**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION**

 **JANUARY 14, 2019**

 **ORGANIZATIONAL MEETING 6:30 PM**

## Dr. Swabb was appointed President Pro-Tempore at the December 10, 2018, Board of Education meeting and will serve in that capacity for this portion of the meeting.

# CALL TO ORDER - BY DR SWABB, PRESIDENT PRO-TEM

# PLEDGE OF ALLEGIANCE - BY DR. SWABB, PRESIDENT PRO-TEM

# ROLL CALL - BY TREASURER

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| Dr.Swabb |   | Mrs.Brewer |   | PastorReindel |   | Mr.Besecker |   | Mr.Miller |  |

**ELECTION OF OFFICERS FOR 2019**

A. President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| Mrs..Brewer |   | PastorReindel |   | Mr.Besecker |   | Mr.Miller |   | Dr.Swabb |  |

 B. Vice President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| Mrs..Brewer |   | PastorReindel |   | Mr.Besecker |   | Mr.Miller |   | Dr.Swabb |  |

**SWEARING IN OF OFFICERS - BY TREASURER**

##  SET TIME \_\_\_\_\_\_\_\_\_, DATES \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and PLACE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **of REGULAR MEETINGS (CALENDAR YEAR 2019)**

## ESTABLISH SERVICE FUND FOR THE BOARD OF EDUCATION AT $6,000.00

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| Mrs..Brewer |   | PastorReindel |   | Mr.Besecker |   | Mr.Miller |   | Dr.Swabb |  |

**AUTHORIZE THE TREASURER, CARLA SURBER, FOR THE FOLLOWING CALENDAR YEAR 2019:**

 A. To secure advances from the auditor when funds are available and to invest funds when
 available for the financial benefit of the Bradford Exempted Village School District.

 B. To pay all salaries and expenses supplier for good and services and payment to
 contractors within the limits of the appropriations resolution as bills are received and

 when the merchandise has been received in good condition. All paid bills are to be listed

 for the next regular Board of Education meetings.

 C. Advance Draw on Tax Settlements.

 D. Use facsimile signatures.

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| Mrs..Brewer |   | PastorReindel |   | Mr.Besecker |   | Mr.Miller |   | Dr.Swabb |  |

**AUTHORIZE THE SUPERINTENDENT, JOE HURST, FOR THE FOLLOWING CALENDAR YEAR 2019:**

1. To serve as purchasing agent for the school district.

 B. To employ such temporary personnel as needed.

 C. As administrative official for all State/Federal Funds.

 D. To attend county, state and national meetings as the Board of Education’s

 representative.

 E. To approve attendance of school employees, within the appropriations, at

 professional meetings which lead to the improvement of educational programs.

 F. To accept resignations on behalf of the Board during periods when the Board is not in

 session. The Superintendent shall present such resignations for Board approval no

 later than the next regular Board meeting.

 G. The authority to “direct or assign” employees to administrative leave with pay.

 H. Pursuant to state and federal laws, it is recommended that the elementary principal,
 be designated as liaison for homeless students.

 I. WHEREAS; the Bradford Board of Education desires to recognize outstanding service
 and/or in-service training as a benefit to this School District, and

WHEREAS; the Bradford Board of Education feels it necessary and desirable to maintain and to promote a positive public image of this School District, and

WHEREAS; the Bradford Board of Education believes that use of refreshments, meals, awards, and other amenities furthers its public purpose and function by giving recognition to those persons who make worthy contributions internally or who can promote a positive image externally, and

WHEREAS; the Administration has reviewed Ohio Attorney General’s Opinions #81-052 and #82-006, which speak to the permissive nature of such expenditures of public funds,

THEREFORE; BE IT RESOLVED that the Bradford Board of Education authorizes the Superintendent to approve and the Treasurer to make such payments within the annual budget set by the Board.

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| Mrs..Brewer |   | PastorReindel |   | Mr.Besecker |   | Mr.Miller |   | Dr.Swabb |  |

**APPOINTMENT OF THE FOLLOWING REPRESENTATION FOR CALENDAR YEAR 2019**

**Legislative Liaison (OSBA)and Policy Changes. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Strategic Planning \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Athletics and Extracurricular Organization \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Building and Grounds \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Distinguished Alumni/Community Relations \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Student Achievement and Curriculum (OSBA) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Negotiations and Labor Management \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| Mrs..Brewer |   | PastorReindel |   | Mr.Besecker |   | Mr.Miller |   | Dr.Swabb |  |

**Approval of the Resolution to Employ the Firm of Bricker Eckler LLP, 100 S. Third Street, Columbus, OH 43215, as Legal Counsel on such Matters as may be directed by the Superintendent or Board.**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| Mrs..Brewer |   | PastorReindel |   | Mr.Besecker |   | Mr.Miller |   | Dr.Swabb |  |

**ADJOURNMENT**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_