

The Board of Education of the Buckeye Local School District met on June 25, 2024, commencing at 6:30pm, at Braden Middle School, 3436 Edgewood Drive, Ashtabula, OH 44004 with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following resolution:

RESOLUTION TO AMEND BOARD POLICY 0164 AND TO WAIVE REQUIREMENT FOR A SECOND READING OF PROPOSED CHANGES

WHEREAS, the Board has become aware of a lack of clarity one of its policies regarding the scheduling and notice of meetings; and

WHEREAS, ensuring compliance with Ohio’s Open Meetings Act, R.C. 121.22, constitutes an emergency as set forth in Policy 0131; and

WHEREAS, the Board has reviewed proposed changes to Policy 0164 (“Notice of Meetings”), attached to this Resolution as Exhibit A; and

WHEREAS, the Board finds the proposed changes serve the interests of the Board, its students, staff and community, by clarifying the manner of the Board’s compliance with the Open Meetings Act;

NOW, THEREFORE BE IT RESOLVED that the Board hereby declares an emergency per Policy 0131 and waives the requirement for a second reading of the proposed changes to Policy 0164, contained in Exhibit A to this Resolution.

BE IT FURTHER RESOLVED that the Board hereby adopts the changes to Policy 0164 as set forth in Exhibit A to this Resolution.

This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

_____ seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

TREASURER’S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the meeting of the Board of Education of the Buckeye Local School District on June 25, 2024, showing the adoption of the resolution hereinabove set forth.

Dated: _____

Treasurer, Board of Education
Buckeye Local School District

EXHIBIT A

Book Policy Manual
Section 0000 Bylaws
Title NOTICE OF MEETINGS
Code po0164
Status Active
Adopted December 14, 2010
Last Revised December 11, 2018

0164 - NOTICE OF MEETINGS

- A. A schedule of the time and place of all regular meetings shall be posted annually on the Board of Education's portion of the District website, published in the official newspaper(s) on the front entrance door of the building where regular meetings are held, and posted at the District office and each school and/or the District office. The notice shall also contain the following statement: "Upon request of the Superintendent, the District shall make reasonable accommodation for a disabled personal to be able to participate in this activity."
- B. Notice of the time, place, and purpose of each special meeting shall be given to the news media twenty-four (24) hours in advance of the meeting, except that when an emergency requires the immediate official action of the Board, the member(s) calling the meeting shall immediately notify the media requesting such notice of the time, place, and purpose of the meeting and shall post the notice on the front entrance door of the building where regular meetings are held and on the Board of Education's portion of the District's website.
- C. Notice of meetings at which the specific type of public business is to be discussed shall be sent to all persons requesting such notice. Any person may receive advance personal notice of all meetings at which a specific type of public business is to be discussed by the Board. Such requests shall be directed to the Treasurer. Requests for notification by email shall include the requestor's email address. Requests for notification by mail shall include a supply of stamped, self-addressed envelopes provided by the requestor. Individuals requesting advanced personal notice are responsible for providing the Treasurer with any updates to contact information.
- D. Notice of the time, place and purpose of meetings of any Board committees and commissions, such as the Records Commission, will be publicized in accordance with the special meeting notice procedures.
- E. The Treasurer shall notify all Board members of each Board meeting no later than two (2) days in advance of the meeting. Such notice shall include the time, place, and purpose of the meeting.
- D.F. Occasionally, regular or special meetings of the Board may be canceled. Meetings may be canceled for any reason. When a meeting is to be cancelled, the Treasurer shall notify Board members and the media and individuals who have requested notification of such meetings. Notice of cancellation shall also be posted in the locations set forth above. The notice of cancellation shall include the new date/time/location of a rescheduled meeting, if known.
- E.G. Posting such meeting material to the District's website shall establish a reasonable method whereby any person may determine the time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings.

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Legal R.C. 121.22
R.C. 3313.16

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