

JEFFERSON LOCAL SCHOOLS
Organizational Meeting
January 13, 2020

OATH OF OFFICE

At this time, the Oath of Office was given to Mr. Harper, Mr. Quinn, Dr. Hiss.

Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as members of the board of education of Jefferson Local School District, Madison County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

The answer is "I do."

SELECT PRESIDENT PRO TEMPORE (2020-1)

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board appoint Mr. Harper as President Pro Tempore.

The vote: Yeas - Dr. Hiss, Mrs. Adams, Mr. Harper, Mr. Doran, Mr. Quinn.

CALL TO ORDER

ROLL CALL

West Jefferson, Ohio High School Cafeteria, the Jefferson Local Board of Education met for the 2020 Organizational Meeting at 6:30 p.m. with the following members present: Mr. Quinn, Mr. Doran, Mr. Harper, Mrs. Adams, Dr. Hiss, Superintendent Mr. Mullett, Treasurer, Mrs. Smith.

ELECTION OF BOARD PRESIDENT (#2020-2)

Mr. Harper as President Pro Tempore, called for nominations for President. Mrs. Adams placed the name of Mr. Harper. Mr. Quinn seconded it.

There being no further nominations, it was moved by Mrs. Adams and seconded

by Mr. Quinn that the nominations be closed and the nominated person be elected.

The vote: Yeas - Mrs. Adams, Mr. Harper, Mr. Quinn. Nos – Mr. Doran, Dr. Hiss.
Approved.

THE ELECTION

Mr. Harper was elected the 2020 Board President.

ELECTION OF BOARD VICE PRESIDENT (#2020-3)

Mr. Harper as President Pro Tempore, called for nominations for Vice President.

Dr. Hiss placed the name of Mr. Doran. Mr. Doran seconded it.

The vote: Yeas - Dr. Hiss, Mr. Doran. Nos – Mrs. Adams, Mr. Quinn, Mr. Harper.
Motion Failed.

Mr. Quinn placed the name of Mrs. Adams. Mr. Harper seconded it.

The vote: Yeas – Mr. Quinn, Mr. Harper, Mrs. Adams. Nos – Dr. Hiss, Mr. Doran.
Approved.

THE ELECTION

Mrs. Adams was elected the 2020 Board Vice President.

PRESIDENT PRO TEMPORE TRANSFERS CONTROL TO 2020 BOARD PRESIDENT - COMMENTS FROM INCOMING PRESIDENT

ESTABLISH DATES, TIME AND PLACE FOR REGULAR BOARD MEETINGS (#2020-4)

Moved by

Dr. Hiss and seconded by Mr. Quinn that the Board set the dates, time, and place for all regular meetings for 2020 as indicated below, in accordance with ORC3313.15.

JEFFERSON LOCAL BOARD OF EDUCATION
2020 MEETINGS
HIGH SCHOOL AUDITERIA
7:00 p.m.

January (Organizational)	Monday, January 13*
February	Monday, February 10
March	Monday, March 9
April	Monday, April 13
May	Monday, May 11
June	Monday, June 8
July	Monday, July 13
August	Monday, August 10
September	Monday, September 14
October	Monday, October 12
November	Monday, November 9
December	Monday, December 14

Note: Meetings are the second Monday of each month at 7:00 p.m. unless otherwise noted.

*Organizational Meeting begins at 6:30 p.m. followed by January Meeting at 7:00 p.m.

The vote: Yeas - Mr. Harper, Mr. Quinn, Dr. Hiss, Mrs. Adams, Mr. Doran. Approved.

ESTABLISH SERVICE FUND (#2020-5)

Moved by Mrs. Adams and seconded by Mr. Doran that the Board establish a service fund in the amount not to exceed \$20,000.00 in accordance with ORC 3315.15.

The vote: Yeas - Mr. Quinn, Dr. Hiss, Mr. Doran, Mr. Harper, Mrs. Adams. Approved.

RESOLUTION TO AUTHORIZE TREASURER TO: (#2020-6)

Moved by Mr. Doran and seconded by Dr. Hiss that the Board pass a resolution to authorize the treasurer to, in accordance with ORC 3313.18:

Be it resolved by the Board of Education that:

1. The Treasurer is authorized to pay all utilities, payrolls, and bills when due as outlined in the appropriations.
2. The Treasurer is authorized to obtain advances when needed during Calendar year 2020.
3. The Treasurer is authorized to invest funds as they become available in an amount consistent with sound financial management.
4. The Treasurer is authorized to transfer funds within and across fund allocations with the stipulation the Board is informed of the transfers.
5. The Treasurer is authorized to borrow money at the best possible rate when necessary for cash flow purposes.
6. The Treasurer is authorized to renew/purchase liability insurance for all employees and members of the Board of Education.

The vote: Yeas - Mrs. Adams, Mr. Doran, Mr. Quinn, Dr. Hiss, Mr. Harper. Approved.

