

The Organizational Meeting of the Bryan City School District Board of Education was held on Monday, January 14, 2019 at 7:00PM in the Mose A. Isaac Field House.

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 Chad Bassett. Guests in attendance included Negley Stockman of Bryan Municipal Utilities.

NOMINATION AND ELECTION OF SCHOOL BOARD PRESIDENT

01-19

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

Roll Call: Ayes: Lingvai, Opdycke, Stockman, and Benedict. Nays: None. Abstain: Keeler
Thereupon, Cindra Keeler is appointed President of the Board of Education for 2019.

NOMINATION AND ELECTION OF SCHOOL BOARD VICE-PRESIDENT

02-19

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

Roll Call: Ayes: Lingvai, Stockman, Benedict, and Keeler. Nays: None. Abstain: Opdycke
Thereupon, Deb Opdycke is appointed Vice-President of the Board of Education for 2019.

SWEARING IN OF BOARD MEMBERS SERVING AS PRESIDENT AND VICE-PRESIDENT.

Oath of Office of Board Officers: Mr. Rosswurm administered the oath of office to Mrs. Keeler and Mrs. Opdycke.

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?

Mrs. Keeler and Mrs. Opdycke were sworn in as President and Vice-President for calendar year 2019.

BOARD AUTHORIZATIONS

03-19

Tom Lingvai moved and Mike Stockman seconded the motion to approve the following board authorizations:

2019 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, 2019 meeting will be held on February 11, 2019 and the July, 2019 meeting will be held on July 22, 2019.

2019 BOARD COMMITTEE ASSIGNMENTS:

Four County JVS – Cindra Keeler (3rd 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 Deb Opdycke

Audit Committee – Tom Lingvai and Scott Benedict

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 \$20,000 for 2019 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.

2019 STANDING AUTHORIZATIONS

04-19

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

05-19

Tom Lingvai moved and Mike Stockman 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