

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 JANUARY 11, 2022
 ORGANIZATIONAL MEETING 6:00 PM**

Scott Besecker & Trey Manuel have been previously sworn in to assume their board seats starting January 1, 2022 – Sworn in at 5:55 pm. On January 11, 2022

This meeting was broadcasted. In person meeting will be held in Room 404.

CALL TO ORDER - DR. SWABB, PRESIDENT PRO-TEM

PLEDGE OF ALLEGIANCE

ROLL CALL - BY TREASURER CARLA G SURBER

Dr. Swabb	P	Mrs. Brewer	P	Mr. Besecker	P	Mr. Manuel	P
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APPOINTING PASTOR REINDEL AS A BOARD MEMBER

Pastor Louis Reindel's appointment was a result of his application for the open seat. He was the only applicant for the position and has contributing experience to offer to the board.

Motion: Mr. Besecker; Second: Mrs. Brewer

Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I
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MOTION PASSED 4-0

RESOLUTION NO 001-2022

SWEARING IN OF PASTOR REINDEL – SWORN IN AT 6:07 PM

ELECTION OF OFFICERS FOR 2022

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

Motion: Mrs. Brewer; Second: Mr. Besecker

Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	A
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MOTION PASSED 4-0
RESOLUTION NO 002-2022

Newly-elected President resumes meeting.

B. Vice President – Mrs. Brewer

Motion: Mr. Swabb; Second: Mr. Manuel

Mrs. Brewer	A	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I
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MOTION PASSED 4-0
RESOLUTION NO 003-2022

**SET TIME 6:30 PM, DATES 3rd Tuesday and PLACE Room 404 of
REGULAR MEETINGS (CALENDAR YEAR 2022) as follows:**

February 15	2022
March 15	2022
April 19	2022
May 17	2022
June 21	2022
July 19	2022
August 16	2022
September 20	2022
October 18	2022
November 15	2022
December 20	2022
January 10	2023 (organizational/regular)

ANNUAL BOARD OF EDUCATION COMPENSATION PER POLICY 0147 COMPENSATION

The Board of Education will be paid at the rate of \$125.00 per meeting for a maximum of 12 meetings during the 2022 calendar year. This is neither a decrease or increase to compensation of board members, as per Resolution No 095-2021 at the November 16, 2021, meeting.

Motion: Mr. Besecker; Second: Pastor Reindel

Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I
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MOTION PASSED 5-0
RESOLUTION 004-2022

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

Motion: Mrs. Brewer; Second: Dr. Swabb

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

RESOLUTION NO 005-2022

AUTHORIZE THE TREASURER, CARLA SURBER, FOR THE FOLLOWING CALENDAR YEAR 2022:

- 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 2022 unless determined by the State Auditor that elected officials should obtain their own training.

Motion: Mr. Manuel; Second: Pastor Reindel

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

RESOLUTION NO 006-2022

AUTHORIZE THE SUPERINTENDENT, JOE HURST, FOR THE FOLLOWING CALENDAR YEAR 2022:

- 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 2022.

Motion: Mrs. Brewer; Second: Mr. Besecker

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

RESOLUTION NO 007-2022

APPOINTMENT OF THE FOLLOWING REPRESENTATION FOR CALENDAR YEAR 2022

Upper Valley Career Center Board Representative	Mrs. Brewer
Legislative Liaison (OSBA) and Policy Changes	Mrs. Brewer
Strategic Planning and Building and Grounds	Pastor Reindel
Athletics and Extracurriculars	Mr. Besecker
Distinguished Alumni/Community Relations Student Achievement and Curriculum	Mr. Besecker
Finance Committee	Mr. Manuel

Motion: Dr. Swabb; Second: Pastor Reindel

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

RESOLUTION NO 008-2022

LEGAL REPRESENTATION

APPROVAL OF THE RESOLUTION TO EMPLOY THE FIRM OF BRICKER & ECKLER LLP, 100 S. THIRD STREET, COLUMBUS, OH 43215, AND SUBASHI, WILDERMUTH, AND JUSTICE, GREENE TOWN CENTER, 50 CHESTNUT STREET, SUITE 230, DAYTON, OH 45440, AS LEGAL COUNSELS ON SUCH MATTERS AS MAY BE DIRECTED BY SUPERINTENDENT OR BOARD.

Motion: Mrs. Brewer; Second: Mr. Besecker

Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I
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MOTION PASSED 5-0
RESOLUTION NO 009-2022

ADJOURNMENT - 06:19 PM

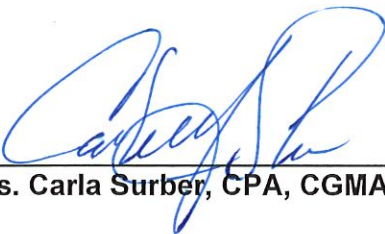
Motion: Mr. Besecker; Second: Mr. Manuel

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



Dr. Scott Swabb



Mrs. Carla Surber, CPA, CGMA