

President Pro-Tempore, called the 2021 Organizational Meeting of the Stow-Munroe Falls Board of Education to order at 7:02 p.m. on January 7, 2021 at Stow-Munroe Falls High School.

MEMBERS PRESENT – Gerry Bettio, Lisa Johnson-Bowers, Nancy Brown, Jessica Wright and Jason Whitacre

MEMBERS ABSENT – none

President Pro-Tempore led with the Pledge of Allegiance.

1-21 ADOPTION OF AGENDA

It was moved by Johnson-Bowers, seconded by Wright, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for January 7, 2021.

ON ROLL CALL "AYES" – Bettio, Johnson-Bowers, Brown, Wright and Whitacre

"NAYS" – None

Motion Carried

NOMINATIONS FOR PRESIDENT OF THE BOARD FOR 2021

Lisa Johnson-Bowers nominated Jessica Wright for the President of the Board of Education for 2021.

Nancy Brown closed the Nomination

2-21 ELECTION OF PRESIDENT OF THE BOARD FOR 2021

Election of President of the Board for 2021: Jessica Wright

ON ROLL CALL "AYES" - Johnson-Bowers, Brown, Wright, Bettio and Whitacre

"NAYS" – none

Motion Carried

OATH OF OFFICE-BOARD PRESIDENT

Trevor Gummere, Treasurer, administered the Oath of Office to the new Board President, Jessica Wright.

3-21 ELECTED PRESIDENT PRESIDING

NOMINATIONS FOR VICE PRESIDENT OF THE BOARD FOR 2021

Gerry Bettio nominates Lisa Johnson Bowers
Jessica Wright nominates Jason Whitacre
Gerry Bettio Motioned to Close Nominations and Jason Whitacre seconded the Motion.

4-21 ELECTION OF VICE-PRESIDENT OF THE BOARD FOR 2021

Election of Vice-President of the Board for 2021: Jason Whitacre

ON ROLL CALL "AYES" – Whitacre, Johnson-Bowers, Bettio,
Brown and Wright

"NAYS" – none

Motion Carried

OATH OF OFFICE-BOARD VICE-PRESIDENT

Trevor Gummere, Treasurer, administered the Oath of Office to the new Board Vice-President, Jason Whitacre

5-21 SERVICE FUND

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

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

ON ROLL CALL "AYES" – Johnson-Bowers, Brown, Whitacre, Bettio
and Wright

"NAYS" – None

Motion Carried

6-21 TAX ADVANCES

Authorize the Treasurer to obtain advances against tax collections as prescribed by Ohio Revised Code 321.24 from the County Auditor in order to meet current expenses; as presented in Exhibits #1 and #1A.

It was moved by Bettio, seconded by Johnson-Bowers, that the Board of Education Authorize the Treasurer to obtain advances against tax collections as prescribed by ORC 321.24.

ON ROLL CALL "AYES" – Brown, Whitacre, Bettio, Johnson-Bowers
and Wright

"NAYS" – None

Motion Carried

7-21 STANDING AUTHORIZATIONS

Recommend the following standing authorizations be approved for the calendar year of 2021:

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 Whitacre, that the Board of Education approve the standing authorizations for the calendar year of 2021.

ON ROLL CALL "AYES" – Whitacre, Bettio, Johnson-Bowers, Brown and Wright

"NAYS" – None

Motion Carried

8-21 SUPERINTENDENT COMMITTEES

Policy Committee: Gerry Bettio, Jessica Wright

Safety Committee: Jason Whitacre, Nancy Brown

Technology Committee: Lisa Johnson-Bowers, Gerry Bettio

Legislative Representative: Lisa Johnson-Bowers, alternative: Nancy Brown; to be determined at a later date.

9-21 TREASURER'S RECOMMENDATIONS

I WISH TO RECOMMEND that the Board of Education approve the FY22 Alternative Tax Budget; as presented in Exhibit #2.

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

ON ROLL CALL "AYES" – Bettio, Johnson-Bowers, Brown, Whitacre
and Wright

"NAYS" – None

Motion Carried

10-21 OLD BUSINESS

Board Policy 0148 Public Expressions of Members-second reading; a copy of which is available in the Superintendent's Office.

11-21 ADJOURN ORGANIZATIONAL MEETING

It was moved by Johnson-Bowers, seconded by Brown, to adjourn at 7:34 p.m.

ON ROLL CALL "AYES" – Wright, Bettio, Johnson-Bowers, Brown and
Whitacre

"NAYS" – None

Motion Carried

President

Treasurer

ORGANIZATIONAL MEETING
MEETING NO. 1
JANUARY 7, 2021

<u>CALL TO ORDER</u>	01
<u>ADOPTION OF AGENDA</u>	01
<u>NOMINATIONS FOR PRESIDENT OF THE BOARD FOR 2021</u>	01
Nominations for President of the Board for 2021	01
Election of President of the Board for 2021	01
<u>ELECTED PRESIDENT PRESIDING</u>	01
<u>NOMINATIONS FOR VICE PRESIDENT OF THE BOARD FOR 2021</u>	01
Nominations for Vice President of the Board for 2021	01
Election of Vice President of the Board for 2021	02
Oath of Office – Board President and Vice President	02
<u>SERVICE FUND</u>	02
<u>TAX ADVANCES</u>	02
<u>STANDING AUTHORIZATIONS</u>	03
<u>SUPERINTENDENT COMMITTEES</u>	04
<u>TREASURER RECOMMENDATIONS</u>	04
FY22 Alternative Tax Budget	04
<u>ADJOURN ORGANIZATIONAL MEETING</u>	05