

**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: 6:30 PM

Dr. Swabb	P	Mrs. Brewer	P	Pastor Reindel	P	Mr. Besecker	P	Mr. Miller	P
--------------	---	----------------	---	-------------------	---	-----------------	---	---------------	---

BOARD PRESIDENT'S REPORT: DR SCOTT SWABB

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

Nathan Riffell (present with his father): Holly Johnson (not present)

"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!" read by Mrs. Lavey

Gwendolyn Cave (in attendance): Brad Sherman (not present)

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. Read by Mrs. Lavey.

Sam Hill (In attendance): Mrs. Sneed (not present)

"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." Read by Mr. Triplett.

Breanna Bixler (not present): Mrs. Timmerman (not present)

"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." Read by Mr. Triplett.

D. Staff Spotlight

Moniqua Skinner (in attendance)

"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, Kindergarten through 12th grade and the Staff participated in self-defense with Deputy Bubeck. Tuesday, we had a K-12 race day in which the company, Can't Stop Running, came in and ran the race for us. Wednesday, Dannon Yogurt of Minster, Ohio, donated yogurt for the K-12 student body. Thursday, The Power Team came and shared a motivational message for us, and on Friday, we had Kindergarten through 5th grade doing Zumba and 6th grade through 12th grade did F45 Training. Mrs. Skinner also provided Kindergarten through 12th grade 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 part of our educational team as she is all that represents Bradford pride." Read by Matt Triplett.

Rita Leis (in attendance)

"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 in-service 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." Read by Mrs. Lavey.

ADOPTION OF THE AGENDA

A. Additions and Deletions to Agenda

B. Approval of the Agenda

Motion: Scott Besecker; Second: Maria Brewer

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

Motion Passes 5-0

RESOLUTION NO 022-2018

APPROVAL OF MINUTES

A. February 12, 2018 - Regular Meeting

Motion: Maria Brewer; Second: Pastor Reindel

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

Motion Passes 5-0

RESOLUTION NO 023-2018

ADMINISTRATIVE REPORTS

A. Joe Hurst, Superintendent

Lighting Project – Lighting project moving along nicely. Mike Miller stated that people in attendance at athletic events noticed lights in gymnasium and favorably commented.

School Safety – Safety is a high concern with the recent incidents. A safety plan is already in place. Student and staff relationships are very well cemented which is a positive in an unsafe situation.

Promotional Banner(s) – VPP from Versailles is the vendor who is designing the pair of signs for school board belief statements and code of conduct.

B. Mrs. Michelle Lavey, Elementary Principal – Student activities include Valentine’s parties, Wellness Week, Science Fair 5th Grade, Pennies for Patients Assembly, Elementary Cheer Night, Brushbots, Antique Roadshow at Kindergarten, Chili/Soup Cook-Off, DIBELS and PBL training, Elementary Talent Show, and Kindergarten screening.

C. Mr. Matt Triplett, Secondary Principal – Activities include Powerlifting meet, Wellness Week, Band Show 3/1/2018, JH Dance, Prayer for Mr. Hale, 2-hour delay-in-service on Heggarty and PBL, AIR tests in April for grades 3-12, FFA Banquet 3/22/2018.

D. Mr. Bob Daugherty, Dean of Students – No report for this meeting

E. Mr. John McGiffin, Athletic Director/Transportation Director – Girls basketball team has every member achieving a 4.0 which may be the best in the state, numbers down in girl’s softball, track doing well, one more banquet to happen for the winter season.

F. Mrs. Maria Brewer, Upper Valley CC update – In Ohio there are 117,105 Career Technical Education students, and 73,728 middle school students, with a 1,980 programs statewide.

G. Mrs. Wendy Ray, Guidance Counselor update – Course of Study update, along with a discussion of changes in College Credit Plus. Bradford has lost teachers for College Credit Plus, but many students want to attend Mr. Latino's classes instead other college options.

PUBLIC PARTICIPATION - None

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.

Advance \$ 4000.00 from 001 General Fund to 300 District Managed Activities

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. 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: Maria Brewer; Second: Mike Miller

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

Motion Passes 5-0

RESOLUTION NO 024-2018

OLD BUSINESS – none presented

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:
Olivia Buhrman **Angela Pankrantz**
 - 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-year Administrative contract for **Matt Triplett**.
 - d. Approve a 3-year 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, Ohio - June 25-29, 2018
- b. Approval for Susan Stoner's 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: Pastor Reindel; Second: Scott Besecker

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

Motion Passes 5-0

RESOLUTION NO 025-2018

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: Maria Brewer; Second: Mike Miller

Discussion to determine whether it is appropriate to vote until more information is obtained.

Motion to table aforementioned resolution for Vartek Services.

(will be brought back on the table at the next meeting)

Motion: Dr. Scott Swabb; Second: Scott Besecker

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

Motion Passes 5-0

RESOLUTION NO 026-2018

Resolution Supporting School Safety and Reducing Risks in Violence in Schools

WHEREAS, school violence has become an epidemic in the United States of America;

WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone;

WHEREAS, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools;

WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their district;

THEREFORE, BE IT RESOLVED that the Bradford Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.
2. Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
4. Preserving the balance between the right to own firearms and the protection of students and school employees from any act of violence.

Motion: Maria Brewer; Second: Pastor Reindel

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

Motion Passes 5-0

RESOLUTION NO 027-2018

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)

No change to policies – Ready for vote next month

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: Scott Besecker; Second: Mike Miller

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

Motion Passes 5-0

ENTER EXECUTIVE SESSION at: 7:21 pm

EXIT EXECUTIVE SESSION at: 8:20 pm

ADJOURNMENT

Motion: Scott Besecker; Second: Mike Miller

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

Motion Passes 5-0

Time: 8:21 pm adjourned

Dr. Scott Swabb

Carla G. Surber