## SECTION B: SCHOOL BOARD GOVERNANCE AND OPERATIONS

BA Board Operation Goals

BAA Priority Objectives of Board Operations

BB School Board Legal Status

BBA School Board Powers and Duties
BBAA Board Member Authority

BBB School Board Elections

BBBA Board Member Qualifications
BBBB Board Member Oath of Office

BBC Board Member Resignation

BBD Board Member Removal from Office

BBE Unexpired Term Fulfillment (Board Vacancy)

BBF School Board Member Ethics

BBFA Board Member Conflict of Interest

BC Organization of the Board

BCA Board Organizational Meeting

BCB Board Officers

BCC Qualifications and Duties of the Treasurer

BCCA Incapacity of the Treasurer

BCCB Evaluation of the Treasurer (Also AFBA)

BCCC Treasurer's Contract

BCCD Board-Treasurer Relationship

BCD Board-Superintendent Relationship (Also CCC)

BCE Board Committees

BCF Advisory Committees to the Board

BCFA Business Advisory Committee to the Board BCFB Family and Civic Engagement Committee

BCG School Attorney

BCH Consultants to the Board BCI Board Staff Assistants BCJ Special Information

BD School Board Meetings
BDA Regular Board Meetings
BDB Special Board Meetings
BDC Executive Sessions

BDD Board Meeting Procedures

BDDA Notification of Board Meetings

BDDB Agenda Format

BDDC Agenda Preparation and Dissemination

# SECTION B: SCHOOL BOARD GOVERNANCE AND OPERATIONS (Continued)

BDDD Quorum
BDDE Rules of Order

BDDEA Parliamentarian

BDDEB Suspension of Rules of Order

BDDF Voting Method

BDDG Minutes

BDDH Public Participation at Board Meetings (Also KD)
BDDI News Media Services at Board Meetings (Also KBCC)
BDDJ Broadcasting and Taping of Board Meetings (Also KBCD)

BDDK Reporting Board Meeting Business
BDE Special Procedures for Conducting Hearings

BE School Board Work Sessions and Retreats

BF Board Policy Development

BFA Policy Development System

BFB Preliminary Development of Policies

BFC Policy Adoption

BFCA Board Review of Regulations (Also CHB)

BFD Policy Dissemination

BFE Administration in Policy Absence (Also CHD)

BFF Suspension of Policies

BFG Policy Review and Evaluation

BFGA Policy Manual Accuracy Check

BG Board-Staff Communications (Also GBD)

BH Board Member Services

BHA New Board Member Orientation

BHB Board Member Development Opportunities

BHBA School Board Conferences, Conventions and Workshops

BHC Board Office Facilities and Services

BHD Board Member Compensation and Expenses

BHE Board Member Insurance

BI School Board Legislative Program

BJ School Board Memberships

BJA Liaison with School Boards Associations

BK Evaluation of School Board Operational Procedures (Also AFA)

File: BA

## **BOARD OPERATION GOALS**

The primary responsibility of the Board is to establish purposes, programs and procedures which will produce the educational achievement needed by District students. The Board must accomplish this while also being responsible for wise management of resources available to the District. The Board must fulfill these responsibilities by functioning primarily as a legislative body to formulate and adopt policy, by selecting an executive officer to implement policy and by evaluating the results; further, it must carry out its functions openly, while seeking the involvement and contributions of the public, students and staff in its decision-making processes.

In accordance with these principles, the Board will seek to achieve the following goals:

- 1. to concentrate the Board's collective effort on its policy-making and planning responsibilities;
- 2. to formulate Board policies which best serve the educational interests of each student;
- 3. to provide the Superintendent with sufficient and adequate guidelines for implementing Board policies;
- 4. to maintain effective communication with the school community, the staff and the students in order to maintain awareness of attitudes, opinions, desires and ideas;
- 5. to allow those responsible for carrying out objectives to contribute to their formation;
- 6. to conduct Board business openly, soliciting and encouraging broad-based involvement in the decision-making process by public, students and staff and
- 7. to periodically review its performance relative to the goals.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

## SCHOOL BOARD LEGAL STATUS

The Ohio General Assembly has delegated responsibility for the conduct of public schools in each school district to a local board of education. Boards of education are political subdivisions of the state and members of a board are officials elected by the citizens of a district to represent them in the management of the public schools.

Legally, a board of education is a body politic and corporate, capable of suing and being sued; contracting and being contracted with; acquiring, holding, possessing and disposing of real and personal property; and taking and holding in trust for use of the district any grant or gift of land, money or other personal property.

The Board of the River View Local School District is composed of five members elected by the citizens of the District. A regular term is four years.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998] [Re-adoption date: March 10, 2014]

LEGAL REFS.: ORC 3311.01; 3311.02; 3311.03; 3311.04; 3311.05; 3311.19

3313.01; 3313.02; 3313.09; 3313.17

CROSS REFS.: AA, School District Legal Status

BBA, School Board Powers and Duties

BBB, School Board Elections

File: BBA

## SCHOOL BOARD POWERS AND DUTIES

Under the laws of the state of Ohio, the Board acts as the governing body of the public schools. Within the extent of its legal powers, the Board has responsibilities for operating the District in accordance with the desires of local citizens who elect its members.

The Board's major responsibilities are to:

- 1. select and employ a Superintendent;
- 2. select and employ a Treasurer;
- 3. determine and approve the annual budget and appropriations;
- 4. provide needed facilities;
- 5. provide for the funds necessary to finance the operation of the District;
- consider and approve or reject the recommendations of the Superintendent in all
  matters of policy, appointment or dismissal of employees, salary schedules, courses of
  study, selection of textbooks and other matters pertaining to the operation of the
  District;
- 7. require reports of the Superintendent concerning the conditions, efficiency and needs of the District:
- 8. evaluate the effectiveness with which the District is achieving the educational purposes of the Board;
- 9. inform the public about the progress and needs of the District and to solicit and weigh public opinion as it affects the District and
- 10. adopt policies for its governance and the governance of its employees and the students of the District.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998] [Re-adoption date: June 16, 2008]

LEGAL REFS.: ORC 3313.17; 3313.18; 3313.20; 3313.22; 3313.37; 3313.375; 3313.39;

3313.47 3315.07 3319.01

5705.01(A); 5705.03; 5705.28

River View Local School District, Warsaw, Ohio

File: BBAA

# BOARD MEMBER AUTHORITY (And Duties)

Because all powers of the Board lie in its action as a group, individual members exercise their authority over District affairs only as they vote to take action at a legal meeting of the Board.

An individual Board member acts on behalf of the Board only when, by vote, the Board has delegated authority to him/her.

It is the duty of the individual members of the Board to attend all legally called meetings of the Board, except for compelling reasons to the contrary, to participate in normal Board business operations and represent all citizens' interests in matters affecting education.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998] [Re-adoption date: August 14, 2008]

LEGAL REFS.: ORC 121.22

3313.18; 3313.33

CROSS REF.: BBA, School Board Powers and Duties

File: BBB

## SCHOOL BOARD ELECTIONS

Members of the Board are elected at large by the qualified voters of the District on a nonpartisan ballot on the first Tuesday following the first Monday in November, in odd-numbered years.

The Board member is elected to a term of office of four years and assumes office on the first day of January after the election. Terms shall expire on December 31, except as otherwise provided by law. Terms are staggered so that two members are elected in the year preceding, and three members are elected in the year following, each calendar year divisible by four.

Candidates for election are nominated by petition. The petition must be signed by 25 qualified electors of the District or not less than one percent of the number of District electors who voted for governor in the last election, whichever is greater. Petitions must be filed at least 75 days before the election.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

LEGAL REFS.: ORC 3.01

3311.052

3313.02; 3313.04; 3313.05; 3313.07; 3313.08; 3313.09; 3313.11

3501.01; 3501.02; 3501.38

3503.01; 3503.02

3505.04 3513.254

File: BBBA

# **BOARD MEMBER QUALIFICATIONS**

Under State law, a board member must be an elector residing in the District. To qualify as an elector, a person must be a citizen of the United States, 18 years of age or older, a resident of the state for at least 30 days prior to the election and a resident of the county and precinct in which he/she offers to vote for at least 30 days prior to the election.

A variety of other public positions, elected and appointed, have been determined by the General Assembly or the courts to be incompatible with board membership. Generally, offices are considered incompatible when one is subordinate to, or in any way provides a check upon, the other, or when it is physically impossible for one person to discharge the duties of both positions.

