

B. Approval of the Agenda

Motion: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer	
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APPROVAL OF MINUTES

- A. May 14, 2018 - Regular Meeting
- B. May 30, 2018 - Special Meeting

Motion: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer	
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ADMINISTRATIVE REPORTS

- A. Joe Hurst, Superintendent
December 10 meeting conflict
- B. Mrs. Michelle Lavey, Elementary Principal
- C. Mr. Matt Triplett, Secondary Principal
- D. Mr. Bob Daugherty, Dean of Students
- E. Mr. John McGiffin, Athletic Director/Transportation Director
- F. Mrs. Maria Brewer, Upper Valley CC update

PUBLIC PARTICIPATION

1. Discussion of the Bradford Public Library Budget for Fiscal Year 2018-2019.
2. Discussion of use of Federal IDEA part B funds and Title I and Title II funds and how they will be used - The funds will be used to contract services with Darke County Educational Service Center. Darke County ESC will provide special education supervision, school psychology services, speech language services, mental health services, adaptive physical therapy, clerical services, and other services deemed necessary. Title I funds and how they will be used. Title I funds will be used to supplement three full-time positions. Any additional funds we cover will also be used to cover professional development including mileage and substitute coverage. The funds will also be used to purchase supplies for classrooms as well as for parents to work with their children at home.

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 7) 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 Agenda items:

1. Financial Journal – May, 2018
2. Check Register – May, 2018
3. Then & Now certification of bills that were obligated by employees of the district:
 - Jostens Inc - Encumbered \$545.00, payable \$571.35
 - Council on Rural Services Programs - Encumbered \$5,000.00, payable \$6,985.00
 - Houghton Mifflin Harcourt - Encumbered \$200.00, payable \$719.39
 - SGH Components, LLC - Encumbered \$2,190.00, payable \$2,307.68
 - Amazon - Encumbered \$100.00, payable \$104.10
4. Approval of Permanent appropriations for necessary amendment.
5. Approval of Transfers and Advances for the month.

Transfer from General Fund #001 to Athletic Department 300-9500 in the amount of \$50,000.00 to repay past advances (\$36,000.00 FY18 and \$14,000 FY17). Remaining amount owed to general fund is now is \$11,000.

Request authorization to repay any cash balance at the end of FY18 towards the \$11,000 from FY17

Payback all federal funds advances for 572, 590 and 599 for the end of the fiscal year to the 001 General Fund.

6. Approval of Fund 22, Cost Center 9022 for the purpose of holding unclaimed funds for the school district.
7. Recommend the acceptance of the following federal grants:
 - a. Striving Readers’ Grant (collaboration with Milton Union EVSD and Northridge LSD)
 - b. Strategies for Special Education Student Transition

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OLD BUSINESS

NEW BUSINESS

Consent Items (**items 1 through 13**) All matters listed under the Consent Items 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 Items and be discussed and voted upon separately.

Monday-Thursday in the months of June & July, except for week of July 4th.

7. Approval of the Elementary Handbook for the 2018-2019 school year.
8. Approval of the JH/HS Handbook for the 2018-2019 school year.
9. Approval of the Montgomery County ESC contract for the 2018-2019 school year.
10. Approval of attached school fees for the 2018-2019 school year.
11. Approval of resolution authorizing continued membership in the Ohio High School Athletic Association for the 2018-2019 school year.
12. Upon submission, approve 2.5 non-paid days for Melinda Burgett for the dates of **March 16, 2018; March 26, 2018; May 8, 2018; May 10, 2018.**
13. Approval of the Bradford Public Library Budget for Fiscal Year 2018-2019.

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 2018-2019 school year.

END OF CONSENT AGENDA

Motion: _____ Second: _____

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SECOND READING FOR THE FOLLOWING NEOLA POLICIES:

Volume 36 Number 2

Policies:

- 4121** - Criminal History Record Check (Revised)
- 4162** - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revised)
- 5111** - Eligibility of Resident/Nonresident Students (Revised)
- 5112** - Entrance Requirements (Revised)
- 8400** - School Safety (Revised)
- 8600.04** - Bus Driver Certification (Revised)
- 9141** - Business Advisory Council (Revised)

Technology Collection - Phase IV

Policies:

7530 - Lending of Board-Owned Equipment (Revised)

7530.02 - Staff Use of Personal Communication Devices (Revised)

7542 - Access to District Technology Resources and/or Information Resources from Personal Communication Devices (Revised)

7543 - Utilization of the District's Website and Remote Access to the District's Network (Revised)

Special Update April 2018

Policy:

2271 - College Credit Plus Program (Revised)

ADJOURNMENT

Motion: _____ Second: _____

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Time _____