

MILTON-UNION EXEMPTED VILLAGE SCHOOLS

School Board Meeting

Media Center

Unofficial

The Organizational Meeting of the Milton-Union Exempted Village Board of Education was called to order by President Pro-Tem Doug Thompson on January 6, 2020 at 6:30 p.m.

PLEDGE OF ALLEGIANCE

OATH OF OFFICE TO NEW BOARD MEMBERS

Mrs. Altenburger administered the following oath of office to Mrs. Ginn Parsons, Mrs. Brumbaugh and Mrs. Stasiak:

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as members of the Board of Education of the Milton-Union Exempted Village School District, Miami County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until you successor is elected and qualified?

All answered: "I do"

ROLL CALL

Present: Mrs. Brumbaugh, Mr. Dehus, Mrs. Stasiak, Mr. Thompson, Mrs. Ginn Parsons

Others Present: Dr. Brad Ritchey, Superintendent, Mrs. Kay Altenburger, Treasurer, Mr. Dan Baisden, Operations Manager

ORGANIZATIONAL BUSINESS

(Nominations do not require seconds. Members may nominate themselves)

Nomination(s) for President of Board:

Mrs. Brumbaugh nominated Mr. Thompson. Mr. Thompson accepted the nomination.

2020-001: Election of President of Board:

A motion was presented by Mr. Dehus and seconded by Mrs. Ginn Parsons to elect Mr. Thompson as President of the Milton-Union Board of Education.

Vote: Yays: Mrs. Brumbaugh, Mr. Dehus, Mrs. Stasiak, Mr. Thompson, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

Nomination(s) for Vice-President of Board:

Mrs. Brumbaugh nominated Mr. Dehus. Mr. Dehus accepted the nomination.

2020-002: Election of Vice-President of Board:

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons to elect Mr. Dehus as Vice President of the Milton-Union Board of Education.

Vote: Yays: Mr. Dehus, Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

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2020-003: Establish regular meeting schedule for 2020:

A motion was presented by Mr. Dehus and seconded by Mrs. Brumbaugh to establish regular meeting schedule for 2020 with adjustments for occasional holidays and Capital Conference dates. This schedule of the time and place of each regular meeting will be posted annually on the exterior door at the District office, 7610 Milton-Potsdam Road. Any changes will be posted at the same site immediately.

<u>1/6/2020</u>	<u>2/18/2020</u>	<u>3/16/2020</u>	<u>4/20/2020</u>
<u>5/18/2020</u>	<u>6/22/2020</u>	<u>7/20/2020</u>	<u>8/17/2020</u>
<u>9/21/2020</u>	<u>10/19/2020</u>	<u>11/16/2020</u>	<u>12/14/2020</u>

Place: Board Conference Room, unless otherwise noted.

Time: 6:30 p.m.

Vote: Yays: Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons
Nays: None

MOTION PASSED

2020-004: OSBA Legal Assistance:

A motion was presented by Mrs. Ginn Parsons and seconded by Mrs. Brumbaugh for approval to continue membership in the Ohio School Board Association Legal Assistance Fund for 2020. Dues of \$250.00.

Vote: Yays: Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus, Mrs. Stasiak, Mrs. Ginn Parsons
Nays: None

MOTION PASSED

2020-005: District Legal Representation

A motion presented by Mr. Dehus and seconded by Mrs. Ginn Parsons for approval to employ the following law firms to provide general legal representation to the District and pursuant to the terms set forth. Further, the Superintendent, Treasurer, and Board President are hereby authorized to execute said agreement including the certification of available resources, for calendar year 2020.

- a. Bricker & Eckler, LLP: primarily for appointed designee for special education appeals of suspension and expulsions, and for general legal work
- b. Dinsmore & Shohl, LLP: primarily for bond counsel, election legal work and general legal work
- c. Squire, Patton & Boggs, LLP for economic development and general legal work
- d. Ennis Britton Co., LPA for property valuation matters and general legal work.
- e. Burns Law, LLC: benefits and general legal work.

