**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION**

 **NOVEMBER 2, 2018**

 **SPECIAL SESSION 9:00 PM**

# CALL TO ORDER AND PLEDGE OF ALLEGIANCE ROLL CALL Time:

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| Dr. Swabb |  | Mrs. Brewer |  | Pastor Reindel |  | Mr. Besecker |  | Mr. Miller |  |

##  ADOPTION OF THE AGENDA

 A. Additions and Deletions to Agenda

 B. Approval of the Agenda

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

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| Mr. Besecker |  | Mr. Miller |  | Dr. Swabb |  | Mrs. Brewer |  | Pastor Reindel |  |

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1). 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. Then & Now certification of bills that were obligated by employees of the district:
 Jay Roberts - Encumbered $75.00, payable $200.00

 Amazon - HDMI to VGA adapter, encumbered $50.00, payable $50.64

 Amazon - Cable Matters 3.5 mm to XLR Cable, encumbered $10.00, payable
 $14.48

 Amazon - Uton Replacement Projector Lamp, encumbered $163.98, payable
 $176.06

 Ohio Caverns, Inc - Encumbered $308.00, payable $422.00

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

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| Mr. Besecker |  | Mr. Miller |  | Dr. Swabb |  | Mrs. Brewer |  | Pastor Reindel |  |

 **OLD BUSINESS**

**NEW BUSINESS**

Consent Items (items 1 through 4). 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/Resignations

a. Classified Personnel - One (1) Year Substitute Contract for the 2018-2019
 school year:

 Machelle Manuel - Substitute Library/Teacher Aide,
 Substitute Cafeteria, Substitute Secretary

 Rachel Lavey (Pending Application and Credentials) - Substitute Aide

 b. Certified Personnel - One (1) Year Substitute Contract for the 2018-2019
 school year:
 Kate Gade (Pending Application and Credentials) - Substitute School
 Nurse

2. Approval of overnight field trip and needed expenses for Cross Country State
 Tournament at National Trail Raceway in Hebron, Ohio, on 11/9/18 and returning on
 11/10/18.

3. Allow substitute nurses to be paid the same amount as substitute teachers.

4. Accept resignation of Melodie Myers for Sophomore Class Advisor effective immediately.

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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| Mr. Besecker |  | Mr. Miller |  | Dr. Swabb |  | Mrs. Brewer |  | Pastor Reindel |  |

**ADJOURNMENT**

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

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| Mr. Besecker |  | Mr. Miller |  | Dr. Swabb |  | Mrs. Brewer |  | Pastor Reindel |  |

Time \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_