

Organizational Meeting 2023

Board Meeting

Buckeye Central Administrative Conference Room
Thursday, January 12, 2023
6:30pm

1 Opening Topics

Lisa Aichholz, President Pro-Tem

1.1 Call To Order

1.2 Roll Call

1.3 Pledge of Allegiance, Moment of Silence

2 Nominations for President (2023)

Lisa Aichholz, President Pro-Tem

Call for Nominations

2.1 Closing of Nominations

2.2 Roll Call for Vote

Call for Vote for President

2.3 Installation by Treasurer (Nancy Ackerman)

Oath of Office for Elected President

I, _____, will support the Constitution of the United States, and the Constitution of the State of Ohio, and will faithfully perform my duties as Board President of the Buckeye Central Local Board of Education.

3 Election for Vice President

President 2023

Call for Nominations

3.1 Closing of Nominations

3.2 Roll Call for Vote

Call for Vote for Vice-President

3.3 Installation by Board Member (President - 2023)

President - 2023

Oath of Office for Elected Vice-President

I, _____, will support the Constitution of the United States, and the Constitution of the State of Ohio, and will faithfully perform my duties as Board Vice-President of the Buckeye Central Local Board of Education.

4 RESOLVE to establish a Board of Education Service Fund

Board President

This fund is for any Board in-service activities, professional meetings, and related expenses as permitted by O.R.C. 3315.15.

Attachments:

<open-uri20221227-1754-1wf0dcl>

5 RESOLVE to establish 2023 Board Committees

Board Members

- 6.1 Financial - Rotating (Monthly)
- **6.2 Legislative** - Aichholz
- 6.3 Policy - Martin, Dallas
- **6.4 Student Achievement - TBD**
- 6.5 Athletic Boosters - Rotating (Monthly)

Attachments:

[OSBA Briefcase December 27 2021.pdf](#)

[OSBA Briefcase December 2022.pdf](#)

6 Standing Authorizations [Consent Agenda]

Board President

Treasurer's and Superintendent's Business

BOE Approval of Item 6: Standing Authorizations 6.1 through 6.15

6.1 RESOLVE to establish the regular monthly meeting dates, times, and locations;

2023 Regular Meeting dates (2nd Thursday of the month, 7:00 p.m., Buckeye Central Schools Administrative/Board Conference Room)
February 9, March 9, April 13, May 11, June 8, July 13, August 10, September 7, October 12, November 9, December 7

6.2 AND FURTHER RESOLVE to waive the reading of the minutes of the Board as

authorized by O.R.C. 3313.26.

Attachments:

[3313.26 Record of Proceedings](#)

- 6.3 AND FURTHER RESOLVE to authorize the Treasurer to pay all bills within the limits of the appropriation as they are presented and when the merchandise has been received in good condition and to report monthly to the Board of Education;
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- 6.4 AND FURTHER RESOLVE to authorize the Board Treasurer to invest interim and inactive funds at the most productive interest rate, per board policy, whenever inactive funds are available during the 2023 calendar year;
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- 6.5 AND FURTHER RESOLVE that the Board of Education authorize the Treasurer to make transfers between and within funds when necessary and properly appropriated, to be approved at the next subsequent Board of Education meeting;
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- 6.6 AND FURTHER RESOLVE to authorize the Board Treasurer to secure advance draws from the Crawford County Auditor when funds are available and payable to the Buckeye Central Local Schools during the 2023 calendar year;
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- 6.7 AND FURTHER RESOLVE to authorize the Treasurer to advertise for bids as specified by law;
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- 6.8 AND FURTHER RESOLVE to authorize the Treasurer to write blanket purchase orders for the district not to exceed \$50,000;
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- 6.9 AND FURTHER RESOLVE to designate the Superintendent as purchasing agent for Buckeye Central Local School District for 2023.
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- 6.10 AND FURTHER RESOLVE to authorize the Superintendent to approve changes in district policy, purpose statements, and budgets for the various activity account program funds during the 2023 calendar year;
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- 6.11 AND FURTHER RESOLVE to authorize the Superintendent to hire personnel and accept resignations on behalf of the Board, pending final Board approval;
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6.12 AND FURTHER RESOLVE to recognize the Superintendent as the appeal officer for out-of-school suspensions;

6.13 AND FURTHER RESOLVE to grant the Superintendent the authority to file applications for all projects considered desirable for the Buckeye Central Local School District;

6.14 AND FURTHER RESOLVE to grant authority to the Superintendent to excuse teachers and other school employees for attendance at, and provide approved expenses for, professional and/or in-service meetings in 2023;

6.15 AND FURTHER RESOLVE to authorize the Superintendent be approved to apply for any funds or grants as appropriate and administer all federal programs in compliance with local, state and federal regulations;

7 2023 Ohio School Boards Association (OSBA) Membership and Legal Assistance Fund

Board President

Resolution to approve membership in the Ohio School Boards Association for calendar year 2023 in the amount of \$5291 and the OSBA Legal Assistance Fund (2023) in the amount of \$250.

Attachments:

[OSBA Membership 2023.pdf](#)

[OSBA Legal Assistance Fund 2023.pdf](#)

8 Representation of Legal Counsel

Board President

Resolution to approve the following list of firms to be retained for legal counsel for the Buckeye Central Local School District for the calendar year 2023.

Bricker and Eckler, LLP

Squire, Paton, Boggs, LLP

9 Motion to Adjourn

Board President
