

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 6:30 PM

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

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

From Kindergarten Teacher Ashley Fry who presented Kennedy Hale to the Board:

The student I am choosing for the Spotlight Award is Kennedy Hale. She is always displaying the qualities of a good PAX leader. I can always count on Kennedy to help whenever another student is in need. Kennedy's favorite color is purple and she loves to play with her Barbie Dream House. Her favorite thing to do in school is draw pictures. Kennedy's favorite movie is Paddington 2. Kennedy is a pleasure to have in my class and I know that she has a very bright future ahead of her. Congratulations Kennedy!

From Kindergarten Teacher Jessica Ridout, absent, presented to Eli Wackler from Mrs. Lavey):

I would like to recognize Eli Wackler for being so helpful and hardworking in our kindergarten classroom. Eli is the son of Jason and Kristina Wackler. Eli has two sisters, Ally who is an 8th grader and Lauren who is a 4th grader. Eli enjoys farming and hunting. He talks about these activities all the time. At the beginning of the year, Eli was very quiet and reserved. He has really come a long way socially. He has many friends in the classroom because of his giving and helpful nature and enjoys playing with them at recess. He is always helping me out even when I do not ask for help. He just has integrity and does the right thing even when no one is watching, whether he is getting rewarded or not. He always gives his best effort and is doing well in kindergarten. He does very well in math and always tries his best in our guided reading group. It is for these reasons that I chose to recognize Eli Wackler.

From Teacher Crystal Yingst, absent, presented to Emma Smith from Matt Triplett:

I would like to recognize Emma Smith for February's student spotlight. Emma is the daughter of Kammi Hudelson and Trevor Smith. She enjoys cheering, reading, sleeping in, and playing on her phone. Emma has shown a 'never give-up' attitude throughout any task in the classroom that she has been asked to complete. She works hard to provide well-constructed, detailed responses no matter how long it takes her. After falling behind in her work during the first quarter, she has refocused and shown great improvements in the following quarters. She always comes in with a smile on her face and an interesting story and/or fact to share. I know that I can count on Emma to help out in the classroom. Emma is a pleasure to have in class.

From Teacher Zachary Delloma, absent presented to Corey Cotrell by Matt Triplett:

I would like to recognize Corey Cotrell for February's student spotlight. Corey is a sophomore and the son of Angie and Shawn Cotrell. Corey's curiosity is what makes him special. He is always willing to further his learning or help his peers or even his teachers. Whether that is helping someone study for an amendment quiz in government class, troubleshooting issues with the schools 3D printer or helping a teacher develop an earthquake machine for a lesson in another class. Corey is always willing to go above and beyond for his peers and teachers. His willingness to use his own personal strengths for not only his benefit but for the benefit of others is what makes Corey a special student here at Bradford High School.

D. Staff Spotlight

From Michelle Lavey presenting to Cindy Angle

I would like to recognize Cindy Angle for all the work she puts in that is above and beyond what is needed. Cindy has done a great job being a mentor to the younger staff time and time again, they truly rely on her and use her for her wealth of knowledge. She also is an advocate for making sure the students are ready for the 21st century in incorporating technology to be prepared to be the future. She is an amazing educator who has the drive and heart to continue to exhibit what all educators should be.

ADOPTION OF THE AGENDA

A. Additions and Deletions to Agenda

B. Approval of the Agenda

Motion: Scott Besecker; Second: Mike Miller

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	--
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Motion Passes 4-0

RESOLUTION NO 017-2018

APPROVAL OF MINUTES

- A. January 10, 2018 . Organization & Regular Meeting
- B. February 3, 2018 . Special Meeting-Work Session

Motion: Pastor Reindel; Second: Dr. Scott Swabb

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	--
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Motion Passes 4-0

RESOLUTION NO 018-2018

ADMINISTRATIVE REPORTS

- A. Joe Hurst, Superintendent

Lighting Project . The project is moving much faster than expected.

Track Project . Outline of proposed track project. Various fundraising occurring. Mike Miller says it must be in stages with an overall plan to present for the project. Costs need to be ascertained

Newspaper Reporter . Carolyn Harmon has taken a job in the Carolinas and will no longer be our representative from the press for coverage.

Work Session . Thank the Board for taking the time for a work session. Philosophies were discussed and a Code of Conduct completed.

OSBA Banquet . Warren County Career Center on March 13, 2018, anyone wanting to attend needs to make a commitment to the Treasurer very soon.

- B. Mrs. Michelle Lavey, Elementary Principal

1. 1-to-1 Chromebooks passed out to grades 3-6.
2. Spelling Bee held on January 23, 2018, in Ansonia.
3. Pennies for Patients is going on right now.
4. Grades 2, 4 & 5 reached their AR words reading goal and received a pizza party.