Before taking office, each person elected or appointed to the Board is required by law to take an oath of office.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998] [Re-adoption date: March 10, 2014]

LEGAL REFS.: ORC 3311.19

3313.02; 3313.10; 3313.13; 3313.70

3503.01 Chapter 3517

CROSS REFS.: BBBB, Board Member Oath of Office

BBE, Unexpired Term Fulfillment (Board Vacancy)

BBFA, Board Member Conflict of Interest LBB, Cooperative Educational Programs

File: BBE

# UNEXPIRED TERM FULFILLMENT (Board Vacancy)

A vacancy on the Board may be caused by:

- 1. death:
- 2. nonresidence;
- 3. resignation;
- 4. removal from office;
- 5. failure of a person elected or appointed to qualify within 10 days after the organization of the Board or of his/her appointment or election;
- 6. relocation beyond District boundaries or
- 7. absence from Board meetings for a period of 90 days, if the reasons for the absence are declared insufficient by a two-thirds vote of the remaining Board members. (The vote must be taken not earlier than 30 days after the 90-day period of absence.)

Any such vacancy will be filled by the Board at its next regular or special meeting not earlier than 10 days nor later than 30 days after the vacancy occurs. A majority vote of all the remaining members of the Board is required to fill the vacancy.

Each person selected to fill a vacancy holds office:

- 1. until the completion of the unexpired term or
- 2. until the first day of January immediately following the next regular Board election taking place more than 90 days after a person is selected to fill the vacancy. (At that election, a special election to fill the vacancy is held. No such special election is held if the unexpired term ends on or before the first day of January immediately following that regular Board election. The term of a person elected in this manner begins on the first day of January following the election and is for the remainder of the unexpired term.)

The shorter of the above options determines the length of office.

File: BBE

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998] [Re-adoption date: September 13, 2004]

LEGAL REFS.: ORC 3.01; 3.02; 3.07; 3.08

3313.11; 3313.85

CROSS REF.: BBBA, Board Member Qualifications

File: BBF

## SCHOOL BOARD MEMBER ETHICS

The Board believes public education should be conducted in an ethical manner. In addition to State law, the conduct of Board members should conform to the code of ethics recommended by the Ohio School Boards Association, which includes the following.

It is unethical for a board member to:

- 1. seek special privileges for personal gain;
- 2. personally assume unauthorized authority;
- 3. criticize employees publicly;
- 4. disclose confidential information;
- 5. place the interest of one group or community above the interest of the entire District;
- 6. withhold facts from the Superintendent, particularly about the incompetency of an employee or
- 7. announce future action before a proposition has been discussed by the Board.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998] [Re-adoption date: August 14, 2008]

LEGAL REFS.: ORC 102.03; 102.04

2921.01(A); 2921.42; 2921.43; 2921.44

3313.13 3319.21

CROSS REF.: BBFA, Board Member Conflict of Interest

File: BBF-E

## **BOARD MEMBER CODE OF ETHICS**

While serving as a member of my Board of Education, I accept the responsibility to improve public education. To that end I will:

remember that my first and greatest concern must be the educational welfare of all students attending the public schools;

obey the laws of Ohio and the United States;

respect the confidentiality of privileged information;

recognize that as an individual Board member I have no authority to speak or act for the Board;

work with other members to establish effective Board policies;

delegate authority for the administration of the schools to the Superintendent and staff;

encourage ongoing communications among Board members, the Board, students, staff and the community;

render all decisions based on the available facts and my independent judgment rather than succumbing to the influence of individuals or special interest groups;

make efforts to attend all Board meetings;

become informed concerning the issues to be considered at each meeting;

improve my boardmanship by studying educational issues and by participating in inservice programs;

support the employment of staff members based on qualifications and not as a result of influence;

cooperate with other Board members and administrators to establish a system of regular and impartial evaluations of all staff;

avoid conflicts of interest or the appearance thereof;

File: BBF-E

refrain from using my Board position for benefit of myself, family members or business associates and

express my personal opinions, but, once the Board has acted, accept the will of the majority.

NOTE: This Code of Ethics has been adopted by the Ohio School Boards Association Delegate Assembly.

File: BBFA

# BOARD MEMBER CONFLICT OF INTEREST

The Board and individual members follow the letter and spirit of the law regarding conflicts of interest.

A Board member will not have any direct or indirect pecuniary interest in a contract with the District; will not furnish for remuneration any labor, equipment or supplies to the District; nor be employed by the Board in any capacity for compensation.

A Board member may have a private interest in a contract with the Board if all of the following apply:

- 1. the subject of the public contract is necessary supplies or services for the District;
- 2. the supplies or services are unobtainable elsewhere for the same or lower cost, or are being furnished to the District as part of a continuing course of dealing established prior to the Board member's becoming associated with the District;
- 3. the treatment accorded the District is either preferential to or the same as that accorded other customers or clients in similar transactions and
- 4. the entire transaction is conducted at arm's length, with full knowledge by the Board of the interest of the Board member, member of his/her family, or his/her business associate, and the Board member takes no part in the deliberations or decision with respect to the public contract.

# The law specifically forbids:

- 1. the prosecuting attorney or the city attorney from serving on this Board;
- 2. a Board member from serving as the school dentist, physician or nurse;
- 3. a Board member from being employed for compensation by this Board;
- 4. a Board member from having, directly or indirectly, any pecuniary interest in any contract with this Board:
- 5. a Board member from voting on a contract to employ a person as a teacher or instructor if he/she is related to that person as father, mother, brother, sister or spouse;

File: BBFA

- 6. a Board member from authorizing, or employing the authority or influence of his/her office to secure authorization of, any public contract in which he/she, a member of his/her family or his/her business associates have an interest;
- 7. a Board member from having an interest in the profits or benefits of a public contract entered into by, or for the use of, the District and
- 8. a Board member from occupying any position of profit during his/her term of office or within one year thereafter in the prosecution of a public contract authorized by him/her or a board of which he/she was a member at the time of authorization of that contract.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998] [Re-adoption date: August 14, 2008] [Re-adoption date: October 10, 2016]

LEGAL REFS.: ORC 102.03; 102.04

2921.02(B); 2921.42; 2921.43; 2921.44

3313.13; 3313.33; 3313.70

3319.21 4117.20

CROSS REFS.: BBBA, Board Member Qualifications

BBF, Board Member Code of Ethics

File: BCA

## **BOARD ORGANIZATIONAL MEETING**

In compliance with law, the Board will meet during the first 15 days of January of each year for the purpose of electing a President and Vice President from among its membership and taking action on other matters of annual business. The Treasurer will canvass the new Board prior to December 31 of each year to establish the date of the organizational meeting.

# Meeting Procedures

- 1. The Board will appoint a president pro tempore from its membership.
- 2. The official swearing in or administration of the oath of office to the new members should follow. If the oath has already been taken, it should be stated where and when this oath was taken, for the record. If the oath has not been previously taken, the Treasurer, any member of the Board or any person qualified to administer an oath may do so.
- 3. The President Pro Tempore will then preside over the election and swearing in of a president and vice president.
- 4. The newly elected President and Vice President will then be sworn into office and the President will assume the chair.
- 5. The Board will then proceed with items of annual business such as:
  - A. setting the dates and times of regular Board meetings;
  - B. appointment of legal counsel for the ensuing calendar year;
  - C. election of treasurer in those years when the Treasurer's term has expired and establishment of salary;
  - D. purchase of liability insurance for Board members;
  - E. appointment of legislative liaison;
  - F. adoption of budget for new fiscal year (before January 15)
  - G. securing of performance bonds for Superintendent and Treasurer and
  - H. establishing a Board service fund.
- 6. Upon conclusion of annual business, the Board will enter into such regular or special business as appears on the agenda for the meeting.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

LEGAL REFS.: ORC 3313.10; 3313.14; 3313.15; 3313.203; 3313.22; 3313.25; 3313.87

River View Local School District, Warsaw, Ohio

File: BCB

## **BOARD OFFICERS**

# President

The President will preside at all meetings of the Board and will perform other duties as directed by law, State regulations and policies of the Board. In carrying out these responsibilities, the President will:

- 1. be responsible for the orderly conduct of all Board meetings;
- 2. call special meetings of the Board as necessary;
- 3. appoint Board committees. The President will be an ex officio member of all Board committees with the power to vote. The President will be knowledgeable as to the business of the various committees and will generally oversee their work;
- 4. sign all proceedings of the Board after they have been approved by the Board and signed by the Treasurer;
- 5. sign all other instruments, acts and orders necessary to carry out State requirements and the will of the Board and
- 6. perform such other duties as may be necessary to carry out the responsibilities of the office.

The President will have the right, as other Board members have, to offer resolutions, to make and second motions, to discuss questions and to vote.

# Vice President

In the absence of the President, the Vice President will perform the duties and have the responsibilities and commensurate authority of the President.

The Vice President will perform such other duties as may be delegated or assigned to him/her by the Board.

# President Pro Tempore

A president pro tempore may be elected by a majority of the Board to serve in such capacity when the President and Vice President are absent and unable to perform their duties.

