

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
JULY 9, 2018  
REGULAR SESSION 6:30 PM**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL      Time: 6:35 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

**ADOPTION OF THE AGENDA**

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

Motion: Pastor Reindel; Second: Mike Miller

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	---	Pastor Reindel	I
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**MOTION PASSES 4-0**

***RESOLUTION NO 051-2018***

**APPROVAL OF MINUTES**

- A. June 11, 2018 - Regular Meeting

Motion: Scott Besecker; Second: Mike Miller

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	---	Pastor Reindel	I
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**MOTION PASSES 4-0**  
**RESOLUTION NO 052-2018**

**ADMINISTRATIVE REPORTS**

A. Joe Hurst, Superintendent

Window Film . Discussion of window material at approximately \$2,200.00 to improve the safety of the school district building

Sale of buses . Buses #3 & #10 are proposed for sale with a reserve of approximately \$2,200.00 each as offered by Cardinal busses. They will be offered for auction to outside entities and then will be sold to Cardinal should there be no successful bids.

Buses #1 and #8 are only cost for minor repairs during this next year.

Vestibule . Discussion of project for safety to decrease visibility in the vestibule.

Superintendent Evaluation Tool was given to the Board of Education

No Board Update this week from the Superintendent as he will be on vacation starting on Tuesday for the rest of week.

B. Mrs. Michelle Lavey, Elementary Principal . Not in attendance

C. Mr. Matt Triplett, Secondary Principal . Not in attendance

D. Mr. Bob Daugherty, Dean of Students . Not in attendance

E. Mr. John McGiffin, Athletic Director/Transportation Director . Discussion to be held later in the evening.

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

**PUBLIC PARTICIPATION**

**Damon Brewer** . Boys Basketball commentary and general concern about Bradford coaches- He discussed his passion about performance as a coach and how the best people for the job should be picked based on that passion. He also brought up questions about the numbers for Football and offered his help to Mr. McGiffin to help field more players for the team.

**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 . June, 2018
2. Check Register . June, 2018
3. Then & Now certification of bills that were obligated by employees of the district:
  - a. Aesop absence and substitute management, payable \$3000.00.
  - b. Miami County Deputies, payable \$75.00 for 3 hours of prom security.
  - c. Josten & Bradford Elementary School Yearbook, payable \$1,665.38.
  - d. Miami County ESC, encumbered \$55,000, payable \$65,983.06.
4. Approval of Temporary appropriations for necessary amendment.
5. Approval of Transfers and Advances for the month.
6. Approval of regular State of Ohio Audit for the fiscal years ended June 30, 2017 and 2016.
7. Approval for tuition reimbursement for **Mikaela Anglin** \$117.50.
8. Approval for \$100.00 for Treasurer's Office for Petty Cash Fund.
9. Renewal of contracts for One Call Now, Public School Works, and Heartland.

Motion: Pastor Louis Reindel; Second: Scott Besecker

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	---	Pastor Reindel	I
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**MOTION PASSES 4-0**  
***RESOLUTION NO 053-2018***

**OLD BUSINESS**

Vote to take the attached school fees for the 2018-2019 school year off the table.

Motion: Scott Besecker; Second: Mike Miller

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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**MOTION PASSES 4-0**  
***RESOLUTION NO 054-2018***

Approve fee schedule for the 2018-2019 school year.

Motion: Scott Besecker; Second: Mike Miller

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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**MOTION PASSES 4-0**  
***RESOLUTION NO 055-2018***

**NEW BUSINESS**

Consent Items (items 1 through 9) 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. Supplemental Assignments - One (1) Year Supplemental Contract for the 2017-2018 school year:

**Chris Hawk** - IEP Writing - One (1) Year Supplemental 2017-2018 school year
  - b. Supplemental Assignments - One (1) Year Supplemental Contract for the 2018-2019 school year:

<b>Bob Daugherty</b>	Assistant Varsity Coach Cross Country, step 7
<b>Gareth Beachler</b>	Junior High Cross Country Volunteer
<b>Brooke Mintkenbaugh</b>	Reserve Coach Volleyball, step 1
<b>Cindy Angle</b>	8th grade Jr. High Coach Volleyball, step 7
<b>Ashley Szilagyi</b>	Varsity Cheerleading Coach Football/Basketball, step 4
<b>Wanda Roberts</b>	Junior High Cheerleading Coach Football, step 4
<b>Lowell Byers</b>	Assistant Varsity Football Coach, step 1
<b>Stetson Peake</b>	Volunteer Football Coach

<b>Dylan Parke</b>	Assistant Varsity Football Coach, step 0
<b>John Reedy</b>	Assistant Varsity Football Coach, step 0
<b>John Cruse</b>	Junior High Head Football Coach, step 7
<b>Jason Wills</b>	Head Varsity Boys Basketball Coach, step 0
<b>Cody Wilson</b>	8th Grade Boys Basketball Coach, step 1
<b>Athena Beachler</b>	Junior High Cross Country Head Coach, step 1

c. Certified Personnel - One (1) Year Teacher Contract for the 2018-2019 school year appropriately placed on the salary scale based on verified experience and education:

