

TRIMBLE LOCAL SCHOOLS
TAX BUDGET HEARING
ORGANIZATIONAL/REGULAR MEETING
JANUARY 09, 2018
TRIMBLE HIGH SCHOOL LIBRARY

NEW BOARD MEMBER OATH OF OFFICE

Treasurer/CFO Jared M. Bunting administers the School Board Member Oath of Office to the following individuals:

Mrs. Norma J. Arnold
Mr. Ralph "Kevin" Coey

TAX BUDGET HEARING Starting at 5:55pm

The Local School Board met to review the budget for FY2019 that was on file and advertised as available for public view in the Treasurer's Office since December 20, 2017. The Treasurer reported no one requested a copy during the review period. The budget presented is in what is called the Alternative Version as allowed under Ohio law. The budget is required to be filed with the County Budget Commission by January 15, 2018.

The Tax Budget has been reviewed and will be submitted for approval at the Board Organizational Meeting.

CALL TO ORDER, ROLL CALL

President Pro-Temp Dave Owen calls the January 09, 2018 Organizational Meeting to order at 6:00 p.m. with the following members present.

Mrs. Norma Arnold	Present
Mrs. Kathy Trace	Present
Mr. John Standley	Present
Mr. Kevin Coey	Present
Mr. Dave Owen	Present

PLEDGE OF ALLEGIANCE

35-18 ELECTION OF BOARD PRESIDENT

The Board will now accept nominations for the Board President for calendar year 2018.

Nominations: Mr. Dave Owen nominated by Mrs. Kathy Trace

Motion by: Mr. Kevin Coey to close nominations
Second by: Mr. John Standley

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Abstain</u>

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36-18 ELECTION OF BOARD VICE PRESIDENT

The Board will now accept nominations for the Board Vice President for calendar year 2018.

Nominations: Mrs. Kathy Trace nominated by Mr. Dave Owen

Motion by: Mr. John Standley to close nominations
Second by: Mrs. Norma Arnold

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

OATH OF OFFICE – PRESIDENT AND VICE-PRESIDENT

The Oath of Office administered to the President and Vice President of the Board by the Treasurer/CFO, Jared M. Bunting.

Mr. Dave Owen assumed the Chair of President of the Board of Education, and Mrs. Trace assumed the Chair of Vice-President of the Board of Education and the meeting continued.

37-18 APPROVAL OF MINUTES

The Trimble Local Board of Education approves the Minutes for the Meeting of December 19, 2017.

Motion by: Mrs. Kathy Trace
Second by: Mr. Dave Owen

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Abstain</u>
Mr. Dave Owen	<u>Yes</u>

STUDENT OF THE MONTH

Student of the Month for January has been postponed until the February meeting due to inclement weather.

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BOARD OF EDUCATION REPORTS

Legislative Mrs. Kathy Trace – Computer Science Legislation and OSBA Briefcase in support of a challenge to HB 70.

Other Board Updates Mrs. Kathy Trace was appointed to the hospitality committee for OSBA for 2018.

38-18 TREASURER’S REPORT

The Trimble Local School District Board of Education approves the Treasurer’s Report as submitted by the Treasurer. The report contains the Bank Reconciliation, Fund Report, Monthly Financial Report, Monthly Check Summary Report, and Investment Report.

Motion by: Mr. Kevin Coey
Second by: Mr. Dave Owen

Discussion: Mr. Coey asked about the interest rate the money market accounts and investments that the district is currently receiving. Also asked about the voting rotation and if it would be okay to have it rotated for each vote. Mr. Coey also asked if it would be possible to receive copies of the invoices that were paid during the month. Mr. Bunting informed Mr. Coey that a vote rotation was not an issue and that he would look into the viability of the getting copies of the invoices to the board for each meeting.