Vote: Yays: Mrs. Brumbaugh, Mr. Dehus, Mrs. Stasiak, Mr. Thompson, Mrs. Ginn Parsons
Nays: None

MOTION PASSED

2020-006: Federal State Programs

A motion was presented Mrs. Brumbaugh and seconded by Mr. Dehus for approval for the Superintendent and Treasurer, on behalf of the Board, to apply and participate in Federal and State programs, when applicable, for 2020:

Vote: Yays: Mr. Dehus, Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh Mrs. Ginn Parsons
Nays: None

MOTION PASSED

2020-007: Other Funds

A motion was presented by Mr. Dehus and seconded by Mrs. Ginn Parsons for approval for the Superintendent and Treasurer, on behalf of the Board, to apply for and seek funds in the name of and on behalf of the Board of Education from public and private sources, including but not limited to federal/state governments and agencies, charitable foundations, private corporations, businesses, community organizations, etc., and to receive, accept and disburse same in the name of the Board of Education.

Vote: Yays: Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons
Nays: None

MOTION PASSED

2020-008: Bylaws and Policies

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus for approval to adopt existing bylaws and policies for its own operation and the operation of the school system.

Vote: Yays: Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus, Mrs. Stasiak, Mrs. Ginn Parsons
Nays: None

MOTION PASSED

2020-009: Superintendent Authorization

A motion was presented by Mrs. Ginn Parsons and seconded by Mrs. Brumbaugh for approval of the following standing authorizations for the Superintendent/designee:

- a. To employ temporary personnel.
- b. To make offers of employment, when this Board is not in session, directly to candidates for either teaching or non-teaching positions and to acknowledge acceptance of such offers, subject to ratification by this Board.
- c. To accept resignations which have been submitted by employees during times when this Board is not in session.
- d. To appoint negotiating personnel.
- e. To enter into contract agreements for services needed in emergency situations.
- f. To approve applications for professional meetings which conform to established Board policies and within the appropriations for such activities.
- g. Purchasing Agent for district
- h. Civil Rights Coordinator (Title IX, ADA, etc.)
- i. Safety Officer for participation in Worker's Compensation consortium

Vote: Yays: Mrs. Brumbaugh, Mr. Dehus, Mrs. Stasiak, Mr. Thompson, Mrs. Ginn Parsons
Nays: None

MOTION PASSED

2020-010: Treasurer Authorization

A motion was presented by Mr. Dehus and seconded by Mrs. Stasiak for the approval of the following standing authorizations for the Treasurer:

- a. To request appropriate payments from County Auditor (including advance of taxes) and State Department of Education for calendar year 2020.
- b. To invest interim monies.
- c. To pay all bills, provided that funds are appropriated and available.
- d. To modify appropriations throughout the year without increasing total fund appropriations.
- e. To advance cash from fund to fund to alleviate cash flow difficulties.
- f. To serve as official parliamentarian--using Robert's Rules of Order.
- g. To establish change funds and petty cash drawers, up to limits detailed below, and to set appropriate controls over their use:

Change Fund Drawer	-	Lunchroom	\$ 305.00
Petty Cash	-	Administration	\$ 100.00
	-	HS	\$ 50.00
	-	MS	\$ 50.00
	-	Elem.	\$ 50.00
	-	Athletic	\$1,800.00

Vote: Yays: Mr. Dehus, Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons
Nays: None

MOTION PASSED

2020-011: MVCTC Board Representative

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus for approval of the following appointment to the Miami Valley Career Center Board Representative:

Jim Albaugh - Term January 1, 2020- December 31, 2022

Vote: Yays: Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons
Nays: None

MOTION PASSED

2020-012: Waive Reading of Minutes

A motion was presented by Mr. Dehus and seconded by Mrs. Brumbaugh for approval of the Board President to waive the reading of the minutes of the previous meeting, providing they have been submitted in advance.

Vote: Yays: Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus, Mrs. Stasiak, Mrs. Ginn Parsons
Nays: None

MOTION PASSED

2020-013: Committees/ representatives for 2020

A motion was presented by Mr. Dehus and second by Mrs. Ginn Parsons for approval to establish the following Board of Education standing committees/representatives for 2020: (These appointments are made by the President.)

