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**ORGANIZATIONAL MINUTES OF THE JACKSON-MILTON BOARD OF EDUCATION
MEETING # 1
HELD JANUARY 7, 2023**

JACKSON-MILTON LOCAL SCHOOL DISTRICT

ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION
MINUTES

January 7, 2023 – Middle School/High School Building – 8:00 a.m.

- A. Pledge of Allegiance – Mr. Vernon
- B. Moment of Silence – Mr. Campbell
- C. Attendance

Roll Call

Mr. Campbell	Present
Mr. Huff	Present
Mr. Vernon	Present
Mrs. Pittman	Present
Mrs. Bacorn	Present

D. Organizational Procedure

- (a) Nomination for the office of President of the Board of Education will now be accepted at this time followed by a public roll call of the members to vote on their choice. Mr. Nick Campbell nominated Mr. Tom Huff.

Motion by Mr. Campbell
Seconded by Mrs. Pittman

Campbell, yes Huff, abstain Vernon, yes Pittman, yes Bacorn, yes

Approved X Not Approved _____

- (b) Nomination for the office of Vice-President of the Board of Education will now be accepted at this time followed by a public roll call of the members to vote on their choice. Mr. Rob Vernon nominated Mrs. Tausha Bacorn.

Motion by Mr. Vernon
Seconded by Mr. Campbell

Campbell, yes Huff, yes Vernon, yes Pittman, yes Bacorn, abstain

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(c) Oath of Office will now be administered to the newly elected officers by Mr. John Zinger, Treasurer.

(The meeting will now proceed with the newly elected President presiding.)

(d) Recommend that the Board approve the following dates and times at the Middle School/High School Building for the Regular Board Meeting. Regular Session will start at 6:30 p.m.

February 2, 2023

March 16, 2023

April 20, 2023

May 18, 2023

June 15, 2023

July 20, 2023

August 17, 2023

September 21, 2023

October 19, 2023

November 16, 2023

December 21, 2023

Motion by Mr. Campbell

Seconded by Mr. Huff

Campbell, yes Huff, yes Vernon, yes Pittman, yes Bacorn, yes

Approved X Not Approved _____

(e) Recommend that the Board resolve to dispense with the reading of the Minutes of the Board of Education’s meetings.

Motion by Mr. Campbell

Seconded by Mrs. Bacorn

Campbell, yes Huff, yes Vernon, yes Pittman, yes Bacorn, yes

Approved X Not Approved _____

(f) Recommend that the Board resolve to continue the present notification process to the public and the news concerning regular and special meetings of the Board of Education.

Motion by Mr. Vernon

Seconded by Mrs. Pittman

Campbell, yes Huff, yes Vernon, yes Pittman, yes Bacorn, yes

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(g) Recommend approval of the following resolution:

WHEREAS, The Jackson-Milton Board of Education has adopted an Appropriation Resolution that the Board dispense with the adoption of Resolution authorizing the purchase or sale of property, except for real estate, the employment, appointment or confirmation of officers, employees, or claims, the salaries of the superintendent, teachers, or other employees, if provision therefore, is made in such appropriation resolution or approving warrants for the payment of any claim for school funds, if the expenditure for which such warrant is issued is provided for in such appropriations.

BE IT THEREFORE RESOLVED: That the Jackson-Milton Board of Education authorize and appoint Board of Education President Mr. Tom Huff or Vice-President Mrs. Tausha Bacorn or Treasurer, Mr. John Zinger, to sign all contracts, necessary voucher warrants, and checks for payment of such contracts under the authority of O.R.C. 3313.18.

Motion by Mr. Vernon

Seconded by Mr. Campbell

Campbell, yes Huff, yes Vernon, yes Pittman, yes Bacorn, yes

Approved X Not Approved _____

(h) Recommend that the Board establish a Board Service Account of \$5,000.00 per Ohio Revised Code, the purpose of this service fund is to pay the expenses actually incurred by board members in the performance of their duties. The fund may also be used to pay for the expenses of members-elect of the board of education which are actually incurred in connection with their training and orientation to their duties before they take office.

Motion by Mr. Huff

Seconded by Mrs. Pittman

Campbell, yes Huff, yes Vernon, yes Pittman, yes Bacorn, yes

Approved X Not Approved _____

(i) Recommend that the Board approve the purchase of liability insurance for the Board Members, the Treasurer, the Superintendent and the Administration of the Jackson-Milton School District.

