



OHIO SCHOOL BOARDS
ASSOCIATION

NOV. 10-12, 2024
GREATER COLUMBUS
CONVENTION CENTER

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**Annual Business
Meeting Briefing
October 30, 2024**



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Purpose of this briefing

- Provide an overview of the agenda and procedures to be followed during the Annual Business Meeting
 - Review of OSBA Legislative Platform Purpose and Process
 - Review agenda and procedures for the business meeting
 - Review business items



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Introductions

- Sally S. Green, 2024 OSBA President
- Tom Patterson, 2024 OSBA President-elect
- Mary Cleveland, 2025 OSBA President-elect nominee
- Dr. Kathy McFarland, CEO
- Sara Clark, Chief Legal Counsel
- Nicole Piscitani, Deputy Director of Legislative Services
- Malania Birney, Legislative Services Consultant
- Renee Gibson, Sr. Administrative Assistant of Legislative Services




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Parliamentarian

- Mary Remson
 - Professional registered parliamentarian, National Association of Parliamentarians
 - Certified professional parliamentarian teacher




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OSBA Legislative Platform

- Ongoing, evolving document that conveys to legislators, policymakers, the public and the media, OSBA's position on issues
- Guides the association's advocacy efforts



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Platform process

- Annual process kicking off each year with a call for resolutions
- Boards of education submit resolutions
- Legislative Platform Committee meets in August
- Delegate Assembly consideration at Capital Conference



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Meeting overview

- Chaired by 2024 OSBA President Sally S. Green
- Convene on Monday, November 11 at 2:30 pm in the Union Station Ballroom
- Delegates will be admitted to the room beginning at 2:00 pm



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Entering the meeting

- Delegates will present their conference badge at the door for scanning
- Once verified as the district's delegate, they will receive a delegate ribbon
 - Delegates can check their credentials ahead of the meeting
 - Delegates will need to have their badge scanned if they leave the room during the meeting



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Meeting procedures

- The assembly will be conducted in accordance with Robert's Rules of Order
- Mary Remson, our parliamentarian, will be available should any points of order be raised or need to be addressed



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Voting procedures

- Voting will be conducted by holding up a brightly colored card
- Cards will be provided as delegates enter the ballroom
- Those in favor will be asked to raise their card followed by those that oppose
- The chair will determine the vote and announce the results
- When necessary, the chair may ask for a vote count



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Microphones

- Three microphones will be available at the front of the meeting room
- Delegates will go any microphone and stand in a single file line
- Please share the purpose of your comments with the OSBA staff member at the microphone
 - You will receive a sign corresponding with the purpose of your comments



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Recognition

- Delegates must wait to be recognized
- When recognized, the delegate shall state their:
 - Name
 - District and
 - Purpose of their comments



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Floor Discussion

- Comments are limited to three minutes
 - No delegate may speak more than once on the same question until all delegates have had the opportunity to speak



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Agenda

- Call to Order
- Introduction of guests
- Superintendent of Public Instruction Paul Craft
- Teacher of the Year, Danee' Pinckney
- Kids PAC Awards
- Reports of Committees
- Election of the 2025 OSBA President-elect
- Report of the CEO
- Report of the Legislative Platform Committee
- Platform Amendments Introduced from the Floor
- New Business
- Adjournment



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Report of the Rules and Credentials Committee

- Vote on the credentials report
 - Establish that a quorum is present to proceed
- Vote on the rules report
 - Approving the proposed rules for the assembly
 - Proposed rules can be found on page 8 & 9 of the delegate handbook




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Report of the Nominating Committee

- OSBA Past President Chris Varwig
 - Present the report of the Nominating Committee and its recommendation that Mary Cleveland be elected as the 2025 OSBA President-elect




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Report of the CEO

- Dr. Kathy McFarland, OSBA Chief Executive Officer
 - Provide an update to delegates on the work of the association



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Report of the Legislative Platform Committee

- OSBA President-elect Tom Patterson, chair of the Legislative Platform Committee
 - Present the resolutions recommended by the committee



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Proposed Amendment #1 (Lines-688-689)

- (682) **Fees**
 (683) Funds provided for educational purposes should be directed only for educational purposes.
 (684) Accordingly, user fees must not be charged to local educational agencies.
 (685)
 (686) *OSBA supports legislation that*
 (687) • Eliminates or reduces state-imposed fees for board of election expenses and auditor fees.
 (688) • **ALLOWS DISTRICTS TO CHARGE FOR LABOR COSTS DIRECTLY ASSOCIATED WITH**
 (689) **RECEIVING AND FULFILLING A PUBLIC RECORDS REQUEST.**
 (690)
 (691) *OSBA opposes legislation that*
 (692) • Requires districts to incur a debt limit that will harm a district's financial position.
 (693) • Attempts to pass on to school districts any fees by government entities to pay for services that
 (694) are the normal responsibility of that entity.



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Proposed Amendment #2 (Lines 964-967)

- (960)• Allows locally elected boards of education to have standing to institute legal action if the
(961)recipient of an abatement has not complied with the terms of a tax abatement.
(962)• Prohibits a township, municipality, or county from imposing a unilateral tax exemption upon a
(963)school district.
(964)• **REQUIRES SCHOOL TAX LEVY MONEY WHICH HAS BEEN VOTED UPON TO BE USED**
(965)**FOR THE FUNDING OF SCHOOLS BE EXEMPT FROM TAX INCREMENT FINANCING**
(966)**("TIF") ALLOWED UNDER ORC 5709.40 AND COMMUNITY REINVESTMENT ACT**
(967)**(CRA) ABATEMENTS.**



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Platform Amendments Introduced from the Floor

- Floor amendments must have:
 - Resolution passed by the board and signed by the treasurer;
 - Motion and second to consider;
 - Two-thirds vote for consideration;
 - Motion and second to adopt; and
 - Three-fourths vote to approve




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Final items

- New business
- Following new business President Green will make closing remarks and adjourn the meeting




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Important Links

- [Delegate Handbook](#)
- [Capital Conference Website](#)




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Meeting information

OSBA Annual Business Meeting
Monday, November 11, 2024 at 2:30 pm
Union Station Ballroom
Doors open at 2:00 pm
Check your credentials before the meeting




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Questions

Jennifer Hogue
OSBA Director of Legislative Services
614-540-4000
jhogue@ohioschoolboards.org



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