

AGENDA
COVINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
REGULAR SESSION OF THE BOARD of EDUCATION
WEDNESDAY, JANUARY 13, 2021 – 5:45 P.M.

I. Opening

- A. Call to Order - Board President
Time: _____
- B. Pledge of Allegiance - Board President
- C. Roll Call Harmon ___ Miller ___ Murphy ___ Pond ___ Rench ___

II. Additions or Corrections to the Agenda 1
Resolution #

Motion by _____ and seconded by _____ to approve the Agenda as submitted (or amended) in (Exhibit #1)

Roll Call: Miller ___ Murphy ___ Pond ___ Rench ___ Harmon ___
Motion _____.

III. Open Forum
(Maximum of 30 minutes per person if several people wish to speak. Please complete a "Request to Speak During Board Meeting" form.)

No student or staff spotlight due to Covid-19
A. School Board Recognition

IV. Treasurer's Report A
A. Approve Minutes of Previous Meeting

Resolution #
Motion by _____ and seconded by _____ to approve the minutes of the December 16, 2020 regular meeting (Exhibit A.)

Roll Call: Murphy ___ Pond ___ Rench ___ Harmon ___ Miller ___
Motion _____.

B. Financial
Resolution #

Motion by _____ and seconded by _____ to approve the following financial Recommendations (1-4):

1. Approve the December 2020 Financial Reports including 2nd quarter budget vs actual reports. (Exhibit B) B

2. Approve Supplemental Appropriations addition of \$32,654.02 - Fund 510. (See Budget Packet Exhibit B-1)

3. Approve transfer of \$12,500 from Food Service Fund 006 to the General Fund 001 effective 12/30/20.

4. Authorization to approve the transfer of the full current balance of \$5,081.04 in the Smoky Mountain trip Fund 300-9094 to the Class of 2024 Fund 200-9124.

Roll Call: Pond ___ Rench ___ Harmon ___ Miller ___ Murphy ___
Motion _____.

Resolution #

Motion by _____ and seconded by _____ to approve the Disposal of Records in accordance with the Board-approved records retention schedule (last revised 2018). Approval is granted to shred approximately (40) bankers boxes of receipt records, payable/check records, payroll records, monthly financial reports and cafeteria receipts and bills as documented on the attached detailed listing (Exhibit C), submitted on the RC-3 and waiting the allotted time period. C

Roll Call: Rench ___ Harmon ___ Miller ___ Murphy ___ Pond ___
Motion _____.

Resolution #

Motion by _____ and seconded by _____ to approve Approval of Budget for the Year Beginning July 1, 2021 D

A resolution declaring that the Covington Board of Education of the Covington Exempted Village School District has reviewed the documents and information prepared by the Chief Fiscal Officer of the Covington Board of Education for submission to the Budget Commission of Miami County, Ohio, in relation to the alternative tax document format filing provided under Section 5705.281 of the Ohio Revised Code and authorized by said commission for the fiscal year 2021, and that said body approves the same.

The Covington Board of Education, Miami County, Ohio, met in Regular Session on the 13th day of January, 2021, at the offices of the Covington EVSD, Miami County, Ohio, with the following members present:

_____ moved the adoption of the following resolution:

Whereas, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

Whereas, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties Chapter 5705 of the Ohio Revised Code; and

Whereas, it is the desire and intention of Covington Board of Education, as the taxing authority of Covington EVSD, to elect to refrain from adopting a tax budget for the fiscal year

2021, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

Whereas, previously by its enactment of Resolution Number R-168-20 the 16th of December 2020, declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Covington Board of Education to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

Whereas, the members of the Covington Board of Education have examined such information and documents and approve of the same; Now, Therefore, be it Resolved, by the Covington Exempted Village School District Miami County, Ohio, that:

- a. The Covington Board of Education of the Covington EVSD hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Covington Board of Education for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2021, and that the
- b. Covington Board of Education if the Covington EVSD hereby authorizes and directs the Chief Fiscal Officer of Covington Board of Education to submit such information and documents to Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; and
- c. The Covington Board of Education of the Covington EVSD hereby finds and determines that all deliberations and actions related to the foregoing were effected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law, (Exhibit D.); and

_____ seconded the motion, and, the roll being called upon its adoption, the vote resulted as follows:

Roll Call: Harmon ___ Miller ___ Murphy ___ Pond ___ Rench ___
Motion _____.

4. Other – Informational - Treasurer

C. Committee Reports

- A. Community Relations Liaison – Mr. Harmon
- B. Legislative Update – Dr. Pond
- C. Building & Grounds Committee – Mr. Miller/Mr. Murphy
- D. Transportation Committee – Mr. Murphy/Mr. Harmon
- E. Finance/Audit Committee – Dr. Pond/Mr. Rench
- F. Upper Valley Career Center Report – Mr. Harmon

V. Superintendent’s Reports and Requests

A. Report

- 1. Commendations to the 2020 Homecoming Queen Allie Garman and Homecoming King Cael Vanderhorst.

B. Administrative Consent

Resolution #

Motion by _____ and seconded by _____ to approve the following:

1. Gratefully accept the following donations:

<u>Source</u>	<u>Purpose</u>	<u>Amount</u>
Anonymous	Basketballs	\$ 120.00
Eagles	Unrestricted	\$ 7,000.00

2. Approval of SY2020-2021 Calendar (Exhibit E)

D

Roll Call: Miller ___ Murphy ___ Pond ___ Rench ___ Harmon ___
 Motion _____.

C. Personnel Consent

Resolution #

Motion by _____ and seconded by _____ to approve the following certified and classified recommendation:

Recommendations – Personnel - Certified

1. Accept the resignation of the Junior High Head Boys Track Coach position by James Matthew Gibbins effective immediately.
2. Accept the resignation of the Junior High Assistant Track Coach position by Zachary Shilt effective immediately.
3. Adjust the certified contract degree column for the following employee, effective with the second semester of the 2020-2021 contract school year:

<u>Name</u>	<u>Training</u>
Crawford, Nicole	MA+30

Roll Call: Murphy ___ Pond ___ Rench ___ Harmon ___ Miller ___
 Motion _____.

VI. Approve Title Change

Resolution #

Motion by _____ and seconded by _____ to approve Bridgit Kerber’s title as the Curriculum Director/ Assistant Principal, effective January 1, 2021. All other contract details will remain the same.

Roll Call: Pond ___ Rench ___ Harmon ___ Miller ___ Murphy ___
 Motion _____.

VII. UVCC Board Restructuring Plan

Resolution #

Motion by _____ and seconded by _____ to approve the term of January 1, 2021 to December 31, 2022 for Lee Harmon on the UVCC Board.

Roll Call: Rench ___ Harmon ___ Miller ___ Murphy ___ Pond ___
 Motion _____.

VIII. Items for Discussion

A. FCCRA

IX. Old Business

X. New Business

XII. Executive Session

Resolution #

Motion by _____ and seconded by _____ to enter Executive Session to discuss _____.

Roll Call: Harmon ___ Miller ___. Murphy ___ Pond ___ Rench ___
Motion _____.

The Board entered Executive Session at __:__ p.m.

The Board returned from Executive Session at __:__ p.m.

XIII. Adjournment

Resolution #

Motion by _____ and seconded by _____ adjourn the meeting.

Roll Call: Miller ___ Murphy ___ Pond ___ Rench ___ Harmon ___
Motion _____.

Meeting adjourned at __:__ p.m.

The next meeting is Wednesday, February 17, 2021 at 6:00 p.m.