

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
ORGANIZATIONAL MEETING AGENDA  
JANUARY 11, 2017 5:00 PM**

**I. Call To Order (Dr. Swabb, President Pro-Tem)**

**II. Pledge of Allegiance**

**III. Roll Call – by Treasurer**

**IV. Election of Officers for 2017**

A. President \_\_\_\_\_(Administration of Oath of Office by Treasurer)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Swabb\_\_\_\_ Brewer\_\_\_\_ Lavey\_\_\_\_ Smith\_\_\_\_ Roberts\_\_\_\_  
Vote:\_\_\_\_\_

B. Vice President \_\_\_\_\_(Administration of Oath of Office by Treasurer)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Brewer\_\_\_\_ Lavey\_\_\_\_ Smith\_\_\_\_ Roberts\_\_\_\_ Swabb\_\_\_\_  
Vote:\_\_\_\_\_

**V. Set Time \_\_\_\_\_, Date \_\_\_\_\_ and Place \_\_\_\_\_  
of Regular Meetings. (Calendar year 2017).**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Lavey\_\_\_\_ Smith\_\_\_\_ Roberts\_\_\_\_ Swabb\_\_\_\_ Brewer\_\_\_\_  
Vote:\_\_\_\_\_

**VI. Establish Service Fund for the Board of Education at \$6,000.00.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Smith\_\_\_\_ Roberts\_\_\_\_ Swabb\_\_\_\_ Brewer\_\_\_\_ Lavey\_\_\_\_  
Vote:\_\_\_\_\_

**VII. Authorize the Treasurer, Dawna Cron, for the Following Calendar Year  
2017:**

- 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.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Swabb\_\_\_\_ Brewer\_\_\_\_ Lavey\_\_\_\_ Smith\_\_\_\_ Roberts\_\_\_\_  
Vote:\_\_\_\_\_

**VIII. Authorize the Superintendent, Ken Miller, for the Following Calendar Year 2017:**

- 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: \_\_\_\_\_  
Brewer \_\_\_ Lavey \_\_\_ Smith \_\_\_ Roberts \_\_\_ Swabb \_\_\_  
Vote: \_\_\_\_\_

**IX. Renew Annual Membership with Ohio School Boards Association for January-December 2017.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Lavey \_\_\_ Smith \_\_\_ Roberts \_\_\_ Swabb \_\_\_ Brewer \_\_\_  
Vote: \_\_\_\_\_

**X. Renew Annual Basic Briefcase Subscription. (OSBA)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Smith \_\_\_ Roberts \_\_\_ Swabb \_\_\_ Brewer \_\_\_ Lavey \_\_\_  
Vote: \_\_\_\_\_

**XI. Appointment of Legislative Liaison Officer for Calendar Year 2017**  
\_\_\_\_\_.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Roberts \_\_\_ Swabb \_\_\_ Brewer \_\_\_ Lavey \_\_\_ Smith \_\_\_  
Vote: \_\_\_\_\_

**XII. Appointment of Student Achievement Liaison Officer for the OSBA for Calendar Year 2017** \_\_\_\_\_.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Swabb \_\_\_ Brewer \_\_\_ Lavey \_\_\_ Smith \_\_\_ Roberts \_\_\_  
Vote: \_\_\_\_\_

**XIII. A RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE BOARD OF EDUCATION FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2018, AND THAT SAID BODY APPROVES THE SAME.**

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Bradford Board of Education, as the taxing authority of Bradford Exempted Village School District, to elect to refrain from adopting a tax budget for the fiscal year 2018, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its enactment of Resolution No. 96-2016 the Board of Education of Bradford Exempted Village School District declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Board of Education to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

WHEREAS, the members of the Board of Education have examined such information and documents and approve of the same; NOW, THEREFORE, BE IT:

RESOLVED, BY THE Board of Education Miami County, Ohio, that:

1. The Board of Education of the Bradford Exempted Village School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Bradford Exempted Village School District for submission to the Miami County

Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2018, and that the Board of Education of the Bradford Exempted Village School District hereby approves the same; and

2. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of Bradford Exempted Village School District to submit such information and documents to the Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; and
3. The Board of Education of the Bradford Exempted Village School District hereby finds and determines that all deliberations and actions related to the foregoing were effected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Brewer\_\_\_\_ Lavey\_\_\_\_ Smith\_\_\_\_ Roberts\_\_\_\_ Swabb\_\_\_\_  
Vote:\_\_\_\_\_

**XIV. 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: \_\_\_\_\_  
Lavey\_\_\_\_ Smith\_\_\_\_ Roberts\_\_\_\_ Swabb\_\_\_\_ Brewer\_\_\_\_  
Vote:\_\_\_\_\_

**XV. Renew the Legal Assistance Fund Consultant Service Contract. (OSBA) (January 1, 2018 through December 31, 2018)**

Whereas, the Bradford Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to join the OSBA LAF for calendar year 2018 and authorizes the treasurer to pay the LAF \$250.00.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Smith\_\_\_\_ Roberts\_\_\_\_ Swabb\_\_\_\_ Brewer\_\_\_\_ Lavey\_\_\_\_  
Vote:\_\_\_\_\_

**XVI. Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Roberts\_\_\_\_ Swabb\_\_\_\_ Brewer\_\_\_\_ Lavey\_\_\_\_ Smith\_\_\_\_  
Vote:\_\_\_\_\_