Motion by Mrs. Bacorn

Seconded by Mr. Huff

Campbell, yes Huff, yes Vernon, yes Pittman, yes Bacorn, yes

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- (j) Recommend that the Board approve the purchase of bonding insurance for the Board President, Treasurer, Superintendent and other employees of the Jackson-Milton Local School District.

Motion by Mr. Campbell
Seconded by Mrs. Pittman

Campbell, yes Huff, yes Vernon, yes Pittman, yes Bacorn, yes

Approved X Not Approved _____

- (k) Recommend that the Board approve authorization for the Treasurer during the 2023 calendar year to:

- A. Authorize the Treasurer to pay bills when due provided funds are available, to request modification if needed between different object accounts, and to request a change in the total appropriations due to increase or decrease in funds.
- B. Authorize the Treasurer to secure advances on tax settlements from the auditor when funds are available and payable to the school district.
- C. Authorize the Treasurer to invest inactive funds at the most productive interest rate.

Motion by Mr. Vernon
Seconded by Mrs. Pittman

Campbell, yes Huff, yes Vernon, yes Pittman, yes Bacorn, yes

Approved X Not Approved _____

- (l) Recommend that the Board approve the appointment of Mr. Rob Vernon as OSBA Legislative Liaison for 2023.

Motion by X
Seconded by _____

Campbell, yes Huff, yes Vernon, abstain Pittman, yes Bacorn, yes

Approved X Not Approved _____

- (m) Recommend that the Board approve the appointment of Mrs. Kim Pittman as OSBA Student Achievement Liaison for 2023.

Motion by Mr. Campbell
Seconded by Mr. Vernon

Campbell, yes Huff, yes Vernon, yes Pittman, abstain Bacorn, yes

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- (n) Recommend that the Board approve participation in the Mahoning/Trumbull County 2023 Real and Personal Property Tax Advance Program:

WHEREAS, the Mahoning/Trumbull County Treasurer administers the real and personal property tax advance program; and

WHEREAS, Ohio Revised Code Section 321.34 requires the District to submit a Resolution requesting to participate in such property tax advance program now, therefore, be it

RESOLVED, the Jackson-Milton Local School District is hereby authorized to participate in the Mahoning/Trumbull County 2023 Real and Property Tax Advance Program and requests advances of all tax revenues collected in the year 2023 and, be it further

RESOLVED, that the Treasurer shall submit a copy of this resolution to the Mahoning/Trumbull County Treasurer.

Motion by Mr. Vernon
Seconded by Mrs. Bacorn

Campbell, yes Huff, yes Vernon, yes Pittman, yes Bacorn, yes

Approved X Not Approved _____

- (o) Recommend that the Board approve following Resolution:

1. To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
2. The authorization provided by this resolution shall (remain in effect until withdrawn by formal action of this Board (commence on January 1, 2023 and remain in effect through December 31, 2023.)

Motion by Mrs. Bacorn
Seconded by Mr. Vernon

Campbell, yes Huff, yes Vernon, yes Pittman, yes Bacorn, yes

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(p) Recommend that the Board approve the following Resolution:

1. To 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.
2. Nothing in this resolution shall require the Board of Education to employ or continue to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.
3. The authorization provided by this resolution shall (remain in effect until withdrawn by formal action of this Board) (commence on January 1, 2023 and remain in effect through December 31, 2023.)

Motion by Mr. Vernon
Seconded by Mrs. Pittman

Campbell, yes Huff, yes Vernon, yes Pittman, yes Bacorn, yes

Approved X Not Approved _____

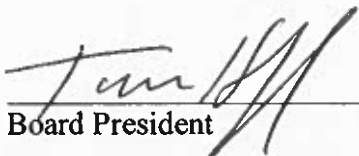
E. Motion to adjourn.

Motion by Mr. Campbell
Seconded by Mrs. Bacorn

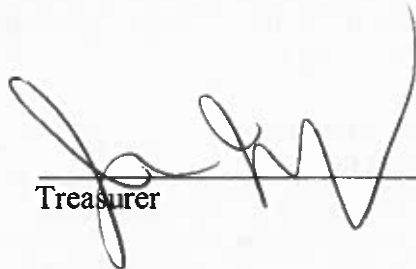
Campbell, yes Huff, yes Vernon, yes Pittman, yes Bacorn, yes

Approved X Not Approved _____

The meeting adjourned at 8:42 a.m.



Board President



Treasurer