

The Board of Education of the Clinton Massie Local School District met in special session at 6:30 p.m. on the 26th day May, 2022. The meeting was held in the MS Room 533 with the following members present:

- Andy Avery Mike Gorman
- Phil Harner Jeremy Lamb
- Kathleen Norman

Mike Gorman moved for the adoption of the following resolution.

CLINTON MASSIE LOCAL SCHOOL DISTRICT

RESOLUTION NO. 22-5-14

A RESOLUTION APPROVING A MORATORIUM ON NEW OPEN ENROLLMENT APPLICATIONS FOR THE 2022-2023 SCHOOL YEAR

WHEREAS, in accordance with RC 3313.98 and OAC 3301-48-02, the Board has adopted policies JECBB and JECBB-R regarding interdistrict open enrollment; and

WHEREAS, the Board’s policy permits enrollment of students from anywhere in the State of Ohio; and

WHEREAS, the District has reviewed the cost of open enrollment students with respect to the Fair School Funding Act; and

WHEREAS, the Board desires to suspend new open-enrollment transfers for the 2022-2023 school year in order to review its policy and the impacts of said policy on the District.

NOW THEREFORE, be it resolved by the Board of Education as follows:

Section 1. The Board hereby approves the suspension of its interdistrict open enrollment policy, except as provided herein for the 2022-2023 school year. No new applications for interdistrict open enrollment shall be approved for the 2022-2023 school year. Students enrolled during the 2021-2022 school year through interdistrict open enrollment shall be permitted to continue to attend for the 2022-2023 school year, subject to the Board’s interdistrict open enrollment requirements set forth in Board policies JECBB and JECBB-R.

Section 2. The Superintendent or his designee is hereby authorized to provide notice to new applicants for the 2022-2023 school year of the Board’s action to suspend its policy for new applicants. The Superintendent is further authorized, in accordance with OAC 3301-48-02(B)(3)(B) to certify this action to the Ohio Department of Education.

Section 3. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 4. This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this Resolution.

Kathleen Norman seconded the motion and the roll being called upon the question of the adoption of the Resolution, the vote resulted as follows:

AYES: Mike Gorman, Phil Harner, Jeremy Lamb, Kathleen Norman,
Andy Avery
NAYS: none

ADOPTED this 26th day of May, 2022.

Carrie C. H. B.

Carrie Bir, Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 26th day of May, 2022, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Carrie C. H. B.

Carrie Bir, Treasurer

As prepared by: Ryan M. LaFlamme
Ennis Britton Co., L.P.A.