Legislative and Student Achievement Liaison:

Mrs. Stasiak

Policy Update Committee (as needed)

Mrs. Ginn Parsons

Mr. Dehus

Building & Transportation: (as needed)

Mrs. Brumbaugh

Mr. Dehus

Milton-Union Education Foundation:(4th Tuesday of month)

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Mr. Dehus

Audit/Finance Committee: (as needed)

Mr. Thompson

Mrs. Ginn Parsons

Enterprise Zone Representative:

Mr. Thompson

Facility Complex Representative:

Mrs. Brumbaugh

Vote: Yays: Mrs. Brumbaugh, Mr. Dehus, Mrs. Stasiak, Mr. Thompson, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

REGULAR MEETING

SUPERINTENDENT REPORT

Dr. Ritchey reported that Deputy Brian Lyons started today as the District's new School Resource Officer.

HEARING OF THE PUBLIC

1. Teresa Litton verbalized her concern that issues with Ms. Shaw have not been resolved. She verbalized her support of Ms. Shaw

Mr. Thompson responded that it is a personnel matter and the Board is working through the process as directed by their attorney.

2. Andrew Morris requested more than a three minute time allotment to read emails from MU alumni who currently serve in the military. Mr. Thompson waived the three minute limit.

Andrew read emails from the individuals listed below, supporting Ms. Shaw:

- a. Sgt Austin David Menker, stationed in Pennsylvania
- b. Airman Blake Smith, stationed in El Paso, Texas
- c. Corporal Kaleb Rue, stationed in Georgia

Andrew inquired about the progression of the targeting situation.

Dr. Ritchey answered that two meetings ago, there was a specific situation that was addressed a few days later. After the last meeting, another concern came to light and was addressed. The second situation involved misunderstanding of administration vs staff.

Andrew further asked about teacher concerns of administrators targeting teachers.

Dr. Ritchey responded that there is a vehicle for staff to resolve issues in both negotiated agreements. Outside of that process, staff can gather in small groups to discuss with administrators.

Mr. Thompson responded that if staff members have a problem, they need to follow the established process to get it resolved and follow the chain of command.

Andrew questioned how the staff member should handle the problem if it is with someone above them on the chain of command.

Mr. Thompson responded that the staff member should seek assistance from Dr. Ritchey or one of the Board members.

Dr. Ritchey added that the District has a compliance officer and people need to be willing to solve the problem.

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3. Kelly Jones stated there is a need for training for substitute teachers and aides so there is a larger team to handle student behavior issues.

Dr. Ritchey stated he talked to Mr. Larson at the ESC and training will be scheduled either January or February by the Miami County ESC for new substitute teachers.

Mrs. Grube stated she has discussed the need for more training for the aides with the Miami County ESC.

TREASURER'S REPORT

2020-014: Approval of Board of Education Minutes:

A motion was presented by Mr. Dehus and seconded by Mrs. Ginn Parsons to approve the minutes from December 11, 2019 Regular Meeting and December 26, 2019 Special Meeting.

Vote: Yay: Mr. Dehus, Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons

Nay: None

MOTION PASSED

2020-015: Approval of December Financial Report

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus to approve the December Financial Report.

Vote: Yays: Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons

Nay: None

MOTION PASSED

OTHER SPECIAL REPORTS

MUEA

None

OAPSE

None

AGENDA CONFIRMATION

Additions and Deletions to Agenda

None

2020-016: Approval of the Agenda

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus to approve Agenda as presented.

Vote: Yays: Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus, Mrs. Stasiak, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

OLD BUSINESS

NEW BUSINESS

2020-017: Alternative Tax Budget Resolution

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus to approve the following resolution,

THE BOARD OF EDUCATION OF THE
MILTON-UNION EXEMPTED VILLAGE SCHOOL DISTRICT
MIAMI COUNTY, OHIO

A RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE MILTON-UNION EXEMPTED VILLAGE SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE MILTON-UNION EXEMPTED VILLAGE SCHOOL DISTRICT FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION

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5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2021, AND THAT SAID BODY APPROVES THE SAME.

