SOUTHERN LOCAL BOARD OF EDUCATION

ORGANIZATIONAL MEETING

January 15, 2021 / 1:00 p.m. / Administrative Office

I. Call to Order

II. Pledge of Allegiance

III. Roll Call – Treasurer Greg Sabbato

Dowling Yes; Edmiston Yes; Morris Yes; Sawyer Yes; Hart Yes

A. Election of 2021 President

Linda Morris nominated Kip Dowling

Rodney Edmiston seconded the motion

VOTE: Dowling Abstain; Edmiston Yes; Morris Yes; Sawyer Yes; Hart Yes

(Newly elected President assumes office at this time)

B. Election of 2021 Vice-President

John Sawyer nominated Linda Morris

Rodney Edmiston seconded the motion

VOTE: Dowling Yes; Edmiston Yes; Morris Abstain; Sawyer Yes; Hart Yes

(Newly elected Vice-President assumes office at this time)

C. Establish date, time, and place of 2021 regular Board Meetings.

Second Tuesday of the month @ 6:30 pm

Moved by John Sawyer Seconded by Rodney Edmiston

VOTE: Dowling Yes; Edmiston Yes; Morris Yes; Sawyer Yes; Hart Yes

D. Set compensation of Board Members (ORC 3313.12) at $125.00 per meeting; compensation to be paid for a maximum of twenty four (24) meetings per year.

Moved by John Sawyer Seconded by Rodney Edmiston

VOTE: Dowling Yes; Edmiston Yes; Morris Yes; Sawyer Yes; Hart Yes

E. President's appointment of Board Member(s) to the following committees for 2021.

	Chair	Co-chair
Finance	John Sawyer	Scott Hart
Personnel / Negotiations	Kip Dowling	Rodney Edmiston
Maintenance / Transportation	John Sawyer	Linda Morris
Curriculum / Policy	Linda Morris	Scott Hart
Athletics / Activities	Kip Dowling	Rodney Edmiston

Moved by John Sawyer Seconded by Rodney Edmiston

VOTE: Dowling Yes; Edmiston Yes; Morris Yes; Sawyer Yes; Hart Yes

F. Standing Authorizations

1. Legislative Liaison to Ohio School Board Association

Election of a member of the Southern Local Board of Education to serve as Legislative Liaison to the OSBA for 2021.

Linda Morris nominated John Sawyer

Rodney Edmiston seconded the motion

VOTE: Dowling Yes; Edmiston Yes; Morris Yes; Sawyer Abstain; Hart Yes

2. Student Achievement Liaison

Election of a member to be a liaison for 2021. This will be a board member who is knowledgeable of ways to increase student achievement.

John Sawyer nominated Scott Hart

Rodney Edmiston seconded the motion

VOTE: Dowling Yes; Edmiston Yes; Morris Yes; Sawyer Yes; Hart Abstain

Consensus Agenda Items: Recommend approval if items 1 thru 10.

1. Resolution for Service Fund (ORC 3315.15). Be it resolved that the Southern Local Board of Education wishes to set aside from the General Fund, according to ORC 3315.15 the sum of $5,000.00; this amount to be placed in a "Service Fund" which shall be used only in paying the expense of members of the Board of Education in the performance of their duties as official representatives, or those expenses actually incurred in training and orientation to improve their performance as Board of Education members.

2. Advancement of taxes collected (ORC 321.34). Be it resolved by the Southern Local Board of Education that the Treasurer be authorized to request from the Columbiana County Treasurer advances of local taxes as needed.

3. Investment of Funds. Be it resolved that the Southern Local Board of Education hereby gives the Treasurer the authority to invest moneys of the Southern Local Board of Education, when it is advisable to do so and when it is in the best interest of the school district.

4. Employment of Temporary Personnel. Be it resolved that the Southern Local Board of Education herby gives the Superintendent the authority to employ such temporary personnel as may be needed to cover emergency and unique situations.

5. Payment of Bills (ORC 3313.18). Be it resolved that the Southern Local Board of Education, as authorized under Section 3313.18 of the Ohio Revised Code hereby dispenses with the adoption of resolutions during calendar year 2021, authorizing the payment of depts or claims from school funds, within the Appropriations Resolution adopted by the Board of Education for 2021. Use of a facsimile signature is authorized in the payment of all warrants. Authorize the treasurer to use blanket purchase orders not to exceed $100,000.00 per blanket.

6. Attendance at meetings. Be it resolved that the Southern Local Board of Education authorize the Treasurer, Board Members, and Superintendent to attend professional meetings as needed during calendar year 2021.

7. Designated Newspaper. Be it resolved that the Southern Local Board of Education designate the "Morning Journal", the "Review" and the "Free Press Standard" as the official newspapers of the district for 2021.

8. Designate a Depository for Funds. Be it resolved that the Southern Local Board of Education declares Consumers Bank and U S Bank as the depository of public funds for the district for 2021.

9. Authorization to Borrow Funds. Be it resolved that the Southern Local Board of Education authorize the Treasurer and Board President to borrow money as needed provided that each Board Member is notified 48 hours before the loan is obtained.

10. Adjustment of Appropriations. Be it resolved that the Southern Local Board of Education authorizes the Treasurer to make all necessary modifications of appropriations.

Moved by Rodney Edmiston Seconded by John Sawyer

VOTE: Dowling Yes; Edmiston Yes; Morris Yes; Sawyer Yes; Hart Yes

G. Adjournment @ 1:16

Moved by John Sawyer Seconded by Rodney Edmiston

VOTE: Dowling Yes; Edmiston Yes; Morris Yes; Sawyer Yes; Hart Yes