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| <div data-bbox="621 80 1000 263" data-label="Section-Header"><p>Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 January 14, 2020 Organizational Meeting</p></div> | |
| <p>Mr. Michael Csehi, President Pro Tem, called the Organizational Meeting of the Oregon Board of Education to order, led the Pledge of Allegance to the Flag. The following members were present: Mr. Csehi, Mr. Kennedy, Mrs. Miller, Mrs. Molnar and Mr. Ziviski.</p> | |
| <p>Mrs. Molnar made a motion, seconded by Mrs. Miller, to accept the agenda as presented.</p> | <div data-bbox="1390 513 1576 585" data-label="Text"><p>1/20 Adopt Agenda</p></div> |
| <p>Upon roll call the vote was as follows: Mrs. Molnar, yes; Mrs. Miller, yes; Mr. Csehi, yes; Mr. Ziviski, yes. President Pro Tem declared the motion passed.</p> | |
| <div data-bbox="266 733 844 768" data-label="Section-Header"><p>SWEARING IN OF HEATHER MILLER</p></div> | |
| <p>Treasurer Fruth swore in re-elected Board member, Heather Miller, for her 4 year term.</p> | |
| <div data-bbox="266 921 961 956" data-label="Section-Header"><p>RESOLUTION TO APPOINT BOARD MEMBER</p></div> | |
| <p>Mrs. Miller made the following motion, seconded by Mrs. Molnar:</p> | <div data-bbox="1390 921 1576 1029" data-label="Text"><p>2/20 Appoint Board Member</p></div> |
| <p>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.</p> <p>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.</p> <p>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.</p> <p>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.”</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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:</p> | |

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| 9140 | <p style="text-align: center;">Oregon Board of Education 5721 Seaman Road Oregon, Ohio 43616 January 14, 2020 Organizational Meeting</p> <p>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. Upon roll call all members voted yes. President ProTem declared the motion passed.</p> <p>SWEARING IN OF KEITH KENNEDY</p> <p>Treasurer Fruth swore in Keith Kennedy for his 2-Year Term.</p> <p>ELECTION OF OFFICERS Mrs. Miller nominated and Mr. Kennedy seconded Mrs. Molnar as Board President.</p> <p>Upon roll call all members voted yes. Mrs. Molnar was elected President for CY2020.</p> <p>Mrs. Miller nominated and Mrs. Molnar seconded Mr. Kennedy as Board Vice President.</p> <p>Upon roll call all members voted yes. Mr. Kennedy was elected Vice-President for CY2020</p> <p>NEW BUSINESS</p> <p>Review the Board’s Ethical Policy –Policy read by Board members as reminder.</p> <p>Resolution for Continuation of Board Service Fund Mr. Csehi made a motion, seconded by Mr. Kennedy, to approve a 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.</p> <p>Upon Roll call all members voted yes. President declared the motion passed.</p> <p>Legal Counsel Appointment Mr. Kennedy made a motion, seconded by Mrs. Miller, to continue using the following legal counsel: Spengler Nathanson; Peck, Shaffer and Williams; Brickler and Eckler; McGown & Markling; and Walter/Haverfeld.</p> <p>Upon Roll call all members voted yes. President declared the motion passed.</p> <p>Appointment of Standing Committees and Liaisons Board President Molnar appointed the following individuals to standing committees. Finance: Mike Csehi, Jeff Ziviski Capital Improvements/Health and Safety: Keith Kennedy, Jeff Ziviski Policy/Personnel: Heather Miller, Carol Molnar Academic: Heather Miller, Carol Molnar Legislative/Student Achievement Liaison: Mike Csehi/ Heather Miller</p> <p>Date, Time, and Schedule for Regular Meetings Regular Board meetings will be held the Third Tuesday of every month at 6:00 p.m.</p> <p>CLOSING Mr. Kennedy made a motion, seconded by Mr. Csehi, to adjourn Organizational meeting. Motion passed, meeting adjourned at 6:15 p.m.</p> <p>Attest: Treasurer</p> <p style="text-align: right;">President</p> |
| 3/20 Election of President | |
| 4/20 Election of Vice President | |
| 5/20 Continuation of Board Service Fund | |
| 6/20 Legal Counsel Appointment | |
| Committee Appointments | |