RESOLUTION TO AUTHORIZE SUPERINTENDENT TO: (#2020-7)

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board pass a resolution to authorize the Superintendent to, in accordance with ORC 3313.18:

Be it resolved by the Board of Education that:

1. The Superintendent is authorized to serve as purchasing agent for the Board for 2020.
2. The Superintendent is authorized to approve purchase orders to the legislative bid limit.
3. The Superintendent is authorized to approve staff attendance at professional meetings and conferences beneficial to the district.
4. The Superintendent is authorized to represent the Board and the district in dealing with all federal and state programs.

The vote: Yeas - Mr. Doran, Mr. Harper, Mrs. Adams, Mr. Quinn, Dr. Hiss. Approved.

APPROVE PARTICIPATION IN FEDERAL AND STATE PROGRAMS (#2020-8)

Moved by Mr. Quinn and seconded by Mrs. Adams that the Board approve the district's participation in any and all state and federal programs for 2020, including but not limited to: Title I; Title VI; School Net; School Net Professional Development; Entry Year; Ohio Reads; Student Intervention; IDEA-B; Title V; Title IV-A; Title II-A; and Title II-D.

The vote: Yeas - Dr. Hiss, Mr. Quinn, Mrs. Adams, Mr. Harper, Mr. Doran. Approved.

AUTHORIZE SUPERINTENDENT TO ATTEND MEETINGS (#2020-9)

Moved by Dr. Hiss and seconded by Mr. Doran that the Board authorize the Superintendent to attend those professional meetings and conventions beneficial to the district, in accordance with ORC 3319.01 and 3319.12.

The vote: Yeas - Mr. Harper, Dr. Hiss, Mr. Quinn, Mr. Doran, Mrs. Adams. Approved.

ESTABLISH RATE OF PAY FOR SUBSTITUTE TEACHERS (#2020-10)

Moved by Mr. Doran Mr. Doran and seconded by Mr. Quinn that the Board establish the rate of pay for substitute teachers for calendar year 2020 at \$100.00 per day, and for consecutive service for the same teacher the following scale will be adhered to: 31 or more days - beginning step of the base teacher salary schedule, in accordance with ORC 3319.08 and 3319.12.

The vote: Yeas - Mrs. Adams, Mr. Harper, Mr. Doran, Dr. Hiss, Mr. Quinn. Approved.
ESTABLISH RATE OF PAY FOR PERMANENT SUBSTITUTES (#2020-11)

Moved by Mr. Doran and seconded by Mrs. Adams that the Board establish the rate of pay for permanent substitute teachers for calendar year 2020 at \$120.00 per day, and for consecutive service for the same teacher the following scale will be adhered to: 31 or more days – beginning step of the base teacher salary schedule, in accordance with ORC 3319.08 and 3319.12.

The vote: Yeas - Mr. Doran, Mrs. Adams, Mr. Quinn, Mr. Harper, Dr. Hiss. Approved.

ESTABLISH RATE OF PAY FOR HOME INSTRUCTION TUTORS (#2020-12)

Moved by Dr. Hiss and seconded by Mr. Quinn that the Board establish the rate of pay for home instruction for calendar year 2020 at \$21.59 per hour, in accordance with ORC 3319.08 and 3319.12.

The vote: Yeas - Mr. Harper, Mr. Doran, Dr. Hiss, Mr. Quinn, Mrs. Adams. Approved.

RENEW MEMBERSHIP IN OSBA (#2020-13)

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board renew its membership in the Ohio School Boards Association, in accordance with ORC 3313.87.

The vote: Yeas - Mrs. Adams, Mr. Quinn, Dr. Hiss, Mr. Harper. Nos - Mr. Doran. Approved.

APPOINT OSBA/LEGISLATIVE LIAISON FOR 2020 (#2020-14)

Moved by _____ and seconded by _____ that the Board appoint _____ as the OSBA Legislative Liaison for 2020.

The vote: Mr. Quinn _____, Dr. Hiss _____, Mr. Harper _____, Mrs. Adams _____, Mr. Doran _____.

Mr. Harper appointed himself OSBA Legislative Liaison for 2020.

APPOINT LEGAL COUNSEL (#2020-15)

Moved by Mr. Doran and seconded by Dr. Hiss that the Board approve the appointment of Scott Scriven LLP as legal counsel for the Jefferson Local School District for the 2020 calendar year at the rate of \$250 per hour.

The vote: Yeas - Dr. Hiss, Mr. Harper, Mrs. Adams, Mr. Doran, Mr. Quinn. Approved.

ADJOURNMENT

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board adjourn the meeting at 7:03 p.m.

The vote: Yeas - Mr. Quinn, Mr. Doran, Mrs. Adams, Mr. Harper, Dr. Hiss. Meeting Adjourned.

President

Treasurer