

**WALNUT TOWNSHIP LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATIONAL MEETING**

Monday, January 14, 2019
Following the Budget Hearing

President Pro Tempore Mrs. Karen Keller called the meeting to order, following the Tax Budget Hearing, with all members present for the purpose of reorganization.

19-001 Motion by Mrs. Whitaker, seconded by Ms. King, that Mrs. Keller be elected President of the Board of Education for the calendar year 2019. Mrs. Whitaker closed nominations.

Roll Call: Mrs. Whitaker-yes, Ms. King-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Mr. Popo-no.
Motion carried.

Treasurer, Christy Moore, administered the oath of office to the President.
The President assumed the Chair.

19-002 Motion by Mrs. Whitaker, seconded by Mrs. Keller, that Carol King be elected Vice President of the Board of Education for the calendar year 2019. Mrs. Whitaker closed nominations.

Roll Call: Mrs. Whitaker-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Ms. King-yes, Mr. Popo-no.
Motion carried.

Treasurer, Christy Moore, administered the oath of office to the Vice President.

19-003 Motion by Mrs. Armstrong, seconded by Mrs. Whitaker that the following resolution be adopted:

RESOLUTION REQUESTING ADVANCE FROM COUNTY AUDITOR

BE IT RESOLVED by the Board of Education of the Walnut Township Local School District, County of Fairfield, State of Ohio:

Section 1: That the Auditor of Fairfield County be and she is hereby requested to issue an order to the Treasurer of Fairfield County to pay to the Treasurer of this Board of Education such funds as may be available for distribution by said County Treasurer.

Section 2: That the Treasurer be and she is hereby authorized to sign the necessary documents to secure such advances and also the secondary documents to secure the semi-annual settlement with the County Treasurer.

Section 3: That the Treasurer of the Board of Education be and she is hereby authorized and directed to certify a copy of this resolution to the County Auditor and make such other certifications and reports to the County Auditor as may be necessary to make this resolution effective.

Roll Call: Mrs. Armstrong-yes, Mrs. Whitaker-yes, Mrs. Keller-yes, Ms. King-yes, Mr. Popo-yes.
Motion carried.

19-004 Motion by Ms. King, seconded by Mrs. Whitaker, that the Board of Education authorize the Treasurer to invest any surplus funds the school district may have at any time.

Roll Call: Ms. King-yes, Mrs. Whitaker-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Mr. Popo-yes.
Motion carried.

19-005 Motion by Mrs. Armstrong, seconded by Ms. King, to authorize the Treasurer to make appropriation modifications within a particular fund and to add new appropriations and revenue lines within the approved appropriations as necessary to conduct the financial business of the school district.

Roll Call: Mrs. Armstrong-yes, Ms. King-yes, Mrs. Keller-yes, Mr. Popo-yes, Mrs. Whitaker-yes.
Motion carried.

19-006 Motion by Mrs. Armstrong, seconded by Mrs. Whitaker, to adopt the Tax Budget for Fiscal Year 2020, as presented, and to direct the Treasurer to submit it to the County Auditor no later than January 20, 2019.

Roll Call: Mrs. Armstrong-yes, Mrs. Whitaker-yes, Mrs. Keller-yes, Ms. King-yes, Mr. Popo-yes.
Motion carried.

19-007 Motion by Mrs. Armstrong, seconded by Ms. King, to appoint the Superintendent as Purchasing Agent.

Roll Call: Mrs. Armstrong-yes, Ms. King-yes, Mrs. Keller-yes, Mr. Popo-yes, Mrs. Whitaker-yes.
Motion carried.

19-008 Motion by Mrs. Armstrong, seconded by Mrs. Whitaker, to authorize the Superintendent to employ such temporary personnel as needed for emergency situations. Such employment to be presented for approval by the Board of Education at the next regular meeting.

Roll Call: Mrs. Armstrong-yes, Mrs. Whitaker-yes, Mrs. Keller-yes, Ms. King-yes, Mr. Popo-yes.
Motion carried.

