

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
JANUARY 11, 2022  
ORGANIZATIONAL MEETING 6:00 PM**

**Scott Besecker & Trey Manuel have been previously sworn in to assume their board seats starting January 1, 2022.**

**This meeting will be broadcasted. In person meeting will be held in Room 404.**

**CALL TO ORDER - DR. SWABB, PRESIDENT PRO-TEM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL - BY TREASURER**

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel	
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**APPOINTING PASTOR REINDEL AS A BOARD MEMBER**

His appointment was a result of his application for the open seat. He was the only applicant for the position and has contributing experience to offer to the board.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel	
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**SWEARING IN OF PASTOR REINDEL**

**ELECTION OF OFFICERS FOR 2022 (If multiple members are nominated each board member will cast their vocal vote from the slate of nominations. No abstentions will be permitted.)**

A. President \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb	
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Newly-elected President resumes meeting.

B. Vice President \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb	
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**SET TIME \_\_\_\_\_, DATES \_\_\_\_\_ and PLACE \_\_\_\_\_ of  
REGULAR MEETINGS (CALENDAR YEAR 2022) as follows:**

- February \_\_\_\_, 2022
- March \_\_\_\_, 2022
- April \_\_\_\_, 2022
- May \_\_\_\_, 2022
- June \_\_\_\_, 2022
- July \_\_\_\_, 2022
- August \_\_\_\_, 2022
- September \_\_\_\_, 2022
- October \_\_\_\_, 2022
- November \_\_\_\_, 2022
- December \_\_\_\_, 2022
- January \_\_\_\_, 2023 (organizational/regular)

**ANNUAL BOARD OF EDUCATION COMPENSATION PER POLICY 0147 COMPENSATION**

The Board of Education will be paid at the rate of \$125.00 per meeting for a maximum of 12 meetings during the 2022 calendar year. This is neither a decrease or increase to compensation of board members, as per Resolution No 095-2021 at the November 16, 2021, meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb	
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**ESTABLISH SERVICE FUND FOR THE BOARD OF EDUCATION AT \$6,000.00**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb	
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**AUTHORIZE THE TREASURER, CARLA SURBER, FOR THE FOLLOWING CALENDAR YEAR 2022:**

- 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 2022 unless determined by the State Auditor that elected officials should obtain their own training.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb	
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**AUTHORIZE THE SUPERINTENDENT, JOE HURST, FOR THE FOLLOWING CALENDAR YEAR 2022:**

- 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 2022.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb	
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**APPOINTMENT OF THE FOLLOWING REPRESENTATION FOR CALENDAR YEAR 2021**

Upper Valley Career Center Board Representative \_\_\_\_\_

Legislative Liaison (OSBA) and Policy Changes \_\_\_\_\_

Strategic Planning and Building and Grounds \_\_\_\_\_

Athletics and Extracurriculars \_\_\_\_\_

Distinguished Alumni/Community Relations  
Student Achievement and Curriculum \_\_\_\_\_

Finance Committee \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb	
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**APPROVAL OF THE RESOLUTION TO EMPLOY THE FIRM OF BRICKER & ECKLER LLP, 100 S. THIRD STREET, COLUMBUS, OH 43215, AND SUBASHI, WILDERMUTH, AND JUSTICE, GREENE TOWN CENTER, 50 CHESTNUT STREET, SUITE 230, DAYTON, OH 45440, AS LEGAL COUNSELS ON SUCH MATTERS AS MAY BE DIRECTED BY SUPERINTENDENT OR BOARD.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb	
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**ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_