

ORGANIZATIONAL MEETING
MEETING NO. 1
JANUARY 6, 2022

<u>CALL TO ORDER</u>	01
Oath of Office - New Board Members	01
<u>ADOPTION OF AGENDA</u>	01
<u>NOMINATIONS FOR PRESIDENT OF THE BOARD FOR 2022</u>	01
Nominations for President of the Board for 2022	01
Election of President of the Board for 2022	02
Oath of Office - Board President	02
<u>ELECTED PRESIDENT PRESIDING</u>	02
<u>NOMINATIONS FOR VICE PRESIDENT OF THE BOARD FOR 2022</u>	02
Nominations for Vice President of the Board for 2022	02
Election of Vice President of the Board for 2022	02
Oath of Office - Board Vice President	03
<u>SERVICE FUND</u>	03
<u>TAX ADVANCES</u>	03
<u>STANDING AUTHORIZATIONS</u>	04
Legal Counsel for 2022	05
<u>SUPERINTENDENT COMMITTEES</u>	05
<u>TREASURER RECOMMENDATIONS</u>	06
FY22 Alternative Tax Budget	06
OSBA Membership for the Treasurer	06
<u>BOARD OF EDUCATION MEETING DATES FOR 2022</u>	06
<u>SCHOOL CALENDARS</u>	07
Two-Year School Calendars- 2022-2023 and 2023-2024	07
<u>NEW BUSINESS</u>	07
NEOLA Board Policy, Vol 40, No. 1- First Reading	07
<u>ADJOURN ORGANIZATIONAL MEETING</u>	07

Jessica Wright, President Pro-Tempore, called the 2022 Organizational Meeting of the Stow-Munroe Falls Board of Education to order at 7:00 p.m. on January 6, 2022 at Stow-Munroe Falls High School Auditorium.

MEMBERS PRESENT – Nancy Brown, Lisa Johnson-Bowers, Jonathan Leissler, Dr. Pamela Wind and Jessica Wright

MEMBERS ABSENT – none

President Pro-Tempore led with the Pledge of Allegiance.

Installation Oath of Office for new board members Dr. Pamela Wind and Jonathan Leissler; as presented in Exhibits #1 and #1A, on Page Nos. 8-9.

01-22 ADOPTION OF AGENDA

It was moved by Johnson-Bowers, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for January 6, 2022.

ON ROLL CALL "AYES" – Brown, Johnson-Bowers, Leissler, Wind, and Wright

"NAYS" – None

Motion Carried

02-22 NOMINATIONS FOR PRESIDENT OF THE BOARD FOR 2022

Lisa Johnson-Bowers nominated Jessica Wright for the President of the Board of Education for 2022.

Nancy Brown motions to close Nominations. It was moved by Brown, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education close nominations for Board President for 2022.

ON ROLL CALL "AYES" – Brown, Johnson-Bowers, Leissler, Wind, and Wright

"NAYS" – none

Motion Carried

03-22 ELECTION OF PRESIDENT OF THE BOARD FOR 2022

It was moved by Brown, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education elect Jessica Wright as the President of the Board for 2022.

ON ROLL CALL "AYES" – Brown, Johnson-Bowers, Leissler, Wind,
and Wright

"NAYS" – none

Motion Carried

OATH OF OFFICE-BOARD PRESIDENT

Trevor Gummere, Treasurer, administered the Oath of Office to the new Board President, Jessica Wright; as presented in Exhibit #2, on Page No. 10.

04-22 ELECTED PRESIDENT PRESIDING

05-22 NOMINATIONS FOR VICE PRESIDENT OF THE BOARD FOR 2022

Dr. Pamela Wind nominated Nancy Brown for the Vice President of the Board of Education for 2022.

Dr. Pamela Wind motions to close Nominations. It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education close nominations for Board Vice President for 2022.

ON ROLL CALL "AYES" – Johnson-Bowers, Leissler, Wind, Brown
and Wright

"NAYS" – none

Motion Carried

06-22 ELECTION OF VICE-PRESIDENT OF THE BOARD FOR 2022

It was moved by Wind, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education elect Nancy Brown as the Vice President of the Board for 2022.

ON ROLL CALL "AYES" – Leissler, Wind, Brown, and Wright

"NAYS" – Johnson-Bowers

Motion Carried

OATH OF OFFICE-BOARD VICE-PRESIDENT

Trevor Gummere, Treasurer, administered the Oath of Office to the new Board Vice-President, Nancy Brown; as presented in Exhibit #3, on Page No. 11.

07-22 SERVICE FUND

Approve board service fund for \$20,000 in accordance with ORC 3315.15.

It was moved by Johnson-Bowers, seconded by Brown, that the Board of Education approve the Service Fund for \$20,000 in accordance with ORC 3315.15.

ON ROLL CALL "AYES" – Brown, Johnson-Bowers, Leissler, Wind,
and Wright

"NAYS" – None

Motion Carried

08-22 TAX ADVANCES

Authorize the Treasurer to obtain advances against tax collections as prescribed by Ohio Revised Code 321.34 from the County Auditor in order to meet current expenses; as presented in Exhibits #4 and #4A, on Page Nos. 12-13.

It was moved by Brown, seconded by Johnson-Bowers, that the Board of Education Authorize the Treasurer to obtain advances against tax collections as prescribed by ORC 321.34.

