

RECORD OF PROCEEDINGS

WYNFORD BOARD OF EDUCATION

Minutes of

Meeting

20-01

5:30 P.M.

January 08, 2020

Held

The organizational and regular meeting of the Wynford Board of Education was held on January 08, 2020 at 5:30 p.m. with members present.

Members Present; Steve Crall, Jeff Bessinger, Debra Gifford, Mark Johnson and Scott Langenderfer

20-01-01. On a motion by Mr. Langenderfer, seconded by Mr. Crall the Board *nominated and approved Debra Gifford as President* of the Wynford Board of Education.

Vote; Yeas: Langenderfer, Crall, Bessinger, Johnson **Abstain:** Gifford **Motion Carried**

20-01-02. On a motion by Mr. Langenderfer, seconded by Mr. Bessinger the Board *nominated and approved Steve Crall as Vice President* of the Wynford Board of Education.

Vote; Yeas: Langenderfer, Bessinger, Gifford, Johnson **Abstain:** Crall **Motion Carried**

20-01-03. On a motion by Mr. Crall, seconded by Mr. Langenderfer the Board approved the *Agenda with modifications.*

Vote; Yeas: Crall, Langenderfer, Bessinger, Johnson, Gifford **Nays:** none **Motion Carried**

Public Participation

1. Board Information/Recognition
None
2. Public Participation
None

20-01-04. On a motion by Mr. Johnson, seconded by Mr. Crall the Board *approved the following Treasurer's items:*

- A. Minutes of the December 18, 2019 Regular Board meeting.
- B. December 2019 Financial Report.
- C. December 2019 Fund Transfers and Advances. (Addendum A)
- D. Appropriation Modifications. (Addendum B)

Vote; Yeas: Johnson, Crall, Langenderfer, Bessinger, Gifford **Nays:** none **Motion Carried**

20-01-05. On a motion by Mr. Langenderfer, seconded by Mr. Johnson the Board *approved the following organizational items:*

- A. Authorizing the Treasurer to pay all financial obligations as presented and subject to approval of Board of Education at their next meeting.
- B. Acknowledging that the 2020 tax budget has been waived by the County Auditor.
- C. Authorizing the Treasurer to request advance draws of money when available from the County Auditor.
- D. Authorizing the Treasurer to process appropriation modifications as needed throughout the year with Board ratification as part of the financial report at the next regular Board meeting.
- E. Authorizing the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the County Auditor as information becomes available to the Treasurer to warrant such a filing.
- F. Authorizing the Treasurer to invest all interim funds.
- G. Authorizing the Treasurer to secure position bonds as prescribed by Ohio Revised Code 3313.25 for the Board President in the amount of \$20,000, Superintendent in the amount of \$20,000, and Treasurer in the amount of \$100,000.

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- H. Authorizing the Superintendent or Treasurer to accept all donations to the District on behalf of the Board of Education with Board ratification at the next regular meeting.
- I. Appointing the District's legal counsel for calendar 2020 in accordance with Ohio Revised Code 3313.203 and 3313.47 as Bricker and Eckler, Attorneys at Law and Pepple & Waggoner, LTD.
- J. Naming the Superintendent as purchasing agent for the district with a maximum amount of \$25,000 on any one purchase.
- K. Authorizing the Treasurer to make fund to fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial report at the next regular meeting.
- L. Authorizing the Superintendent to approve or disapprove all leave.
- M. Establishing a Board Service Fund for 2020. The sum not to exceed \$2.00 per pupil enrolled in the district as of the October 2019 count. The funds set aside and appropriated in the Service Fund are to be used to pay Board of Education members and their official representatives for expenses incurred in the performance of their duties.
- N. Appointing Mark Johnson to serve as Wynford District's legislative liaison and Jeff Bessinger to serve as Wynford District's student achievement liaison.
- O. In accordance with Board policy BCE, the President of the Board appointed the following committees:
 - 1. Policy Committee – Debra Gifford and Scott Langenderfer
 - 2. Finance Committee – Steve Crall and Debra Gifford
 - 3. Buildings and Grounds Committee – Scott Langenderfer and Mark Johnson
- P. Authorizing the Superintendent to enter into and/or accept/participate in any Federal, State and/or other grants or agreements and authorizing the Treasurer to appropriate funds for the amounts awarded.
- Q. Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by this Board such resignations shall be deemed effective as of the date of the Superintendent's acceptance.
- R. Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- S. Authorize the Superintendent to approve the use of facilities by OHSAA for various athletic tournaments/playoff games.

Vote; Yeas: Langenderfer, Johnson, Bessinger, Crall, Gifford **Nays:** none **Motion Carried**

20-01-06. On a motion by Mr. Crall, seconded by Mr. Bessinger the Board *approved the following operational items:*

- A. Establish the time and day of regular Board of Education meetings. Tentative dates are as follows with each meeting starting at 5:30 p.m.:
 - Thursday, February 20, 2020
 - Tuesday, March 17, 2020
 - Thursday, April 16, 2020
 - Thursday, May 21, 2020
 - Thursday, June 18, 2020
 - Thursday, July 9, 2020
 - Wednesday, August 12, 2020
 - Thursday, September 17, 2020
 - Thursday October 22, 2020

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Wednesday, November 18, 2020

Thursday, December 17, 2020

- B. Agreement with Tiffin City Schools Board of Education for potential excess costs for a Wynford resident student. (Addendum C)
- C. In lieu of transportation agreement for a Wynford resident student for the 2019-2020 school year retroactive to November 19, 2019. (Addendum D)
- D. Revised bus stops and route times for Wynford Transportation. (Addendum E)
- E. Teachers' aide for the 2019-2020 school year. The placement on the current North Central Ohio Educational Service Center teachers' aides salary schedule and hours will be determined and may be changed as deemed necessary by the Wynford Superintendent to reflect the students' Individual Educational Plan, if applicable:

Sonya Young

Vote; Yeas: Crall, Bessinger, Langenderfer, Johnson, Gifford **Nays:** none **Motion Carried**

Open Board Discussion

None

20-01-07. On a motion by Mr. Johnson, seconded by Mr. Crall the Board *withdrew to Executive Session @ 6:41 p.m.* to consider the employment of a public employee or official.

Vote; Yeas: Johnson, Crall, Langenderfer, Bessinger, Gifford **Nays:** none **Motion Carried**

20-01-08 On a motion by Mr. Langenderfer, seconded by Mr. Johnson the Board *reconvened from Executive Session.*

Vote; Yeas: Langenderfer, Johnson, Crall, Bessinger, Gifford **Nays:** none **Motion Carried**

20-01-09 On a motion by Mr. Bessinger, seconded by Mr. Crall the Board *adjourned* the regular and organizational meeting of the Wynford Board of Education at 8:15 p.m. The next regular meeting to be held February 20, 2020 at 5:30 p.m. in the Wynford High School Media Center.

Vote; Yeas: Bessinger, Crall, Johnson, Langenderfer, Gifford **Nays:** none **Motion Carried**

Attest;

Debra Gifford, President

Leesa Smith, Treasurer