The President Pro Tempore will not have power to sign any legal documents and will vacate the chair when the President or Vice President arrives at the meeting.

File: BCB

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

LEGAL REFS.: ORC 3313.14; 3313.15; 3313.203; 3313.22

File: BCC

# QUALIFICATIONS AND DUTIES OF TREASURER

# Treasurer

As required by law, the Board will appoint an individual to serve as Treasurer for the District. The person selected must be licensed by, and meet the standards established by, the State Board of Education. Initial appointments will be for two years and re-appointment will be for four years, by action taken at the Board's annual organizational meeting.

If the Board does not intend to re-appoint the Treasurer, either after the Treasurer's initial term or a four-year term, it will notify the Treasurer in writing of such intention not later than the first regularly scheduled Board meeting in October. If the Board does not give such notice by the specified date, the Treasurer is considered re-employed for a four-year term at a salary determined by the Board at its organizational meeting.

The Treasurer will perform the duties prescribed by State law and will be directly responsible to the Board of Education and will work cooperatively with the Superintendent.

#### JOB DESCRIPTION

TITLE: Treasurer

REPORTS TO: Board of Education

GENERAL DESCRIPTION: Serve as the District's chief fiscal officer, assume responsibility for the receipt, safekeeping, and disbursement of all District funds, and direct and manage all financial accounting programs and systems

# Essential functions

- 1. serve as Treasurer for all school District funds
- 2. assume responsibility for the receipt, safekeeping and disbursement of all District funds
- 3. supervise the collection, safekeeping and distribution of all funds
- 4. receive all moneys belonging to the District;
- 5. act as custodian of all moneys belonging to the District; deposit moneys received in banks designated by the Board; exercise authorized investment methods of the District for the most advantageous investment return and provide for the safekeeping of investment and securities
- 6. pay out District moneys on written order of designated official(s) of the Board
- 7. responsible for the preparation of warrants, recording of all disbursements and maintaining accurate records of all disbursement of District funds

- 8. serve as the District's chief fiscal officer
- 9. prepare and analyze all financial statements
- 10. prepare and submit a monthly financial accounting (as the Board may request or require) of all District funds (assets)
- 11. furnish appropriate fiscal certificates as required by Ohio law
- 12. direct and manage all financial accounting programs and systems
- 13. set up and control (maintain) an accounting system including the establishment and supervision of internal accounting controls (including data processing) adequate to record in detail all financial transactions of the District
- 14. responsible for the maintenance of a complete and systematic set of financial records in accordance with State statutes and procedures prescribed by the Auditor of State of all financial transactions of the District
- 15. act as general accountant of the Board and preserve all accounts, vouchers and contracts relating to the District; account for the receipt and disbursement of cash and provide for the safety of records maintained for the maximum period specified by Ohio law and/or Board policy
- 16. prepare payrolls, including deductions; prepare and maintain all necessary records of earnings and deductions and similar personnel payment records; responsible for reports and warrants to proper agencies covering deductions
- 17. assist with budget development and long-range planning
- 18. cooperate with the Superintendent and Business Manager in the projection of revenue and expenditures in preparing and implementing the appropriation resolution (budget) and spending plan for all Board funds
- 19. act as Secretary of the Board
- 20. attend all meetings of the Board (unless properly excused by the Board)
- 21. record Board proceedings in the minutes and attest President's signature after Board approval; open, read and enter all bids (when bidding is required) in the minutes
- 22. execute conveyances of the Board (together with Board President)
- 23. serve as a member of the District's records commission (together with the Superintendent and Board President)

# Other duties and responsibilities

- 1. serve as the District's spokesperson on fiscal matters
- 2. make all reports which are the result of the accounting function
- 3. make a full and complete itemized report of the finances of the District at the close of each fiscal year
- 4. provide necessary financial information in a timely manner to the Board, administration and agencies of the State and U.S. governments
- 5. prepare reports to the proper staff officials concerning the status of their budgetary accounts to guard against the overspending of any appropriated (budgeted) account
- 6. recommend new accounting methods as necessary and/or desirable

File: BCC

- 7. responsible for the detailed recording (including data processing) of all school financial transactions in appropriate journals and subsidiary ledgers
- 8. supervise the preparation of studies establishing, appraising and/or improving financial procedures and internal controls
- 9. cooperate with the Superintendent and Business Manager in preparing prospectus for bond sales
- 10. act as an integral part of the Board's negotiating team(s); assist the Business Manager in (1) preparing cost estimates relative to Board proposals to ascertain whether they are within the limits of budgetary restraints and (2) estimating the costs associated with proposals presented to the Board by bargaining units; work closely with the other members of the bargaining team to develop negotiating strategy and to implement the economic portions of ratified contracts according to agreed-upon terms
- 11. work closely and cooperatively with auditors
- 12. compile and preserve all official records and reports of the Board
- 13. notify Board of Elections of changes in District boundaries
- 14. accept summons served on the Board of Education
- 15. may conduct auction of Board real and personal property
- 16. supervise the mailing or delivering of meeting agendas and meeting minutes to Board members
- 17. perform other duties as assigned by the Board

# Qualifications

- 1. Ohio Department of Education Treasurer's License
- 2. be bondable

# Required Knowledge, Skills, and Abilities

- 1. government accounting
- 2. revenue forecasting
- 3. communicate fluently
- 4. organizational skills
- 5. school finance

# **Equipment Operated**

- 1. computer
- 2. telephone
- 3. adding machine

# **Additional Working Conditions**

- 1. weekend and/or evening work
- 2. travel

File: BCC

# Acknowledgment

I hereby acknowledge receipt of this job description, and affirm that I have read the contents of this job description.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

LEGAL REFS.: ORC 131.18

3301.074 3311.19

3313.14; 3313.15; 3313.22; 3313.24; 3313.26-3313.261; 3313.27;

3313.34; 3313.51 3319.03; 3319.04 5705.41; 5705.45

CROSS REFS.: BCCA, Incapacity of Treasurer

DH, Bonded Employees and Officers

File: BCCA

## INCAPACITY OF THE TREASURER

Should the Treasurer become incapacitated, the Board will appoint a treasurer pro tempore. The appointment is made by a majority vote of the Board after the conditions relating to incapacity of the Treasurer are met in accordance with State law and the Family and Medical Leave Act.

The Treasurer Pro Tempore shall perform all the duties and functions of the Treasurer and may be removed at any time by a two-thirds majority vote of the members of the Board or upon return to full-time active service of the Treasurer.

The Treasurer Pro Tempore shall meet the licensing requirements established by the State Board of Education. The Treasurer Pro Tempore may not be a member of the Board.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998] [Re-adoption date: January 11, 2007]

LEGAL REFS.: Family and Medical Leave Act; 29 USC 2601 et seq.

ORC 3313.23

CROSS REFS.: BCC, Qualifications and Duties of the Treasurer

BCCB, Evaluation of the Treasurer (Also AFBA)

BCCC, Treasurer's Contract

File: BCCA-R

## INCAPACITY OF TREASURER

A treasurer pro tempore is appointed by a majority of the members of the Board upon determining that the Treasurer is incapacitated in such a manner that he/she is unable to perform the duties of that office. Incapacity is determined:

- 1. by request of the Treasurer, if the Treasurer is absent with pay by reason of personal illness, injury or exposure to contagious disease which could be communicated to others or is absent without pay in accordance with the Family and Medical Leave Act;
- 2. upon certification of the attending physician that the Treasurer is unable to perform the duties of the office of Treasurer;
- 3. upon the determination of a referee, pursuant to the Ohio Revised Code, that the Treasurer is unable to perform the duties of the office of Treasurer;
- 4. upon the granting of a leave of absence, without pay, requested by the Treasurer by reason of illness, injury or other disability of the Treasurer or
- 5. upon the placing of the Treasurer on an unrequested leave of absence, without pay, by reason of illness or other disability pursuant to the Ohio Revised Code.

During the period of incapacity, the Treasurer:

- 1. at his/her request, is placed on sick leave with pay, not to exceed the extent of his/her accumulated but unused sick leave and any advancement of such sick leave which may be authorized by Board policy;
- 2. at his/her request, or without such request, pursuant to the Family and Medical Leave Act, is placed on unpaid FMLA leave for up to 12 weeks per year or
- 3. at his/her request, or without such request, pursuant to the Ohio Revised Code, is placed on a leave of absence without pay.

The leave provided during the period of incapacity (described above) shall not extend beyond the contract or term of office of the Treasurer.

The Treasurer, upon request to the Board, is returned to active-duty status, unless the Board denies the request within 10 days of receipt of the request. The Board may require the Treasurer to establish to its satisfaction that the Treasurer is capable of resuming such duties and, further, that the duties may be resumed on a full-time basis.