19-009 Motion by Mrs. Whitaker, seconded by Mrs. Armstrong, that the following reorganization resolution be adopted:

REORGANIZATION RESOLUTION

(1) BE IT RESOLVED THAT the existing printed policies, rules, and regulations of the Walnut Township Local Board of Education be adopted until changed by official action of the Board; and

further, that existing agreements between the Board and Walnut Township Education Association (WTEA) be continued until changed by official Board action.

(2) BE IT RESOLVED THAT the Walnut Township Local Board of Education waives the reading of the minutes of meetings provided such record has been distributed to the members at least two days prior to the next meeting and that copies of such record are made available to the public and to the news media at the time of the meeting.

(3) BE IT RESOLVED THAT the Board of Education, as authorized by Section 3313.18 Revised Code of Ohio, hereby dispenses with the adoption during the year of resolutions:

- a) authorizing the purchase or sale of property except real estate;
- b) approving warrants for payment of any claim from school funds, and;
- c) authorizing the payment of debts or claims and the salaries of employees as fixed by the Board.

(4) BE IT RESOLVED THAT the following is hereby adopted to a part of the rules and policies of the Board for the School District; pursuant to the authority contained in Section 3313.20 Ohio Revised Code and other applicable law:

- a) Members of the Board of Education or employees of the Board may receive regular compensation and/or reimbursement for expenses of attending a professional meeting or attending to official business of this School District, provided any such meeting or business is outside the territorial limits of the School District. Payment shall be made upon delivery of receipts evidencing such expenditures, plus expenditures for meals.
- b) Attendance at and reimbursement for employee professional meetings is subject to prior approval of the Superintendent.

Roll Call: Mrs. Whitaker-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Ms. King-yes, Mr. Popo-yes.
Motion carried.

The Board President appoints the following Board Members as Board Liaison Representatives:

<u>Chair</u>	<u>Board Member</u>	<u>Liaison Assignments</u>
Ms. King	Mrs. Keller	Staff Personnel and Finance
Mr. Popo	Mrs. Whitaker	Buildings and Grounds; Transportation Programs; Maintenance
Mrs. Whitaker	Mrs. Armstrong	Policy Development; Legislative Review; Labor Relations

Mrs. Keller	Mr. Popo	Instructional and Curricular Programs
Mrs. Armstrong	Ms. King	Extra/Co-Curricular; Health and Safety

19-010 Motion by Mrs. Whitaker, seconded by Mrs. Keller, that Mr. Popo be appointed Legislative Liaison to the Ohio School Boards Association for calendar year 2019.

Roll Call: Mrs. Whitaker-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Ms. King-yes, Mr. Popo-no.
Motion carried.

19-011 Motion by Mrs. Whitaker, seconded by Ms. King, that Mrs. Armstrong be appointed Student Achievement Liaison to the Ohio School Boards Association for calendar year 2019.

Roll Call: Mrs. Whitaker-yes, Ms. King-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Mr. Popo-yes.
Motion carried.

19-012 Motion by Mrs. Armstrong, seconded by Mrs. Whitaker, that the Walnut Township Local Schools Board of Education, during calendar year 2019, will hold its regular meetings on the second Monday of each month at 6:00 p.m. in the Laker Learning Center. The following exceptions apply: November meeting will be on the 3rd Monday at 6:00 p.m. in the Laker Learning Center, and the June, July and August meetings will be held in the Elementary Media Center at 6:00 p.m.

Roll Call: Mrs. Armstrong-yes, Mrs. Whitaker-yes, Mrs. Keller-yes, Ms. King-yes, Mr. Popo-yes.
Motion carried.

19-013 Motion by Ms. King, seconded by Mrs. Whitaker, that the Walnut Township Local Schools Board of Education grant approval to participate in State and Federal Programs and Grant Programs, and to authorize the local Superintendent or his designee to prepare applications and apply for funds, and to serve as the representative for such programs.

Roll Call: Ms. King-yes, Mrs. Whitaker-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Mr. Popo-yes.
Motion carried.

19-014 Motion by Mrs. Armstrong, seconded by Ms. King, to adjourn the Reorganizational Meeting. (Time: 6:27 p.m.)

Roll Call: Mrs. Armstrong-yes, Ms. King-yes, Mrs. Keller-yes, Mr. Popo-yes, Mrs. Whitaker-yes.
Motion carried.

I certify these minutes are correct.

President

Treasurer