

ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education
Organizational Meeting
Alexander Media Center
Wednesday, January 10, 2024
6:30 p.m.

I. Call to Order

Roll Call

BARNES _____ COLLINS _____ CROOK _____ RAMSEY _____ REGAN _____

Pledge of Allegiance

II. Oath of Office

III. Adoption of Agenda

MOTION BY _____ SECONDED BY _____

BARNES _____ COLLINS _____ CROOK _____ RAMSEY _____ REGAN _____

IV. Public Participation for agenda items

V. Budget Hearing

A. It is recommended that the Board of Education approve the enclosed FY 2025 tax budget and submit to the County Auditor by January 15, 2024.

MOTION BY _____ SECONDED BY _____

BARNES _____ COLLINS _____ CROOK _____ RAMSEY _____ REGAN _____

VI. Re-organization

A. Election of President and Vice President of the Board for 2024

MOTION BY _____ SECONDED BY _____ to close nominations

BARNES _____ COLLINS _____ CROOK _____ RAMSEY _____ REGAN _____

Roll Call Vote for President

BARNES _____ COLLINS _____ CROOK _____ RAMSEY _____ REGAN _____

Roll Call Vote for Vice President

BARNES _____ COLLINS _____ CROOK _____ RAMSEY _____ REGAN _____

B. Appointment of member of Board of Legislative Liaison for 2024

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

C. Appointment of Student Achievement Liaison for 2024

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

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

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

F. Adoption of the following standing authorizations for 2024

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 Graydon 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 the Superintendent be authorized to accept resignations which have been submitted by employees and will be presented for approval by the Board of Education at the next regular meeting. Upon approval, such resignations will be effective as of the date of the Superintendent's acceptance.
9. that administrators be authorized to attend conferences approved by the Superintendent, up to the appropriated amount
10. establish Board Service Fund for FY 2025 – Per ORC 3315.15, at a cost of \$4000.00
11. 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 _____ CROOK _____ RAMSEY _____ REGAN _____

VI. Adjournment TIME: _____

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