

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
NOVEMBER 19, 2018
REGULAR SESSION 6:30 PM**

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
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BOARD PRESIDENT'S REPORT: DR SCOTT SWABB

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

Jasmine Brown as presented by Mrs. Clark

The student I would like to spotlight is Jasmin Brown. Jasmine is always a pleasure to have in class. She works very hard on independent assignments, and is never afraid to ask for help. I also admire her for constantly including left out classmates, especially when we are working in small groups. Jasmine's positive attitude is contagious, and she always brightens her classmates and my day. If I were to choose one growth mindset role model in my room, I would choose Jasmine Brown.

Ryleigh Dotson as presented by Mrs. Angle

Ryleigh Dotson is a 5th grader with a huge heart! She is able to show compassion to others with genuine concern, especially with her little brother, River. As a result, she is able to work with anyone in our class. During group work, I have witnessed her being encouraging to students who are struggling either academically or with functioning as a group. I truly appreciate her patience with others. Ryleigh is also a great student with an awesome work ethic. She tries hard no matter what and completes her work with great quality. She is not afraid to ask questions if she doesn't understand. I know I can count on her daily for great things. Ryleigh is not only a great student, but an athlete as well. She loves to play softball and basketball and recently became a member of the Triple Threat travel basketball team. I will work on her to love volleyball as well. She has been on the elementary student council for two years which demonstrates her leadership abilities with her peers. I asked her who the one person she admired the most would be and she said her mom because she works very hard to care for them and makes sure they have everything they need at all times. Ryleigh is just an all-around great person and Bradford Schools should be very proud of her.

Shaun Rismiller as presented by Mr. Schwieterman

I am pleased to present September Student of the Month to Mr. Shaun Rismiller. From the beginning of the school year Shaun has been a staple of what every student should strive to be. At the beginning of each year I show my students small poster in my room with attributes of what I feel a model student should represent. These attributes are: Hardworking, Attentive, Positive, Make Mistakes, Relentless, Respectful, and Fun. Shawn exemplifies each of these characteristics flawlessly. Shawn has shown these not only in his school work but also in the hallways during transitions. He always pays attention in class and when he doesn't understand something he has incredible self-awareness to realize his struggle and ask for help. I never have to worry about Shaun becoming overwhelmed because he knows every mistake he makes is a tool to make him a better student and young man. He is relentless in and out of the classroom. He works incredibly hard with a tremendous amount of respect for others. Checking off all of these boxes lead to having fun as a student. Shaun is an incredible example to fellow students and to younger students to strive to emulate. Shaun thank you for being an amazing student and an amazing young man. I am honored to present to you the November Student of the Month.

Bradford Girls Cross Country Team as presented by Mr. Daugherty

For the High School Student Spotlight, we would like to recognize the High School Girls Cross Country Team. The team consists of **Karmen Knepp (Absent), Mercedes Smith, Olivia Daugherty, Skipp Miller, Alexis Barhorst, Austy Miller and Jenna Shellabarger**. This girls team, throughout the season, defeated 114 teams, while only losing to 35. They won the Spencerville Bearcat Invitational, and are the CCC Champions, with Skipp, Karmen, and Austy placing first, second and third. They were district runner-ups and placed third at Regionals. They were the first Bradford Girls Country Team to qualify for the Regional Meet and the State Meet where they placed 11th. These girls were led by **Head Coach Rob Grillot** and **Assistant Coaches Bob Daugherty** and **Athena Beachler**.

D. Staff Spotlight

Emily Beck as presented by Mrs. Lavey

Emily is our speech therapist. This is our second year to have her as our speech therapist and she goes above and beyond in all she does. She works hard to make sure that all IEPs are met and gives extra help in problem solving students who are struggling. She has introduced using Zones of regulation for many students who have communication issues to better understand their feelings. As well, she helps students in Mrs. Schmitz class when they have parties to use appropriate skills in starting conversations and how to be a good host or hostess. She even has her husband involved by making pretzels for the students. She is a great asset to our district.

ADOPTION OF THE AGENDA

- A. Additions and Deletions to Agenda . Modification . Moved Supplemental Assignments/Resignations from #11 (c) and (d) to 11 (a) and (b) for segregating the vote on the item. And renumber 11. to 12.

B. Approval of the Agenda

Motion: Scott Besecker; Second: Mike Miller

Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I
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MOTION PASSES 5-0
RESOLUTION NO 086-2018

APPROVAL OF MINUTES

- A. October 8, 2018 - Regular Meeting
- November 2, 2018 - Special Meeting

Motion: Mike Miller; Second: Maria Brewer

Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I
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MOTION PASSES 5-0
RESOLUTION NO 087-2018

ADMINISTRATIVE REPORTS

- A. Joe Hurst, Superintendent
Football . Forming now to anticipate adequate numbers . Committee for options to discuss football program in the future with community input.

OSBA Conference . Meeting was attended by the Superintendent and Treasurer

January Organizational Meeting . January 14, 2019 at 6:30 PM, regular meeting 7 PM

- B. Mrs. Michelle Lavey, Elementary Principal . signs were made for Cross Country team by students; Arts & Education provided some entertainment for the school; the Real Success Luncheon was held for qualifying students, Field trips were taken; World Series party was held by Mrs. Schmitz and her class; Parent/Teacher Conferences took place; Baking Club was done with Mrs. Lavey and Mrs. Leis, Veterans Day Program was held in Mrs. Schmitz's room; Safe Stress learning occurred.

