

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 JANUARY 10, 2018
 ORGANIZATIONAL MEETING 5:12 PM**

CALL TO ORDER DR. SWABB, PRESIDENT PRO-TEM

PLEDGE OF ALLEGIANCE

ROLL CALL - by Treasurer Carla G. Surber

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

Administration of Oath of Office to Newly Elected Board Members, Louis Reindel, Scott Besecker, and Mike Miller by Treasurer

ELECTION OF OFFICERS FOR 2018

A. Presidential Nomination

Motion to nominate Dr. Scott Swabb

Motion: Maria Brewer; Second: Louis Reindel

Dr. Swabb	A	Mr. Besecker	I	Mrs. Brewer	I	Mr. Reindel	I	Mr. Miller	I
--------------	---	-----------------	---	----------------	---	----------------	---	---------------	---

***Motion Passes 4-0
 Resolution No 001-2018***

B. Vice President Nominations . Maria Brewer/Scott Besecker

Motion for Maria Brewer as Vice President

Dr. Swabb	I	Mr. Besecker	A	Mrs. Brewer	A	Mr. Reindel	I	Mr. Miller	N
--------------	---	-----------------	---	----------------	---	----------------	---	---------------	---

***Motion Passes 2-1
 Resolution No 002-2018***

Motion for Scott Besecker as Vice President

Dr. Swabb	N	Mr. Besecker	A	Mrs. Brewer	A	Mr. Reindel	N	Mr. Miller	Y
--------------	---	-----------------	---	----------------	---	----------------	---	---------------	---

***Motion Fails 1-2
Resolution No 003-2018***

Swearing in of Officers by Treasurer with Dr. Swabb as President and Maria Brewer as Vice President

SET TIME: 6:30 PM on a monthly basis,

DATES: 2nd Monday of the month and

PLACE Meeting of REGULAR MEETINGS in the Room 404 of the Bradford High School (CALENDAR YEAR 2018)

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

Motion: Scott Besecker; Second: Maria Brewer

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

***Motion Passes 5-0
Resolution No 004-2018***

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. To secure Advance Draw on Tax Settlements.

Motion: Maria Brewer; Second: Louis Reindel

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

***Motion Passes 5-0
Resolution No 005-2018***

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: Louis Reindel; Second: Mike Miller

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

***Motion Passes 5-0
Resolution No 006-2018***

APPOINTMENT OF THE FOLLOWING REPRESENTATION FOR CALENDAR YEAR 2018

- Upper Valley Career Center Board Representative – Maria Brewer**
- Legislative Liaison (OSBA) and Policy Changes – Maria Brewer**
- Strategic Planning – March – Once a month – Louis 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 to fill the aforementioned positions

Motion: Scott Besecker; Second: Dr. Scott Swabb

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

***Motion Passes 5-0
Resolution No 007-2018***

Resolution to Employ Legal Counsel

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: Louis Reindel

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

***Motion Passes 5-0
Resolution No 008-2018***

ADJOURNMENT – 5:33 PM

Motion: Louis Reindel; Second: Mike Miller

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

Dr. Scott Swabb, President

Carla G. Surber, Treasurer