

**AGENDA**  
**COVINGTON EXEMPTED VILLAGE SCHOOL DISTRICT**  
**ORGANIZATIONAL SESSION OF THE BOARD OF EDUCATION**  
**WEDNESDAY, JANUARY 13, 2021 – 5:30 P.M.**

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NOTE: Dr. Pond was appointed President Pro-Tem at the December 16, 2020, Regular board meeting.

- 1. Call to Order - Board President  
Time: \_\_\_\_\_
- 2. Pledge of Allegiance - Board President
- 3. Roll Call Harmon \_\_\_ Miller \_\_\_ Murphy \_\_\_ Pond \_\_\_ Rench \_\_\_

- 4. Election of Officers for 2021 (Exhibit A) A

1. Nominations for President

**Resolution #**

- a. \_\_\_\_\_ nominated \_\_\_\_\_ for President.
- b. \_\_\_\_\_ nominated \_\_\_\_\_ for President.

2. Vote on Nominees for President

The Board of Education will now take a Roll Call vote on who will be President of the Covington Board of Education in 2021.

Roll Call: Mr. Miller voted for: \_\_\_\_\_  
 Mr. Murphy voted for: \_\_\_\_\_  
 Dr. Pond voted for: \_\_\_\_\_  
 Mr. Rench voted for: \_\_\_\_\_  
 Mr. Harmon voted for: \_\_\_\_\_

\_\_\_\_\_ was declared President for 2021.

3. Nominations for Vice-President for 2021

- a. \_\_\_\_\_ nominated \_\_\_\_\_ for Vice-President.
- b. \_\_\_\_\_ nominated \_\_\_\_\_ for Vice-President.

The Board of Education will now take a Roll Call vote on who will be Vice-President of the Covington Board of Education in 2021.

Roll Call: Mr. Murphy voted for: \_\_\_\_\_  
 Dr. Pond voted for: \_\_\_\_\_  
 Mr. Rench voted for: \_\_\_\_\_  
 Mr. Harmon voted for: \_\_\_\_\_  
 Mr. Miller voted for: \_\_\_\_\_

\_\_\_\_\_ was declared Vice-President for 2021.

5. Committee Appointments (Exhibit B)

B

President \_\_\_\_\_ made the following appointments for 2021:

1. Athletic Board Committee:
  - a.
  - b.
2. Building and Grounds Committee:
  - a.
  - b.
3. Covington Alumni Foundation:
  - a.
4. Finance/Audit Committee:
  - a.
  - b.
5. Transportation Committee:
  - a.
  - b.
6. Labor Management Council:
  - a.
7. Legislative Liaisons to OSBA:
  - a.
  - b.
8. OSBA Capital Conference Delegate:
  - a.
- OSBA Capital Conference Alternate:
  - a.
9. Community Liaison
  - a.
10. Representative to META Solutions:
  - a.
11. Student Achievement Liaison to OSBA:
  - a.
12. Representative to UVCC (term expires 12-31-22)
  - a. Lee Harmon

6. Approval of Standing Authorizations

**Resolution #**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following standing authorizations to allow for efficient financial management and full execution of duties by the Treasurer and Superintendent:

- a. Advances on Tax Settlements: authorization for the Treasurer to secure advances on local taxes from the County Auditor when funds are available and payable to the district.
- b. Investment of Funds: authorization for the Treasurer to invest available funds, according to the guidelines of the Investment Policy (#6144.)
- c. Payment of Bills: authorization for the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when, if applicable, the merchandise has been received in good condition.
- d. Employment of Temporary Personnel: authorization for the Superintendent to employ

personnel as needed for emergency situations and report such to the Board at the next regular meeting.

- e. Purchasing Agent: authorization for the Superintendent to serve as Purchasing Agent for the district.
- f. File Federal/State/Local Proposals/Applications authorization for the Superintendent to apply for and sign necessary forms to comply with Federal and State regulations and to obtain monies through various State and Federal special programs and grants.

