

Organizational Meeting – Board Minutes
January 7, 2021

Tax Budget Hearing at 5:45 p.m.

Public Records Retention Commission at 5:50 p.m.

The Board of Education of the Fairborn City School District held their Organizational Meeting on Thursday, January 7, 2021, in the Fairborn High School Media Center.

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was repeated by all in attendance.

ROLL CALL

The following members answered the roll call:

Mr. Jerry Browning, Mrs. Katie Mlod, Ms. Mary Reaster, Mr. Andrew Wilson,
Mr. Pat McCoart.

21-001 APPROVE AGENDA, AS PRESENTED

Ms. Reaster moved and Mr. Browning seconded the motion to approve the agenda, as presented.

Those Voting Yea: Ms. Reaster, Mr. Browning, Mrs. Mlod, Mr. Wilson, Mr. McCoart.

Motion declared carried by President.

ELECTION OF OFFICERS FOR CY 2021

21-002 Nominations for President:

Mr. Browning nominated Mr. Pat McCoart to serve as President for CY 2021.

Mr. Wilson seconded the nomination for Mr. Pat McCoart to serve as President for CY 2021.

21-003 Motion to close the nominations for President.

Mrs. Mlod moved and Mr. Browning seconded to close the nominations for President.

Those Voting Yea: Mrs. Mlod, Mr. Browning, Ms. Reaster, Mr. Wilson, Mr. McCoart.

Motion declared carried by President.

21-004 Roll Call Vote for President: Mr. Browning, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea; Ms. Reaster, Yea; Mr. McCoart, Yea.

Mr. Pat McCoart declared President for CY 2021.

21-005 Nominations for Vice President:

Ms. Reaster nominated Mr. Jerry Browning to serve as Vice President for CY 2021. Mrs. Mlod seconded the nomination for Mr. Jerry Browning to serve as Vice President for CY 2021.

21-006 Motion to close the nominations for Vice President.

Ms. Reaster moved and Mrs. Mlod seconded the motion to close nominations for Vice President.

Those Voting Yea: Ms. Reaster, Mrs. Mlod, Mr. Browning, Mr. Wilson, Mr. McCoart.
Motion declared carried by President.

21-007 Roll Call Vote for Vice President: Mr. Browning, Mrs. Mlod, Ms. Reaster, Mr. Wilson, Mr. McCoart.

Mr. Jerry Browning declared President for CY 2021.

Roll Call Vote for President:

21-008 BOARD OF EDUCATION ORGANIZATIONAL DECISIONS FOR CY 2021.

Mr. Browning moved and Ms. Reaster seconded the motion to:

Establish regular board meetings for 2021 to be the first Thursday of each month, with the exception of April 2021 which will be held on the second Thursday, at 6:00 p.m., in the Fairborn High School Media Center, beginning in February.

Appoint Pat McCoart and Jerry Browning as the Board's representatives to the FCS Athletic Council.

Appoint Mary Reaster as Delegate to the Ohio School Boards Association Capital Conference.

Appoint Mary Reaster to serve on the FCS Hall of Honor Selection Committee.

Appoint Pat McCoart and Mary Reaster to serve on the FCS Hall of Honor Induction Committee.

Appoint Andrew Wilson to serve as the OSBA Legislative Liaison.

Appoint Katie Mlod to serve as the OSBA Student Achievement Liaison.

Appoint Kevin Philo and Gary Walker as Public Records Designees.

Appoint Pat McCoart to serve on the FCS Records Commission.

Appoint Andrew Wilson to serve on the FCS Technology Committee.

Appoint Jerry Browning and Mary Reaster as liaison for Fine Arts Department.

Appoint Jerry Browning and Katie Mlod as liaison for FCS Music Department.

Those Voting Yea: Mr. Browning, Ms. Reaster, Mrs. Mlod, Mr. Wilson, Mr. McCoart.
Motion declared carried by President.

21-009 TREASURER'S OFFICE

Ms. Reaster moved and Mrs. Mlod seconded the motion to approve following group of resolutions pertaining to school finance:

A recommendation is made to grant authorization to the Treasurer to request advance collection of taxes from the County Auditor. The approval of this motion give the Treasurer authorization to obtain advance tax collections throughout the year and invest the funds as quickly as possible.

Approve 2021/22 Annual Tax Budget.
(ATTACHMENT

Establish Service Fund – CY 2021.