File: BCCA-R

The Board may demand that the Treasurer return to active service; upon the determination that the Treasurer is able to resume his/her duties, the Treasurer returns to active service.

The Treasurer may request a hearing before the Board on actions as indicated above taken under this policy and has the same rights in such hearing as are granted under ORC 3319.16.

The Treasurer Pro Tempore performs all of the duties and functions of the Treasurer and may be removed at any time by a two-thirds majority vote of the members of the Board.

The Board fixes the compensation of the Treasurer Pro Tempore in accordance with the Ohio Revised Code and he/she serves until the Treasurer's incapacity is removed or until the expiration of the Treasurer's contract or term of office, whichever is earlier.

(Approval date: June 14, 1993)

(Re-approval date: December 14, 1998) (Re-approval date: January 11, 2007)

File: BCCB (Also AFBA)

#### **EVALUATION OF TREASURER**

The Board evaluates the performance of the Treasurer in order to assist both the Board and the Treasurer in the proper discharge of their responsibilities and to enable the Board to provide the District with the best possible leadership.

The objectives of the Board's evaluation are to:

- 1. promote professional excellence to improve the skills of the Treasurer;
- 2. improve the quality of District business practices and
- 3. provide a basis for the review of the Treasurer's performance.

Criteria for the evaluation of the Treasurer are based upon the Treasurer's job description and relate directly to each of the tasks described. The job description and any revisions thereto are developed in consultation with the Treasurer and adopted by the Board.

The evaluation of the Treasurer's abilities and performance is written and made available to and discussed with the Treasurer in conference. The Board may consider the evaluation of the Treasurer in acting to renew or nonrenew his/her contract.

Evaluation criteria are reviewed as necessary or as requested by the Treasurer, but not less frequently than annually. Any proposed revision of the evaluation criteria shall be provided to the Treasurer for his/her comments before its adoption.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998] [Re-adoption date: March 8, 2004]

LEGAL REFS.: ORC 3301.074

3313.22

OAC Chapter 3301-5

CROSS REFS.: AF, Commitment to Accomplishment

BCC, Qualifications and Duties of the Treasurer

BCCA, Incapacity of the Treasurer

File: BCCC

## TREASURER'S CONTRACT

The appointment of the Treasurer is secured through a written agreement stating the terms of the contract. The contract meets all state requirements and protects the rights of both the Board and the Treasurer.

The Treasurer is appointed for a term not to exceed five years. The term commences on August 1 and continues through July 31 of the year in which the contract expires. Should a vacancy occur mid-term, the Board can appoint a new hire to a term starting on any date – as long as the length of the contract does not exceed five years from the prior August 1. The period of time in which the Treasurer's contract may be renewed begins on January 1 of the year prior to the contract's expiration and ends on March 1 of the year in which the contract expires.

Salary and benefits are determined by the Board at the time of the appointment and are reviewed by the Board each year. The Treasurer's salary may be increased or decreased during his/her term of office. However, any decrease must be a part of "a uniform plan" affecting salaries of all District employees.

The termination procedures that currently apply to teachers and other administrators, requiring a due process hearing, apply to the Treasurer.

If the Board intends to nonrenew the Treasurer's contract, notice in writing of the intended nonrenewal must be given to the Treasurer on or before March 1 of the year in which the contract expires.

The Treasurer is automatically disqualified from service if he/she fails to maintain his/her license. The Board may permit an individual who does not possess a valid treasurer's license to serve as District Treasurer as long as the individual meets all qualifications for licensure and has applied for issuance or renewal of his/her license but has not yet received the State Board of Education's decision.

Nothing in this policy shall prevent the Board from making the final determination regarding the renewal or nonrenewal of the Treasurer's contract.

[Adoption date: January 11, 2007] [Re-adoption date: August 17, 2011]

LEGAL REFS.: ORC 3301.074

3313.22; 3313.24; 3313.31

3319.16

File: BCCC

CROSS REFS.: BCC, Qualifications and Duties of the Treasurer

BCCA, Incapacity of the Treasurer

BCCB, Evaluation of the Treasurer (Also AFBA)

BCCD, Board-Treasurer Relationship

File: BCCD

## **BOARD-TREASURER RELATIONSHIP**

The development of financial policies, consistent with long-term goals, is one of the most important functions of a board. The implementation of financial policies is the function of the Treasurer and his/her staff.

Delegation by the Board of its financial powers to the Treasurer provides freedom for the Treasurer to manage the District's finances and frees the Board to devote its time to policy-making and appraisal functions.

The Board holds the Treasurer responsible for the administration of its financial policies, the execution of Board decisions and keeping the Board informed about District financial issues and concerns.

The Board strives to procure the best financial leadership available. The Board, as a whole and as individual members:

- 1. gives the Treasurer full authority for properly discharging his/her professional duties, holding him/her responsible for acceptable results;
- 2. refers all complaints of the Treasurer's staff to the Treasurer for appropriate investigation and action and
- 3. strives to provide adequate safeguards for the Treasurer and other staff members so that they can discharge their duties on a thoroughly professional basis.

[Adoption date: July 9, 2007]

LEGAL REFS.: ORC 3313.20; 3313.22; 3313.31

CROSS REFS.: BCC, Qualifications and Duties of the Treasurer

BCCB, Evaluation of the Treasurer (also AFBA)

BCCC, Treasurer's Contract

File: BCD (Also CBI)

## **BOARD-SUPERINTENDENT RELATIONSHIP**

The Board believes that the development of policies is the most important function of a Board and that the execution of the policies should be the function of the Superintendent and staff.

Delegation by the Board of its executive powers to the Superintendent provides freedom for the Superintendent to manage the schools within the Board's policies and frees the Board to devote its time to policy-making and appraisal functions.

The Board holds the Superintendent responsible for the administration of its policies, the execution of Board decisions, the operation of the internal machinery designed to serve the school program and keeping the Board informed about school operations and problems.

The Board will strive to procure the best professional leader available as its Superintendent of Schools. The Board, as a whole and as individual members, will:

- 1. give the Superintendent full administrative authority for properly discharging his/her professional duties, holding him/her responsible for acceptable results;
- 2. act in matters of employment or dismissal of school personnel only after receiving the recommendations of the Superintendent;
- 3. hold all meetings of the Board in the presence of the Superintendent, except when his/her contract and/or salary is under consideration;
- 4. refer all complaints to the Superintendent for appropriate investigation and action;
- 5. strive to provide adequate safeguards for the Superintendent and other staff members so that they can discharge their educational functions on a thoroughly professional basis and
- 6. present personal criticisms of any employee directly to the Superintendent.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

File: BCE

## **BOARD COMMITTEES**

The Board may authorize the establishment of committees from among its membership as it finds such action necessary to study operations in specific areas and to make recommendations for Board action.

The following procedures will govern the appointment and function of Board committees:

- 1. The committee will be established through action of the Board.
- 2. The chairman and members will be named by the Board President.
- 3. The committee may make recommendations for Board action, but may not act for the Board unless specifically authorized.
- 4. The Board President and Superintendent will be ex officio members of all committees.
- 5. Committee appointments will be for no longer than the ensuing annual organizational meeting, at which time the newly elected President will have the privilege of making new appointments or re-appointments; however, a committee may be dissolved at any time by a vote of the Board.
  - 6. The Sunshine Law and its exceptions will apply to Board meetings and Board appointed committee meetings.

[Adoption date: June 14, 1993] [Re-adoption date: June 19, 1995]

[Re-adoption date: December 14, 1998]

LEGAL REFS: ORC 121.22

3313.18

CROSS REFS.: BCB, Board Officers

BDC, Executive Sessions

File: BCFA

#### BUSINESS ADVISORY COUNCIL TO THE BOARD

The Board shall appoint a Business Advisory Council whose membership and organization shall be determined by the Board.

The Board and council adopt and file with the Ohio Department of Education, an annual plan under which the council advises and provides recommendations to the Board on matters specified by the Board, including, but not necessarily limited to, the delineation of employment skills, the development of curriculum to instill these skills, changes in the economy and in the job market and the types of employment in which future jobs are most likely to be available. This council also makes suggestions for developing a working relationship among businesses, labor organizations and educational personnel.

The council meets with the Board at least quarterly. The Board and council file a joint statement by March 1 each year describing how they have fulfilled their responsibilities.

Meetings of the Business Advisory Council to the Board fall under the auspices of the Open Meetings Act (Sunshine Law).

[Adoption date: November 15, 2017] [Re-adoption date: April 12, 2018]

LEGAL REFS.: ORC 121.22(B)

3313.174 3313.82 3313.821

CROSS REFS.: BCE, Board Committees

BCF, Advisory Committees to the Board

BCFB, Family and Civic Engagement Committee

File: BCF

## ADVISORY COMMITTEES TO THE BOARD

The success of the school system depends, to a large extent, on open channels of communication between the school community and the community at large. Citizens advisory committees are particularly useful in this respect, both in keeping the Board of Education and administration informed with regard to community opinion and in representing the community in the study of specific school problems.

