

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
JANUARY 11, 2021
ORGANIZATIONAL MEETING 6:00 PM**

CALL TO ORDER - MR. MILLER, PRESIDENT PRO-TEM

PLEDGE OF ALLEGIANCE

ROLL CALL - BY TREASURER

Dr. Swabb	P	Mrs. Brewer	P	Pastor Reindel	P	Mr. Besecker	P	Mr. Miller	P
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Virtual Open Meetings During the Pandemic

The Bradford Exempted Village School District Board of Education recognizes that Am. Sub. H.B. 197 provided emergency relief related to the Open Meetings Act, which was extended by H.B. 404 through July 1, 2021. Notwithstanding any existing Board Policy to the contrary, it shall be the policy of this Board to conduct its meetings in accordance with Am. Sub. H.B. 197 and H.B. 404 as follows.

During the period from March 9, 2020 through July 1, 2021, or such later date as may be permitted by law, the Board may hold and attend meetings and hearings by teleconference, videoconference or any similar electronic technology means. Any resolution or action taken during such meetings has the same effect as if it were taken during an in-person, regular meeting. Board members attending virtual meetings shall be considered present and counted as part of the quorum required to conduct business. In addition, these Board members shall be permitted to vote.

In order to hold a virtual Board meeting, the Board must/has fulfilled the following obligations:

- The Board must provide notice of its intent to hold a virtual Board meeting at least 24 hours prior to the start of the meeting.
- The notice must be specifically provided to the media that have requested notification of meetings, and any party required to be notified of Board meetings.
- The notice must be provided using reasonable methods so any person may determine the time, location, and the manner by which the Board meeting will be conducted.

- If the Board meeting is convened on an emergency basis, the Board shall immediately notify the media and the parties required to be notified of the meeting.
- When the Board holds virtual meetings, it must ensure that the meeting is accessible to the public. Examples that allow accessibility include live-streaming, broadcasting on local radio, television, cable, or public access channels, a teleconference, or other similar electronic technology.
- The Board must ensure that the public can observe and hear the discussions of all of its members, whether such members are participating in person or electronically.
- Ratify and affirm all actions from December 14, 2020, meeting.

Motion: Mrs. Brewer; Second: Mr. Besecker

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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***MOTION PASSED 5-0
RESOLUTION NO 001-2021***

ELECTION OF OFFICERS FOR 2021 (If multiple members are nominated each board member will cast their vocal vote from the slate of nominations. No abstentions will be permitted.)

A. President – **Dr. Swabb** (nominated by Mrs. Brewer)

Motion: Mr. Besecker; Second: Mr. Miller

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	A	Mrs. Brewer	I	Pastor Reindel	I
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***MOTION PASSED 4-0
RESOLUTION NO 002-2021***

Newly-elected President, Dr. Scott Swabb resumes meeting.

B. Vice President – **Mrs. Brewer** (nominated by Dr. Swabb)

Motion: Pastor Reindel; Second: Mr. Besecker

Mr. Besecker	I	Mr. Miller	A	Dr. Swabb	I	Mrs. Brewer	A	Pastor Reindel	I
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MOTION PASSED 3-0

RESOLUTION NO 003-2021

SET TIME 6:30 PM, DATES 2nd THURSDAY and PLACE Bradford Schools, Usually Room 404

REGULAR MEETINGS (CALENDAR YEAR 2021) as follows:

February 11, 2021
March 11, 2021
April 8, 2021
May 13, 2021
June 10, 2021
July 8, 2021
August 12, 2021
September 9, 2021
October 21, 2021
November 11, 2021
December 9, 2021
January 13, 2022 (organizational/regular)

**ESTABLISH ANNUAL BOARD OF EDUCATION COMPENSATION
PER POLICY 0147 COMPENSATION**

Recommend that the Board of Education be paid at the rate of \$125.00 per meeting for a maximum of 12 meetings during the 2021 calendar year. This is neither a decrease or increase to compensation of board members.

Motion: Mr. Besecker; Second: Mrs. Brewer

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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***MOTION PASSED 5-0
RESOLUTION NO 004-2021***

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

Motion: Mr. Miller; Second: Mrs. Brewer

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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***MOTION PASSED 5-0
RESOLUTION NO 005-2021***

**AUTHORIZE THE TREASURER, CARLA SURBER, FOR THE FOLLOWING CALENDAR
YEAR 2021:**

- 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 2021 unless determined by the State Auditor that elected officials should obtain their own training.

Motion: Pastor Reindel; Second: Mr. Besecker

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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MOTION PASSED 5-0
RESOLUTION NO 006-2021

AUTHORIZE THE SUPERINTENDENT, JOE HURST, FOR THE FOLLOWING CALENDAR YEAR 2021:

- 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 2021.

Motion: Pastor Reindel; Second: Mrs. Brewer

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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***MOTION PASSED 5-0
RESOLUTION NO 007-2021***

APPOINTMENT OF THE FOLLOWING REPRESENTATION FOR CALENDAR YEAR 2021

Upper Valley Career Center Board Representative (Resolution No 087-2020) **Mrs. Brewer** (2 yr. term 1-1-2021-12-31-2022)

Legislative Liaison (OSBA) and Policy Changes Negotiations and Labor Management **Mr. Miller**

Strategic Planning **Pastor Reindel**

Athletics and Extracurricular Organization Building and Grounds **Mr. Miller**

Distinguished Alumni/Community Relations Student Achievement and Curriculum **Mr. Besecker**

Motion: Mr. Besecker; Second: Pastor Reindel

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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***MOTION PASSED 5-0
RESOLUTION NO 008-2021***

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: Pastor Reindel; Second: Mrs. Brewer

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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***MOTION PASSED 5-0
RESOLUTION NO 009-2021***

ADJOURNMENT

Motion: Mrs. Brewer; Second: Pastor Reindel

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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MOTION PASSED 5-0

Time: **6:43 PM**

Dr. Scott Swabb

Mrs. Carla Surber, CPA, CGMA