

**CARLISLE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION – ORGANIZATIONAL MEETING**

MONDAY, JANUARY 3, 2022

5:45 P.M. TAX BUDGET HEARING (Attachment A)

5:45 P.M. CALENDAR HEARING (Attachment B)

6:00 P.M. ORGANIZATIONAL MEETING

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school District's business and is not to be considered a public community meeting.

There is a time for public participation during the regular Board meetings, as indicated in the agenda.

AGENDA

1. Swearing in of newly re-elected Board members: Mollie McIntosh and Bill Jewell; Swearing in of newly elected Board member: Amanda Morris

2. Roll Call

McIntosh_____ Jewell_____ Miller_____ Milligan_____ Morris_____

3. Pledge of Allegiance

4. Nominations for Board President

A. Close Nominations – Election of President

McIntosh_____ Jewell_____ Miller_____ Milligan_____ Morris_____

Name of elected official: _____

5. Nominations for Vice-President (New President Presiding)

A. Close Nominations – Election of Vice-President

McIntosh_____ Jewell_____ Miller_____ Milligan_____ Morris_____

Name of elected official: _____

6. Visitors' Comments – (*Any and all visitors' comments shall be limited to this portion of the agenda only*). School district residents should state their name when addressing the Board of Education.

7. Establish Date, Time, Location for Regular Monthly Meetings of 2022 (Attachment C)

McIntosh_____ Jewell_____ Miller_____ Milligan_____ Morris_____

8. Establish Board Member Compensation, per Ohio Revised Code (\$125/meeting)

McIntosh_____ Jewell_____ Miller_____ Milligan_____ Morris_____

9. Establish a service fund for Board of Education according to the currently adopted appropriations measure.

McIntosh_____ Jewell_____ Miller_____ Milligan_____ Morris_____

10. Approve standing authorizations for calendar year 2022
 - A. Authorization of the Board Treasurer as the official signature on all checks
 - B. Authorization for the Treasurer to borrow monies as needed for operating funds, not to exceed \$1,000,000 from authorized banks at the best possible rate of interest
 - C. Authorization for the Treasurer to request advances of tax receipts from the Warren County Auditor's Office, and the Montgomery County Auditor's Office as deemed necessary
 - D. Authorization for the Treasurer to invest interim funds, as required by the Ohio Revised Code
 - E. Authorization for the Treasurer to advertise for bids as needed according to the appropriation resolution
 - F. Authorization for the Treasurer to issue payroll checks as they become due according to the appropriation resolution
 - G. Authorization for the Treasurer to encumber monies within adopted line items within each fund classification of the appropriation without prior board approval
 - H. Authorization for the Treasurer to pay all bills and to take advantage of discounts within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition
 - I. Authorization for the Treasurer to transfer funds within operation units or as is necessary due to other board action and to include same to the board as a part of financial report
 - J. Authorization for the Superintendent to send school employees to professional meetings within the amount of the appropriation resolution
 - K. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
 - L. To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
 - M. Authorize the Superintendent to Contract with Local and State of Ohio Universities for Student Teachers
 - N. Authorization for the purchase of position performance bonds in the amount of \$20,000, effective January 1, through December 31, for the Board President, and \$50,000 bond amount for the Treasurer

- O. Authorization to appoint the Treasurer as wage coordinator for outside contracts
- P. Authorize the Superintendent and Treasurer to comply with local emergency disaster officials in the non-routine use of school buses and/or buildings and the recovery of the costs associated with their usage in response to requests by said officials in the event of a local disaster
- Q. Authorization to appoint the Superintendent as Title IX Coordinator
- R. Authorize the Superintendent and Treasurer to evaluate requests for summer payoff of salaries and approve such requests for justified reasons if the district can financially afford same
- S. Authorize the Superintendent and Treasurer to apply for all federal, state and local grants available to the school district

McIntosh_____ Jewell_____ Miller_____ Milligan_____ Morris_____

- 11. Approve membership in the Ohio School Board Association for 2022

McIntosh_____ Jewell_____ Miller_____ Milligan_____ Morris_____

- 12. Join the OSBA Legal Assistance Fund

McIntosh_____ Jewell_____ Miller_____ Milligan_____ Morris_____

- 13. Approve Tax Budget for School Year 2022-2023

McIntosh_____ Jewell_____ Miller_____ Milligan_____ Morris_____

- 14. Board Committee Appointments for 2022 (Determined by Board President)

* names in parenthesis are previous year appointees

- A. OSBA Legislative Liaison – (Mollie McIntosh)
- B. OSBA Delegate – (Bill Jewell)
- C. OSBA Alternate – (Kelly Milligan)
- D. Legislative/Local Representative – (Mollie McIntosh)
- E. Warren County Legislative Liaison – (*Tammy Lainhart*)
- F. Curriculum (2 Members) – (Mollie McIntosh, Missie Miller)
- G. Maintenance – (Bill Jewell)
- H. Athletic Council (2 Members) – (Bill Jewell, Mollie McIntosh)
- I. Finance Committee (2 Members) – (*Tammy Lainhart*, Kelly Milligan)
- J. Education Foundation (2 Members) – (Bill Jewell, Mollie McIntosh)
- K. Lions Club – (Bill Jewell)

L. CERA (2) – (Missie Miller, *Tammy Lainhart*)

M. Music Boosters – (Kelly Milligan)

N. Student Achievement – (Missie Miller)

O. Lioness – (*Tammy Lainhart*)

McIntosh_____ Jewell_____ Miller_____ Milligan_____ Morris_____

15. Adjournment

McIntosh_____ Jewell_____ Miller_____ Milligan_____ Morris_____

Time: _____