The Board authorizes that citizen advisory committees be utilized when appropriate.

Recommendations of all advisory committees shall not reduce the responsibility of the Board, which shall be free to accept or reject the recommendations as it sees fit.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

LEGAL REF.: ORC 3313.174

File: BCG

#### SCHOOL ATTORNEY

The Board may employ legal counsel in addition to the County Prosecuting Attorney as necessary and pay for legal services from school funds.

The counsel will advise the Board and its officials on legal matters relating to them and their powers.

At its annual organizational meeting, the Board may adopt a resolution providing for the employment of legal counsel and setting compensation for the various kinds of legal services to be rendered.

In engaging legal counsel, the Board may require submission of a written proposal which can be incorporated into a contract or purchase order if it satisfies the wishes of the Board. Proposals could detail:

- 1. specific objectives to be accomplished by the counsel;
- 2. specific tasks to be performed;
- 3. procedures to be used in carrying out the tasks;
- 4. target dates for the completion of tasks;
- 5. methods to be used to report results to the Board and/or to deliver any product or render any service to the Board and
- 6. fees or rate of pay the Board will be charged.

The Board will establish procedures necessary to effect an efficient working relationship between the counsel and the Board and/or staff members. Staff must have Board approval prior to consulting private counsel.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

File: BCG

LEGAL REFS.: ORC 131.18

3301.074 3311.19

3313.14; 3313.15; 3313.22; 3313.24; 3313.26-3313.261; 3313.27;

3313.34; 3313.51 3319.03; 3319.04 5705.41; 5705.45

CROSS REFS.: BCCA, Incapacity of Treasurer

BDDG, Minutes

DFA, Revenues from Investments DH, Bonded Employees and Officers

LEGAL REFS.: ORC 309.10

3313.35 3319.33

File: BCH

#### CONSULTANTS TO THE BOARD

The modern school system is a complex organization established to provide a high quality educational program for children and youth who will live in a complex and changing society; additionally, the District represents an investment of millions of dollars by the public in the cause of public education. In order to pursue its educational mission and also to protect the public's financial investment in the schools, the Board may, from time to time, engage the services of qualified professional consultants to provide new insights and ideas for dealing with especially difficult problems and/or to provide special services which the present staff is unable to provide. The kinds of assistance sought from consultants may include, but will not necessarily be limited to: conducting fact-finding studies, surveys and research; providing counsel or services requiring special expertise and assisting the Board in developing policy and program recommendations.

Before engaging any consultant, the Board may require submission of a written proposal which can be incorporated into a contract or purchase order if it satisfies the wishes of the Board. Proposals may detail:

- 1. specific objectives to be accomplished by the consultant;
- 2. specific tasks to be performed;
- 3. procedures to be used in carrying out the tasks;
- 4. target dates for the completion of tasks;
- 5. methods to be used to report results to the Board and/or to deliver products or render any service to the Board and
- 6. fees or rate of pay the Board will be charged.

The Board will establish procedures necessary to effect an efficient working relationship between the consultant and the Board and/or staff members.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

LEGAL REF.: ORC 3313.171

File: BCJ

#### SPECIAL INFORMATION

The Board or an individual Board member may, from time to time, need additional research before completing a policy or need information about school operation and problems. To gather the information, the Board may ask the Superintendent or his/her designee to report findings and make recommendations.

The following guidelines may apply:

- 1. Individual Board members requesting information or special reports should make the request to the Superintendent, who will present the request to the Board for consideration.
- 2. The Board will vote on the action to be taken.
- 3. The Superintendent will appoint an individual to perform the task.
- 4. The information will be distributed at a regular Board meeting to the entire Board.

[Adoption date: June 14, 1993]

File: BD

#### SCHOOL BOARD MEETINGS

The Board transacts all business at official meetings of the Board. These may be either regular or special meetings. At the organizational meeting, the Board shall fix the time for holding its regular meetings, which shall be held at least once every two months. Special meetings are called between the regularly scheduled meetings to consider specific topics.

All regular and special Board meetings and Board-appointed committee meetings are open to the public. All Board meetings are publicized and conducted in compliance with the Open Meetings Act (Sunshine Law). No action may be taken by the Board in executive session.

A member of the Board may participate in a Board meeting by means of a telephone or videoconference or by any means of communication by which all persons participating in the meeting are able to communicate with one another. A member of the Board who participates in this manner may not vote at the meeting and will not be counted for purposes of determining whether a quorum is present.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998] [Re-adoption date: June 16, 2008] [Re-adoption date: March 11, 2013]

LEGAL REFS.: ORC 121.22(B); 121.22(C)

3313.14; 3313.15; 3313.16

CROSS REFS.: BCA, Board Organizational Meeting

BCE, Board Committees BDC, Executive Sessions

BDDA, Notification of Meetings

BDDF, Voting Method

BDDH, Public Participation at Board Meetings (Also KD)

BDDJ, Broadcasting and Taping of Board Meetings (Also KBCD)

File: BDA

#### **REGULAR BOARD MEETINGS**

Regular meetings of the Board as well as Board appointed committee meetings shall be public.

It shall be the responsibility of the Superintendent, Treasurer and the Board President to prepare an agenda of the items of business to come before the Board at each regular meeting.

The following shall be considered as the order of business for the River View Board of Education:

- 1. Call to order
- 2. Roll call
- 3. Approval of minutes
- 4. Treasurer's reports
- 5. Recognition of visitors
- 6. Old business
- 7. New business
- 8. Hearing of the public
- 9. Reports from Superintendent and staff
- 10. Information and questions from Board members
- 11. Suggested agenda items
- 12. Adjournment

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

LEGAL REFS.: ORC 121.22 3313.15

File: BDB

#### SPECIAL BOARD MEETINGS

Special meetings of the Board shall be open to the public as well as Board appointed committee meetings.

Special meetings shall be called by the President or the Treasurer or by any two members of the Board by serving a notice of the time, place and purpose of such meeting upon each Board member in advance of the meeting.

The order of business shall be as follows unless altered by the presiding officer or a majority of those present and voting:

- 1. Call to order
- 2. Roll call
- 3. Hearing of the meeting
- 4. Transaction of business for which meeting was called
- 5. Adjournment

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

LEGAL REFS.: ORC 121.22

3313.16

File: BDC

#### **EXECUTIVE SESSIONS**

Educational matters should be discussed and decisions made at public meetings of the Board. Some matters are more properly discussed by the Board in executive session. As permitted by law, such matters may involve:

- the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or student or the investigation of charges or complaints against such individual, unless an employee, official or student requests a public hearing (the Board will not hold an executive session for the discipline of one of its members for conduct related to the performance of his/her official duties or for his/her removal from office);
- 2. the purchase of property for public purposes or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair advantage to a person whose personal, private interest is adverse to the general public interest;
- 3. specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law;
- 4. matters required to be kept confidential by Federal law or State statutes;
- 5. preparing for, conducting or reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment;
- 6. in-person conferences with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action or
- 7. consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance provided that:
  - A. the information is directly related to a request for economic development assistance that is to be provided or administered under provisions of State law authorized in Ohio Revised Code Section 121.22(G)(8)(1), or involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project and

File: BDC

B. a unanimous quorum of the Board has determined by a roll call vote the executive session is necessary to protect the interests of the applicant or possible investment or expenditure of public funds to be made in connection with the economic development project.

Conferences with a member of the Auditor of State's Office or an appointed certified public accountant for the purpose of an audit are not considered meetings subject to the Open Meetings Act (Sunshine Law).

The Board meets in executive session only to discuss legally authorized matters. Executive sessions are held only as part of a regular or special meeting and only after a majority of the quorum determines, by a roll-call vote, to hold such a session.

When the Board holds an executive session for any of the reasons stated above, the motion and vote to hold the executive session shall state one or more of the purposes listed under such paragraph for which the executive session is to be held, but need not include the name of any person to be considered in the executive session. The minutes shall reflect the information described above.

In compliance with law, no official action may be taken in executive session. To take final action on any matter discussed, the Board reconvenes into public session.

The Board may invite staff members or others to attend executive sessions at its discretion.

Board members shall not disclose or use, without appropriate authorization, any information acquired in the course of official duties (which is confidential because of statutory provisions) or which has been clearly designated as confidential because of the status of proceedings or the circumstances under which the information was received.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998] [Re-adoption date: March 10, 2014]

LEGAL REFS.: ORC 102.03

121.22

CROSS REFS.: AFBA, Evaluation of the Treasurer (Also BCCB)

BCD, Board-Superintendent Relationship (Also CBI)

BCE, Board Committees

BCF, Advisory Committees to the Board

BD, School Board Meetings

BDDG. Minutes

KBA, Public's Right to Know

KLD, Public Complaints About District Personnel

File: BDDA

#### NOTIFICATION OF BOARD MEETINGS

Due notice of all official meetings of the River View Board of Education and Board appointed committee meetings will be given to the press, the public and all Board members.

