

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 JANUARY 13, 2020
 ORGANIZATIONAL MEETING 6:00 PM**

SWEARING IN OF NEW BOARD MEMBERS PRIOR TO MEETING –

Maria Brewer sworn in at 5:45 pm in Superintendent’s Office

Dr. Scott Swabb sworn in at 5:55 pm in room 404 (Regular Meeting Room)

TIME: 6:00 PM

CALL TO ORDER DR. SWABB, PRESIDENT PRO-TEM

PLEDGE OF ALLEGIANCE

ROLL CALL - by Treasurer

Dr. Swabb	P	Mrs. Brewer	Absent	Pastor Reindel	P	Mr. Besecker	P	Mr. Miller	P
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ELECTION OF OFFICERS FOR 2020

Dr. Scott Swabb was the only nomination from the floor for vote.

A. President – **Dr. Scott Swabb**

Motion: Pastor Reindel; Second: Scott Besecker

Mrs. Brewer	Absent	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	Abstain
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MOTION PASSES 3-0

RESOLUTION NO 001-2020

Maria Brewer was the only nomination from the floor for vote.

B. Vice President – **Maria Brewer**

Motion: Dr. Swabb; Second: Pastor Reindel

Mrs. Brewer	Absent	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	Abstain	Dr. Swabb	I
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**MOTION PASSES 3-0
RESOLUTION NO 002-2020**

Swearing in of Officers by Treasurer

Dr. Scott Swabb swore his oath of office and resumed his role as President-Maria Brewer will be sworn in as Vice President subsequently on Thursday, January 16 at 8:30 AM at the MVCTC offices.

SET TIME AND DATE: Second Monday, 6:30 PM and

PLACE: Room 404 of Bradford School District Building

REGULAR MEETINGS (CALENDAR YEAR 2020) as follows:

Notes for meeting	Month	Day	Year
	February	10,	2020
	March	9,	2020
	April	20,	2020
	May	11,	2020
	June	13,	2020
	July	13,	2020
	August	10,	2020
	September	14,	2020
	October	12,	2020
	November	9,	2020
6 PM Start	December	14,	2020
(organizational/regular) at 6 PM	January	11,	2021

Motion: Mike Miller; Second: Dr. Swabb

Mrs. Brewer	Absent	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I
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**MOTION PASSES 4-0
RESOLUTION NO 003-2020**

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

Motion: Mike Miller; Second: Dr. Swabb

Mrs. Brewer	Absent	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I
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**MOTION PASSES 4-0
RESOLUTION NO 004-2020**

AUTHORIZE THE TREASURER, CARLA SURBER, FOR THE FOLLOWING ACTIONS DURING CALENDAR YEAR 2020:

- 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 2020 unless determined by the State Auditor that elected officials should obtain their own training.

Motion: Pastor Reindel; Second: Dr. Swabb

Mrs. Brewer	Absent	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I
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**MOTION PASSES 4-0
RESOLUTION NO 005-2020**

AUTHORIZE THE SUPERINTENDENT, JOE HURST, FOR THE FOLLOWING CALENDAR YEAR 2020:

- 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 2020.

Motion: Scott Besecker; Second: Mike Miller

Mrs. Brewer		Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I
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**MOTION PASSES 4-0
RESOLUTION NO 006-2020**

APPOINTMENT OF THE FOLLOWING REPRESENTATION FOR CALENDAR YEAR 2020

Upper Valley Career Center Board Representative	<u>Maria Brewer</u>
Legislative Liaison (OSBA) and Policy Changes Negotiations and Labor Management	<u>Mike Miller</u>
Strategic Planning	<u>Pastor Reindel</u>
Athletics and Extracurricular Organization Building and Grounds	<u>Mike Miller</u>
Distinguished Alumni/Community Relations Student Achievement and Curriculum	<u>Scott Besecker</u>

Motion: Mike Miller; Second: Dr. Swabb

Mrs. Brewer	Absent	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I
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**MOTION PASSES 4-0
RESOLUTION NO 007-2020**

Approval of the Resolution to Employ the Firm of Bricker Eckler LLP, 100 South Third Street, Columbus, OH 43215, as Legal Counsel on such Matters as may be directed by the Superintendent or Board.

Motion: Mike Miller; Second: Dr. Swabb

Mrs. Brewer	Absent	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I
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**MOTION PASSES 4-0
RESOLUTION NO 008-2020**

ADJOURNMENT – 6:15 PM

Motion: Scott Besecker; Second: Dr. Swabb

Mrs. Brewer	Absent	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I
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Dr. Scott Swabb

Mrs. Carla Surber, CPA, CGMA