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

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SUPERINTENDENT’S REPORT

1st Reading Policies:

- | | | |
|-----------|-----------|-----------|
| • 2271 | • 1130 | • 6112 |
| • 2464 | • 2452 | • 6114 |
| • 4120.05 | • 2460.03 | • 6116 |
| • 5136 | • 3113 | • 6550 |
| • 5200 | • 4113 | • 7310 |
| • 5330 | • 4162 | • 7450 |
| • 5530 | • 5112 | • 7540.03 |
| • 6233 | • 5223 | • 7540.04 |
| • 6680 | • 5320 | • 7540.05 |
| • 7300 | • 5330.03 | • 7540.06 |
| • 8600.04 | • 6110 | |
| • 9141 | • 6111 | |

Board Member Orientation – Ms. Nicole Donovan, Attorney, Bricker & Eckler LLP.

39-18 BOARD OF EDUCATION APPROVALS

The Trimble Local School District Board of Education Approves the following items:

- Meeting Dates, Times & Locations

Thursday, February 15, 2018	6:00 PM	Trimble High School - Library
Thursday, March 15, 2018	6:00 PM	Trimble Elem/Middle School - Library
Thursday, April 12, 2018**	6:00 PM	Trimble High School - Library
Thursday, May 17, 2018	6:00 PM	Trimble High School - Library
Thursday, June 21, 2018	6:00 PM	Trimble Elem/Middle School - Library
Thursday, July 19, 2018	6:00 PM	Trimble High School - Library
Thursday, August 16, 2018	6:00 PM	Trimble High School - Library
Thursday, September 20, 2018	6:00 PM	Trimble Elem/Middle School - Library
Thursday, October 18, 2018	6:00 PM	Trimble High School - Library
Thursday, November 15, 2018	6:00 PM	Trimble High School - Library
Thursday, December 20, 2018	6:00 PM	Trimble Elem/Middle School - Library
- Appointment of **Mrs. Kathy Trace** as O.S.B.A Legislative Liaison for 2018.
- Appointment of **Mrs. Norma Arnold** as Student Achievement Liaison for 2018.
- Advances for Tax Settlement: that the Treasurer be authorized to secure advances from the Auditor when funds are available and payable to the School District.
- Investment of Inactive Funds: that the Treasurer be authorized to invest Inactive funds at the most productive interest rates whenever inactive funds are available.
- Payment of Bills: that the Treasurer be authorized to pay bills within the limits of appropriations resolution as bills are received, provided funds are available and to report monthly to the Board of Education those bills that were paid.

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BOARD OF EDUCATION APPROVALS (continued)

- Employment of Temporary Personnel: that the Superintendent be authorized to employ temporary personnel as needed. Such employment to be presented for approval by the Board at the next regular or special board meeting.
- Application for External Funding: that the Superintendent and Treasurer be authorized to apply for local, state, national grants and Acceptance of such external funds will be presented to the Board for approval.
- To authorize the superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- To authorize the Superintendent, during periods when the Board is not session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board, subject to a subsequent vote of ratification by the Board; provided however, that upon ratification by the Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- To authorize participation in the Federal Lunch and Breakfast Program for calendar year 2018.
- Adoption of the Alternative Tax Budget.
- Set Board Member Meeting Compensation at \$100.00 per meeting.

Motion by: Mrs. Kathy Trace
Second by: Mr. Kevin Coey

Discussion: Discussion about the meeting dates and changing them from the 3rd Tuesday to the 3rd Thursday of the month.

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

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LAND BANK FUNDING (Tabled from December 19, 2017 Meeting)

Whereas, the Athens County Commissioners and County Auditor have proposed the creation of a Land Bank for the purpose of establishing another mechanism to collect delinquent taxes.

Whereas, the current proposal to fund this new Land Bank would be through increased property tax collection fees whereby 70% of this funding would come directly from local taxes voted for the benefit of school aged children.

Whereas, this proposed funding method would take money voted to support one school district but allow it to be spent in a different school district without approval by the tax payers.

