

ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education
Organizational Meeting
Alexander Library
Wednesday, January 11, 2023
7:00 p.m.

I. Call to Order

Roll Call

BARNES_____ COLLINS_____ RAMSEY_____ JUEDES_____ REGAN_____

Pledge of Allegiance

II. Adoption of Agenda

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ RAMSEY_____ JUEDES_____ REGAN_____

III. Public Participation for agenda items

IV. Budget Hearing

A. It is recommended that the Board of Education approve the enclosed FY 2024 tax budget and submit to the County Auditor by January 15, 2023.

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ RAMSEY_____ JUEDES_____ REGAN_____

V. Re-organization

A. Election of President and Vice President of the Board for 2023

MOTION BY_____ SECONDED BY_____ to close nominations

BARNES_____ COLLINS_____ RAMSEY_____ JUEDES_____ REGAN_____

Roll Call Vote for President

BARNES_____ COLLINS_____ RAMSEY_____ JUEDES_____ REGAN_____

Roll Call Vote for Vice President

BARNES_____ COLLINS_____ RAMSEY_____ JUEDES_____ REGAN_____

B. Appointment of member of Board of Legislative Liaison for 2023

MOTION BY _____ SECONDED BY _____
BARNES _____ COLLINS _____ RAMSEY _____ JUEDES _____ REGAN _____

C. Appointment of Student Achievement Liaison for 2023

MOTION BY _____ SECONDED BY _____
BARNES _____ COLLINS _____ RAMSEY _____ JUEDES _____ REGAN _____

D. Determination of the day and time for the regular meetings

MOTION BY _____ SECONDED BY _____
BARNES _____ COLLINS _____ RAMSEY _____ JUEDES _____ REGAN _____

E. Adoption of the following resolution:

Be it resolved that in the event of the Treasurer's absence from a meeting of the Board of Education, the Board will choose one of its members to serve as Treasurer pro-tempore for the duration of the meeting.

MOTION BY _____ SECONDED BY _____
BARNES _____ COLLINS _____ RAMSEY _____ JUEDES _____ REGAN _____

F. Adoption of the following standing authorizations for 2023

1. that the Treasurer be authorized to request and secure advance draws on tax settlements from the County Auditor when funds are available and payable to the school district
2. that the Treasurer be authorized to invest inactive funds at the most productive rate when funds are available
3. that the Treasurer be authorized to pay all bills within the limits of the appropriation resolution, as bills are presented, and report monthly to the Board of Education
4. that the Superintendent and Treasurer be authorized to utilize the services of Bricker & Eckler Law Firm and other law firms as deemed appropriate to serve the school district
5. that the Board members be authorized to attend meetings related to their office, per Board policy BHBA
6. that the Superintendent and Treasurer be authorized to attend meetings relating to their positions and be reimbursed for all reasonable costs

7. that the Superintendent be authorized to employ such personnel as needed for emergency situations; such employment will be presented for approval by the Board of Education at the next regular meeting
8. that administrators be authorized to attend conferences approved by the Superintendent, up to the appropriated amount
9. establish Board Service Fund for FY 2024 – Per ORC 3315.15, at a cost of \$4000.00
10. that the Superintendent and/or her designee be authorized to approve faculty members to host college education students, to be a cooperating teacher for field experience students and professional internships and to be site coordinators for field experience. Teacher compensation is calculated based on the actual amount received from the University less any expenses to the district for required benefits.

MOTION BY _____ SECONDED BY _____
BARNES _____ COLLINS _____ RAMSEY _____ JUEDES _____ REGAN _____

VI. Adjournment TIME: _____

MOTION BY _____ SECONDED BY _____
BARNES _____ COLLINS _____ RAMSEY _____ JUEDES _____ REGAN _____