9494

Oregon Board of Education

5721 Seaman Road Oregon, Ohio 43616 January 10, 2023 Organizational Meeting

Mrs. Lindsay Cathers, President Pro Tem, called the Organizational Meeting of the Oregon Board of Education to order at 6:00 p.m., led the Pledge of Allegiance to the Flag and asked for a moment of silence.

Upon roll call the following members were present: Mr. Csehi, Mr. Saevig, Mr. Ziviski, Mrs. Cathers and Mrs. Molnar.

Mr. Csehi made a motion, seconded by Mrs. Molnar, to adopt the agenda as written. Upon roll call all members voted yes. Motion passed.

1/23 Adopt Agenda

ELECTION OF OFFICERS

Mrs. Cathers, the Board's President Pro Tem, asked the Board for nominations for Board President.

Mr. Csehi nominated Mrs. Molnar for Board President. Upon roll call vote was as follows: Mr. Csehi, yes; Mr. Saevig, yes; Mr. Ziviski, yes; Mrs. Cathers, yes; Mrs. Molnar, abstained. Motion passed.

2/23 Carol Molnar, President

Mrs. Molnar was elected Board President.

Mr. Saevig nominated Mr. Csehi for Board Vice President. Mr. Ziviski nominated Mrs. Cathers for Board Vice President.

Vote called for Mr. Csehi: Upon roll call vote was as follows: Mr. Saevig, yes; Mrs. Molnar, yes; Mrs. Cathers, yes; Mr. Ziviski, no; Mr. Csehi, abstained. Motion passed.

3/23 Michael Csehi, Vice President

Mr. Csehi was elected Board Vice President.

Newly elected President, Carol Molnar, proceeded leading remainder of meeting.

NEW BUSINESS

Board members read out loud the Board's Ethical Policy.

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4/23 Board's Service Fund

Continuation of the Board's Service Fund

Mr. Ziviski made a motion, seconded by Mr. Csehi, to appove the Annual Resolution "Continuation of the Board's Service Fund" for the 2023 fiscal year as appropriated last November and as provided by Ohio Revised Code, Section 3315.15.

Upon roll call all members voted yes. President declared the motion passed.

5/23 Legal Counsel Appointment

Legal Counsel Appointment

Mrs. Cathers made a motion, seconded by Mr. Saevig, to use the following legal counsel: Spengler Nathanson; Dinsmore & Shohl, LLC; Brickler and Eckler; Walter Haverfield and Weston Hurd.

Upon roll call all members voted yes. President declared the motion passed

Appointment of Standing Committees and Liaisons

Mrs Molnar appointed the following members to committee assignments.

Finance - Mr. Ziviski and Mr. Saevig

Capital Improvements – Mr. Csehi and Mrs. Molnar

Policy/Personnel – Mrs. Molnar and Mrs. Cathers

Academic – Mrs. Cathers and Mr. Saevig

Legislative – Mr. Csehi. **Student Achievement Liaison** – Mr.

Saevig

Date, Time, and Schedule for Regular Meetings

Regular Board meetings will be held Third Tuesday of the month, 6:00 p.m. in Clay Learning Commons.

CLOSING

Mr. Csehi made a motion, seconded by Mrs. Cathers, to adjourn Organizational Meeting. All members voted yes. Motion passed.

Meeting adjourned at 6:08 p.m.

Attest: Treasurer President