WHEREAS, ORC 3315.15 provides for 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 to be known as the "Service Fund," to be used in paying the expenses of the members of the Board, actually incurred in the performance of their duties, or of their official representatives, when sent out of the school district; and,

WHEREAS, the average daily membership for the Fairborn City School District is 4248; now,

THEREFORE, BE IT RESOLVED that the Board of Education of the Fairborn City School District 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 sum of twenty thousand dollars (\$20,000.00), which amount shall be incorporated into the appropriations of this school district for CY 2021.

Approve the following legal counsel for the Fairborn City School's Board of Education, as directed by the Board, Superintendent or Treasurer:

Bricker & Eckler LLP
100 S. Third St.
Columbus, OH 45215

Subashi & Wildermuth
50 Chestnut St. #230
Dayton, OH 45440

Frost Brown Todd LLC
9277 Centre Pointe Dr., Suite 30
West Chester, OH 45069

Recommendation is made to grant authorization to the Treasurer to advance or transfer funds when necessary prior to Board of Education meetings during 2021.

Recommendation is made to grant authorization to the Treasurer to borrow by the issuance of the Board's promissory note, or notes, at his discretion according to necessity and in anticipation of the 2021 tax settlements. The resolution is provided below.

WHEREAS, the amount of money on hand may not be sufficient to pay bills, claims, salaries, etc., as they become due and in the event that a sufficiently large advance from the tax settlements in 2021 would not be secured in time to meet these obligations as they mature,

THEREFORE, be it resolved that the Treasurer of this Board is authorized and directed to borrow by the issuance of the Board's promissory note, or notes, at his discretion according to necessity and in anticipation of the 2021 tax settlements, not more than the total amount that is legally permissible to borrow for payment of maturing obligations herein before mentioned, and the loan is to be made in accordance with provisions of Section 133.301 Ohio Revised Code.

Recommendation is made to grant authorization to the Treasurer to invest excess funds of all funds in legal instruments according to the Ohio Revised Code.

Recommendation is made to grant the authorization to the Treasurer to pay all routine operational bills within the limits of the appropriations, provided funds are available.

Recommendation is made to the Fairborn City Schools Board of Education to participate in the Ohio School Boards Association during 2021.

Recommendation is made to adopt the Resolution to join the OSBA Legal Assistance Fund (LAF) for calendar year 2021. The resolution is provided below.

WHEREAS, the Fairborn City Schools Board of Education wishes to support the efforts of other board of education to obtain favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to participate in the OSBA LAF for the calendar year 2021 and authorizes the Treasurer to pay the LAF \$250.

Roll Call: Ms. Reaster, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea; Mr. Browning, Yea; Mr. McCoart, Yea.

Motion declared carried by President.

21-010 SUPERINTENDENT'S OFFICE

Mr. Browning moved and Mr. McCoart seconded the motion to approve the following group of resolutions pertaining to the Superintendent.

Authorize the Superintendent to file applications for federal projects considered desirable for the Fairborn City School District.

Authorize the Superintendent, or designated representative, authority to approve in-state professional trips for Fairborn City School's employees.

Authorize the Superintendent or Treasurer to approve routine contracts on behalf of the Board of Education.

Appoint the Director of Student Services and Certified Personnel as the representative of the Board to the Miami Valley Special Education Regional Resource Center for CY 2021.

Appoint the Director of Business Operations as Authorized Agent for Ohio Emergency Management Agency (OEMA) and Federal Emergency Management Agency (FEMA).

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.

Roll Call: Mr. Browning, Yea; Mr. McCoart, Yea; Mrs. Mlod, Yea; Ms. Reaster, Yea; Mr. Wilson, Yea.

Motion declared carried by President.

21-011 ADJOURNMENT

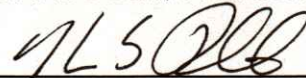
Mrs. Mlod moved and Mr. Wilson seconded the motion that inasmuch as there is no further business to come before the Board at this time, the board pass a motion to adjourn the meeting at 6:06 p.m.

Those Voting Yea: Mrs. Mlod, Mr. Wilson, Ms. Reaster, Mr. Browning, Mr. McCoart.
Motion declared carried by President.

Date Approved: February 4, 2021



Pat McCoart, President



Kevin Philo, Treasurer/CFO