

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
SEPTEMBER 21, 2016
EXECUTIVE SESSION 6:00 PM
REGULAR SESSION 6:30 PM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL Time: _____ p.m.

Dr. Swabb _____ Mrs. Brewer _____ Mr. Lavey _____
Mrs. Smith _____ Mr. Roberts _____
Vote: _____

III. ENTER EXECUTIVE SESSION

Executive Session (ORC 121.22)

- (G) (1) The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student requests a public hearing
- (G) (2) The purchase of property for public purposes or the sale of property at competitive bidding
- _____ (G) (3) Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action
- _____ (G) (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
- _____ (G) (5) Matters required to be kept confidential by federal law or rules or state statutes
- _____ (G) (6) Specialized details of security arrangements

Motion: _____ Second _____
Swabb _____ Brewer _____ Lavey _____ Smith _____ Roberts _____
Vote: _____

IV. EXIT EXECUTIVE SESSION

Motion: _____ Second _____
Brewer _____ Lavey _____ Smith _____ Roberts _____ Swabb _____
Vote: _____

V. ADOPTION OF THE AGENDA

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

Motion: _____ Second _____
Brewer _____ Lavey _____ Smith _____ Roberts _____ Swabb _____
Vote: _____

VI. BOARD PRESIDENT'S REPORT: Dr. Scott Swabb

- A. Welcome
- B. Review of Agenda

VII. STUDENT ACHIEVEMENT: Mrs. Carolyn Smith

A. Elementary Student Recognition

Cindy Angle is nominating PJ Webb for Student of the Month for Bradford Elementary for his exceptional behavior so far this school year. PJ has done a tremendous job in making great choices so he can stay out of trouble, which is his main goal this year. He would also like to improve in reading, math, and writing and continue to make good grades. Outside of school, PJ is very proud of his family and the nice home they live in. He loves to ride his bike around Bradford or spend time playing video games at his friend's house. He is a pleasure in the classroom as he always wants to be of help and wants to do his best! PJ is doing a great job this school year.

Brian Schwieterman is nominating Emmalee Fisher for student of the month for Bradford Elementary for her exceptional work ethic and positive attitude in school this year. Emmalee has always been responsible and on task during class. She shows her great personality and sense of humor with the teacher and other students. Emmalee recently passed on an earned extra recess because she was almost finished with a challenging math paper and wanted to finish that instead.

When Emmalee is not at school, she enjoys to do arts and crafts, and likes to read. She has three dogs; Buddy, Reggie, and Lady. Emmalee has two brothers, one sister, and a mom and dad. When Emmalee gets older, she would like to be a zoo keeper.

B. MS/HS Student Recognition

I would like to recognize Senior Kaleb Addington, son of Steve Addington, for recognition before the Bradford EVSD Board of Education. Kaleb is a student at Upper Valley Career Center in the Pre-engineering program. On two occasions, Kaleb has taken time out of his day after school to help Mr. Baumer set up the Ag Department's 3D printer. He spent time helping set it up and has also spent time teaching Mr. Baumer how to use. He has offered to continue to help as needed with things such as operation of the printer and using computer design programs. He even printed some things at the career center and stopped by to show them to me to continue to show me what the 3D printer is capable of.

I am proud to recognize Zach Lee for Bradford's September student recognition. Zach was nominated by Mr. McKee who has seen Zach do very well in class and even helping his fellow classmates with Math as appropriate. Zach is in the 9th grade here at Bradford. Zach is the son of Henderson Lee and takes care of 4 dogs. Zach likes to listen to all types of music and especially likes rap music. Lately, Zack has been taking up running. Zach is a member of the powerlifting team and likes to hang out with friends.

I am proud to recognize Justin Bryan for Bradford's September student recognition. Justin was nominated by Mr. McKee who for the same reason; Justin is doing extremely well and also help other students often. Justin is in the 8th grade here at Bradford. Justin is the son of Tim and Dawn Bryan and has a brother Shane. Justin participates in Basketball and Track here at Bradford, throwing the shot put and discus and running the 4x2. Justin really

enjoys the outdoors giving camping, cooking and swimming as his favorite hobbies.

