# BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION JUNE 2, 2022 SESSION MEETING 1:45 PM

## CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 1:45 PM

Dr. Swabb	P	Mrs. Brewer	P	Pastor Reindel	bsent	Mr. Besecker	P	Mr. Manuel	bsent
					A				X

**BOARD PRESIDENT'S REPORT: DR. SWABB** 

A. Welcome

This meeting will be held virtually. The public is invited to watch virtually using the information on the district website at www.Bradford.k12.oh.us.

### **REVIEW OF AGENDA & APPROVAL OF MINUTES**

A. Additions and Deletions to Agenda

B. Approval of the Agenda

Motion: Mrs. Brewer; Second: Mr. Besecker

Mr.	 Dr.	I	Mrs.	I	Pastor	 Mr.	I
Manuel	Swabb		Brewer		Reindel	Besecker	

MOTION PASSED 3-0 RESOLUTION NO 052-2022

#### **NEW BUSINESS**

Consent Items (items 1 through 2). All matters listed under the Consent Items are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Members of the Board, staff, or the public may request specific items to be removed from the Consent Items and be discussed and voted upon separately.

The Superintendent recommends approval of all Consent Agenda Items pending completion of all necessary requirements including certifications/licensure and successful completion of criminal background checks:

- 1. Recommend approval of an overnight stay for the Bradford Softball Team to travel to Akron, Ohio, to Firestone Stadium for the state playoff games. They will be departing at 3PM, June 2, 2022, and either returning on June 3, 2022, or June 4, 2022, depending on outcome of the first game.
- 2. Recommend approval to advertise for bids for various track projects and parking lot improvements.

# END OF CONSENT AGENDA

Motion: Mr. Besecker; Second: Mrs. Brewer

Mr. Manuel	 Dr. Swabb	I	Mrs. Brewer	Ι	Pastor Reindel	 Mr. Besecker	I
							= 70

MOTION PASSED 3-0 RESOLUTION NO 053-2022

# **ADJOURNMENT**

Motion: Mrs. Brewer; Second: Mr. Besecker

Mr.	 Dr.	I	Mrs.	I	Pastor	 Mr.	I
Manuel	Swabb		Brewer		Reindel	Besecker	

MOTION PASSED 3-0 RESOLUTION NO 054-2022

Time: 1:48PM

Dr. Scott Swabb

Mrs. Carla Surber CPA, CGMA