

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL MEETING
NORTHEASTERN BOARD OF EDUCATION
TUESDAY, JANUARY 10, 2023
5:30 p.m.**

DISTRICT MISSION

The mission of the Northeastern Local School District is to provide the opportunity for students to succeed by offering a safe and respectful environment, continuous staff development, challenging curriculum, and current technology. Supported by....parents and community.

BOARD OF EDUCATION BYLAW 0165.1

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

A. CALL TO ORDER

A1 President Pro Tem, Jill Parker, calls meeting to order. Time: _____

A2 President Pro Tem calls on Treasurer to take the roll.

ROLL CALL: Augustus _____, Parker _____, Collins _____, Yinger _____, Thompson _____.

A3 Pledge of Allegiance

A4 Election of Board President

The President Pro Tem opens the floor for nominations for Board President for 2023.

_____ nominates _____ seconded by _____

_____ nominates _____ seconded by _____

_____ nominates _____ seconded by _____

_____ nominates _____ seconded by _____

The President Pro Tem closes the floor for nominations, once all nominations have been received.

The President Pro Tem asks for a vote to appoint the Board President for 2023.

ROLL CALL: Augustus _____, Parker _____, Collins _____, Yinger _____, Thompson _____.

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ROLL CALL: Augustus _____, Parker _____, Collins _____, Yinger _____, Thompson _____.

_____ is elected Board President for 2023.

A5 Election of Board Vice President

The Board President opens the floor for nominations for Board Vice President for 2023.

_____ nominates _____ seconded by _____

_____ nominates _____ seconded by _____

_____ nominates _____ seconded by _____

_____ nominates _____ seconded by _____

The Board President closes the floor for nominations, once all nominations have been received. The Board President asks for a vote to appoint the Board Vice President for 2023.

ROLL CALL: Augustus ____, Parker ____, Collins ____, Yinger ____, Thompson ____.

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ROLL CALL: Augustus ____, Parker ____, Collins ____, Yinger ____, Thompson ____.

ROLL CALL: Augustus ____, Parker ____, Collins ____, Yinger ____, Thompson ____.

_____ is appointed Board Vice President for January 2023.

Oath of Office Board President and Vice President

B. BUDGET HEARING

B1 The Alternative Tax budget for FY24 will be presented to the Board. [Exhibit B1](#)

C. RECORDS COMMISSION

C1 _____ moves and _____ seconds that the Board of Education to appoint the Treasurer as the District Records Officer.

ROLL CALL: Augustus ____, Parker ____, Collins ____, Yinger ____, Thompson ____.

C2 _____ moves and _____ seconds that the Board of Education to approve the records retention schedule. [Exhibit C2.](#)

ROLL CALL: Augustus ____, Parker ____, Collins ____, Yinger ____, Thompson ____.

C3 _____ moves and _____ seconds the Board appoint _____ Treasurer and/or Superintendent to receive public records training as required by law for school districts.

ROLL CALL: Augustus ____, Parker ____, Collins ____, Yinger ____, Thompson ____.

D. CONSENT AGENDA

Action by the Board of Education in "Adoption of the Consent Agenda" means that all D items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Items **[D1 – D3]**.

ROLL CALL: Augustus ____, Parker ____, Collins ____, Yinger ____, Thompson ____.

D1 The Board of Education waives the reading of minutes of previous meetings prior to adoption.

D2 The Board of Education adopts the FY24 Alternative Tax Budget as presented. [Exhibit D2.](#)

D3 The following dates and locations for regular meetings of the Board for 2023. Each meeting will be held at 5:30 pm at the location indicated. Any changes to meetings will be posted on the district website and advertised.

January 19	Kenton Ridge High School
February 16	Northeastern High School
March 16	Kenton Ridge High School
April 20	Northeastern High School
May 18	Kenton Ridge High School
June 15	Northeastern High School
July 20	Kenton Ridge High School
August 10	Northeastern High School (August meeting earlier to facilitate hiring)
September 21	Kenton Ridge High School
October 19	Northeastern High School
November 16	Kenton Ridge High School
December 21	Northeastern High School

E. ACTION AGENDA

E1 _____ moves and _____ seconds that Board of Education make the following appointments for the 2023 calendar year.

_____ is appointed as the delegate to the Ohio School Boards Association Annual Conference. (Yinger 2022)

_____ is appointed as the alternate delegate to the Ohio School Boards Association Annual Conference.(Crankshaw 2022)

_____ is appointed as the legislative liaison to the Ohio School Boards Association. (Collins 2022)

_____ is appointed as the student achievement leadership team liaison for the Ohio School Boards Association. (Parker 2022)

_____ is appointed as Athletic Council. (Augustus 2022)

ROLL CALL: Augustus ____, Parker ____, Collins ____, Yinger ____, Thompson ____.

E2 Board designates Superintendent to act as its designee in regards to the following items:

1. Receipt of service of process on behalf of the Board
2. Receipt of certified/registered mail to the attention of the Board
3. Employee leaves of absence, including requests for unpaid leave (ORC Section 3319.13) and FMLA
4. Conduct student suspension appeal hearings
5. Board spokesperson with media, community

ROLL CALL: Augustus ____, Parker ____, Collins ____, Yinger ____, Thompson ____.

E3 Authorization to Request an Advance on Taxes

It is recommended that the Treasurer be authorized to request from the Clark County Auditor, advances on taxes when available during the 2023 calendar year.

ROLL CALL: Augustus ____, Parker ____, Collins ____, Yinger ____, Thompson ____.

F. ADJOURNMENT

F1 _____ moves and _____ seconds that Board of Education adjourn the organizational meeting.

ROLL CALL: Augustus ____, Parker ____, Collins ____, Yinger ____, Thompson ____.

Time: _____