VIII. STAFF SPOTLIGHT - none

IX. LEGISLATIVE LIAISON OFFICER: Mr. John Lavey

X. ADMINISTRATIVE REPORTS

- A. Mr. Ken Miller, Superintendent
 - 1. Overview
- B. Mrs. Tracy Trogdlon, Elementary Principal
 - 1. Overview
- C. Mr. Chris Abke, Secondary Principal
 - 1. Overview
- D. Mr. John McGiffin, Athletic Director/Transportation Director
 - 1. Overview

IX. PUBLIC PARTICIPATION

X. FINANCIAL REPORT FROM THE TREASURER: Ms. Dawna Cron

- A. Consent Calendar (items 1 through 8) 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 _____
Lavey _____ Smith _____ Roberts _____ Swabb _____ Brewer _____
Vote: _____

- 1. Approve Meeting Minutes:
August 17, 2016 Regular Meeting
- 2. Financial Journal . August, 2016
- 3. Check Register . August, 2016
- 4. Approve FY17 Appropriations
- 5. Establish an FFA fund (200-9330)
- 6. Approve the transfer of \$2,496.48 from FCCLA account to the General Fund.
(This activity no longer exists so we are liquidating this account.)
- 7. Approve the transfer of \$2,496.48 from General Fund to the FFA Fund.
- 8. Approve the following donations:
 - 1. \$4,000 from Harold Marker for scholarships
 - 2. \$500 from Primary Care Internists for golf memberships/green fees
 - 3. \$4,000 from Blessed Direction Transportation for scholarship
 - 4. \$5,000 from Bradford Fire and Rescue for scholarship

END OF CONSENT AGENDA

XI. OLD BUSINESS

- A. Wednesday/Sunday Agreement and Board Meeting Day

XII. NEW BUSINESS

- A. Consent Calendar (items 1 through 3) 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 _____ Swabb _____ Brewer _____ Lavey _____
Vote: _____

1. Employment

a. Retirement

Nolan Harrison . Custodian, as of December 15, 2016.

b. Certificated Personnel - One (1) Year Supplemental Contract for the 2016-2017 school year:

Rush Estes Freshman Class Advisor

c. Classified Personnel - One (1) Year Supplemental Contract for the 2016-2017 school year:

Tabatha Canan Friday School Monitor

2. Approve early graduation for Katherine Lantz. She will participate in graduation activities with the class of 2017.

3. Approve the diploma for Armed Force veteran Douglas Burch.

END OF CONSENT AGENDA

4. Approve the Resolution authorizing the sale of property owned by the board and no longer needed for any school purpose to Tim Puterbaugh.

RESOLUTION AUTHORIZING THE SALE OF PROPERTY OWNED BY THE BOARD AND NO LONGER NEEDED FOR ANY SCHOOL PURPOSE TO TIM PUTERBAUGH

WHEREAS, the Board of Education of the Bradford Exempted Village School District is the owner of the property located at 712 North Miami Avenue and West Klinger Road, Bradford, Ohio, designated as Miami County tax parcel numbers H18-250025, H18-250020, and H18-250079, inclusive of the improvements thereon, County of Miami, State of Ohio (the ~~property~~), which is no longer needed for any school purpose; and

WHEREAS, the value of the Property exceeds Ten Thousand Dollars (\$10,000); and

WHEREAS, the Board has complied with the requirements of Ohio Revised Code Section 3313.41, prior to negotiating a private sale of the Property; and

WHEREAS, Tim Puterbaugh has expressed an interest in acquiring the Property; and

WHEREAS, Mr. Puterbaugh and the Superintendent have negotiated terms and conditions of a private sale of the Property.

NOW, THEREFORE, BE IT RESOLVED that Property owned by the Board of Education is no longer needed for school purposes; and

BE IT FURTHER RESOLVED that the Board has complied with the provisions of Revised Code Section 3313.41, prior to the Superintendent negotiating a private sale of the Property; and

BE IT FURTHER RESOLVED that the terms and conditions of sale, as negotiated between the Superintendent and Mr. Puterbaugh, and set forth in the Real Estate Purchase Contract, are agreeable to the Board; and

BE IT FURTHER RESOLVED that the sale of the Property, as set forth in the Real Estate Purchase Contract, is approved by the Board, and the Board and Treasurer are hereby authorized to execute the appropriate deeds and such other documents as are necessary to effectuate the sale, and the Board President, Treasurer and Superintendent are directed to do all things necessary and consistent with this Resolution to effectuate the sale provided for herein, and to expend the funds incidental to carrying this resolution into effect; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with the law.

Motion: _____ Second _____
Roberts _____ Swabb _____ Brewer _____ Lavey _____ Smith _____
Vote: _____

XV. ADJOURNMENT

Motion: _____ Second _____
Swabb _____ Brewer _____ Lavey _____ Smith _____ Roberts _____
Vote: _____