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Board of Education, as the taxing authority of Milton-Union Exempted Village School District, to elect to refrain from adopting a tax budget for the fiscal year 2021, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its resolution, the Board of Education declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Milton-Union Exempted Village School District to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

WHEREAS, the members of the Board of Education have examined such information and documents and approve of the same; NOW, THEREFORE, BE IT:

RESOLVED, by the Milton-Union Exempted Village School District, Miami County, Ohio, that:

1. The Board of Education of the Milton-Union Exempted Village School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Milton-Union Exempted Village School District for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2021, and the Board of Education of the Milton-Union Exempted Village School District hereby approves the same; and
2. The Board of Education of the Milton-Union Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of Milton-Union Exempted Village School District to submit such information and documents to Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; and
3. The Board of Education of the Milton-Union Exempted Village School District hereby finds and determines that all deliberations and actions related to the foregoing were effected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.

Vote: Yays: Mrs. Brumbaugh, Mr. Dehus, Mrs. Stasiak, Mr. Thompson, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

2020-018: EdChoice Resolution

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak to approve the following resolution:

Resolution Opposing the State of Ohio EdChoice Scholarship (Voucher) Program

WHEREAS, the Ohio legislature has recently made amendments which greatly increase the number and availability of vouchers for students to attend private/parochial schools at public tax expense, and

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WHEREAS, such vouchers will be available to numerous families and students who have never attended the Milton-Union Exempted Village School District or any other public schools and for whom state funding has never been provided to Milton-Union or any other public schools, and

WHEREAS, Milton-Union's state funding could be unjustly decreased by the amount of the vouchers provided to such families and students who have not and will not attend public schools and others who transfer to private/parochial schools, and

WHEREAS, private/parochial schools accepting students with public tax vouchers would not be required to accept all students but would be permitted to retain their selective admission policies without enforcement of other laws applicable to public schools, and

WHEREAS, private/parochial school students are not subject to the testing standards required of public school students so that the actual performance of private/parochial schools subsidized with public tax dollars will not be known, relative to equivalent public school evaluation standards, and

NOW, THEREFORE, BE IT RESOLVED by the Milton-Union Exempted Village School District Board of Education that this Board reaffirms its commitment to free accessible public schools adequately and equitably funded to guarantee a comparable education for ALL children and therefore opposes any funding programs, vouchers or otherwise, that have the effect of diverting public tax dollars away from public schools.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to forward copies of this Resolution to local representatives of the Ohio General Assembly and State Board of Education.

Vote: Yays: Mr. Dehus, Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

2020-019: Donations

A motion was presented by Mr. Dehus and seconded by Mrs. Brumbaugh to accept the following donations:

- a. \$100.00 from Unity National Bank for Show Choir
- b. \$800.00 from Troy Fish & Game for Cheerleading
- c. \$200.00 from an Anonymous for the Angel Fund.

Vote: Yays: Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

2020-020: Milton-Union Public Library Appointment

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons for the following appointment to the Milton-Union Public Library Board of Trustees.

Marvin Rue– January 1, 2020 – December 31, 2026

Vote: Yays: Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus, Mrs. Stasiak, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

2020-021: OSBA Annual Membership Dues

A motion was presented by Mr. Dehus and seconded by Mrs. Brumbaugh for approval to continue membership in the Ohio School Board Association for 2020. Dues of \$4,530.00

Vote: Yays: Mrs. Brumbaugh, Mr. Dehus, Mrs. Stasiak, Mr. Thompson, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

2020-022: Public Records Designee

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons for approval of Treasurer Althenburger to be designated to attend required public records training on behalf of board members whose terms began January 2020.

Vote: Yays: Mr. Dehus, Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

2020-023: Bus Purchase

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons for approval for the purchase of a school bus. The unit will be a 72 passenger Cardinal Blue Bird conventional bus at a total cost not to exceed \$90,000.

Mrs. Altenburger stated the purchase of the bus was budgeted. Permanent improvement funds will be used. She commented that the renewal of the 3.9 mill permanent improvement levy will be on the November 2020 ballot.