- i. **Katelin Reck** - Elementary Literacy Teacher/Title 1 teacher
- ii. **Lisa Osborne** - MS/HS math
- iii. **William Patrick White** - 7-12 Science based on IPTI certification

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

- i. **Lauren Dues** - Substitute Secretary
- ii. **Jim Wysong** - Substitute Custodian  
- Substitute Lawn Care  
- Substitute Maintenance

e. The Superintendent recommends accepting the resignation of **Dante Dunston** as head varsity boys basketball coach effective 6/20/18

f. Recommend a pay correction to **Pamela Ann Hart** changing her rate of pay for 2017-2018 from \$15.13 to \$15.59 based on the approved salary schedule.

g. Reassign **Tabitha Breeze** from Title 1 teacher to Literacy Team Leader and allow her salary to be supplemented by the Striving Readers Grant while available, data teams.

h. Increase the classified staff salary by 2.5% for the 2018-2019 school year to match the certified staff.

The Superintendent recommends the above personnel to be employed.

- 2. Superintendent recommends summer school for third graders who have not met the third grade reading guarantee qualifications.

3. Recommend the purchase of a 2018 Ford Transit Van at the cost of \$ 28,309.75 from White's Ford in Urbana, Ohio. The Board of Education wishes to waive all policy with regard to bidding and furthermore recognizes that the vehicle is not classified as a school bus under ORC 3313.172, 3327.08. The purchase is not subject to state or federal bidding requirements. The purchase of the vehicle is in accordance with auto manufacturer government fleet assistance and has the MSRP of \$38,645.00. The van will be adequately equipped to meet specifications of the ORC with regard to proper transport of students and others for extracurricular activities and associated transport.
4. Recommend to sell bus number 3 (three) and bus number 10 (ten) on Public Surplus .com with a reserve bid to match the offer from Cardinal Bus Sales. If the reserve bid is not met, then the bus(es) will be sold to Cardinal Bus Sales.
5. Recommend to enter into an agreement with the American Red Cross to become a community shelter in the event of a natural disaster.
6. Renew contractual services with the Darke County Educational Service Center for the 2018-2019 curriculum services as negotiated.
7. Give authority to the superintendent and treasurer to upgrade student and staff security measures including, but not limited to: window film, panic buttons and communication devices.
8. Approve overnight field trip for the Volleyball Camp from July 8-10 in Tiffin Ohio.
9. Approve gate admissions for athletics as set by the Cross County Conference along with additional district set passes as attached:

Adult admission to high school events is \$6.00, student admission is \$4.00.  
Athletic passes will be available at a lower cost:

Family Pass	- \$150.00 per family
Individual Adult Pass	- \$75.00 per person
Student Pass	- \$50.00 per student
Bradford Senior (60+) Pass	- Free (must come in to get pass)

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: Mike Miller; Second: Dr. Scott Swabb

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	---	Pastor Reindel	I
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**MOTION PASSES 4-0**

***RESOLUTION NO 056-2018***

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

10. Employment/Resignations - Supplemental Assignments - One (1) Year Supplemental Contract for the 2018-2019 school year
  - a. **Sally Brewer** - Substitute Secretary
  - b. **Bill Trevino** - Junior High Assistant Football Coach, step 0

Motion: Scott Besecker; Second: Dr. Scott Swabb

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	---	Pastor Reindel	I
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**MOTION PASSES 4-0**

***RESOLUTION NO 057-2018***

11. Review Board Policy limitation to 6320 for Approval of paving project for summer of 2018 and the fact that it may limit the ability to proceed with the entire focus of the project.

Discussion only occurred

12. Advertise for bidding of paving project for completion of the east parking lot and Southwest parking.lot as soon as possible.

Motion: Mike Miller; Second: Dr. Scott Swabb

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	---	Pastor Reindel	I
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**MOTION PASSES 4-0**

***RESOLUTION NO 059-2018***

**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)

Motion: Mike Miller; Second: Dr. Scott Swabb

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	---	Pastor Reindel	I
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**MOTION PASSES 4-0**

***RESOLUTION NO 060-2018***



**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: Mike Miller; Second: Scott Besecker

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	---	Pastor Reindel	I
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**MOTION PASSES 4-0**  
***RESOLUTION NO 061-2018***

**ENTER EXECUTIVE SESSION at: 8:22 PM**

**EXIT EXECUTIVE SESSION at: 9:00 PM**

Additional Business as needed: Resolution recommended that policy 2431 C-3 interpret to represent that one failing grade pertains to ones classes irregardless of the number of credits or Carnegie Units.

Motion: Pastor Louis Reindel; Second: Scott Besecker

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	---	Pastor Reindel	I
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**MOTION PASSES: 4-0**  
***RESOLUTION NO 062-2018***

**ADJOURNMENT**

Motion to adjourn.

Motion: Scott Besecker; Second: Dr. Scott Swabb

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	---	Pastor Reindel	I
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Time 9:02 PM

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Dr. Scott Swabb

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Carla G. Surber, CPA, CGMA