<u>Organizational Meeting</u>: Notice of organizational meetings, including any special or regular meeting following the organizational meeting, will be given in the same manner as notice for regular and special meetings of the Board (see below).

<u>Regular Meetings</u>: A notice of the time and place of regularly scheduled meetings, or of any change in time or place thereof, will be given to the media and those requesting advance personal notice at least 48 hours prior to the meeting.

<u>Special Meetings</u>: A special meeting may be called by the President, the Treasurer or any two members of the Board by serving written notice of the time and place of the meeting upon each Board member at least 48 hours before the date of the meeting. The notice must be signed by the officer or members calling the meeting. Notice by mail is authorized. Notice of the time, place and purpose must also be given at least 24 hours in advance of the meeting to all news media and individuals who have requested such notice.

<u>Emergency Meetings:</u> In the event of any emergency, the media is notified immediately of the time, place and purpose of the meeting.

<u>Personal Notice of Meetings</u>: Any person who wishes to receive advance personal notice of any change in time or place of a regular or special meeting of the Board may receive the advance notice by requesting that the Treasurer include his/her name on a mailing list and by providing the Treasurer with a supply of stamped, self-addressed envelopes. The request for notification will be expired when all of the self-addressed, stamped envelopes have been used or at the expiration of one year from the date of the request, whichever occurs first.

<u>Cancellation:</u> Occasionally regular or special meetings of the Board must be canceled. Meetings can be canceled for any reason. When a meeting is to be canceled, the Treasurer notifies Board members ad all media and individuals who have requested notification of such meetings. Notice of cancellation is also prominently posted at the meeting site. This notice includes the new date of a rescheduled meeting, if possible.

[Adoption date: June 14, 1993] [Re-adoption date: June 19, 1995] [Re-adoption date: December 14, 1998]

LEGAL REFS.: ORC 121.22

3313.15; 3313.16

River View Local School District, Warsaw, Ohio

File: BDDB

#### AGENDA FORMAT

The Superintendent, in consultation with the President of the Board, will arrange the order of items on meeting agendas so that the Board can accomplish its business as expeditiously as possible. The particular order may vary from meeting to meeting in keeping with the business at hand.

The Board will follow the order of business established by the agenda, except as it may vote to re-arrange the order for the convenience of visitors or other individuals appearing before the Board or to expedite Board business.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

CROSS REF.: BDDC, Agenda Preparation and Dissemination

File: BDDB-E

## AGENDA FORMAT

The order of business at regular meetings will generally be as follows:

- 1. Some brief presentation of a District program or project (optional)
- 2. Call to order and roll call
- 3. Approval and signing of minutes
- 4. Presentation of monthly financial statements
- 5. Reading of communications
- 6. Public participation
- 7. Superintendent's agenda
  - A. Old business
  - B. New business
- 8. Business initiated by members of the Board
- 9. Re-affirm time and place of next meeting
- 10. Adjournment

File: BDDC

#### AGENDA PREPARATION AND DISSEMINATION

The agenda for all meetings of the Board will be prepared by the Superintendent in consultation with the Board President.

Items of business may be suggested by a Board member, staff member or citizen of the District. The agenda will always allow suitable time for the remarks of the public who wish to speak briefly before the Board.

The Board will follow the order of business presented by the agenda unless the order is altered by a majority vote of the members present. An item of business which is not on the agenda may be discussed and acted upon if a majority of the Board agrees to consider the item. The Board, however, may not revise Board policies, or adopt new ones, unless such action has been scheduled.

The agenda, together with supporting materials, will be distributed to Board members at least 48 hours prior to the Board meeting to permit them to give items of business careful consideration. The agenda will also be made available to the press, representatives of community, staff groups and others upon request.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

CROSS REF.: BDDB, Agenda Format

File: BDDD

## QUORUM

Three members present at a meeting shall constitute a quorum and no business shall be conducted in the absence of a quorum.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

LEGAL REF.: ORC 3313.18

File: BDDEA

## **PARLIAMENTARIAN**

The parliamentary authority governing the Board of Education shall be Robert's Rules of Order, Newly Revised in all cases in which it is not inconsistent with statute, administrative code or these bylaws.

[Adoption date: June 14, 1993]

File: BDDF

#### **VOTING METHOD**

All votes taken by the Board will be recorded in the official proceedings of the meeting.

To comply fully with State law, roll-call votes will be made on resolutions pertaining to the following:

- 1. any action on which a Board member requests a roll-call vote and
- 2. re-employment of a teacher against the Superintendent's recommendation.

The following actions require a roll-call vote and an affirmative vote by a majority of the full membership of the Board for passage:

- 1. purchase or sale of real or personal property;
- 2. employment of any school employee;
- 3. election or appointment of an office;
- 4. payment of any debt or claim and
- 5. adoption of any textbook.

For passage, most other actions will require an affirmative vote by a majority of those present and voting. Board members must be physically present at the meeting in order to vote.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

LEGAL REFS.: ORC Chapter 133

3313.11; 3313.18; 3313.22; 3313.23; 3313.66(E)

3319.01; 3319.07; 3319.11

3329.08

5705.14; 5705.16; 5705.21

File: BDDF-E

## VOTING METHOD (5-Member Board)

ITEM	# NEEDED	REFERENCE Ohio Revised Code Section
Declare it necessary to issue bonds	3 (a)	133.18 133.01(U)
Declare, by remaining members, that reasons for a member's absence for 90 days are insufficient to continue membership	3 (e)	3313.11
Fill a vacant Board seat (majority of remaining members)	3 (f)	3313.11
Purchase or sell real estate	3 (a)	3313.18
Employ any employee	3 (a)	3313.18
Elect or appoint an officer	3 (a)	3313.18
Pay any debt or claim	3 (a)	3313.18
Adopt textbook	3 (a)	3313.18
Dispense with resolution authorizing purchase or sale of personal property, appointment of employees, etc., if annual appropriation resolution has been adopted by a majority of full membership	3 (a)	3313.18
Termination of the Treasurer for	3 (a)	3319.16
cause	3 (a)	5517.10
Appoint the Treasurer Pro Tempore	3 (a)	3313.23

Determine that the Treasurer's incapacity is removed	3 (a)	3313.23
Remove the Treasurer Pro Tempore at any time for cause	4 (b)	3313.23
Affirm, reverse, vacate or modify an order of student expulsion; reinstate a student	3 (a)	3313.66 (E)
student	3 (a)	3313.00 (E)
Employ or re-employ a Superintendent	3 (a)	3319.01
Appoint the Superintendent Pro Tempore	3 (a)	3319.011
Remove the Superintendent Pro Tempore at any time for cause	4 (b)	3319.011
Termination of Business Manager for cause	3 (a)	3319.16
Re-employ any teacher who the Superintendent refuses to recommend for re-employment	4 (c)	3319.07
Re-employ a teacher not nominated by the Superintendent	4 (c)	3319.07
Reject the recommendation of the Superintendent that a teacher eligible for continuing contract be granted a continuing contract	4 (c)	3319.11
Determine, at a regular meeting, which textbooks shall be used in the schools under its control	3 (a)	3329.08
Transfer funds in certain cases	4 (b)	5705.14
Declare the necessity for certain transfers of funds	3 (a)	5705.16

File: BDDF-E

5705.21

Levy a tax outside 10-mill limitation (not emergency) 4 (b)

Reject findings and recommendations of fact-finding panel by Board or employee organization under statutory impasse 3 (g) 4117.14(C)(6) resolution procedure

## **KEY**

- (a) Majority of full membership
- (b) 2/3 of full membership
- (c) 3/4 of full membership
- (d) 4/5 of full membership
- (e) 2/3 of remaining members of the

#### **Board**

- (f) Majority of remaining members of the Board
- (g) 3/5 of full membership
- (h) Unanimous vote of full membership

File: BDDG

#### **MINUTES**

The minutes of the meetings of the Board constitute the written record of Board actions. The Treasurer records in the minutes of each meeting all actions taken by the Board. Minutes need reflect only the general subject matter of discussion in executive sessions.

Minutes shall specify the nature of the meeting (regular or special); time, place and members present; approval of minutes of the preceding meeting or meetings; complete record of official actions taken by the Board relative to the Superintendent's recommendations, communications and all business transacted; items of significant information bearing on action; and a record of adjournment.

The Treasurer records the motion, the names of the members making and seconding the motion and the vote of each member present.