Vote: Yays: Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

2020-024: Consent Calendar

A motion was presented by Mr. Dehus and seconded by Mrs. Stasiak for all matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and removed from the Consent Calendar. The Superintendent and administrative staff recommend approval of all Consent Calendar agenda items.

1. Employ the following certificated substitute personnel for the 2019-2020 academic year:
 - a. Kathleen Dawson
2. Employ the following personnel on a supplemental contract for the 2019-2020 academic year:

POSITION	PERSONNEL	STIPEND	STEP
Strength and Conditioning Coach (winter)	Robert Kemer	Per Supplemental Salary Schedule	
3. Employ the following personnel as unpaid staff members to work with the following program for the 2019-2020 academic year:
 - a. Chris Fulton - HS Boys Basketball
 - b. Jim King - MS Wrestling
4. Accept the following resignations:
 - a. Joy Moore - ES Teacher
Effective - May 31, 2020
 - b. Breanna Ely - Bus Driver
Effective - December 20, 2019

Vote: Yays: Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus, Mrs. Stasiak, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

OTHER AUTHORIZATIONS, RESOLUTIONS, ETC.

2020-025: 2020-2021 School Calendar

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak for adoption of the 2020-2021 academic year calendar. (See attached)

Vote: Yays: Mrs. Brumbaugh, Mr. Dehus, Mrs. Stasiak, Mr. Thompson, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

2020-026: Leadership Night and Lock-In

A motion was presented by Mr. Dehus and seconded by Mrs. Ginn Parsons for approval of the FFA group to attend the Leadership Night and Lock-In, in West Alexandria, OH, January 10th – January 11th, 2020.

Vote: Yays: Mr. Dehus, Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

2020-027: Ohio High School Athletic Association Membership

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus for approval of the following membership.

BOARD OF EDUCATION/GOVVRTNING BOARD RESOLUTION

Authorizing 2020-2021 Membership in the Ohio High School Athletic Association

Whereas, **MILTON-UNION EXEMPTED VILLAGE SCHOOL DISTRICT**, District IRN number: **45118** of 7610 Milton Potsdam Rd West Milton, OH 45318, Miami County, Ohio.

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit: and

WHEREAS, The Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspensions from membership and/or other such penalties as prescribed in Bylaw 11.

Vote: Yays: Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

COMMITTEE REPORTS (from 2019 committee members)

Legislative & Student Achievement

None

Policy Update

None

Building & Transportation

None

MVCTC

None

Milton-Union Education Foundation

Mrs. Brumbaugh announced that the Spring Fling will be held March 14, 2020

Audit/Finance Committee

Mrs. Altenburger stated the FY19 audit is ready to be reviewed by the senior audit manager. It has already been reviewed by the audit manager. Auditors from the Ohio Auditor of State's office audit the District annually.

Facility Complex Committee

None

INFORMATION and DISCUSSION ITEMS

Board Member Insurance Announcement

Board member Lori Ginn Parsons announces her intention to enroll in the Milton-Union Schools dental plan, effective January 1, 2020 as allowed under the Milton-Union Board Bylaws 147 and ORC 3313.12 and ORC 3313.202(D). Enrollment is at the board member's expense.

BOARD ANNOUNCEMENTS (Meetings)

Regular Board of Education Meeting

February 18, 2020

6:30 p.m.

Media Center

West Milton Union Township Meeting

February 27, 2020

6:00 p.m.

West Milton Municipal Building

2020-028: EXECUTIVE SESSION

A motion was presented by Mr. Dehus and seconded by Mrs. Brumbaugh to enter into executive session to discuss employment and compensation of a public employee, to discuss the investigation of complaints against a public employee and matters required to be kept confidential by federal or state laws.

Vote: Yays: Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus, Mrs. Stasiak, Mrs. Ginn Parsons

Nays: None

MOTION PASSED

The Board and Attorney Beverly Meyer entered into executive session at 7:22 p.m.

Executive Session moved to Board Conference Room.

The Board and Attorney Beverly Meyer exited executive session at 8:17 p.m.

2020-029: ADJOURNMENT

A motion was presented by Mr. Dehus and seconded by Mrs. Brumbaugh to adjourn the meeting.

President Thompson declared the meeting adjourned at 8:18 p.m.

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