

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
MARCH 12, 2018  
REGULAR SESSION 6:30 PM  
EXECUTIVE SESSION IF NECESSARY**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL      Time:**

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Miller	
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**BOARD PRESIDENT’S REPORT: DR SCOTT SWABB**

- A. Welcome
- B. Review of Agenda
- C. Student Spotlight

**Breanna Bixler: Mrs. Timmerman**

*I am nominating Bree Bixler for the Bradford’s Board Spotlight. Bree is the daughter of Dawna Woodyard and Mike Bixler. In math class, Bree always puts in a good effort. She tries her best, asks questions and stays positive even when a problem is giving her difficulty. Not only is Bree a hard worker, but she has a great personality. Bree is kind-hearted and sensitive to others. It has been a joy to be Bree’s teacher, and I know that Bree will continue to be a positive role model to others.*

**Sam Hill: Mrs. Sneed**

*I would like to recognize Sam Hill as Bradford’s Student of the Month. Sam is the son of Kevin and Melissa Hill. Sam’s passion is history, especially World War I and II. He also enjoys science. During his first semester of junior high, Sam earned honor roll both quarters. He earned a 4.0 during the second quarter, and he will most likely accomplish the same feat during the third. Sam is a hard worker, and he will do anything that is asked of him. He always completes his work on-time, and it is always very well thought out and detailed. Sam is also always willing to help a struggling classmate, and he often offers to help me with any task that I may have to complete...grading papers, running errands, etc. Sam is such a genuine individual, and I am lucky to have him in my classes. He’s a terrific role model to his classmates, and the world needs more people just like him. Sam, congratulations on being named Bradford’s Student of the Month.*

**Nathan Riffell: Holly Johnson**

*I would like to nominate Nathan Riffell for Art from Mrs. Ridout’s classroom for recognition to the Board. Nathan always tries his best on every art project. He listens carefully, watches how I demonstrate a skill and quietly goes about executing the task. He makes sure that he takes care of all art supplies as well as use kind words in class. He never hesitates to step up and help clean the art room. I am very proud of the person that Nathan has become. He is such a wonderful student!*

**Gwendolyn Cave: Brad Sherman**

*Gwen Cave has been nominated by Brad Sherman for student spotlight. Gwen is always ready to learn. She follows directions and has a very positive attitude. Gwen is always kind to other students.*

D. Staff Spotlight

**Moniqua Skinner**

*We would like to recognize Mrs. Skinner for all that she does for the district. She plays a big part in educating our students on their health and lifestyles. During the past month, she held a Wellness Week for our staff students. During that week on Monday K-12 and the Staff participated in self defense with Deputy Bubeck, Tuesday we had a K-12 race day in which Can't Stop Running came in and ran the race the race for us, Wednesday Dannon donated yogurt for the K-12 student body, Thursday The Power Team came and shared a motivational message with us, and on Friday we had K-5 doing Zumba and 6-12 did F45. Mrs. Skinner also provided K-12 teachers and students with a Daily Challenge Sheet for Wellness Week to encourage a healthy lifestyle. During Wellness Week Mrs. Skinner also had a bulletin boards or door contest for K-12 and the winning classrooms received an ice cream party. We would like to recognize Mrs. Skinner because she does so much more than tend to sick children at Bradford. As Administrators we are glad she is apart of our educational team as she is all that represents Bradford pride.*

**Rita Leis**

*I would like to nominate Rita Leis for Staff Spotlight. First of all Rita is my everything. She has answers to all questions and when she doesn't she goes and finds them. The thing that was so amazing this time though that I would like to recognize is that the day of the all day inservice she organized and put on a chili/soup luncheon. This luncheon helps make money for Pennies for Patients but it also helps build community in our school. She raised almost \$200 through this event. She is an amazing woman and we are lucky to have her.*

**ADOPTION OF THE AGENDA**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

- A. February 3, 2018 - Work Session
- February 12, 2018 - Regular Meeting

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

- A. Joe Hurst, Superintendent  
Lighting Project  
School Safety  
Promotional Banner(s)
- 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**

