

The Organizational Meeting of the Bryan City School District Board of Education was held on Monday, January 8, 2018 at 7:00PM in the Bryan Elementary School.

ATTENDANCE

The Board Members present at roll call were Scott Benedict, Cindra Keeler, Tom Lingvai, Deb Opdycke and Mike Stockman.

Administrators present were: Diana Savage, Rob Rosswurm, Mark Rairigh, and Karyn Cox. Guests in attendance included Josh Ewers of The Bryan Times, Char Miller of Bryan Municipal Utilities, and Barry Forbes.

SWEARING IN OF NEW BOARD MEMBERS

Oath of Office of Board Officers:

Do you solemnly affirm that you will support the constitution of the United States and the constitution of Ohio; and that you will faithfully and impartially discharge your duties as President and Vice-President of the Board of Education of Bryan City School District, Williams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is elected and qualified?

Mr. Rosswurm swore in Mr. Benedict, Mrs. Opdycke, and Mr. Stockman as new school board members.

NOMINATION AND ELECTION OF SCHOOL BOARD PRESIDENT

01-18

Scott Benedict nominated Tom Lingvai as Board President. Deb Opdycke seconded the nomination. Scott Benedict made a motion to close the nomination for President. Mike Stockman seconded the motion.

Roll Call: Ayes: Keeler, Opdycke, Stockman, and Benedict. Nays: None. Abstain: Lingvai
Thereupon, Tom Lingvai is President of the Board of Education for 2018.

NOMINATION AND ELECTION OF SCHOOL BOARD VICE-PRESIDENT

02-18

Tom Lingvai nominated Cindra Keeler as Board Vice-President. Scott Benedict seconded the nomination. Deb Opdycke made a motion to close the nomination for Vice-President. Tom Lingvai seconded the motion.

Roll Call: Ayes: Lingvai, Opdycke, Stockman, and Benedict. Nays: None. Abstain: Keeler
Thereupon, Cindra Keeler is Vice-President of the Board of Education for 2018.

SWEARING IN OF BOARD MEMBERS SERVING AS PRESIDENT, VICE-PRESIDENT, AND RE-ELECTED BOARD MEMBERS

Oath of Office of Board Officers:

Do you solemnly affirm that you will support the constitution of the United States and the constitution of Ohio; and that you will faithfully and impartially discharge your duties as President and Vice-President of the Board of Education of Bryan City School District, Williams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is elected and qualified?

Mr. Lingvai and Mrs. Keeler were sworn in as President and Vice-President for calendar year 2018 by Mr. Rosswurm.

BOARD AUTHORIZATIONS

03-18

Cindra Keeler moved and Mike Stockman seconded the motion to approve the following board authorizations:

2018 REGULAR MEETING SCHEDULE

The Board of Education established the 3rd Monday of each month at 7:00PM in the Mose A. Isaac Field House Conference Room as the meeting schedule. The February, 2018 meeting will be held on February 20, 2018 and the July, 2018 meeting will be held on July 23, 2018. February and March meetings will be held at the Bryan Elementary building room 115 due to remodeling at the Field House.

2018 BOARD COMMITTEE ASSIGNMENTS:

Four County JVS – Cindra Keeler (2nd year of a three year assignment)
Facilities/OFCC – Tom Lingvai and Mike Stockman
Legislative Liaison – Scott Benedict
Delegate to OSBA Conference – Deb Opdycke
Wellness – Deb Opdycke
Business Advisory – Cindra Keeler and Mike Stockman
Negotiations Committees – Tom Lingvai and Scott Benedict
Audit Committee – Tom Lingvai
Community Advocates for Healthy Families – Deb Opdycke

POSITION BOND PURCHASE

Board of Education will purchase \$20,000 position bond for each of the following:
Board President
Superintendent

SERVICE FUND

Board of Education establish a service fund of \$11,000 for 2018 to cover school board expenses.

Roll Call: Ayes: Opdycke, Stockman, Benedict, Keeler, and Lingvai. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

2018 STANDING AUTHORIZATIONS

04-18

Deb Opdycke moved and Mike Stockman seconded the following standing authorizations:

- 1) Superintendent as purchasing agent for Bryan City Schools, thus dispensing with the Board's requirement to authorize and approve all purchases and payments, in accordance with Ohio Revised Code 3313.18.
- 2) Superintendent the authority to employ personnel on a temporary basis.
- 3) Superintendent the authority to dispose of obsolete equipment and materials.
- 4) CFO the authority to request and invest tax money as it becomes available through the County Auditor.
- 5) Authorization for the CFO to make appropriation modifications throughout the years as necessary.
- 6) CFO the authority to pay all bills in a timely manner.
- 7) CFO, Superintendent, and Administrative Assistant to the Superintendent as Board of Education representatives for Mandatory Public Records Training, required by House Bill 9.

Roll Call: Ayes: Stockman, Benedict, Keeler, Lingvai, and Opdycke. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

ADJOURNMENT

05-18

Scott Benedict moved and Cindra Keeler seconded the motion to adjourn the Organizational meeting at 7:10PM.

Roll Call: Ayes: Benedict, Keeler, Lingvai, Opdycke, and Stockman. Nays: None. Abstain: None. Thereupon, the President declared the meeting adjourned.

President

Treasurer