADJOURNMENT

There being no further business, Ms. Hunt moved to adjourn the meeting at 8:45 a.m. Mr. Stein seconded the motion.

ROLL CALL: Krista Hunt, aye; Chris Stein, aye; Jo Ann Rigano, aye; Carl Fischer IV, aye; Gene Taylor, aye.

Motion carried 5-0.

We do hereby certify the above to be correct.

PRESIDENT

TREASURER