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

Consent Calendar (items 1 through 11) 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 . February, 2018
- 2. Check Register . February, 2018
- 3. Then & Now certification of bills that were obligated by employees of the district
  - a. Susan Stoner - Encumbered \$0, paid \$95.76
  - b. Joanie's Floral Design - Encumbered \$110.00, paid \$126.05
  - c. Walmart - Encumbered \$0, paid \$143.72
  - d. Bradford Cafeteria - Encumbered \$0, paid \$64.92
  - e. Card Member Services - Encumbered \$85.88, paid \$92.75
  - f. Prom Night - Encumbered \$421.83, paid \$424.78
  - g. Wendy Ray - Encumbered \$0, paid \$47.31
  - h. Doug Albright - Encumbered \$111.24, paid \$114.24
- 4. Approval of Permanent appropriations for necessary amendment.
- 5. Approval of Transfers and Advances for the month.
- 6. Acceptance of a donation from Greenville Lodge of Elks No. 1139 for \$225.00 in school supplies.
- 7. Approve Tuition Reimbursement for Mikaela Anglin for \$352.50
- 8. Approval of Rates and Amounts Documents from Miami County Auditor for fiscal year

2018-2019.

- 9. Approve Melinda Burgett to move on the salary schedule from a Masters to a Masters plus 15 effective as of January 1, 2018.
- 10. Acceptance of donations from Covington Eagles in the amounts of \$1,000.00 for Scholarship Fund & \$200.00 for After Prom.
- 11. Recommend authorization of the a RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2018; and

WHEREAS, The Budget Commission of Miami County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Bradford Exempted Village School District, Miami County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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**OLD BUSINESS**

**NEW BUSINESS**

Consent Item (item 1 through 3) 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.

The Superintendent recommends approval of all Consent Agenda Items pending completion of all necessary requirements including certifications/licensure and successful completion of criminal background checks:

- 1. Employment/Resignation
  - a. Certified Personnel - One (1) Year Substitute Contract for the 2017-2018 school year:

OliviaBuhrman  
Angela Pankratz

- b. Supplemental Assignments - One (1) Year Supplemental Contract for the 2017-2018 school year:  
Athena Beachler - Middle School Track (Step 0)
- c. Approve a 3-yr Administrative contract for Matt Triplett.
- d. Approve a 3-yr Administrative contract for Michelle Lavey.

2. Approval of Field Trips

- a. Approval of FFA overnight trips:  
Ohio FFA State Convention - Columbus, Ohio - May 3-4, 2018  
Ohio FFA Camp Muskingum - Carrollton, OH - June 25-29, 2018
- b. Approval for Susie Stoner & MD Class to go on a non-routine bus trip to Rec Plex in Richmond, Indiana on April 20, 2018 departing at 9:30 am and returning around 2 pm. All Darke County MD Units are going.

3. Approval of Course of Study for 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 2017-2018 school year.

*END OF CONSENT AGENDA*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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**Approval of proposal and subsequent 3-yr contract for VARtek Services as negotiated by the superintendent and not to exceed amount of original proposal**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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**SECOND READING FOR THE FOLLOWING NEOLA POLICIES:**

**Volume 36 Number 1**

**Policies**

- 2771 - College Credit Plus Program (Revised)
- 2464 - Gifted education and Identification (Revised)
- 4120-05 - Employment of Substitute Educational Aides (New)
- 5136 - Personal Communication Devices (Revised)
- 5136.01 - Electronic Equipment (Replacement)
- 5200 - Attendance (Revised)
- 5330 - Use of Medications (Revised)
- 5530 - Drug Prevention (Revised)
- 6233 - Amenities for Participants at Meetings and/or Other Occasions (Revised)
- 6680 - Recognition (Revised)
- 7300 - Disposition of Real Property/Personal Property (Revised)
- 8600.04 - Bus Driver Certification (Revised)
- 9141 - Business Advisory Council (Revised)

**Technology Collection Phase III**

**Policies**

- 7540.03 - Student Technology Acceptable Use and Safety (Revised)
- 7540.04 - Staff Technology Acceptable Use and Safety (Revised)
- 7540.05 - District-Issued Staff E-Mail Account (Revised)
- 7540.06 - District-Issued Student E-Mail Account (New)

**ENTER EXECUTIVE SESSION**

  X   (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: \_\_\_\_\_

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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**ENTER EXECUTIVE SESSION at:** \_\_\_\_\_

**EXIT EXECUTIVE SESSION at:** \_\_\_\_\_

**ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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Time \_\_\_\_\_