A complete and accurate set of minutes shall be prepared and become a regular part of the monthly agenda. The Treasurer must make draft minutes available for public inspection. Following approval of the minutes by the Board at the next meeting, the minutes are signed by the President and attested to by the Treasurer as to the accuracy of the information contained. The attestation is not an authorization of any action taken or not taken during the meeting.

The official minutes shall be bound and kept in the office of the Treasurer, who shall, after they have been approved by the Board, make them available to interested citizens. Copies are made available at cost during normal office hours.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998] [Re-adoption date: April 11, 2019]

LEGAL REFS.: ORC 121.22(C)

149.43 3313.26

CROSS REFS.: BCE, Board Committees

BD, School Board Meetings BDC, Executive Sessions

BF, Board Policy Development and Adoption

KBA, Public's Right to Know

File: BDDH (Also KD)

#### PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the River View Board of Education, as well as Board committee meetings, will be open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting.

Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. Whenever possible, groups or individuals wishing a public hearing should notify the Superintendent at least three days in advance of the regular meeting specifying the nature of the hearing. The period of public participation may be extended by a vote of the majority of the Board. The Board of Education retains the right to table any matter until further study can be made, so that decisions and answers should not be expected immediately.

Agendas will be distributed to all those who attend Board meetings. That section on the agenda for public participation will be marked with an asterisk. Noted at the bottom of each agenda will be a short paragraph outlining the Board's policy on public participation at Board meetings.

[Adoption date: June 14, 1993] [Re-adoption date: June 19, 1995] [Re-adoption date: December 14, 1998]

LEGAL REFS.: ORC 121.22 3313.20

CROSS REFS.: BD, School Board Meetings

BDDB, Agenda Format

BDDC, Agenda Preparation and Dissemination

File: BDDJ (Also KBCD)

#### BROADCASTING AND TAPING OF BOARD MEETINGS

Photographic and electronic audio and video broadcasting and recording devices may be used at regular and special Board meetings legally open to the public according to the following guidelines.

- 1. Persons interested in taking photographs, broadcasting or recording Board meetings should notify the Board of their interest in doing so.
- 2. Persons operating cameras, broadcasting and/or recording devices must do so with a minimum of disruption to those present at the meeting. Specifically, the view between Board members and the audience must not be obstructed, interviews must not be conducted during the meeting and no commentary is to be given in a manner that distracts Board members or the audience.
- 3. The Board has the right to halt any recording that interrupts or disturbs the meeting.

The Board may make the necessary arrangements to make audio and/or video recordings of all regular meetings and any special meeting that it deems appropriate.

[Adoption date: December 14, 1998] [Re-adoption date: January 9, 2018]

LEGAL REFS.: U.S. Const. Amend. I

ORC 121.22 2911.21 2917.12 2921.31 3313.20(A)

CROSS REFS.: BD, School Board Meetings

BDDH, Public Participation at Board Meetings (Also KD)

## SCHOOL BOARD WORK SESSIONS AND RETREATS

The Board may meet in public study session as a committee of the whole to discuss issues and formulate motions to be acted upon at a subsequent regular or special meeting of the Board. No action may be taken at a study session.

A study session not regularly scheduled may be called at any time by the President; the President shall call such a study session when requested to do so by three members of the Board.

[Adoption date: June 14, 1993]

File: BF

#### BOARD POLICY DEVELOPMENT

All school Boards in the State of Ohio are required to formulate policies and regulations for the efficient and orderly operation of the schools under their control. Adopted policies serve as a guide for the administration and help to promote common understanding and uniformity in the basic procedures and operations of all the individual schools of the District.

It also becomes imperative to have definite statements of policy in order that the District may measure up to the increasing demands being thrust upon public education. Policy development will include as much information from as many sources as feasible. Policies must be reevaluated and appraised periodically to ensure that they serve all District schools in the best possible manner. If the application of any policy or regulation violates or infringes upon the educational purposes of the schools, it should be considered the duty of every employee to report that fact to the proper authorities and to offer some suggestion for improvement.

The Board sincerely believes that by establishing clear communications among school officials, employees and the community, it can provide a stimulating school environment. This will help create a school system which is not only a pleasant place in which to work but one which encourages everyone to do his/her best possible work.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

LEGAL REF.: ORC 3313.20

CROSS REFS.: BF, all subcodes

CH, Policy Implementation

File: BFB

#### PRELIMINARY DEVELOPMENT OF POLICIES

Proposals regarding school District policies and operations may originate at any of several sources including parents, students, community residents, employees, Board members, the Superinten-

dent, consultants or civic groups. A careful and orderly process will be used in examining such proposals prior to action upon them by the Board.

Final action on such proposals, whatever their source, will be by the Board in accordance with its policy on policy adoption. The Board will take action on most matters on the basis of recommen-

dations presented by the Superintendent. The Superintendent will base his/her recommendations upon the results of study and upon the judgment of the professional staff and study committees.

[Adoption date: June 14, 1993]

File: BFB-E

# PIN FORM (Problem-Issue-Need for Policy Development)

		CODE:_	(Office Use Only)
PROBLEM-ISSUE-	NEED (Brief Description)		
SUPPORTIVE DAT	TA AS TO WHY A CHANGE IS NEEDEL	)	
SUGGESTED LAN	GUAGE CHANGE		
Submitted by	Name: Address:		
	Phone:		
Date Submitted:			

River View Local School District, Warsaw, Ohio

File: BFC

#### POLICY ADOPTION

The adoption of new policies or the changing or repealing of existing policies is solely the responsibility of the Board. Policies, including the Board's bylaws, will be adopted, amended or repealed only by the affirmative vote of a majority of the members of the entire Board. Such action shall be scheduled on the agenda of a regular or special meeting.

Proposals for a new policy or for the amendment or repeal of an existing policy will be submitted in writing to the Superintendent for submission to the Board. Readings at two separate meetings will normally be required before a new policy or a policy amendment is adopted. Action to adopt will take place at a subsequent or third meeting of the Board. The Board does have the option of voting for adoption at the second meeting.

Unless otherwise specified, a new policy or policy amendment will be effective upon the date of adoption by the Board and will supersede all previous policies in that area. Unless otherwise specified, the repeal of a policy will be effective on the date the Board takes such action.

[Adoption date: June 14, 1993]

File: BFCA (Also CHB)

#### **BOARD REVIEW OF REGULATIONS**

State law requires the Board to make "rules and regulations" for the government of the District, its employees, students and all other persons entering the District's grounds and premises.

Before issuance, Board regulations are properly titled and coded as appropriate to subject and in conformance with the codification system selected by the Board. Those officially approved by the Board are so marked. All others appearing in the manual are considered approved, provided that they are in accordance with the accompanying Board policy.

The Board may review regulations developed by the administration to implement policy. The Board revises or nullifies these administrative regulations only when they are inconsistent with policies adopted by the Board or when they are not in the best interest of the District.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998] [Re-adoption date: June 16, 2005]

LEGAL REFS.: ORC 3313.17; 3313.20; 3313.47

CROSS REFS.: BF, Board Policy Development and Adoption

CH, Policy Implementation CHC, Regulations Dissemination

File: BFD

#### POLICY DISSEMINATION

<u>Distribution</u>. The Board of Education desires to make this manual of bylaws and policies a useful guide to all members of the Board, the administration of the District, all personnel employed by the Board and the students of the District.

Therefore, copies of this manual shall be given to the following: Board members, Superintendent, building principal(s) and Treasurer.

<u>Maintenance</u>. Copies of this manual shall be numbered, and a record shall be maintained by the Superintendent as to the placement of each copy. Copies of revised pages will be furnished to the holders of copies as changes are made.

The Superintendent shall maintain an orderly plan for the promulgation of policies to staff members who are affected by them and shall provide easy accessibility to an up-to-date collection of bylaws and policies for all employees of the District.

Each holder of a policy manual shall return the same to the Superintendent upon the termination of his/her service with the District. The Superintendent shall maintain a master plan policy manual which shall be the official record of the bylaws and policies adopted by the Board.

<u>Inspection</u>. The manual of bylaws and policies shall be considered a public record and shall be open for inspection in the Board offices and in each school building during regular office hours.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

LEGAL REF.: OAC 3301-35-03

File: BFE (Also CHD)

## ADMINISTRATION IN POLICY ABSENCE

In the absence of Board policy, the Superintendent may take temporary action which would be in accordance with the overall policy of the Board; however, the Superintendent will not be free to act when the action involves a duty of the Board, which by law cannot be delegated.

In each case, the Superintendent will present the matter to the Board for its consideration at its next meeting.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

LEGAL REF.: ORC 3313.20

File: BFF

## SUSPENSION OF POLICIES

If the Board wishes to take action contrary to existing policy, it may suspend the policy only for one meeting at a time and only in one of the following ways:

- 1. upon a majority vote of the full membership of the Board at a meeting in which the proposed suspension has been described in writing or
- 2. upon a unanimous vote of all members of the Board if no notice has been given.

