

OREGON BOARD OF EDUCATION

5721 SEAMAN ROAD

OREGON, OHIO 43616

ORGANIZATIONAL MEETING

CLAY HIGH SCHOOL

January 14, 2020

6:00 P.M.

I. CALL TO ORDER--ALLEGIANCE TO FLAG BY PRESIDENT PRO TEM

Michael Csehi

II. MOMENT OF SILENCE

III. ROLL CALL OF THE BOARD

	PRESENT	ABSENT
Michael Csehi	_____	_____
Keith Kennedy	_____	_____
Heather Miller	_____	_____
Carol Molnar	_____	_____
Jeffrey Ziviski	_____	_____

IV. SWEARING IN OF HEATHER MILLER

V. MOTION TO ADOPT AGENDA AS WRITTEN

VI. RESOLUTION TO APPOINT BOARD MEMBER

WHEREAS, on or about November 16, 2017, the Board declared Board Member Heather Miller to be a hold-over pursuant to R.C. 3.01 as there was no successor elected in the November 2017 general election and no vacancy was created under R.C. 3313.11 and applicable laws.

WHEREAS, Board Member Heather Miller was treated by the Lucas County Board of Elections to be a hold-over pursuant to R.C. 3.01 as there was no successor elected in the November 2017 general election and no vacancy was created under R.C. 3313.11 and applicable laws.

WHEREAS, on or about November 19, 2019, the Board declared Board Member Keith Kennedy to be a hold-over pursuant to R.C. 3.01 as there was no successor elected in the November 2019 general election and no vacancy was created under R.C. 3313.11 and applicable laws.

WHEREAS, on or about December 3, 2019, and January 3, 2020, the Lucas County Prosecutor advised the Board that the Lucas County Board of Elections is (1) treating the November 2019 situation with Board Member Keith Kennedy differently than the November 2017 situation with Board Member Heather Miller and (2) declaring a vacancy on January 1, 2020, under R.C. 3313.11 in spite of the fact no vacancy was “caused by death, nonresidence, resignation, removal from office, failure of a person elected or appointed to qualify within ten days after the organization of the board or of appointment or election, removal from the district, or absence from meetings of the board for a period of ninety days, if such absence is caused by reasons declared insufficient by a two-thirds vote of the remaining members of the board, which vote

must be taken and entered upon the records of the board not less than thirty days after such absence.”

WHEREAS, the Board vehemently disagrees with the Lucas County Prosecutor and Lucas County Board of Elections and asserts that Board Member Keith Kennedy is a hold-over pursuant to R.C. 3.01 as there was no successor elected in the November 2019 general election and no vacancy was created under R.C. 3313.11 and applicable laws.

WHEREAS, in order to avoid unnecessary litigation and in the abundance of caution only, the Board desires to appoint Board Member Keith Kennedy to the position declared vacant on January 1, 2020, by the Lucas County Prosecutor and Lucas County Board of Elections under objection.

NOW THEREFORE BE IT RESOLVED THAT, the Board reaffirms its declaration that Board Member Keith Kennedy is a hold-over member of the Board for at least a two-year term pursuant to R.C. 3.01.

NOW THEREFORE BE IT FURTHER RESOLVED THAT, in the alternative, the Board appoints Board Member Keith Kennedy to the Board for a two-year term pursuant R.C. 3313.11.

NOW THEREFORE BE IT FURTHER RESOLVED THAT, the Board hereby directs the Treasurer to immediately give written notice of this Resolution to the Lucas County Board of Elections requesting that:

Board Member Keith Kennedy is a hold-over member of the Board for at least a two-year term pursuant to R.C. 3.01; or

In the alternative, Board Member Keith Kennedy is appointed to the Board for a two-year term pursuant R.C. 3313.11.

VII. SWEARING IN OF KEITH KENNEDY

VIII. ELECTION OF OFFICERS

Mr. Csehi, the Board’s President Pro Tem, will ask the Board for **nominations** for Board President. Although a **second** is not required, members may wish to second a candidate’s nomination. A member may move to **close nominations** for President and another **second** the motion. The Treasurer shall call the roll and ask the members for their vote for President. A majority vote is needed to be selected. This same process will also occur for the selection of Vice President.

A. Election of President for 2020

B. Election of Vice-President for 2020

Once the president and vice president have been elected, the new president will preside over the meeting.

IX. NEW BUSINESS

A. Review the Board's Ethical Policy

B. Resolution "Continuation of the Board's Service Fund" for the 2020 fiscal year as appropriated last November and as provided by Ohio Revised Code, Section 3315.15.

C. Legal Counsel Appointment

It is recommended that we continue using the following legal counsel: Spengler Nathanson; Peck, Shaffer and Williams; Brickler and Eckler; McGown & Markling; and Walter/Haverfeld.

D. Appointment of Standing Committees and Liaisons

1. Finance
2. Capital Improvements/Health and Safety
3. Policy/Personnel
4. Academic
5. Legislative/Student Achievement Liaison

E. Date, Time, and Schedule for Regular Meetings

X. CLOSING