

**GREEN LOCAL BOARD OF EDUCATION  
MONDAY, JANUARY 10, 2022  
ORGANIZATIONAL MEETING AGENDA  
WILBUR BERKEY FIELDHOUSE - 6:00 PM**

**I. OPENING**

- A. Oath of Office Administered to Elected Board member
- B. Call to Order

**II. ORGANIZATION**

- A. Election of President of the Board of Education  
President Pro-Tem, accepts the following nominations for 2022 President of the Green Local Schools Board of Education:

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_

- B. Election of Vice-President of the Board of Education  
President Pro-Tem, accepts the following nominations for 2022 Vice-President of the Green Local Schools Board of Education:

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_

- C. Oath of Office Administered to President and Vice-President by Treasurer, Erin VanMeter.

**D. Appointments**

- 1. Academics/Leadership/Culture Liaison -
- 2. Student Life -
- 3. Family and Community Engagement Administrative Committee Member -
- 4. Business and Finance Administrative Committee Member -
- 5. Facilities Liaison -
- 6. Safety Administrative Committee Member -
- 7. Board Policy Liaison -
- 8. Legislative Liaison -
- 9. SALT Fund Appointments
  - a) Board Member -
  - b) Community Member -

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**III. AUTHORIZATIONS**

- A. Authorize the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State or Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
- B. Authorize the Superintendent or Treasurer to accept all donations on behalf of the Board of Education.
- C. Authorize the Superintendent as purchasing agent for the Green Local School District.
- D. Authorize the Superintendent to enter into an internet service provider agreement using information gathered from e-Rate quotes.
- E. Authorize the Superintendent during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall commence on January 10, 2022 and remain in effect until withdrawn by formal action of this Board or until the next organizational meeting in January 2023.
- F. Authorize the Superintendent to employ such temporary personnel as needed in emergency situations as prescribed by Ohio Revised Code 3319.10. Such employment will be presented to the Board of Education for approval at the next regular meeting.
- G. Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall commence on January 10, 2022 and remain in effect until withdrawn by formal action of the Board or until the next organizational meeting in January 2023.
- H. Authorize the Superintendent to approve attendance at conferences and meetings at staff member requests.
- I. Authorize attendance at local, district, state and national meetings for members of the Board of Education, Superintendent and Treasurer.

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- J. Approve \$3,000.00 service fund for board member expenses.
- K. Authorize the Treasurer to secure cash advances from the county auditor when funds become available and payable to the district.
- L. Authorize the Treasurer to pay all invoices within the limits of the appropriations as invoices are received.
- M. Authorize the Treasurer to invest interim monies as they become available within the context of board policy.
- N. Authorize the Treasurer to secure position bonds prescribed by the ORC 3313.25 for Board President, Superintendent, and Treasurer.
- O. Authorize the Treasurer to borrow money against anticipated tax revenue in the event of negative cash flow balances with approval of the President and Vice President of the board.
- P. Authorize the Treasurer to serve as an appointed designee to receive required public records training on the Green Local Board of Education's behalf in accordance with Ohio Revised Code 109.43 (B) and 149.43 (E)(1).
- Q. Periodically it may be deemed necessary to make technical corrections to policies that have already been adopted through normal procedures. These technical corrections may include:
  - renumbering subsections, sections, chapters and titles
  - corrections or additions for grammatical or typographical errors,
  - alternations and omissionsnot affecting the constructions or meaning of those sections, subsections, chapters, titles, or policies as a whole.
- R. Approve Alternate Tax Budget for fiscal year commencing July 1, 2022 for consideration of the Wayne County Budget Commission. (Exhibit A)
- S. Appointment of legal counsel for calendar 2022 in accordance with ORC 3313.203 and 3313.40 as follows:
  - 1. Squires, Patten, Boggs
  - 2. Peters Kalail & Markakis Co. L.P.A.

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**IV. DISCUSSION ITEMS**

- A. The following board meeting dates and times were established with all meetings will be held at the Wilbur Berkey Fieldhouse in the Distance Learning Lab:

Monday	January 10	6:00pm
(Organizational mtg. with regular meeting to follow)		
Monday	February 21	6:30pm
Monday	March 28	6:30pm
Monday	April 25	6:30pm
Monday	May 23	6:30pm
Monday	June 27	7:00am*
Monday	July 25	7:00am*
Monday	August 22	6:30pm
Monday	September 26	6:30pm
Monday	October 24	6:30pm
Monday	November 21	6:30pm
Monday	December 19	7:00am*

\*am meetings

**V. ADJOURNMENT**