

The Organizational Meeting of the Bryan City School District Board of Education was held on Monday, January 11, 2016 at 7:00PM in the Mose A. Isaac Field House Conference room.

### ATTENDANCE

The Board Members present at roll call were Emily Ebaugh, Cindra Keeler, Tom Lingvai, Ryan Miller, and Glen Newcomer.

Administrators present were: Diana Savage, Rob Rosswurm, Mark Rairigh, Chad Bassett, Eric Ruffer, and Scott Huard. Guests in attendance included Josh Ewers of The Bryan Times and Char Miller of Bryan Municipal Utilites.

### **NOMINATION AND ELECTION OF SCHOOL BOARD PRESIDENT**

**01-16**

Cindra Keller nominated Ryan Miller as Board President. Tom Lingvai seconded the nomination.

Roll Call: Ayes: Keeler, Lingvai, Newcomer, and Ebaugh. Nays: None. Abstain: Miller.  
Thereupon, Ryan Miller is President of the Board of Education.

### **NOMINATION AND ELECTION OF SCHOOL BOARD VICE-PRESIDENT**

**02-16**

Tom Lingvai nominated Emily Ebaugh as Board Vice-President. Cindra Keeler seconded the nomination.

Roll Call: Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None.  
Thereupon, Emily Ebaugh is Vice-President of the Board of Education.

### **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. Miller and Ms. Ebaugh were sworn in as President and Vice-President for calendar year 2016. Cindra Keeler and Tom Lingvai were sworn in as re-elected board members for the four year term starting in 2016.

### **BOARD AUTHORIZATIONS**

**03-16**

Glen Newcomer moved and Tom Lingvai seconded the motion to approve the following board authorizations:

### **2016 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. Two exceptions were approved. The February regular board meeting will be held on February 22, 2016 and the July regular board meeting will be held on July 11, 2016.

### **2016 BOARD COMMITTEE ASSIGNMENTS:**

Four County JVS – Cindra Keeler (3rd year of a three year assignment)

Facilities/OFCC – Tom Lingvai and Glen Newcomer

Legislative Liaison – Cindra Keeler

Delegate to OSBA Conference – Cindra Keeler

Wellness – Emily Ebaugh

Business Advisory – Glen Newcomer and Tom Lingvai

Negotiations Committees – Emily Ebaugh and Ryan Miller

Audit Committee – Ryan Miller and Glen Newcomer

**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 \$9,000 for 2016 to cover school board expenses.

Roll Call: Ayes: Miller, Newcomer, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None.  
Thereupon, the President declared the motion duly approved.

**2016 STANDING AUTHORIZATIONS**

**04-16**

Tom Lingvai moved and Cindra Keeler 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) CFO the authority to pay all bills in a timely manner.
- 6) CFO, Assistant Treasurer, 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: Newcomer, Ebaugh, Keeler, Lingvai, and Miller. Nays: None. Abstain: None.  
Thereupon, the President declared the motion duly approved.

**ADJOURNMENT**

**05-16**

Tom Lingvai moved and Cindra Keeler seconded the motion to adjourn the Organizational meeting at 7:08PM.

Roll Call: Ayes: Ebaugh, Keeler, Lingvai, Miller, and Newcomer. Nays: None. Abstain: None.  
Thereupon, the President declared the meeting adjourned.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer