

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
JANUARY 14, 2019
ORGANIZATIONAL MEETING 6:30 PM**

Dr. Swabb was appointed President Pro-Tempore at the December 10, 2018, Board of Education meeting and will serve in that capacity for this portion of the meeting.

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

PLEDGE OF ALLEGIANCE - BY DR. SWABB, PRESIDENT PRO-TEM

ROLL CALL - BY TREASURER

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| Dr. Swabb | P | Mrs. Brewer | P | Pastor Reindel | P | Mr. Besecker | P | Mr. Miller | P |
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ELECTION OF OFFICERS FOR 2019

A. Presidential Nomination

Motion to nominate Dr. Scott Swabb

Motion: Scott Besecker; Second: Pastor Reindel

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| Mrs.. Brewer | I | Pastor Reindel | I | Mr. Besecker | I | Mr. Miller | I | Dr. Swabb | A |
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MOTION PASSES 4-0

RESOLUTION NO 001-2019

B. Vice President Nomination

Motion to nominate Maria Brewer

Motion: Dr. Scott Swabb; Second: Pastor Reindel

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| Mrs.. Brewer | A | Pastor Reindel | I | Mr. Besecker | I | Mr. Miller | N | Dr. Swabb | I |
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MOTION PASSES 3-1
RESOLUTION NO 002-2019

SWEARING IN OF OFFICERS - BY TREASURER

**SET TIME 6:30 PM, DATES 2ND Mondays and PLACE Room 404
of REGULAR MEETINGS (CALENDAR YEAR 2019)**

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

Motion: Maria Brewer; Second: Scott Besecker

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| Mrs.. Brewer | I | Pastor Reindel | I | Mr. Besecker | I | Mr. Miller | I | Dr. Swabb | I |
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MOTION PASSES 5-0
RESOLUTION NO 003-2019

**AUTHORIZE THE TREASURER, CARLA SURBER, FOR THE FOLLOWING CALENDAR
YEAR 2019:**

- 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 salaries and expenses supplier for good and services and payment to contractors 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.
- D. Use facsimile signatures.

Motion: Mike Miller; Second: Scott Besecker

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| Mrs. Brewer | I | Pastor Reindel | I | Mr. Besecker | I | Mr. Miller | I | Dr. Swabb | I |
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**MOTION PASSES 5-0
RESOLUTION NO 004-2019**

AUTHORIZE THE SUPERINTENDENT, JOE HURST, FOR THE FOLLOWING CALENDAR YEAR 2019:

- 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.

Motion: Mike Miller; Second: Dr. Scott Swabb

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| Mrs.. Brewer | I | Pastor Reindel | I | Mr. Besecker | I | Mr. Miller | I | Dr. Swabb | I |
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MOTION PASSES 5-0
RESOLUTION NO 005-2019

APPOINTMENT OF THE FOLLOWING REPRESENTATION FOR CALENDAR YEAR 2019

No Upper Valley Career Center Representative appointed, Maria Brewer representing until December 2019

- Legislative Liaison (OSBA)and Policy Changes - Mike Miller**
- Strategic Planning - Pastor Reindel**
- Athletics and Extracurricular Organization - Mike Miller**
- Building and Grounds - Maria Brewer**
- Distinguished Alumni/Community Relations - Scott Besecker**
- Student Achievement and Curriculum (OSBA) - Scott Besecker**
- Negotiations and Labor Management - Dr. Scott Swabb**

Motion: Scott Besecker; Second: Pastor Reindel

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| Mrs.. Brewer | I | Pastor Reindel | I | Mr. Besecker | I | Mr. Miller | I | Dr. Swabb | I |
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MOTION PASSES 5-0
RESOLUTION NO 006-2019

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: Maria Brewer; Second: Mike Miller

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| Mrs.. Brewer | I | Pastor Reindel | I | Mr. Besecker | I | Mr. Miller | I | Dr. Swabb | I |
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MOTION PASSES 5-0
RESOLUTION NO 007-2019

ADJOURNMENT

Motion: Scott Besecker; Second: Mike Miller

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| Mrs.. Brewer | I | Pastor Reindel | I | Mr. Besecker | I | Mr. Miller | I | Dr. Swabb | I |
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Dr. Scott Swabb, President

Carla G. Surber, Treasurer