

Summary for January 10, 2024

BOE Organizational Meeting

Board Meeting

9190 County Road 9, Findlay Ohio - Board Room

Wednesday, January 10, 2024

6:06pm

- 1 Call to Order

- 2 Pledge of Allegiance

- 3 Administer the Oath of Office to newly elected board members

- 4 Roll Call

- 5 President Pro Tem conducts election for President

- 6 Oath of Office for President

- 7 President conducts election for Vice President

- 8 Oath of Office for Vice President

- 9 Other Action Required

- 10 Resolution to approve the tax budget for fiscal year July 1, 2024 to June 30, 2025

- 11 Adjourn

Organizational Meeting Agenda

Board Meeting

9190 County Road 9, Findlay OH - Board Room

Wednesday, January 10, 2024

6:06pm

1 Call to Order

1.1 Policy 4.3

To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.

2 Pledge

2.1 Policy 4.3

To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.

3 Administer the Oath of Office to newly elected board members

Administer the Oath of Office to newly elected board members:

Steve Benson

Heather Franks

3.1 Policy 4.3

To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.

4 Roll Call

4.1 Policy 4.3

To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.

5 President Pro Tem conducts elction for President

5.1 Policy 4.3

To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation

6 Oath of Office for President

6.1 Policy 4.4

The President, a specially empowered member of the Board, ensures the integrity of the Board's process and, secondarily, occasionally represents the Board to outside parties with the consent of the Board. Accordingly:

RC 3313.14 Annual organizational meeting

7 President conducts elction for Vice President

7.1 Policy 4.3

To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.

8 Oath of Office for Vice President

8.1 Policy 2.7.3

Comprehensive Decision Information: The Superintendent and/or the Treasurer shall not cause or allow the Board to be uninformed or unsupported in its work. Accordingly, the Superintendent and/or Treasurer shall not: Neglect to submit unbiased decision information required periodically by the Board or let the Board be unaware of relevant trends

9 Other Action Required

1. Set time, date, and place for regular meetings for 2024 (Fourth Wednesday of the month, 6:00 p.m., Board of Education meeting room, 9190 Co. Rd. 9, Findlay, Ohio).
2. Set compensation at \$125.00 per meeting for up to 13 board meetings per year 12 regular and/or special meetings, the 13th shall be the All-County Board of Education meeting, with \$65.00 per month, per member set aside for the David W. Mace Memorial Board of Education Scholarship Fund (up to 12 meetings) for Board member terms beginning January 1, 2024.

3. Set compensation at \$125.00 per meeting for up to 13 board meetings per year 12 regular and/or special meetings, the 13th shall be the All-County Board of Education meeting, with \$67.00 per month, per member set aside for the David W. Mace Memorial Board of Education Scholarship Fund (up to 12 meetings) for Board member terms beginning January 1, 2026.
4. Authorize Treasurer to pay all bills as they are presented, provided funds are available and to report monthly to the board of education all bills received by the district.
5. Authorize Treasurer to request and receive advances from the County Auditor and to make advances available for the current year.
6. Authorize the Treasurer to do appropriations and modifications.
7. Resolution to declare emergency funds for general fund operating expenses and authorize emergency funds to be receipted into general fund operating expenses.
8. Establish a service fund for the board in the amount of \$2500.
9. Authorize the Board President and Treasurer to borrow money, if needed.
10. Authorize the Treasurer to invest inactive funds when they are available, including up to 40% (Forty) of the interim monies of the Board, available for investment at any one time, in commercial paper notes issued by any entity that is defined in Ohio Revised Code 1705.01(D)
11. Appoint the Superintendent as purchasing agent for the Liberty-Benton District with no dollar limit as long as expenditures are within the appropriated budget or are necessary to district operations.
12. Authorize the Superintendent to approve professional meetings for 2024.
13. Authorize the Superintendent to employ such temporary personnel as is needed for emergency situations. Such employment to be presented for approval by the Board at next regular meeting.
14. Authorize the Treasurer to credit all interest received to the General Fund.
15. Approve petty cash fund in the amount of \$150.00 to be held by the Treasurer
16. Authorize Treasurer to transfer 25% of income tax from the General Fund to the Permanent Improvement Fund
17. Authorize Treasurer to transfer from the General Fund to the Termination of Benefits Fund as follows:
Employees with 27 years of experience 25% of expected payout
Employees with 28 years of experience 50% of expected payout
Employees with 29 years of experience 75% of expected payout
Employees with 30 years of experience 100% of expected payout

9.1 Policy 2.7.3

Comprehensive Decision Information: The Superintendent and/or the Treasurer shall not cause or allow the Board to be uninformed or unsupported in its work. Accordingly, the Superintendent and/or Treasurer shall not: Neglect to submit unbiased decision information required periodically by the Board or let the Board be unaware of relevant trends

10 Resolution to Approve the Tax Budget for Fiscal Year July 1, 2024 to June 30, 2025

10.1 Policy 4.3

To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation

11 Adjourn

11.1 Policy 4.3

To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation