

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
JANUARY 10, 2018
ORGANIZATIONAL MEETING 5:00 PM**

CALL TO ORDER DR. SWABB, PRESIDENT PRO-TEM

PLEDGE OF ALLEGIANCE

ROLL CALL - by Treasurer

Dr. Swabb		Mrs. Brewer		Mr. Reindel		Mr. Besecker		Mr. Miller	
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Administration of Oath of Office to Newly Elected Board Members, Louis Reindel, Scott Besecker, and Mike Miller

ELECTION OF OFFICERS FOR 2018

A. President _____

Motion: _____ Second: _____

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

Motion: _____ Second: _____

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

**SET TIME _____, DATES _____ and PLACE _____
of REGULAR MEETINGS (CALENDAR YEAR 2018)**

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

Motion: _____ Second: _____

Dr. Swabb		Mr. Besecker		Mrs. Brewer		Mr. Reindel		Mr. Miller	
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AUTHORIZE THE TREASURER, CARLA SURBER, FOR THE FOLLOWING CALENDAR YEAR 2018:

- 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 bills 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.

Motion: _____ Second: _____

Dr. Swabb		Mr. Besecker		Mrs. Brewer		Mr. Reindel		Mr. Miller	
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AUTHORIZE THE SUPERINTENDENT, JOE HURST, FOR THE FOLLOWING CALENDAR YEAR 2018:

- 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.

Motion: _____ Second: _____

Dr. Swabb		Mr. Besecker		Mrs. Brewer		Mr. Reindel		Mr. Miller	
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APPOINTMENT OF THE FOLLOWING REPRESENTATION FOR CALENDAR YEAR 2018

Upper Valley Career Center Board Representative _____
Legislative Liaison (OSBA) and Policy Changes _____
Strategic Planning _____
Athletics and Extracurricular Organizations _____
Building and Grounds _____

Distinguished Alumni/Community Relations _____
Student Achievement and Curriculum (OSBA) _____
Negotiations and Labor Management _____

Motion: _____ Second: _____

Dr. Swabb		Mr. Besecker		Mrs. Brewer		Mr. Reindel		Mr. Miller	
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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: _____

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

Motion: _____ Second: _____

Dr. Swabb		Mr. Besecker		Mrs. Brewer		Mr. Reindel		Mr. Miller	
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