Therefore, the Trimble Local School District Board of Education, while supporting the effort of Athens County to reduce the delinquent taxes owed, is opposing the way in which the Land Bank would be funded and requests the County Commissioners not approve any such measure that would significantly fund the Land Bank by taking tax money intended for schools and children services.

Motion by: Mr. Dave Owen
Second by: _____ Motion fails far lack of second.

Discussion: Mrs. Trace questioned the 2nd paragraph of the resolution.

General discussion regarding the land bank.

Mrs. Trace was also asked to sit on the Land Bank board. However, she has declined at this time.

The Board decided that they did not wish to make a stance for or against the Land Bank and are allowing the resolution to fail to come to a vote, effectively removing the resolution from future consideration.

40-18 EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 7:15 p.m. for the purposes of considering the employment of a public employee.

Motion by: Mrs. Kathy Trace
Second by: Mr. Kevin Coey

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

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40-18 EXECUTIVE SESSION (Continued)

The Trimble Local School District Board of Education moves to reconvene at 8:03 p.m. with 5 members present.

Motion by: Mrs. Kathy Trace
Second by: Mr. John Standley

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

41-18 PERSONNEL

1. RESIGNATION/RETIREMENT – The Trimble Local School District Board of Education accepts the resignation of the following individuals:

Resignations:

- Dennis Osborne – Athletic Director, effective February 28, 2018
2. Substitute Teacher for 2017-2018 – The Trimble Local School District Board of Education approves the substitute list of teachers as submitted by the Superintendent.
 3. Substitute Classified Personnel for 2017-2018 – The Trimble Local School District Board of Education approves the substitute list of classified personnel as submitted by the Superintendent.
 4. Voluntary Transfer – Melissa Hall from part-time High School Cook to Part-time Elementary/Middle School Cook.
 5. Limited Contract – The Trimble Local School District Board of Education issues a one-year limited contract for the 2017-2018 school year to the following individuals:
 - Cindy Drake as a part-time cook at the High School.
 6. Supplemental Contract – The Trimble Local School District Board of Education issue the following supplemental contract based on the appropriate salary schedule in effect for the 2018-2019 school year. to the following individuals; pending proper credentialing and certification:

Certified:

- Renewal of supplemental contract for High School Varsity Football Coach of Phil Faires for the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for High School Golf Coach of Jay Reese for the 2018-2019 school year as per ORC 3313.53 (D)(2)

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41-18

PERSONNEL (Continued)

Classified:

- Renewal of supplemental contract for High School Varsity Volleyball Coach of Erica North for the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for High School Cross Country Coach of Rocky Exline for the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for High School Cheerleading Advisor of Talea Andrews for the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Renewal of supplemental contract for High School Marching Band Director of Matt Sutton for the 2018-2019 school year as per ORC 3313.53 (D)(2)
- Dennis Osborne for the High School Varsity Softball Coach.

The Trimble Local School District Board of Education approves the Superintendent's personnel recommendations for employment as listed and detailed above.

Motion by: Mr. John Standley
Second by: Mrs. Kathy Trace

Discussion:

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

STADIUM UPDATE


Mr. Scott Christman provided an update to the Glouster Football Stadium project.

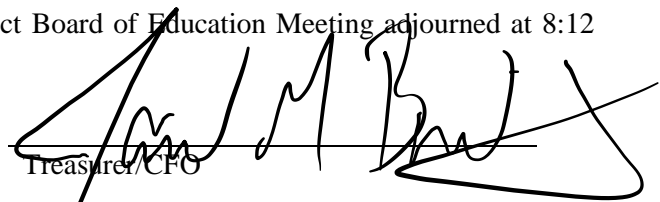
Mr. Kevin Coey asked about the Coal Mine Property.

Mr. Byron Guinther brought up possibly bidding out the disposal of the rebar from the stadium.

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at 8:12 p.m.


Board President


Treasurer/CFO

(No addendums after the Board Authorized Signatures is a valid account of the meeting.)