[Adoption date: June 14, 1993]

File: BFG

#### POLICY REVIEW AND EVALUATION

In an effort to keep its written policies current so that they may be used consistently as a basis for Board action and administrative decision, the Board will review its policies on a continuing basis.

The Board will evaluate how the policies have been executed by the school staff and will weigh the results. It will rely on the school staff, students and the community for providing evidence of the effect of the policies which it has adopted.

The Superintendent is given the continuing responsibility of calling to the Board's attention all policies that are outdated or for other reasons appear to need revision. To accomplish this, the Superintendent may request input from the Board or advisory committee.

[Adoption date: June 14, 1993]

File: BG (Also GBD)

#### **BOARD-STAFF COMMUNICATIONS**

The Board wishes to maintain open channels of communication with the staff. The basic line of communication will be through the Superintendent.

## Staff Communications to the Board

All communications to the Board or any of its subcommittees from staff members will be submitted through the Superintendent. Staff members are also reminded that Board meetings are public meetings and that they provide an excellent opportunity to observe, firsthand, the Board's deliberations.

#### **Board Communications to Staff**

All official communications, policies and directives of staff interest and concern will be communicated to staff members through the Superintendent. The Superintendent will develop appropriate methods to keep staff members fully informed of the Board's problems, concerns and actions.

## Visit to Schools

Board members must recognize that their presence in the schools could be subject to a variety of interpretations by school employees; therefore, if a visit to a school or classroom is being made for other than general interest, Board members will inform the Superintendent of such visit and make arrangements for visitations through the principals of the various schools. Board members will indicate to the principal the reason(s) for the visit. Official visits by Board members will be carried on only under Board authorization.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

LEGAL REF.: ORC 3313.20

CROSS REF.: GBM, Staff Complaints and Grievances

File: BHA

#### NEW BOARD MEMBER ORIENTATION

The Board will provide an orientation program for its members-elect. The primary purpose of this program will be to acquaint the members-elect with the procedures of the Board and the scope of its responsibilities and to assist them to become informed and active Board members.

The Board, its Treasurer and the administrative staff will assist each member-elect to understand the Board's functions, policies and procedures before the member-elect takes office.

The following techniques may be employed to orient new Board members:

- 1. Selected materials, Board policies, regulations and other helpful information will be furnished the member-elect by the Superintendent.
- 2. Immediately after the general election, the member-elect will be invited by the Board to attend Board meetings.
- 3. The Treasurer will provide agendas and other materials pertinent to meetings and explain the use of the materials.
- 4. The incoming member will be invited to meet with the Superintendent and other administrative personnel.
- 5. The Board will make an effort to send newly elected members to workshops and inservice programs developed for new members.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

LEGAL REFS.: ORC 3313.87; 3313.871

CROSS REFS.: BHBA, School Board Conferences, Conventions and Workshops

BHD, Board Member Compensation and Expenses

File: BHBA

## SCHOOL BOARD CONFERENCES, CONVENTIONS AND WORKSHOPS

In keeping with the need for continuing in-service training and development for its members, the Board encourages the participation of all members at appropriate school Board conferences, workshops and conventions; however, in order to control both the investment of time and funds necessary to implement this policy, the Board establishes these principles and procedures for its guidance:

- 1. A calendar of school Board conferences, conventions and workshops will be maintained by the Board Treasurer. The Board will periodically decide which meetings appear to be most promising in terms of producing direct and indirect benefits to the District. At least annually, the Board will identify those new ideas or procedures and/or cost benefits which can be derived from participation at such meetings.
- 2. Funds for participation at such meetings will be appropriated on an annual basis. When funds are limited, the Board will designate which of its members will participate in a given meeting.
- 3. Reimbursement to Board members for their travel expenses will be in accordance with the Board's travel expense policy.
- 4. When a conference, convention or workshop is not attended by the full Board, those who do participate will be requested to share information, recommendations and materials acquired at the meeting.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

LEGAL REF.: ORC 3315.15

CROSS REFS.: BHA, New Board Member Orientation

BHD, Board Member Compensation and Expenses

DLC, Expense Reimbursements

File: BHD

#### BOARD MEMBER COMPENSATION AND EXPENSES

As permitted by law, the Board votes prior to January 1 to set the rate of compensation for the newly elected or re-elected members of the Board. Compensation for Board members may not be changed during their terms of office. Changes in compensation for Board members must be made prior to the beginning of their respective terms.

#### **Board Service Fund**

Action is taken at the annual organizational meeting on the establishment of a Board "service fund" to pay expenses actually incurred by Board members or members – elect in their official duties. The sum set aside will not exceed the maximum amount permitted by law. This fund is used at the Board's discretion to provide for members' participation in workshops and conferences, for new Board member orientation and development and for other expenses in connection with assigned duties as permitted by law.

## Spending Guidelines: Definition of Public Purpose

The Board recognizes that expenditure of funds within the District, regardless of fund type, must fall within the scope of serving a public purpose. The determination of what expenditures fall under the scope of a public purpose rests with the Board through Board policy pursuant to State law. It is the Board's determination that the following expenditures are a necessary part of the effective function of the extracurricular and cocurricular programs concerned, once reviewed and approved by the Superintendent.

- 1. awards
- 2. recognition and incentive items for employees and/or volunteers
- 3. prizes/awards/programs for students through student activity funds

The purpose of this policy is to permit the Superintendent, at the discretion of the Board, to honor its employees and nonemployees with plaques, pins and other tokens of appreciation to include meals, refreshments or other amenities which further the interest of the District.

The Board affirms that the expenses incurred as listed above do serve public purposes which include the promotion of education by encouraging staff morale as well as support for the District's educational program with citizens, members of the business community, advisory committee members and associated school districts. Expenditures are subject to approval by the Superintendent.

File: BHD

## <u>Travel Vendor Compensation</u>

Any compensation paid by a private travel vendor to a District official or employee, after the official or employee has participated in selecting the vendor to provide a field trip, is considered "public money" and must be returned to the District.

All travel arrangements must be in compliance with District field trip regulations and approved by the Superintendent or his/her designee.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998] [Re-adoption date: July 12, 2000]

LEGAL REFS.: Ohio Const. Art. II, § 20

ORC 3311.19 3313.12 3315.15

File: BI

#### SCHOOL BOARD LEGISLATIVE PROGRAM

The Board recognizes the importance of sound and constructive State legislation in establishing support for public education. It is therefore directly concerned with legislative proposals affecting education.

The Board's legislative liaison member will report to the Board on State legislative proposals and will communicate the Board's positions and/or the Ohio School Boards Association's positions to State representatives and senators.

The legislative liaison member will also keep the Board informed of pertinent federal legislative proposals and, when necessary, communicate the Board's position to representatives and senators at the national level.

[Adoption date: June 14, 1993]

File: BJA

## LIAISON WITH SCHOOL BOARDS ASSOCIATION

The Board maintains membership in the Ohio School Boards Association (OSBA).

OSBA may elect to join the National School Boards Association (NSBA). If OSBA joins NSBA, the District may take advantage of various NSBA offerings by virtue of its membership with OSBA.

The Board and its members actively participate in the activities of these organizations insofar as possible.

[Adoption date: December 14, 1998] [Re-adoption date: August 8, 2019]

LEGAL REF.: ORC 3313.87

File: BK (Also AFA)

#### EVALUATION OF SCHOOL BOARD OPERATIONAL PROCEDURES

Annually, the Board will plan and carry through an appraisal of its functioning as a Board. This appraisal will consider the broad realm of relationships and activities inherent in Board responsibilities.

The appraisal process and instrument will be determined by the Board. The following are areas of Board operations and relationships representative of those in which objectives may be set and progress appraised:

- 1. Board meetings
- 2. policy development
- 3. fiscal management
- 4. Board role in educational program development
- 5. Board member orientation
- 6. Board member development
- 7. Board officer performance
- 8. Board-Superintendent relationships
- 9. Board-Treasurer relationships
- 10. Board-staff relationships
- 11. Board-community relationships
- 12. legislative and governmental relationships
- 13. management team development and utilization

The Superintendent and others who regularly work with the Board will be asked to participate in establishing objectives and reviewing progress.

[Adoption date: June 14, 1993]

[Re-adoption date: December 14, 1998]

CROSS REFS.: BCB, Board Officers

BCD, Board-Superintendent Relationship (Also CBI)

BD, School Board Meetings

BF, Board Policy Development and Adoption

BHA, New Board Member Orientation

BHB, Board Member Development Opportunities

CD, Management Team

DA, Fiscal Management Goals