

RECORD OF PROCEEDINGS

January 10

Board of Education 2023 Organizational Meeting

2023

The Board of Education of the Mansfield City Schools District met in an organizational meeting at 5:30 p.m., on Tuesday, January 10, 2022 in the Lowell T. Smith Boardroom of the Ramelton Administration Building.

The meeting was called to order by the 2022 Board President Sheryl Weber, presiding as President Pro Temp for the 2023 Organizational meeting.

The pledge of allegiance was recited.

23 – 01 Resolution to approve the Agenda

Ms. Cline moved and Mrs. Golden seconded the resolution to adopt the agenda

Roll call: Ms. Cline, Yes; Mrs. Golden, Yes; Mr. Elswick, Yes; Mr. Feagin, Yes; Mrs. Weber, Yes

23 - 02 Election of a President

Mrs. Weber called for nominations for President

Mr. Elswick nominated Ms. Cline as President of the 2023 Board of Education.

There were no additional nominations

Mrs. Courtright called the vote for Renda Cline as President of the 2023 Board of Education

Roll call: Mr. Elswick, Yes; Mrs. Golden, Yes; Mr. Feagin, Yes; Mrs. Weber, Yes; Ms. Cline, Yes

Ms. Cline is President of the Board of Education for the 2023 school year.

Mrs. Courtright issued the oath of office to Ms. Cline

23 – 03 Election of a Vice- President

Ms. Cline nominated Mr. Elswick as Vice President of the 2023 Board of Education

There were no additional nominations

Mrs. Courtright called the vote for Mr. Elswick's nomination for Vice-President of the Board of Education

Roll call: Ms. Cline, Yes; Mrs. Weber, Yes; Mrs. Golden, Yes; Mr. Elswick, Mr. Feagin, Yes

Mr. Elswick is Vice-President of the Board of Education for the 2023 school year.

Mrs. Courtright issued the oath of office to Mr. Elswick

23 – 04 Board of Education Meetings to be scheduled for the 3rd Tuesday of each month at 5:30 p.m. in the Lowell T. Smith Board of Education Room, Raemelton Administration building.

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Mrs. Weber moved, seconded by Mr. Feagin to establish the time of the board meetings on the 3rd Tuesday of each month at 5:30 p.m. in the Mansfield City Schools Raemelton Administration building.

Roll call: Mrs. Weber, Yes; Mr. Feagin, Yes; Ms. Cline, Yes; Mrs. Golden, Yes; Mr. Elswick, Yes

23 – 05 Resolution to establish Service Fund

Mrs. Weber moved, seconded by Mr. Elswick to approve this resolution

WHEREAS, Amended ORC 3315.15 provides for the setting aside from the general fund a sum not to exceed two dollars (\$2.00) for each child enrolled or twenty thousand dollars (\$20,000.00), whichever is greater; such sum of money to be known as the "Service Fund" to be used in paying the expenses of members of the board actually incurred in the performance of their duties when sent out of the school district.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Mansfield City Schools does hereby establish a Service Fund. Such fund to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund, the amount of \$20,000.00.

Roll call: Mrs. Weber, Yes; Mr. Elswick, Yes; Mr. Feagin, Yes; Ms. Cline, Yes; Mrs. Golden, Yes

23 - 06 Resolution to approve Committees and assign Representatives

Ms. Golden moved, seconded by Mrs. Weber to approve Committee assignments and Representatives for the 2022 calendar year.

Representatives for the 2022 calendar year

- | | |
|-------------------------------------|---------------------------|
| A) Athletic Council | <u>Feagin and Elswick</u> |
| B) District Leadership Team (DLT) | <u>Weber</u> |
| C) Finance | <u>Elswick and Golden</u> |
| D) Black Caucus | <u>Cline</u> |
| E) Buildings/Grounds/Facilities | <u>Elswick and Golden</u> |
| F) OSBA Student Achievement Liaison | <u>Weber</u> |
| G) OSBA Legislative Liaison | <u>Cline</u> |
| H) OSBA Delegate | <u>Cline</u> |
| I) OSBA Alternate Delegate | <u>Weber</u> |
| J) Board Policy Review | <u>Weber and Cline</u> |
| K) Benefits/Insurance | <u>Feagin and Elswick</u> |

Roll call: Mrs. Golden, Yes; Mrs. Weber, Yes; Ms. Cline, Yes; Mr. Elswick, Yes; Mr. Feagin, Yes

23 - 07 Resolution to adopt the Standing Authorizations

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Mrs. Weber moved, seconded by Mr. Elswick to adopt the above noted standing authorizations to allow for efficient financial management and full execution of duties by the Treasurer, President and Superintendent.