ON ROLL CALL "AYES" – Brown, Johnson-Bowers, Leissler, Wind,
and Wright

"NAYS" – None

Motion Carried

09-22 STANDING AUTHORIZATIONS

Recommend the following standing authorizations be approved for the calendar year of 2022:

1. Authorize the Treasurer to secure position bonds as prescribed by the Ohio Revised Code 3313.25 for Board President in the amount of \$50,000; Superintendent, Assistant Superintendent and Director of Operations in the amount of \$50,000 and Treasurer in the amount of \$100,000.
2. Authorize the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State or Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
3. Authorize the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the County Auditors as information becomes available to the Treasurer to warrant such a filing.
4. Authorize the Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.
5. Authorize the Treasurer to make fund to fund advances, advance returns and transfers as needed throughout the year.
6. Authorize the Treasurer to invest interim and inactive funds in permissible investments pursuant to Board Policy and as prescribed by the Ohio Revised Code 135.07; 135.13; 135.14 and 3313.051.
7. Authorize the Treasurer to sign all checks drawn on bank accounts of the school district as prescribed by the Ohio Revised Code 3313.08.
8. Authorize the Treasurer to borrow funds in anticipation of future tax receipts as permitted by Ohio Revised Code 133.24 at the best available rate for cash flow purposes.
9. Authorize the Treasurer to convene meeting of the Records Commission not limited to but at minimum annually.
10. Authorize the Superintendent and Treasurer to employ such temporary personnel as needed in emergency situations as prescribed by Ohio Revised Code 3319.10. Such employment will be presented to the Board of Education for approval at the next regular meeting.
11. Authorize the Treasurer to pay all bills within limits of the Appropriations Resolution as prescribed by Ohio Revised Code 3313.18 as bills are received under the assumption that goods received or services performed are acceptable.
12. Approve membership in the Ohio School Board Association pursuant to Ohio Revised Code 3313.87.

*Nothing in this resolution is an attempt to supersede any collective bargaining provisions.

It was moved by Johnson-Bowers, seconded by Wind, that the Board of Education approve the standing authorizations for the calendar year of 2022.

ON ROLL CALL "AYES" – Brown, Johnson-Bowers, Leissler, Wind,
and Wright

"NAYS" – None

Motion Carried

10-22 LEGAL COUNSEL

I WISH TO RECOMMEND that the Board of Education approve the following legal counsel for the calendar year of 2022: Roetzel and Andress Co., LPA.

It was moved by Brown, seconded by Leissler, that the Board of Education Approve Roetzel and Andress Co., LPA as legal counsel for calendar year 2022.

ON ROLL CALL "AYES" – Leissler, Wind, Brown, Johnson-Bowers,
and Wright

"NAYS" – None

Motion Carried

11-22 SUPERINTENDENT COMMITTEES

Policy Committee: Jessica Wright and Jonathan Leissler

Safety Committee: Jonathan Leissler and Nancy Brown

Technology Committee: Lisa Johnson-Bowers and Jessica Wright

Legislative Representative: Nancy Brown

Facilities: Nancy Brown, Lisa Johnson-Bowers and Dr. Pamela Wind

Mental Health: Dr. Pamela Wind and Jessica Wright

It was moved by Wind, seconded by Brown, that the Board of Education approve the Superintendent's Committees for the calendar year of 2022.

ON ROLL CALL "AYES" – Brown, Johnson-Bowers, Leissler, Wind,
and Wright

"NAYS" – None

Motion Carried

12-22 TREASURER'S RECOMMENDATIONS

I WISH TO RECOMMEND that the Board of Education approve the FY22 Alternative Tax Budget; as presented in Exhibit #5, outlined on Page No. 14-21.

It was moved by Johnson-Bowers, seconded by Brown, that the Board of Education Approve the FY22 Alternative Tax Budget.

ON ROLL CALL "AYES" – Johnson-Bowers, Leissler, Wind, Brown, and Wright

"NAYS" – None

Motion Carried

13-22 OSBA MEMBERSHIP FOR THE TREASURER

I WISH TO RECOMMEND that the Board of Education approve the OSBA membership for the Treasurer.

It was moved by Brown, seconded by Leissler, that the Board of Education Approve the OSBA membership for the Treasurer.

ON ROLL CALL "AYES" – Brown, Johnson-Bowers, Leissler, Wind, and Wright

"NAYS" – None

Motion Carried

14-22 BOARD OF EDUCATION MEETING DATES FOR 2022

To establish the regular meeting dates and times for 2022; as presented in Exhibit #6, outlined on Page No. 22. Discussion of potential OSBA training dates.

Motion to Amend the Work Session times to 6:00 p.m. and June 27, 2022, meeting to 6:00 p.m. in Exhibit #6.

It was moved by Brown, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education establish the regular meeting dates and times for 2022.

ON ROLL CALL "AYES" – Brown, Johnson-Bowers, Leissler, Wind, and Wright

"NAYS" – None

Motion Carried

15-22 TWO-YEAR SCHOOL CALENDARS- 2022-2023, 2023-2024

Approve the school calendars for the years 2022-2023 and 2023-2024; as presented in Exhibit #7, outlined on Page Nos. 23-24.

It was moved by Johnson-Bowers, seconded by Leissler, that the Stow-Munroe Falls City School District Board of Education approve the school calendars for the years 2022-2023 and 2023-2024.

ON ROLL CALL "AYES" – Johnson-Bowers, Leissler, Wind, Brown, and Wright

"NAYS" – None

Motion Carried

16-22 NEW BUSINESS

NEOLA Board Policy, Volume 40, No. 1 - August 2021 - First Reading; Statutory language Changes; as presented in Exhibit #8, outlined on Page Nos. 25- 27.


17-22 ADJOURN ORGANIZATIONAL MEETING

It was moved by Brown, seconded by Leissler, to adjourn at 7:46 p.m.


ON ROLL CALL "AYES" – Brown, Johnson-Bowers, Leissler, Wind, and Wright

"NAYS" – None

Motion Carried



President



Treasurer