

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION**  
**AUGUST 16, 2017**  
**REGULAR SESSION 6:30 PM**  
**EXECUTIVE SESSION TO FOLLOW**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**II. ROLL CALL      Time: 6:30 p.m.**

Dr. Swabb \_\_\_\_\_ Mrs. Brewer \_\_\_\_\_ Mrs. Smith \_\_\_\_\_ Mr. Roberts \_\_\_\_\_  
Mr. Reindel \_\_\_\_\_  
Vote: \_\_\_\_\_

**III. ADOPTION OF THE AGENDA**

- A. Additions and Deletions to Agenda
- B. Approval of the Agenda

Motion: \_\_\_\_\_ Second \_\_\_\_\_  
Brewer \_\_\_\_\_ Smith \_\_\_\_\_ Roberts \_\_\_\_\_ Reindel \_\_\_\_\_ Swabb \_\_\_\_\_  
Vote: \_\_\_\_\_

**IV. BOARD PRESIDENT'S REPORT: Dr. Scott Swabb**

- A. Welcome
- B. Review of Agenda

**V. LEGISLATIVE LIAISON OFFICER:**

**VI. ADMINISTRATIVE REPORTS**

- A. Mr. Joe Hurst, Superintendent
  - 1. None
- B. Mrs. Michelle Lavey, Elementary Principal
  - 1. None
- C. Mr. Matt Triplett, Secondary Principal
  - 1. None
- D. Mr. John McGiffin, Athletic Director/Transportation Director
  - 1. Update on Track Project

**VII. PUBLIC PARTICIPATION**

**VIII. FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber**

- A. Consent Calendar (items 1 through 6) All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Members of the Board, staff, or the public may request specific items to be removed from the Consent Calendar and be

discussed and voted upon separately. The Superintendent recommends approval of all Consent Calendar Agenda items.

Motion: \_\_\_\_\_ Second \_\_\_\_\_  
Smith \_\_\_\_\_ Roberts \_\_\_\_\_ Reindel \_\_\_\_\_ Swabb \_\_\_\_\_ Brewer \_\_\_\_\_  
Vote: \_\_\_\_\_

1. Approve Meeting Minutes:

July 19, 2017 Regular Meeting  
July 26, 2017 Special Meeting  
July 29, 2017 Special Meeting

2. Financial Journal – July, 2017

3. Check Register – July, 2017

4. Then & now certification of bills that were obligated by employees of the district

M&T Excavating billed \$16,799.20, encumbered \$16600.00  
Darke County ESC billed \$23,919.68, encumbered \$15,000.00

5. Approval of Temporary appropriations

6. Approval of Transfers and Advances  
Grant funds out of negative position

7. Approval of Treasurer's Bond and request of refund

*END OF CONSENT AGENDA*

**IX. OLD BUSINESS**

A. None

**X. NEW BUSINESS**

A. Consent Calendar (item 1 through 9) All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Members of the Board, staff, or the public may request specific items to be removed from the Consent Calendar and be discussed and voted upon separately. The Superintendent recommends approval of all Consent Calendar Agenda items.

Motion: \_\_\_\_\_ Second \_\_\_\_\_  
Roberts \_\_\_\_\_ Reindel \_\_\_\_\_ Swabb \_\_\_\_\_ Brewer \_\_\_\_\_ Smith \_\_\_\_\_  
Vote: \_\_\_\_\_

1. Employment/Resignation
  - a. Certified Personnel Resignations:
    - i. Rebecca Evers - Elementary Teacher (4th grade)
    - ii. Michelle Lavey - Elementary Teaching Position (Grade K)
    - iii. Michelle Lavey - Jr. High Cross Country Coach
    - iv. Bob Daugherty - SS Teaching assignment
    - v. Bob Daugherty - Washington DC Trip Co-Advisor
    - vi. Bob Daugherty - Resident Educator Mentor (as needed)
    - vii. Bob Daugherty - SLO Committee (as needed)
    - viii. Bob Daugherty - Head Cross Country Coach
    - ix. Rob Grillot - Assistant Cross Country Coach
  - b. Certified Personnel Employment-Pending completion of all necessary requirements including certification/licensure and successful completion of criminal background checks
    - i. Teacher Assignments
      1. Wanda Roberts -Elementary Teacher
      2. Zackery Delloma -Social Studies
  - c. Supplemental Assignments - One (1) Year Supplemental Contract for the 2017-2018 school year:
    - i. Andy Mead Head Baseball, step 0
    - ii. Rob Grillot Head Cross Country, step 0
    - iii. Bob Daugherty Assistant Cross Country, step 7
    - iv. Ron Hoelscher, 0.5 Assistant Football, step 0
    - v. Lowell Byers 0.5 Assistant Football, step 0
    - vi. Tracey Mueller Special Education Elementary Curriculum Team Leader
  - d. One (1) Year Substitute Contract for the 2017-2018 school year (pending current background check and certification):
    - i. Jennifer Sargent - Substitute custodian, substitute cafeteria, substitute teacher's aide
    - ii. Charity Acree - Substitute custodian, substitute cafeteria, substitute teacher's aide
    - iii. Daniel Williams - Substitute custodian, substitute bus driver
    - iv. Dale Gade Jr. - Substitute custodian, Substitute grounds maintenance
    - v. Jessica Sherman - Substitute aide
    - vi. DeAnn Black - Substitute Aide, Substitute cafeteria, Substitute custodian

WHEREAS this Board has posted the above positions as being available to employees of the District who hold education licenses, and no such employees meeting all of the Board's qualifications have applied for, been offered, and accepted such positions, and

WHEREAS this Board then advertised these positions as being available to licensed individuals not employed by this District, and no such people meeting all of the Board's qualifications have applied for, been offered, and accepted such positions,

Be it THEREFORE RESOLVED, that the above non-licensed individuals be employed as noted for the 2017-2018 school year.

2. Approve early graduation for Cierra Houser. She will participate in graduation activities with the class of 2018.
3. Approve early graduation for Konnor Locker. He will participate in graduation activities with the class of 2018.
4. The Bradford Public Library Board of Trustees recommends that the Bradford Board of Education appoint Tom Helmick as trustee for the Bradford Public Library for the unexpired 7-year term ending on December 31, 2023.
5. The Superintendent recommends approving the Bradford High School Band to attend High School Band Day at the Ball State/UAB football game located at the campus of Ball State University in Muncie, Indiana on Saturday, September 9, 2017.
6. Continue contracted services with Roxanne Stocksdales for EMIS as needed.
7. Approval of contract with Rea and Associates for Medicaid Audit
8. Approval of contract with Weswurd
9. Approval of contracted services with Darke County ESC and share IDEA grant

*Motion:* \_\_\_\_\_ *Second* \_\_\_\_\_  
 Swabb \_\_\_\_\_ Brewer \_\_\_\_\_ Smith \_\_\_\_\_ Roberts \_\_\_\_\_ Reindel \_\_\_\_\_  
 Vote: \_\_\_\_\_

