ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education
Re-Organizational and Regular Meeting
Alexander Library
Wednesday, January 12, 2022
7:00 p.m.

I. Call to order and roll call

II. Pledge of Allegiance

III. Oath of Office

IV. Adoption of agenda

V. Public Participation for agenda items

VI. Budget Hearing

A. It is recommended that the Board of Education approve the enclosed FY 2023 tax budget and submit to the County Auditor by January 15, 2022.

VII. Re-organization

A. Election of President and Vice President of the Board for 2022

B. Appointment of member of Board as Legislative Liaison for 2022

C. Appointment of Student Achievement Liaison for 2022

D. Determination of the day and time for the regular meetings

E. Adoption of the following resolution:

Be it resolved that in the event of the Treasurer's absence from a meeting of the Board of Education, the Board will choose one of its members to serve as Treasurer pro-tempore for the duration of the meeting.

F. Adoption of the following standing authorizations for 2022:

1. that the Treasurer be authorized to request and secure advance draws on tax settlements from the County Auditor when funds are available and payable to the school district

2. that the Treasurer be authorized to invest inactive funds at the most productive rate when funds are available

3. that the Treasurer be authorized to pay all bills within the limits of the appropriation resolution, as bills are presented, and report monthly to the Board of Education

4. that the Superintendent and Treasurer be authorized to utilize the services of Bricker & Eckler Law Firm and other law firms as deemed appropriate to serve the school district

5. that the Board members be authorized to attend meetings related to their office, per Board policy BHBA

6. that the Superintendent and Treasurer be authorized to attend meetings relating to their positions and be reimbursed for all reasonable costs

7. that the Superintendent be authorized to employ such personnel as needed for emergency situations; such employment will be presented for approval by the Board of Education at the next regular meeting

8. that administrators be authorized to attend conferences approved by the Superintendent, up to the appropriated amount

9. establish Board Service Fund for FY 2023 – Per ORC 3315.15, at a cost of $4000.00

10. that the Superintendent and/or her designee be authorized to approve faculty members to host college education students, to be a cooperating teacher for field experience students and professional internships and to be site coordinators for field experience. Teacher compensation is calculated based on the actual amount received from the University less any expenses to the district for required benefits.

VIII. Consent Agenda

A. Treasurer's Recommendations

1. Approve the minutes of the December 14, 2021 meeting;

2. Approve the financial statement for the month ending December 31, 2021;

3. Approve the following transfers:
   $441,972.10 from General Fund 001 to Schoolwide Pool 598-9122

4. Approve the Treasurer to dispose of the enclosed list of items that are broken and/or obsolete;

5. Approve the donation of $334.00 to Joy of Toys as raised by the High School Student Council (200-9026);

B. Superintendent's Recommendations

1. Approve the enclosed substitute aide and teacher lists as recommended by the Athens-Meigs ESC superintendent;

2. Employ Madalyn Allen as Home Instruction Tutor for the 2021-22 school year, pending her meeting all state and local requirements;

3. Approve the annual membership in the Ohio School Boards Association for 2022 at a cost of $5,573;

4. Approve the enclosed resolution regarding the OSBA Legal Assistance Fund;

5. Approve the enclosed resolution regarding board members participation in OSBA events.

IX. Treasurer's Recommendations

X. Superintendent's Recommendations

A. It is recommended that the Board of Education employ Ashley Gray as a Paraprofessional, effective January 3, 2022, pending her meeting all state and local requirements.

B. It is recommended that the Board of Education approve compensation to teachers participating in professional development provided virtually by the Ohio Council for Teachers of Mathematics ($33 per session, per teacher, up to 8 sessions).

C. It is recommended that the Board of Education approve the contract with Dynamic Sports Construction for the installation of the ARC walking track. This would be through Wellness Funds.

D. It is recommended that the Board of Education approve to being the bid process for the 8-lane track renovation and to compile and submit the bid package to go out for bidding.

E. It is recommended that the Board of Education approve and recognize Alexander Indoor Track Team and sport for the indoor track season for grade 7-12 as stated by OHSAA Section 7 (Indoor Track & Field).

XI. Business Initiated by Board Members

XII. Board Reports

XIII. Executive Session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee or official.

XIV. Public Participation

XV. The date and time of the next regularly scheduled meeting of the Board of Education will be announced.

XVI. Adjournment

Public Participation at Board Meetings

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Person desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated.