

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MILFORD BOARD OF EDUCATION
1099 STATE ROUTE 131
MILFORD, OHIO 45150**

ORGANIZATIONAL MEETING – January 10, 2019

5:00 P.M.

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MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
Minutes
Organizational Meeting – January 10, 2019– 5:00 P.M.

The Board of Education of the Milford Exempted Village Schools of Clermont County, Milford, Ohio, met at the Milford Board of Education offices, pursuant to the provision of Section 3313.24 of the Revised Code of the State of Ohio, Clermont County, on, Thursday, January 10th at 5:00p.m. for the purpose of organization.

Roll call as follows: Mr. Hamm, Mrs. Brady, Mr. Lucas and Mr. Yockey
Mrs. Marques was absent

Also present: Mrs. House, Mr. Rabe, Mr. Johnson, Mr. Spieser, Mr. Daniels, Mrs. Berkley

PLEDGE OF ALLEGIANCE
CHAIRPERSON PRO TEMPORE

Mr. Lucas will act as Chairperson Pro Tempore.

ORGANIZATIONAL ITEMS
NOMINATION AND ELECTION OF PRESIDENT

The Chairperson Pro Tempore, Mr. Lucas called for nominations for the election of President of the Milford Exempted Village Board of Education for the year 2019.

(19-01) Mr. Yockey nominated Mr. Lucas to serve as President of the Milford Exempted Village Board of Education.

Motion to close the nominations by Mr. Yockey; seconded by Mr. Hamm

Roll Call was as follows:

Mr. Hamm, Aye
Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

Mr. Lucas was duly elected President of the Milford Exempted Village Board of Education for the 2019 year.

ELECTION OF VICE PRESIDENT

President Lucas called to table nominations for the election of Vice President of the Milford Exempted Village Board of Education for the year 2019.

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SERVICE FUND

(19-02) On the motion by Mrs. Brady, seconded by Mr. Yockey, the Board of Education of the Milford Exempted Village School District will authorize the Treasurer to establish a Service Fund in the amount of **\$14,000.00**.

Roll Call was as follows:

Mr. Hamm, Aye
Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

INVESTMENT OF INACTIVE AND INTERIM FUNDS

(19-03) On the motion by Mrs. Brady, seconded by Mr. Yockey, the Board of Education of the Milford Exempted Village Schools authorize the Treasurer to invest inactive and interim funds at the most productive interest rate and according to Board policy, whenever inactive and interim funds are available.

Roll Call was as follows:

Mr. Hamm, Aye
Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

EMPLOYMENT OF TEMPORARY PERSONNEL

(19-04) On the motion by Mrs. Brady, seconded by Mr. Hamm the Board of Education of the Milford Exempted Village Schools authorizes the Superintendent to employ such temporary personnel as needed. Such employments are to be presented for approval by the Board of Education at the next regular meeting.

Roll Call was as follows:

Mr. Hamm, Aye
Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

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RESIGNATIONS

(19-05) On the motion by Mr. Yockey, seconded by Mrs. Brady the Board of Education of the Milford Exempted Village Schools authorizes the Superintendent 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 the date and time of the Superintendent's acceptance.

Roll Call was as follows:

Mr. Hamm, Aye
Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

FISCAL OFFICER - STUDENT ACTIVITY ACCOUNT

(19-06) On the motion by Mrs. Brady, seconded by Mr. Hamm, the Board of Education appointed the Superintendent to be the sign off officer of all student activity programs and she shall present these programs to the Board of Education once each year. She will also have the authority to approve and/or modify the student activity budgets throughout the year.

Roll Call was as follows:

Mr. Hamm, Aye
Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

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STUDENT ACTIVITY ACCOUNTS

(19-07) On the motion by Mrs. Brady, seconded by Mr. Hamm, the Board of Education authorized the Student Activity Accounts to be active for fiscal year 2020 as follows:

<u>High School Activity Accounts</u>	<u>Junior High School Activity Accounts</u>
Art club	Art Club
Chess Club	Builder’s Club
DECA I and II	Math Counts
French Club	Honor Society
Freshman Class	Robotics
Future Teachers of America	Publications
German Club	Science Olympiad
Junior Class	Student Council
Key Club	
National Honor Society	
Photography Club	<u>Athletic Accounts</u>
Publications	Athletic
Robotics	Concert Choir – Jr. High
Science Olympiad	Drama
Senior Class	
Sophomore Class	
Spanish Club	
Special Education Club	
Student Council	

Roll Call was as follows:

Mr. Hamm, Aye
 Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

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PTO/PTA AND BOOSTER GROUPS

(19-08) On the motion by Mrs. Brady, seconded by Mr. Yockey, the Board of Education authorized the PTO/PTA and Booster groups to be active for fiscal year 2020 as follows:

PTO/PTA

Booster Groups

Boyd E. Smith Elementary
Charles L. Seipelt Elementary
McCormick Elementary
Meadowview Elementary
Mulberry Elementary
Pattison Elementary
Milford Junior High

Band Boosters
Choral Boosters
Athletic Boosters
After Prom
Drama Boosters - FAME

Roll Call was as follows:

Mr. Hamm, Aye
Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

AUTHORIZATION OF OFFICIAL SIGNATURES

(19-09) On the motion by Mrs. Brady, seconded by Mr. Yockey, the Board of Education of the Milford Exempted Schools authorized the President, Mr. Lucas, the Vice President, TBD, and the Treasurer Brian Rabe, to be the official signers for payment of funds for the Board of Education, and further authorized that one of the three sign checks on all Board of Education accounts, and the President's signature and the Treasurer's signature may be a facsimile.

Roll Call was as follows:

Mr. Hamm, Aye
Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

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AUTHORIZATION OF THEN AND NOW CERTIFICATE

(19-10) On the motion by Mr. Yockey, seconded by Mrs. Brady, the Board of Education of the Milford Exempted Village Schools authorized the Treasurer to exercise the Then and Now certification of funds provided the funds are within the Board approved appropriations and free of any previous encumbrances.

Roll Call was as follows:

Mr. Hamm, Aye
Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

APPOINTMENT OF PURCHASING AGENT

(19-11) On the motion by Mr. Brady, seconded by Mr. Yockey, the Board of Education of the Milford Exempted Village Schools authorized Jeff Johnson, Operations Manager, as the Superintendent's designee to serve as the purchasing agent for the school district.

Roll Call was as follows:

Mr. Hamm, Aye
Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

APPROVAL OF LEGAL and BOND COUNSEL

(19-12) On the motion by Mrs. Brady, seconded by Mr. Yockey the Board of Education of the Milford Exempted Village Schools approved Ennis Britton Co. L.P.A. and the Clermont County Prosecutor's Office as legal counsel for the Board for 2019, Dinsmore and Shohl LLP as bond counsel.

Roll Call was as follows:

Mr. Hamm, Aye
Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

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ADOPTION OF FISCAL YEAR 2020 BUDGET

(19-13) On the motion by Mrs. Brady, seconded by Mr. Hamm on the recommendation of the Superintendent and the Treasurer, the Board of Education approved the Resolution for Adopting the FY20 Budget for All Funds as follows:

ADOPTION OF THE 2019 BUDGET FOR ALL FUNDS FOR THE PERIOD OF JULY 1, 2019, THROUGH JUNE 30, 2020

WHEREAS, the Milford Exempted Village Board of Education at its meeting on, January 10, 2019, received the following tax budget for the period of July 1, 2019, through June 30, 2019.

1. From the Superintendent and the Treasurer, for Current Operating Expenses (General Fund) in the total amount of **\$73,658,598**
2. From the Treasurer, for Classroom Facilities (Fund 034) in the total amount of **\$500,000**
3. From the Treasurer, for Retirement of Bonded Debt (Bond Fund) in the total amount of **\$4,834,983**
4. From the Treasurer, for All Other Funds in the amount of **\$12,800,000**

WHEREAS, Public Hearing was held on January 10, 2019 at 4:30 p.m., pursuant to a notice published on December 23, 2018 in the Cincinnati Enquirer and

WHEREAS, copies of said budgets have been available for public inspection for at least ten (10) days in the Office of the Treasurer,

NOW THEREFORE, BE IT RESOLVED, that the FY20 Budget for the General Fund in the amount of **\$73,658,598** for the Classroom Facilities Fund in the amount of **\$500,000**, for the Bond Retirement Fund in the amount of **\$4,834,983** and for All Other Funds in the amount **\$12,800,000** be adopted, and

BE IT FURTHER RESOLVED, that the Treasurer be, and is hereby directed to file copies with the Clermont County Auditor as required by law.

Roll Call was as follows:

Mr. Hamm, Aye
Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

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APPROVAL OF RESOLUTION #19-14 FOR ADVANCE PAYMENT OF TAXES

(19-14) On the motion by Mr. Yockey, seconded by Mrs. Brady, on the recommendation of the Superintendent and the Treasurer, the Board of Education approved the Resolution for Advance Payment of Taxes as follows:

BE IT RESOLVED by the Board of Education of the Milford Exempted Village Board of Education of Clermont County, Milford, Ohio.

SECTION 1. That the Auditor and Treasurer of Clermont County, Ohio, are hereby requested respectively, whenever funds are available to draw and pay to the Milford Exempted Village School District of Clermont County, Ohio, in accordance with Section 321.34, O.R.C., money derived from taxes or other sources payable by law to the County Treasurer, to the account of the Milford Exempted Village School District, and lawfully applicable for the purpose of the current fiscal year of funds in any Tax Settlement in 2019.

Roll Call was as follows:

Mr. Hamm, Aye
Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

APPROVAL OF RESOLUTION FOR BOARD MEMBER TRAVEL RELATED TO OFFICIAL DUTIES

(19-15) On the motion by Mrs. Marques, seconded by Mr. Hamm, on the recommendation of the Superintendent and the Treasurer, the Board of Education approved the Resolution for travel related to official duties while serving as a School Board Member.

BE IT RESOLVED that the Milford EVSD determines that any conference sponsored by NSBA, OSBA, BASA, OASBO, ODE, or any training provider subject to Board Approval, will be eligible for the appropriate compensation based on their attendance.

Any travel expenses paid for travel to conferences, seminars, and similar events during the year of 2019 are ordinary, customary and necessary provided that the travel expenses are the less of: (1) the amount that the Milford EVSD allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

Roll Call was as follows:

Mr. Hamm, Aye
Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

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SCHEDULED BOARD OF EDUCATION MEETING DATES

(19-16) On the motion by Mrs. Brady seconded by Mr. Yockey the regular meetings of the Milford Exempted Village Board of Education adopted the following tentative scheduled Board of Education meeting dates and locations at 7:00 p.m.

January 10, 2019	Organizational Meeting, Milford Board of Education
January 17, 2019	Milford Board of Education
February 21, 2019	Milford Board of Education
March 21, 2019	Milford Board of Education
April 18, 2019	Milford Board of Education
May 16, 2019	Milford Board of Education
June 20, 2019	Milford Board of Education
July 18, 2019	Milford Board of Education
August 15, 2019	Milford Board of Education
September 19, 2019	Milford Board of Education
October 17, 2019	Milford Board of Education
November 21, 2019	Milford Board of Education
December 19, 2019	Milford Board of Education

Roll Call was as follows:

Mr. Hamm, Aye
Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

(19-17) On the motion by Mr. Yockey, seconded by Mrs. Brady to amend the dates of the following regular meetings of the Milford Exempted Village Board of Education

May 16, 2019 to May 23, 2019	Milford Board of Education
November 21, 2019 to November 14, 2019	Milford Board of Education

Roll Call was as follows:

Mr. Hamm, Aye
Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

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2019 BOARD DESIGNATIONS AND LIASONS

1. OSBA DELEGATE AND LEGISLATIVE LIASION: David Yockey
2. CHAMBER OF COMMERCE LIASIONS: Chris Hamm
3. CENTRAL COMMITTEE LIASION: Debbie Marques and Andrea Brady is Alternate
4. SUPERINTENDENT LIASION: George Lucas
5. TREASURER LIASION: Debbie Marques
6. BUSINESS ADVISORY COMMITTEE LIASION: Chris Hamm
7. MILFORD CITY COUNCIL LIASION: Dave Yockey
8. MIAMI TOWNSHIP LIASION: George Lucas
9. DESIGNATION OF PUBLIC RECORDS OFFICER: Brian Rabe

2019 BOARD COMMITTEE ASSIGNMENTS

1. CURRICULUM & INSTRUCTION COMMITTEE: Dave Yockey and Andrea Brady
2. FINANCE COMMITTEE: Chris Hamm and Andrea Brady
3. BUILDING & GROUNDS: Chris Hamm and George Lucas
4. PERSONNEL COMMITTEE: Debbie Marques and Andrea Brady
5. ATHLETIC AND FINE ARTS COMMITTEE: Dave Yockey and Debbie Marques
6. COMMUNICATION COMMITTEE: Debbie Marques and George Lucas
7. POLICY COMMITTEE: David Yockey and Debbie Marques

(19-18) On the motion by Mrs. Brady, seconded by Mr. Yockey to amend the dates of the following regular meeting of the Milford Exempted Village Board of Education

March 21, 2019 to March 14, 2019

Milford Board of Education

Roll Call was as follows:

Mr. Hamm, Aye
Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

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ELECTION OF VICE PRESIDENT

(19-19) Mrs. Brady nominated Mrs. Marques to serve as Vice President of the Milford Exempted Village Board of Education

Motion to close the nominations by Mrs. Brady; seconded by Mr. Hamm

Roll Call was as follows:

Mr. Hamm, Aye
Mr. Yockey, Aye

Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.

Mrs. Marques was duly elected as Vice President of the Milford Exempted Village Board of Education for the 2019 year.

ADJOURNMENT

(19-20) On the motion by Mrs. Brady, seconded by Mr. Yockey the Board of Education Organizational meeting of January 10, 2019 was duly adjourned at 5:37 p.m.

Roll Call was as follows:

Mr. Hamm, Aye
Mr. Yockey, Aye


Mrs. Brady, Aye

Mr. Lucas, Aye

Motion Carried.



President

Attest: 

Treasurer