

The College Corner Local School District Board of Education met in regular session on Monday, August 08, 2022, 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 - Absent
 Mrs. Megan Murray - Present
 Mr. Michael L. Sims – Present

FOUR MEMBERS PRESENT. ONE MEMBER ABSENT.

Resolution No. 69-22 Agenda Approved

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

ROLL CALL:

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

FOUR AYES PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 70-22 Minutes Approved

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Murray to approve the College Corner Local Board of Education minutes of the regular meeting held on July 11, 2022, be approved as presented.

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

FOUR AYES PRESIDENT DECLARED MOTION ADOPTED.

TREASURER’S REPORT

Resolution No. 71-22 Treasurer’s Reports Approved

It was moved by Mr. Sims and seconded by Mrs. Kirkpatrick to approve unaudited financial reports for the month July, 2022 presented as follows:

F. Voya 457 and 403B Plan for CCLSD

Mrs. Hill arrived at 5:46 p.m.

NEW BUSINESS

Resolution No. 72-22 to Establish a 457 Plan with Voya for College Corner Local Schools

Mr. Sims moved and Mrs. Murray seconded the motion to establish a 457 plan with Voya for College Corner Local Schools.

BE IT RESOLVED THAT: Effective August 8, 2022, the Board of College Corner LSD, shall adopt a deferred compensation plan intended to meet the requirements of Section 457(b) of the Internal Revenue Code of 1986, as amended, and the requirements of applicable state and/or local law, and the plan, as adopted by the Board, shall be known as the OASBO 457 Deferred Compensation Plan.

ROLL CALL

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 73-22 to Establish a 403(b) tax Deferred Annuity Program with VOYA

Mrs. Kirkpatrick moved and Mrs. Hill seconded the motion to establish a 403(b) deferred annuity program with VOYA.

BE IT RESOLVED THAT: Effective August 8, 2022, the Board of College Corner LSD shall establish a tax deferred annuity program intended to meet the requirements of Section 403(b) of the Internal Revenue Code of 1986, as amended, and the requirements of applicable state and/or local law, and the program, as adopted by the Board, shall be known as the CCLSD 403(b) plan.

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. 74-22 to Approve Professional Leave Request.

Mrs. Kirkpatrick moved and Mrs. Hill seconded the motion to approve professional leave as requested herein.

1. Lynn Sheets to attend BASA Fall Conference on October 4 and 5, 2022 at the convention center in Columbus, Ohio.

COST: Registration, mileage, lodging, meals and parking.

ROLL CALL

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

FIVE AYES PRESIDENT DECLARED MOTION ADOPTED.

BOARD COMMENTS

Mrs. Kirkpatrick inquiring if a special needs educational aide is needed.

NEXT REGULAR MEETING

THE NEXT REGULAR MEETING WILL BE HELD AT 5:45 P.M. ON SEPTEMBER 12, 2022.

Resolution No. 75-22 Meeting Adjourned.

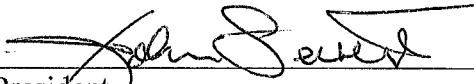
It was moved by Mrs. Kirkpatrick and seconded by Mrs. Hill, there being no further business to come before the Board, the President declare the meeting adjourned at 6:31 p.m.

ROLL CALL

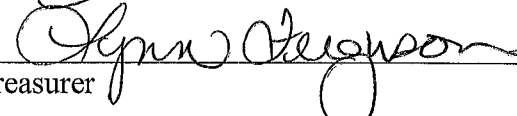
Mrs. Kirkpatrick-Aye
Mrs. Hill-Aye
Mrs. Murray-Aye
Mr. Sims – Aye
Mr. Seibert-Aye

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 August 08, 2022.



President



Treasurer