

**BEAVERCREEK CITY SCHOOLS**  
**Board of Education Meeting**  
**January 8, 2022**  
**8:30 a.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, 2022 to December 31, 2025 - Mrs. Penny Rucker
  - 1. Jo Ann Rigano
  - 2. Krista Hunt
  - 3. Carl Fischer IV
- B. Conduct an Election for President of the Board
- C. Oath of Office - Newly Elected President - Mrs. Penny Rucker
- D. Conduct an Election for Vice-President of the Board
- E. Oath of Office - Newly Elected Vice-President - Mrs. Penny Rucker

**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, Subashi & Wildermuth, and McCaslin, Imbus and McCaslin 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 2022
- 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 2022 - Mr. Paul Otten p. 3

**X. ADJOURNMENT**

**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** \_\_\_\_\_

# **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>Thursday, February 10, 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.