

RECORDS OF PROCEEDINGS

The Groveport Madison School District Board of Education
Organizational Meeting
January 11, 2023

The Board of Education of the Groveport Madison School District Board met in an organizational session on Wednesday, January 11, 2023. The meeting was held at Groveport Madison District Service Center located at 4400 Marketing Place, Suite B, Groveport, Ohio 43125.

Call to Order

The Meeting was called to order by President Pro Tem, Chris M. Snyder at 7:02 P.M.

Pledge of Allegiance

Led by Board Pro Tem Chairperson and recited by others.

Roll Call

Responding to the roll call by Treasurer, Felicia Drummey, were LaToya Dowdell-Burger, Libby Gray, Chris M. Snyder, Kathleen Walsh, and Seth Bower.

Review of Belief Statement and Board Norms

Dispensed with the formality.

22-476 Agenda Approval

Motion by LaToya Dowdell-Burger, second by Libby Gray that the Groveport Madison Board of Education approve the agenda.

Yes: LaToya Dowdell-Burger, Libby Gray, Chris M. Snyder, Kathleen Walsh, Seth Bower.
Final Resolution: Motion Carries

22-477 Election of Board President

Chris M. Snyder nominated LaToya Dowdell-Burger to serve as President of the Board of Education for 2023.

Yes: Chris M Snyder, LaToya Dowdell-Burger, Libby Gray, Seth Bower, Kathleen Walsh.
Final Resolution: Motion Carries

22-478 Election of Board Vice President

Chris M. Snyder nominated Seth Bower to serve as Vice President of the Board of Education for 2023.

Yes: Chris M Snyder, Seth Bower, La-Toya Dowdell-Burger, Libby Gray, Kathleen Walsh.
Final Resolution: Motion Carries

Oath of Office Board President & Vice President

The oath of office was administered by Felicia Drummey, Treasurer, to which LaToya Dowdell-Burger, President, responded in the affirmative of "I do." The oath of office was administered by Felicia Drummey, Treasurer, to which Seth Bower, Vice President, responded in the affirmative of "I do."

Discussion of the Code of Ethics & Code of Conduct [Attachment](#)

Board of Education members confirmed that the Board received and read the Code of Ethics and Code of Conduct for members of the Board of Education.

22-479 Approve 2023 Board of Education Meeting Dates [Attachment](#)

Motion by Libby Gray, second by Seth Bower that the Groveport Madison Schools Board of Education approve the provided Board of Education meeting dates for the calendar year 2023.

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- *Kathleen Walsh announced that she has a schedule conflict upon accepting new employment which will begin February 15, 2023 and require her to work Tuesday, Wednesday, and Thursday between 2 PM and 9PM. She will update the Board of Education of her work schedule at the February 8, 2023 Regular Meeting.*

Yes: Libby Gray, Seth Bower, LaToya Dowdell-Burger, Chris M. Snyder.

No: Kathleen Walsh

Final Resolution: Motion Carries

22-480 Approve Establishment of Board Service Fund

Motion by Libby Gray, second by Seth Bower that the Groveport Madison Schools Board of Education approve the Treasurer's recommendation to establish a Board Service Fund beginning July 1, 2023 in the amount of \$2.00 per pupil, not to exceed \$20,000.00 for fiscal year 2024 to provide for Board members' expenses in accordance with Section 3315.15 O.R.C.

Yes: Libby Gray, Seth Bower, LaToya Dowdell-Burger, Kathleen Walsh, Chris M. Snyder.

Final Resolution: Motion Carries

22-481 Approve Membership in the Ohio School Board Association

Motion by Libby Gray, second by Seth Bower to accept the Treasurer's recommendation that the Groveport Madison Schools Board of Education renew the Board's membership in OSBA, including subscriptions to the Annual OSBA Briefcase (electronic issues only) and Annual School Management News (electronic issues only).

Yes: Libby Gray, Seth Bower, Kathleen Walsh, LaToya Dowdell-Burger, Chris M. Snyder.

