

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
JULY 11, 2017
SPECIAL 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 _____

III. ADOPTION OF THE AGENDA

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

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

IV. NEW BUSINESS

A. Employment

1. Resignations

Dawna Cron, Treasurer, effective July 14, 2017
Tracy Trogdlon, Elementary Principal, effective July 31, 2017
Jill Post, 4th Grade Teacher, effective at the conclusion of her 2016-2017 contract

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

2. To approve a three year contract for Joseph Hurst as the Bradford Exempted Village School District Superintendent commencing August 1, 2017 and ending July 31, 2020 in accordance with the provisions of the Superintendent contract.

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

3. To approve Joseph Hurst up to a maximum of ten days (days considered to be 8 hours) of pay at a per diem rate beginning July 12, 2017 and ending July 31, 2017. Days to be paid specifically approved by the Board President, Dr. Scott Swabb, and shall be paid in one lump sum and be included in the first pay of September 2017.

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

4. Vacation Payout

WHEREAS, the Bradford Village Exempted School District Board of Education (hereinafter "the Board") and Dawnna J. Cron (hereinafter "Ms. Cron") entered into an employment contract for Ms. Cron to serve as the District's Treasurer on July 21, 2014, providing twenty five (25) vacation days with pay each year the contract is in effect, plus a carryover of up to five (5) vacation days each year; and

WHEREAS, Ms. Cron will be resigning from her position as Treasurer and separating from her employment, effective July 14, 2017, and currently has 38.25 unused vacation days; and

WHEREAS, Section 3319.01 of the Ohio Revised Code authorizes a board of education, in its sole discretion, to compensate a treasurer upon separation from employment for unused vacation time at the treasurer's current rate of pay.

NOW THEREFORE BE IT RESOLVED that the Board agrees to compensate Ms. Cron for 38.25 of her unused vacation days at her current rate of pay, in the amount of \$11,768.03.

BE IF FURTHER RESOLVED that the Board authorizes the Treasurer to remit payment to Ms. Cron on the date of her resignation or as soon as practical thereafter.

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

5. To approve Dawnna Cron as Interim Treasurer at a rate of \$55.00 per hour on an as-needed basis.

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

6. To approve the Technology Services Proposal with VARtek for a desktop technician beginning August 1, 2017 and ending June 30, 2018.

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

V. ADJOURNMENT

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