

**FAIRBORN CITY SCHOOLS BOARD OF EDUCATION
ORGANIZATIONAL MEETING
THURSDAY, 10 JANUARY 2019, AT 6:00 P.M.
FAIRBORN HIGH SCHOOL MEDIA CENTER**

Tax Budget Hearing at 5:45 p.m.

I. CALL TO ORDER

TIME: _____

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

IV. APPROVE AGENDA, AS PRESENTED

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____

THE PRESIDENT PRO TEMPORE DECLARED THE MOTION _____.

V. ELECTION OF OFFICERS FOR CY 2018

A. Nominations for President: _____, _____,
_____, _____.

B. Motion to close the nominations for President.

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____ MOTION _____

THE PRESIDENT PRO TEMPORE DECLARED THE MOTION _____.

C. Roll Call Vote for President:

_____, _____
_____, _____
_____, _____
_____, _____
_____, _____
_____ Declared President for CY 2018.

D. Nominations for Vice President: _____, _____,
_____.

E. Motion to close nominations for Vice President.

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____ MOTION _____

THE PRESIDENT PRO TEMPORE DECLARED THE MOTION _____.

F. Roll Call Vote for Vice President:

_____, _____
_____, _____
_____, _____
_____, _____
_____, _____
_____ Declared Vice President for CY 2018.

VI. BOARD OF EDUCATION ORGANIZATIONAL DECISIONS FOR CY 2018.

- A.** Establish regular board meetings for 2018 to be the first Thursday of each month, at 6:00 p.m., in the Fairborn High School Media Center, beginning in February.
- B.** Appoint Pat McCoart and Jerry Browning as the Board’s representatives to the FCS Athletic Council.
- C.** Appoint Andrew Wilson as Delegate and Katie Mlod as Alternate to the Ohio School Boards Association Capital Conference.
- D.** Appoint Pat McCoart and Mary Reaster to serve on the FCS Hall of Honor Selection Committee.
- E.** Appoint Pat McCoart and Mary Reaster to serve on the FCS Hall of Honor Induction Committee.
- F.** Appoint Andrew Wilson to serve as the OSBA Legislative Liaison.
- G.** Appoint Katie Mlod to serve as the OSBA Student Achievement Liaison.
- H.** Appoint Andrew Wilson to serve as the representative on the FCS Audit Committee.

- I. Appoint Katie Mlod to serve as the representative on the FCS Wellness Committee.
- J. Appoint Jerry Browning and Andrew Wilson to serve on the FEF/Alumni Association Steering Committee.
- K. Appoint Kevin Philo and Gary Walker as Public Records Designees.
- L. Appoint Pat McCoart to serve on the FCS Records Commission.
- M. Appoint Andrew Wilson to serve on the FCS Technology Committee.
- N. Appoint Jerry Browning as liaison for Fine Arts Department.
- O. Appoint Jerry Browning as liaison and Mary Reaster as alternate for FCS Music Department.
- P. Appoint Pat McCoart as liaison to Bath Township.
- Q. Appoint Pat McCoart as liaison to the City of Fairborn.
- R. Appoint Pat McCoart as liaison to Wright-Patterson Air Force Base.
- S. Appoint Pat McCoart as liaison to Wright State University.

MOVED: _____

SECONDED: _____

YEAS _____ NAYS _____ MOTION _____

THE PRESIDENT DECLARED THE MOTION _____.

VII. TREASURER’S OFFICE

REQUEST approval of the following group of resolutions pertaining to school finance.

- A. 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.
- B. Approve 2018-19 Annual Tax Budget.

ATTACHMENT VII.B

- C. Establish Service Fund – CY 2018.

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 4592; 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 2018.

- D.** 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

- E.** Recommendation is made to grant authorization to the Treasurer to advance or transfer funds when necessary prior to Board of Education meetings during 2019.
- F.** 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 2019 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 2019 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 2019 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.

- G.** 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.
- H.** 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.
- I.** Recommendation is made to the Fairborn City Schools Board of Education to participate in the Ohio School Boards Association during 2019.
- J.** Recommendation is made to adopt the Resolution to join the OSBA Legal Assistance Fund (LAF) for calendar year 2019. 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 2019 and authorizes the Treasurer to pay the LAF \$250.

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING_____, MR. MCCOART_____, MRS. MLOD_____,
MS. REASTER_____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____.

VIII. SUPERINTENDENT’S OFFICE

REQUEST approval of the following group of resolutions pertaining to the Superintendent.

- A. Authorize the Superintendent to file applications for federal projects considered desirable for the Fairborn City School District.
- B. Authorize the Superintendent, or designated representative, authority to approve in-state professional trips for Fairborn City School’s employees.
- C. Authorize the Superintendent or Treasurer to approve routine contracts on behalf of the Board of Education.
- D. 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 2018.
- E. Appoint the Director of Business Affairs and Classified Personnel as Authorized Agent for Ohio Emergency Management Agency (OEMA) and Federal Emergency Management Agency (FEMA).

MOVED: _____

SECONDED: _____

ROLL CALL: MR. BROWNING_____, MR. MCCOART_____, MRS. MLOD_____,
MS. REASTER_____, MR. WILSON_____.

THE PRESIDENT DECLARED THE MOTION _____.

IX. ADJOURNMENT

IT IS REQUESTED that the Board pass a resolution to adjourn the organizational meeting.

MOVED: _____

TIME: _____

SECONDED: _____

YEAS_____ NAYS_____

THE PRESIDENT DECLARED THE MOTION _____.