Final Resolution: Motion Carries

22-482 Approve Membership in Legal Assistance Fund [Attachment](#)

Whereas, the Groveport Madison Schools Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and, whereas, the Ohio Schools Boards Association Legal Assistance Fund has been established for this purpose. Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2023 and directs the Treasurer to pay to the LAF \$250.00 [Pursuant to R.C. Section 3313.17].

Motion: Seth Bower, second by Libby Gray

Yes: Seth Bower, Libby Gray, Chris M. Snyder, Kathleen Walsh, LaToya Dowdell-Burger.

Final Resolution: Motion Carries

22-483 Approve Membership in the Ohio Education Policy Institute [Attachment](#)

Motion by Libby Gray, second by Seth Bower to accept the Treasurer's recommendation of the Groveport Madison Schools Board of Education's membership in the Ohio Education Policy Institute.

Yes: Libby Gray, Seth Bower, LaToya Dowdell-Burger, Chris M. Snyder, Kathleen Walsh.

Final Resolution: Motion Carries

22-484 Resolution for Waiver of Reading Minutes

Motion by Seth Bower, second by Libby Gray to waive the reading of minutes from the previous meeting pursuant to O.R.C. Section 3313.26.

Yes: Seth Bower, Libby Gray, Chris M. Snyder, LaToya Dowdell-Burger, Kathleen Walsh.

Final Resolution: Motion Carries

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22-485 Adoption of Standing Authorities [Attachment](#)

Motion by Seth Bower, second by Libby Gray to adopt the standing authorizations to enable the Treasurer and Superintendent to carry out necessary duties involving operations, finances, and purchasing.

Yes: Seth Bower, Libby Gray, LaToya Dowdell-Burger, Kathleen Walsh, Chris M. Snyder.
Final Resolution: Motion Carries

22-486 Appointment of OSBA Capital Conference Delegates

Motion LaToya Dowdell-Burger, second by Seth Bower to approve the nominations of the Groveport Madison Schools Board of Education appointment of delegate and an alternate to attend the Annual Business Meeting at the OSBA 2023 Capital Conference.

- Delegate: LaToya Dowdell-Burger
- Alternate: Seth Bower

Yes: LaToya Dowdell-Burger, Seth Bower, Libby Gray, Chris M. Snyder, Kathleen Walsh.
Final Resolution: Motion Carries

22-487 Appointment of OSBA Legislative Liaison and Student Achievement Liaison

Motion by Seth Bower, second by LaToya Dowdell-Burger to appoint a Legislative Liaison and a Student Achievement Liaison for OSBA .

- Seth Bower nominated LaToya Dowdell-Burger to serve as Legislative Liaison
- LaToya Dowdell-Burger nominated Chris M. Snyder to serve as Student Achievement Liaison

Yes: Seth Bower, LaToya Dowdell-Burger, Chris M. Snyder, Libby Gray, Kathleen Walsh.
Final Resolution: Motion Carries

22-488 Appointment of Legal Counsel

Motion by Seth Bower, second by Libby Gray to authorize the Superintendent, the Treasurer, and/or school officials as authorized by the Superintendent, to seek legal advice on matters affecting the day-to-day operations and labor negotiations of the school district.

- Bricker & Eckler, LLP
- Isaac, Wiles, Burkholder & Teetor, LLC
- Kegler, Brown, Hill & Ritter, LPA
- Rich & Gillis Law Group, LLC
- Pepple & Waggoner, LTD
- Scott, Scriven & Wahoff, LLP

Yes: Seth Bower, Libby Gray, Kathleen Walsh, Chris M. Snyder, LaToya Dowdell-Burger.
Final Resolution: Motion Carries

22-489 Adjournment

Motion by Seth Bower, seconded by Libby Gray to adjourn the meeting at 7:29 P.M.

Yes: Seth Bower, Libby Gray, LaToya Dowdell-Burger, Chris M. Snyder, Kathleen Walsh.
Final Resolution: Motion Carries

President

Treasurer