

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
JANUARY 13, 2020
ORGANIZATIONAL MEETING 6:00 PM**

SWEAR IN NEW MEMBERS PRIOR TO MEETING

CALL TO ORDER DR. SWABB, PRESIDENT PRO-TEM

PLEDGE OF ALLEGIANCE

ROLL CALL - by Treasurer

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| Dr. Swabb | | Mrs. Brewer | | Pastor Reindel | | Mr. Besecker | | Mr. Miller | |
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ELECTION OF OFFICERS FOR 2020

A. President _____

Motion: _____ Second: _____

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| Mrs. Brewer | | Pastor Reindel | | Mr. Besecker | | Mr. Miller | | Dr. Swabb | |
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B. Vice President _____

Motion: _____ Second: _____

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| Mrs. Brewer | | Pastor Reindel | | Mr. Besecker | | Mr. Miller | | Dr. Swabb | |
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Swearing in of Officers by Treasurer

**SET TIME _____, DATES _____ and PLACE _____ of
REGULAR MEETINGS (CALENDAR YEAR 2020) as follows:**

- February ____, 2020
- March ____, 2020
- April ____, 2020
- May ____, 2020
- June ____, 2020
- July ____, 2020
- August ____, 2020
- September ____, 2020
- October ____, 2020
- November ____, 2020
- December ____, 2020
- January ____, 2020 (organizational/regular)

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

Motion: _____ Second: _____

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| Mrs. Brewer | | Pastor Reindel | | Mr. Besecker | | Mr. Miller | | Dr. Swabb | |
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AUTHORIZE THE TREASURER, CARLA SURBER, FOR THE FOLLOWING CALENDAR YEAR 2020:

- 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. Under the provisions of O.R.C. 3313.18, to dispense with the adoption of individual, separate, monthly, or regular resolutions authorizing the purchase or sale of property (except real estate); the employment, appointment or confirmation of officers and employees (except as otherwise provided for by law); the payment of debts or claims; the salaries of superintendent, teachers, or other employees with provisions, therefore are made in the annual appropriations resolution. All paid bills are to be listed for the next regular Board of Education meeting.
- C. Advance Draw on Tax Settlements.
- D. Use facsimile signatures.
- E. Recommend the approval to designate Carla Surber, Treasurer, as the Board Member designee to attend the public records training as required by House Bill 9 and be the

District's Public Records Clerk for 2020 unless determined by the State Auditor that elected officials should obtain their own training.

Motion: _____ Second: _____

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| Mrs. Brewer | | Pastor Reindel | | Mr. Besecker | | Mr. Miller | | Dr. Swabb | |
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AUTHORIZE THE SUPERINTENDENT, JOE HURST, FOR THE FOLLOWING CALENDAR YEAR 2020:

- A. 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.

J. Recommend the authorization for Board of Education Members to attend appropriately called seminars, workshops, O.S.B.A. Capital Conference, and related meetings and to be reimbursed for mileage, meals and related expenses during 2020.

Motion: _____ Second: _____

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| Mrs. Brewer | | Pastor Reindel | | Mr. Besecker | | Mr. Miller | | Dr. Swabb | |
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APPOINTMENT OF THE FOLLOWING REPRESENTATION FOR CALENDAR YEAR 2020

Upper Valley Career Center Board Representative _____

Legislative Liaison (OSBA) and Policy Changes
Negotiations and Labor Management _____

Strategic Planning _____

Athletics and Extracurricular Organization
Building and Grounds _____

Distinguished Alumni/Community Relations
Student Achievement and Curriculum _____

Motion: _____ Second: _____

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| Mrs. Brewer | | Pastor Reindel | | Mr. Besecker | | Mr. Miller | | Dr. Swabb | |
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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 | | Pastor Reindel | | Mr. Besecker | | Mr. Miller | | Dr. Swabb | |
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ADJOURNMENT

Motion: _____ Second: _____