5. Striving Readers Grant is presently being applied for as a cohort with Milton Union and Northridge Schools.

6. Projects galore, with rollercoasters, country power points, 100 day activities.

7. Souper Bowl Party held in Mrs. Schmitz's class room was a wonderful learning experience.

8. American Sign Language classes are starting on February 14, with over 60 signed up.

9. Engagement with observations for classroom teacher evaluations

C. Mr. Matt Triplett, Secondary Principal

Power point of Upcoming Events:

1. Elementary basketball at halftime tomorrow, February 13, 2018.

2. Staff In-service and Chili/Soup Cook-Off to be held on February 16, 2018.

3. Girls Senior Night, Thursday night versus Riverside.

4. Boys Senior Night, Friday night versus National Trail.

5. Elementary & Senior Night, Friday, February 16, 2018.

6. Powerlifting Meet & Lions Pancake Breakfast on February 24, 2018

7. Terra Nova and ACT Testing on February 28, 2018.

D. Mr. Bob Daugherty, Dean of Students

Gave a discipline & attendance update

E. Mr. John McGiffin, Athletic Director/Transportation Director

1. Scott Besecker, guest announcer, will be announcing seniors on Girls/Boys Senior Night.

2. Boys/Girls Sectional Tournament Game presale tickets will be available at the front office for \$6.00, at the gate \$7.00. We get a portion of the sale of presale tickets.

F. Mrs. Maria Brewer, Upper Valley CC update . Not in attendance.

PUBLIC PARTICIPATION . None.

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 9) 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 . January, 2018
2. Check Register . January, 2018
3. Then & Now certification of bills that were obligated by employees of the district
 - a. Darke County Education Service Center, encumbered 0, payable \$1,038.10
 - b. Athletic Department, encumbered \$1,205.00, payable \$1,560.00
 - c. Joanie\$ Floral Design, encumbered 0, payable \$8.00
 - d. Spirit Medical Transport, encumbered \$20,000.00, payable \$21,850.00
 - e. Norwood Hardware and Supply Co, encumbered \$1,365.00, payable \$1,480.00
 - f. Darke County Educational Service Center, encumbered 0, payable \$469.48
4. Approval of Permanent appropriations for necessary amendment.
5. Approval of Transfers and Advances for the month.
6. Recommend approval of a memorandum of agreement for deposit of public funds with Greenville National Bank of Bradford, Ohio. This is currently planned to serve as the institution for our payroll accounting.
7. Recommend approval for K & K Tours, Incorporated for the purpose of transportation of the 8th grade students to Washington DC for the period beginning November 5, 2018 and ending November 9, 2018.
8. Recommend approval of a contract with Public Surplus for the disposal of goods no longer needed in the school district.
9. Approve non-paid days for Allison Latino for the dates of November 20, 2017 (0.25 day), November 28, 2017, December 6, 2017 (0.25 day), December 15, 2017, January 25, 2018, January 29, 2018, January 30, 2018, and January 31, 2018.

Motion: Scott Besecker; Second: Mike Miller

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	
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Motion Passes 4-0

RESOLUTION NO 019-2018

OLD BUSINESS none

NEW BUSINESS

Consent Item (item 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:

Employment/Resignation

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

Robert David Wortman

2. Classified Personnel - One (1) Year Substitute Contract for the 2017-2018 school year:

Melissa Hill - Substitute Custodian/Substitute Cafeteria

3. Supplemental Resignation for the 2017-2018 school year:

Jake Cline - Junior Varsity Baseball

Melodie Myers - Middle School Track

4. Supplemental Assignments - One (1) Year Supplemental Contract for the 2017-2018 school year:

Jeremy Bubeck - Junior Varsity Baseball (Step 0)

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: Mike Miller; Second: Dr Scott Swabb

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	--
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Motion Passes 4-0

RESOLUTION NO 020-2018

Board Code of Conduct

The Superintendent recommends that the Board of Education approve Board of Conduct that was created by the Board on 2/3/2018.

Bradford Exempted Village School District

Board Code of Conduct

2/3/18

I will agree to always put **children** first

I will respect the confidentiality of privileged information

I will ask the Board President or Superintendent to place items on the agenda when needed

I will base my decisions on fact rather than public opinion, being fair, just and impartial in all my decisions and actions

I will strive to keep the Board focused on its primary work, clarifying the district purpose, direction and goals, and monitoring district performance

I will actively listen to the **constituents** who address me personally and direct the individual to the correct person within the chain of command

I will support the majority decisions of the Board

I will strive for a positive working relationship with the Superintendent and Treasurer, honoring their respective authority to advise the Board, implement board policy and administer the district

Motion: Pastor Reindel; Second: Scott Besecker

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	--
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Motion Passes 4-0

RESOLUTION NO 021-2018

Dayton Dragons Professional Baseball Team

The Superintendent recommends that the Board of Education approve a contract with the Dayton Dragons Professional Baseball Team in the amount of \$2,000.00 in order to secure the rights for a team from Bradford to participate in an athletic event.

Motion: Scott Besecker; Second: Pastor Reindel

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	--
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FIRST 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

(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: Pastor Reindel; Second: Mike Miller

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	--
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ENTER EXECUTIVE SESSION at: 7:35 PM

Excused Joe Hurst and Carla Surber at 8:13 P.M.

EXIT EXECUTIVE SESSION at: 8:30 PM

ADJOURNMENT

Motion: Mike Miller; Second: Pastor Reindel

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	--
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Time of adjournment is 8:31 PM

Dr. Scott Swabb

Carla G. Surber