

RECORDS OF PROCEEDINGS

The Groveport Madison School District Board of Education
Organizational Meeting
January 12, 2022

The Board of Education of the Groveport Madison School District Board met in an organizational session on Wednesday, January 12, 2022. The meeting was held at the 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 Pro Tem Chairperson, Libby Gray at 7:03 p.m.

Pledge of Allegiance

Led by Board Pro Tem Chairperson and recited by attendees.

Oath of Newly Elected Board Members

The oath of office was administered by Felicia Drummey, Treasurer, to which newly elected Board Member, Libby Gray responded in the affirmative of "I do." The Honorable Judge Terri Jamison of the 10th District Appeals Court administered the oath to newly elected Board Members, LaToya Dowdell-Burger and Seth Bowers, to which each responded with the affirmative of "I do."

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.

21-173 Agenda Approval

Motion by LaToya Dowdell-Burger, second by Chris M. Snyder that the Board of Education approve the agenda.

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

21-174 Election of Board President

Libby Gray nominated Chris M. Snyder as President of the Board of Education for 2022.

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

21-175 Election of Board Vice President

Libby Gray nominated LaToya Dowdell-Burger as Vice President of the Board of Education for 2022.

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

Oath of Board President & Vice President

The oath of office was administered by Felicia Drummey, Treasurer, to which Chris M. Snyder, President, responded in the affirmative of "I do." The Honorable Judge Terri Jamison of the 10th District Appeals Court administered the oath to newly-elected Board Vice-President, LaToya Dowdell-Burger, to which LaToya Dowdell-Burger responded in the affirmative of "I do."

Discussion of the Code of Ethics & Code of Conduct

Libby Gray confirmed that the Board had received and read the Code of Ethics and Code of Conduct for members of the Board of Education. [Attachment](#)

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21-176 Approve 2022 Board of Education Meeting Dates

Motion by LaToya Dowdell-Burger, second by Chris M. Snyder that the Groveport Madison Schools Board of Education approve the provided Board of Education meeting dates for the calendar year 2022. [Attachment](#)

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

21-177 Approve Establishment of Board Service Fund

Motion by Kathleen Walsh, 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, 2022 in the amount of \$2.00 per pupil, not to exceed \$20,000.00 for fiscal year 2023 to provide for Board members' expenses in accordance with Section 3315.15 O.R.C.

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

21-178 Approve Membership in the Ohio School Board Association

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

21-179 Approve Membership in Legal Assistance Fund

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 2022 and directs the Treasurer to pay to the LAF \$250.00 [Pursuant to R.C. Section 3313.17].

Motion: Kathleen Walsh, second by Chris M. Snyder

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

21-180 Approve Membership in the Ohio Education Policy Institute

Motion by Kathleen Walsh, second by LaToya Dowdell-Burger to accept the Treasurer's recommendation of the Groveport Madison Schools Board of Education's membership in the Ohio Education Policy Institute.

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

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21-181 Resolution for Waiver of Reading Minutes

Motion by Chris M Snyder, second by Kathleen Walsh to waive the reading of minutes from the previous meeting pursuant to O.R.C. Section 3313.26.

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

21-182 Adoption of Standing Authorities

Motion by Kathleen Walsh, second by Chris M Snyder to adopt the standing authorizations to enable the Treasurer and Superintendent to carry out necessary duties involving operations, finances, and purchasing. [Attachment](#)

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

21-183 Appointment of OSBA Capital Conference Delegates

Motion by LaToya Dowdell-Burger, second by Libby Gray to accept the Treasurer's recommendation that the Groveport Madison Schools Board of Education appoint a delegate and an alternate to attend the Annual Business Meeting at the OSBA 2022 Capital Conference.

- Delegate: LaToya Dowdell-Burger
- Alternate: Libby Gray

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

21-184 Appointment of OSBA Legislative Liaison and Student Achievement Liaison

The Treasurer's recommends that the Groveport Madison Schools Board of Education appoint a Legislative Liaison and a Student Achievement Liaison for OSBA.

- LaToya Dowdell-Burger nominated Seth Bower for Student Achievement and self-nominated for Legislative Liaison.
- Kathleen Walsh expressed interest in serving on one of the committees as well.

There are multiple nominees of Kathy Walsh and LaToya Dowdell-Burger for legislative liaison.

Legislative Liaison Nominee: LaToya Dowdell-Burger

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

No: Kathleen Walsh

Final Resolution: Motion Carries.

No voting required for second nominee.

There are multiple nominees of Kathy Walsh and Seth Bower for student achievement liaison.

Student Achievement Liaison Nominee: Seth Bower

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

Final Resolution: Motion Carries

No voting required for second nominee.

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21-185 Appointment of Legal Counsel

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

21-186 Adjournment

Motion by LaToya Dowdell-Burger, second by Chris M. Snyder to adjourn the meeting at 7:39P.M.

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

President

Treasurer