

MINUTES

OF THE

COLLEGE CORNER LOCAL

SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING

JUNE 27, 2023

The College Corner Local School District Board of Education met in regular session on Tuesday, June 27, 2023 at 5:45 p.m. at the College Corner Union School. Mr. John D. Seibert, Board President, called the meeting to order and presided.

ROLL CALL: Mr. John D. Seibert - Present
 Mrs. Susan M. Kirkpatrick - Present
 Mrs. Michele E. Hill – Present
 Mrs. Megan Murray – Present
 Mr. Mike Sims – Present

FIVE MEMBERS PRESENT.

Resolution No. 49-23 Agenda Approved

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Murray, the College Corner Local Board of Education Agenda be approved as presented.

ROLL CALL

Mrs. Kirkpatrick-Aye
Mrs. Murray-Aye
Mr. Sims-Aye
Mrs. Hill-Aye
Mr. Seibert – Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 50-23 Minutes Approved

It was moved by Mr. Sims and seconded by Mrs. Murray the College Corner Local Board of Education minutes of the regular meeting held on May 8, 2023, and the Special Meeting held on May 25, 2023, be approved as presented.

ROLL CALL

Mr. Sims-Aye
Mrs. Murray-Aye
Mrs. Kirkpatrick-Aye
Mrs. Hill-Aye
Mr. Seibert-Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 51-23 Treasurer’s Report Approved

It was moved by Mrs. Hill and seconded by Mrs. Murray, to approve unaudited financial reports for the month May, 2023 presented as follows:

1. Financial Report Summary
2. Receipt Ledger
3. Check Register
4. Bank Reconciliation
5. Investment Reports

ROLL CALL:

Mrs. Hill – Aye
Mrs. Murray – Aye
Mrs. Kirkpatrick-Aye
Mr. Sims-Aye
Mr. Seibert – Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED

Resolution No. 52-23 Approve the final amended certificate and final appropriation for July 1, 2022-June 30, 2023

It was moved by Mrs. Kirkpatrick and second by Mrs. Hill to approve the final amended certificate and final appropriation for July 1, 2022-June 30, 2023.

WHEREAS as amended certificate of estimated resources has been received from the County Auditor; and

WHEREAS such amounts be formally appropriated by the Board before the funds are permitted to be amended.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 5705.38 and 5705.40 the appropriations measure heretofore adopted is hereby amended as set forth below on the attachment hereto; and

BE IT FINALLY RESOLVED that the amended appropriations measure shall be prepared and distributed by the Treasurer in such form as the Auditor of State prescribes. **(see attachment)**

ROLL CALL:

Mrs. Kirkpatrick- Aye
Mrs. Hill-Aye
Mrs. Murray-Aye
Mr. Sims-Aye
Mr. Seibert – Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED

Resolution No. 53-23 Approve temporary appropriations measure for July 1, 2023 – June 30, 2024

It was moved by Mrs. Kirkpatrick and seconded by Mr. Sims to approve temporary appropriations measure for July 1, 2023 – June 30, 2024.

WHEREAS it is necessary to adopt a temporary appropriations measure for the fiscal year; and

WHEREAS accurate certificate of estimated resources has not been received yet from the County Auditor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 5705.38 a temporary appropriations measure to meet ordinary expenses equal to the amount spent the previous fiscal year for each account is hereby adopted; and

BE IT FURTHER RESOLVED that the temporary appropriations measure shall be prepared and distributed by the Treasurer in such form as the Auditor of State prescribes. **(see attachment)**

ROLL CALL:

Mrs. Kirkpatrick-Aye
Mr. Sims-Aye
Mrs. Hill-Aye
Mrs. Murray-Aye
Mr. Seibert – Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

OLD BUSINESS

- A Joint Board Update
- Working on replacement of High School Principal
 - Met the two basketball coaches
 - Issue with bus drivers (we need three drivers next year)

SUPERINTENDENT'S REPORT

- A. Report on recent meetings
- Success Program Update
 - Career Connection Update
 - Sub Teacher Pay

- B. Information on Play in the Park
 - No Information yet, Friday is the last day
- C. Property Update Information
- D. Update on Furniture

NEW BUSINESS

Resolution No. 54-23 to grant permission to the Superintendent and Treasurer to apply for all state and federal grants for the 2023-2024 school year

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Hill to grant permission to the Superintendent and Treasurer to apply for all state and federal grants for the 2023-2024 school year.

ROLL CALL

Mrs. Kirkpatrick
Mrs. Hill
Mrs. Murray-Aye
Mr. Sims-Aye
Mr. Seibert-Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 55-23 to approve to release the therapy dog to Grace Chimenti, effective June 30, 2023.

It was moved by Mr. Sims and seconded by Mrs. Murray to approve the release of therapy dog to Grace Chimenti effective June 30, 2023, since she resigned from the district and was soul care taker of the therapy dog.

ROLL CALL

Mr. Sims-Aye
Mrs. Murray-Aye
Mrs. Hill-Aye
Mrs. Kirkpatrick-Aye
Mr. Seibert-Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

THE NEXT REGULAR MEETING WILL BE HELD AT 7:00 A.M. ON JULY 21, 2023.

Resolution No. 56-23 Meeting Adjourned

It was moved by Mrs. Murray and seconded by Mr. Hill, there being no further business to come before the Board, the President declare the meeting adjourned at 6:34 p.m.

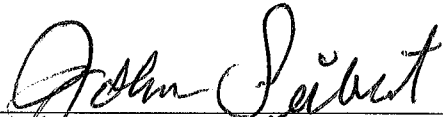
ROLL CALL

Mrs. Murray – Aye
Mrs. Hill-Aye
Mrs. Kirkpatrick-Aye
Mr. Sims-Aye
Mr. Seibert – Aye

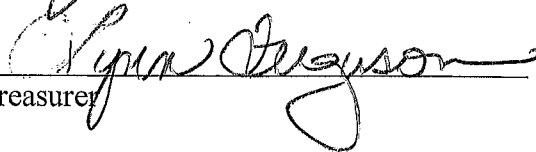
FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

The preceding is a true and correct recording of the proceedings of the College Corner Local Board of Education Regular Meeting held on June 27, 2023.



President



Treasurer