Roll Call: Pond \_\_\_ Rench \_\_\_ Harmon \_\_\_ Miller \_\_\_ Murphy \_\_\_  
Motion \_\_\_\_\_.

7. Investment Interest Proration

**Resolution #**

Whereas, Section 3315.01 (a) allows school boards, by resolution, to direct their treasurers to credit investment earnings to any fund designated in the resolution;

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to authorize the Treasurer to credit qualified investment earnings of the following funds directly to the individual fund:

- Permanent Improvement Fund (003)
- Scholarship Funds (029)
- Classroom Facilities Maintenance (034)
- Athletic Fund (300-9500)

With all other investment earnings, except those funds stipulated by law to directly receive investment earnings, shall be credited to the District's General Fund.

Roll Call: Rench \_\_\_ Harmon \_\_\_ Miller \_\_\_ Murphy \_\_\_ Pond \_\_\_  
Motion \_\_\_\_\_.

8. Dates/Times for Regular Meetings

**Resolution #**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Regular meetings of the Covington Board of Education for the 2021 calendar year will be held at the K-8 Media Center, 807 Chestnut Street, Covington, Ohio, on the \_\_\_\_\_ of each month at \_\_\_:\_\_\_ p.m., unless otherwise modified by the Board of Education.

Roll Call: Harmon \_\_\_ Miller \_\_\_ Murphy \_\_\_ Pond \_\_\_ Rench \_\_\_  
Motion \_\_\_\_\_.

9. Resolution to Waive Oral Reading of Minutes

**Resolution #**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to waive the oral reading of the minutes of any of its proceedings, provided that such minutes have been distributed to the members of the Governing Board at least two (2) days prior to the date of the next succeeding meeting. ORC3313.26 (Amended HB424).

Roll Call: Miller \_\_\_ Murphy \_\_\_ Pond \_\_\_ Rench \_\_\_ Harmon \_\_\_  
Motion \_\_\_\_\_.

10. Authorize OSBA Membership

**Resolution #**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ seconded the motion to approve membership and payment of dues for the Ohio School Boards Association and services, as follows:

Membership dues	\$3,579.00
Briefcase subscription (electronic)	-0-
School Management News subscription (electronic)	<u>150.00</u>
Total	\$3,729.00

Roll Call: Murphy \_\_\_ Pond \_\_\_ Rench \_\_\_ Harmon \_\_\_ Miller \_\_\_  
Motion \_\_\_\_\_.

11. Appoint Designee to Attend Public Records Training

**Resolution #**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ upon recommendation of the Superintendent, to appoint the superintendent's secretary, Stephanie Robinson, as the Board Member's (Lee Harmon, Mark Miller, Kerry Murphy, Dean Pond, and Jim Rench) designee to attend public records training provided by the Ohio Attorney General, as required by law.

Roll Call: Pond \_\_\_ Rench \_\_\_ Harmon \_\_\_ Miller \_\_\_ Murphy \_\_\_  
Motion \_\_\_\_\_.

12. Appoint Legal Counsel

**Resolution #**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Covington Board of Education employ the following as legal counsel for the 2021 calendar year:

- a) Bricker & Eckler, LLP
- b) James R O'Donnell, Attorney
- c) Bryan Niemeier with Faulkner, Garmhausen, Keister & Shenk

Roll Call: Rench \_\_\_ Harmon \_\_\_ Miller \_\_\_ Murphy \_\_\_ Pond \_\_\_  
Motion \_\_\_\_\_.

13. Adjournment

**Resolution #**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn the meeting.

Roll Call: Harmon \_\_\_ Miller \_\_\_ Murphy \_\_\_ Pond \_\_\_ Rench \_\_\_  
Motion \_\_\_\_\_.

Meeting adjourned at \_\_:\_\_ p.m.

January 13, 2021