Standing Authorizations 2023

- A) Advances on Tax Settlements: Authorization for the Treasurer to secure advances on local taxes from the County Auditor when funds are available and payable to the district.
- B) Investment of Inactive Funds: Authorization for the Treasurer to invest inactive funds at the market rate of return whenever inactive funds are available.
- C) Payment of Bills: Authorization for the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when, if applicable, the merchandise has been received in good condition.
- D) Borrowing Authority: Authorization for the Treasurer and President to borrow funds, if needed, within the limitations established by state and federal law.
- E) Purchasing Agent: Authorize the Superintendent to serve as purchasing agent for the district.
- F) Appointment of Renda Cline as Delegate and Sheryl Weber as Alternate Delegate to the 2023 OSBA Business Meeting.
- G) Designate Treasurer to attend Public Records training on behalf of the Board of Education
- H) Employment of Personnel: Authorization for the Superintendent to employ such personnel as is needed subject to being presented for Board approval at the next scheduled meeting upon approval by this Board, the employment shall be considered effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- I) Resignations of Personnel: Authorization for the Superintendent to accept resignations which have been submitted by employees as is needed subject to being presented for Board approval at the next scheduled meeting upon approval by this Board, such resignations shall be considered effective as of the date and time of the Superintendent's acceptance.
- J) Approve Transfers, Advances, and Appropriation Modifications: Authorize the treasurer to make transfers, advances and modifications to appropriations, as needed.
- K) Prevailing Wage Coordinator: Authorize Treasurer to serve as prevailing wage coordinator for the school district.
- L) Consulting Service, Construction and Purchasing Contracts: Authorize the Treasurer and Superintendent to enter into consulting service, construction contracts, and purchasing contracts up to the amount allowed by law.
- M) Suspension Hearing Designee: Appoint Superintendent or designee to handle suspension/expulsion hearings.

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- N) Designate the Treasurer to serve as the representative to the Central Ohio School Stop-Loss Organization and related insurance organizations.
- O) Professional meetings release time- authorize the Superintendent or his/her designee to release from regular duties and approve the sending of certified and classified staff to professional meetings or other designated situations.
- P) Authorization granted to the Superintendent or his/her designee to authorize all extracurricular in-state field trips and to issue bus permits the same during 2020
- Q) Authorize the Treasurer and/or Superintendent to attend professional meetings and to be reimbursed for any expenses incurred as necessary for the execution of their positions.
- R) Agents of the Board: Designated and authorize the Superintendent, of his designee, and the Treasurer to act as agents of the Board of Education in the application of all grants; to authorize the completion of all grant applications; and to authorize the Treasurer to appropriate funds for grants awarded, including the advancement of funds for later reimbursement when required by grant terms, without further Board approval.
- S) Debt Service Resolution: Authorize the Treasurer to complete all necessary fund-to-fund transfer to pay debt obligations.
- T) Donations to the District: Authorize the Superintendent and the Treasurer to accept all donations to the school district on behalf of the Board of Education.
- U) Five-Year Forecasts: Authorize the Treasurer to file Five-Year Forecasts with the proper State authorities.
- V) Payroll Processing: The Treasurer shall prepare the payrolls for all teaching and non-teaching personnel biweekly or as directed. The Treasurer is further instructed to secure certification of the Civil Service Commission on the classified service employees' payroll. He/she shall also prepare and issue vouchers in favor of the retirement system, United States Treasury Department Depository for withholding tax, etc., and all other authorized deductions made from the pay of the Board.
- W) Signing Checks and Vouchers: Approve the use of a check signing process. The process will be prepared by which all checks are to be signed by the Treasurer; the name of the Treasurer shall be used to sign such checks.
- X) Allocation of Investment Interest: Authorize the Treasurer to allocate interest on such annual basis as earned to the following funds, and to so allocate in the future to such funds as may be established or that may be eligible under state requirements effective with the January distribution:
 - Mehock Fund (003-9101)
 - Food Service Fund (006)
 - Brinkerhoff Fund (008-9912)
 - Presidential Classroom Fund (008-9913)
 - Ling Scholarship Fund (008-9914)
 - Diez Scholarship Fund (008-9915)
 - Auxiliary Service Funds (401-xxxx)

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- Y) Authorize administration to purchase Liability/Property insurance through RFME
- Z) Authorize administration to purchase Cyber insurance from Travelers Insurance
- AA) Authorize administration to purchase Sentinel Device software protection a monthly subscription for City Mills Technology

Roll call: Mrs. Weber, Yes; Mr. Elswick, Yes; Mr. Feagin, Yes; Mrs. Golden, Yes; Ms. Cline, Yes

23 – 08 Resolution to designate Local Newspaper

Mrs. Weber moved, seconded by Mr. Elswick to approve the Mansfield News Journal as the district's official newspaper

Roll call: Mrs. Weber, Yes; Mr. Elswick, Yes; Mr. Feagin, Yes; Mrs. Golden, Yes; Ms. Cline, Yes

23 - 09 Approval of Insurance for Board Members

Mr. Elswick moved, seconded by Mrs. Golden to approve insurance for Board members on a per request basis. Board Members will reimburse the district for the cost of this insurance.

Roll call: Mr. Elswick, Yes; Mrs. Golden, Yes; Mrs. Weber, Yes; Ms. Cline, Yes; Mr. Feagin, Yes;

23 - 10 Resolution to retain Legal Counsel

Mrs. Weber moved, seconded by Mr. Feagin to retain the following law firms:

- Renwick, Welsh & Burton LLC
- Bricker and Eckler LLP
- Rich & Gillis Law Group, LLC
- Peters Kalail & Markakis Co, LPA
- Roetzel & Andress
- Burns Law, LLC
- Dinsmore & Shohl, LLP

Roll call: Mrs. Weber, Yes; Mr Feagin, Yes; Mrs. Golden, Yes; Ms. Cline, Yes, Mr. Elswick, Yes

23 – 11 Resolution to approve payment for hours worked

Mr. Elswick moved, seconded by Mr. Feagin to approve payment for hours worked beyond the regular work day for all staff, With Administrative approval and per time sheet submission

Roll call: Mr. Elswick, Yes; Mr. Feagin, Yes; Mrs. Golden, Yes; Mrs. Weber, Yes; Ms. Cline, Yes

23 - 12 Resolution to appoint a suspension/expulsion appeal hearing officer

Mr. Feagin moved, seconded by Mr. Elswick to appoint Attorney Corie Marty as the Board's designee as Hearing Officer in appeals of student suspensions and expulsions by the Superintendent or his designee.

Roll call: Mr. Feagin, Yes; Mr. Elswick, Yes; Mrs. Golden, Yes; Ms. Cline, Yes; Mrs, Weber; Yes

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23 – 13 Resolution to approve the Tax Budget for the year commencing July 1, 2023

Mrs. Weber moved, seconded by Mrs. Golden to approve the annual Tax Budget commencing July 1, 2023

Roll call: Ms. Cline, Yes; Mrs. Golden, Yes; Mr. Feagin, Yes; Mr. Elswick, Yes; Mrs. Weber, Yes

23 - 14 Resolution to Adjourn

Mr. Elswick moved, seconded by Mr. Feagin to adjourn the Organizational meeting

Roll call: Mr. Elswick, Yes; Mr. Feagin, Yes; Ms. Cline, Yes; Mrs. Weber, Yes; Mr. Elswick, Yes

Meeting adjourned at 5:41 p.m.

Renda Cline, President

Tacy Courtright, Treasurer