- C. Mr. Matt Triplett, Secondary Principal . FFA / Nic Baumer Toy Drive 11/14/18-12/12/18; Larkin Painter won the Billboard Award which is located on US Rt 36 with a school reward of Pizza for grades 9-12 grades on November 15, 2018. Sobriety field test gear was demonstrated. 18th Annual Families Matter occurred; Darke County Center for the Arts, Ryan Smith/Jonathan Kingham performed for the high school; Thanksgiving is 11/22/2018. Secret Santa Shop is the week of December 10th; Christmas Musical is December 18,

2018 at 7 P M, November 20, 2018 UCVV ASVAB Test for sophomores 11:30-2:30;
Seniors Helping Seniors, fed 50 to 60 people for Thanksgiving.

D. Mr. Bob Daugherty, Dean of Students . Washington DC Trip, students well-behaved and The ratio of parents to children was 2 students to one parent; Student Council JH Dance was a great success; Cross Country placed 11th in State; Karmen Knepp interviewed on the Fish Report for her participation in Cross Country.

E. Mr. John McGiffin, Athletic Director/Transportation Director - None

F. Mrs. Maria Brewer, Upper Valley CC update - None

G. Mrs. Carla Surber, Treasurer . OSBA; 5 year Forecast board presentation Dyslexia Conference discussed our initiative with Orton Gillingham; Article about the transparency checkbook website was in the Piqua Daily Call; Application for Student Achievement Fair.

PUBLIC PARTICIPATION - None

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber
Consent Calendar (items 1 through 6). 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 . October, 2018
2. Check Register . October, 2018
3. Then & Now certification of bills that were obligated by employees of the district:

Wendy Ray - Mileage Expenses - Encumbered 0, payable \$155.44

Coca Cola - HS Principal Fund - Encumbered 0, payable \$187.25

Hang-Ups Unlimited - Banner Track - Encumbered \$693.30, payable \$727.79

Darke Side Sounds - DJ for JH Dance - Encumbered 0, payable \$100.00

October Kindergarten Snacks - Encumbered 0, payable \$678.30

Yankee Candle Fundraiser - Encumbered 0, payable \$238.10

Darke County Education Service Center . Encumbered \$96.00, payable
\$192.00

4. Approval of Permanent appropriations for necessary amendment.
5. Approval of Transfers and Advances for the month.

Repayment of advance from Fund 300, SCC 9002 in the amount of \$10,000 to Fund 001

6. Resolution for the FY2020 Tax Budget

A RESOLUTION DECLARING THE INTENTION TO PROCEED UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND TO REFRAIN FROM THE PREPARATION OF A TAX BUDGET FOR THE FISCAL YEAR 2019, AND AUTHORIZING AND DIRECTING THE CHIEF FISCAL OFFICER OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT TO PREPARE AND TO SUBMIT TO THE MIAMI COUNTY BUDGET COMMISSION SUCH INFORMATION AND DOCUMENTS AS ARE NECESSARY INCIDENT TO SAID PROCESS AND SUBMISSION, AND TO TAKE SUCH OTHER ACTIONS AS MAY BE REASONABLY NECESSARY INCIDENT THERETO.

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivisions or taxing units tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Board of Education, as the taxing authority of Bradford Exempted Village School District, to elect to refrain from adopting a tax budget for the fiscal year 2019, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and NOW, THEREFORE, BE IT:

RESOLVED, by the Bradford Board of Education Miami County, Ohio, that:

1. The Bradford Board of Education of the Bradford Exempted Village School District hereby declares the intention of the Bradford Board of Education to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2020; and

2. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of the Bradford Exempted Village School District to prepare and to submit to Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and

3. The Bradford Board of Education of the Bradford Exempted Village School District hereby finds and determines that all deliberations and actions related to the foregoing were affected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.

END OF CONSENT AGENDA

Motion: Pastor Reindel; Second: Scott Besecker

Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I
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MOTION PASSES 5-0
RESOLUTION NO 088-2018

OLD BUSINESS none

NEW BUSINESS

Consent Items (items 1 through 12) 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. Certified Personnel - One (1) Year Substitute Contract for the 2018-2019 school year:

Cheyenne Whitfield	Kyle Chalmers
Lucas McCabe	Leah Lewis
Joyce Alette	Rickey Ary

- b. Voluntary Personnel - One (1) Year Contract for the 2018-2019 school year:

Kyle Parker	Powerlifting Chaperone
Anthony Monnin	Powerlifting Chaperone
Bree Bates	Girls Basketball Stats

11. ~~c. Supplemental Assignments – One (1) Year Supplemental Contract for the
— 2018-2019 school year:~~

Crystal Yingst	10 th Grade Class Advisor
Justine Shilt	7 th Grade Girls Basketball, step 4
Jeff Wirrig	(Half-Time) Varsity Assistant Girls Basketball, step 7
Crystal Yingst	(Half-Time) Varsity Assistant Girls Baseball, step 4

d. Resignations –

Jeff Wirrig	Reserve Girls Basketball Coach (not enough girls for team)
Crystal Yingst	9th Grade Co-Advisor

2. Approval of donation from the Bradford Church of the Brethren for \$1,270.00 for School Lunch Program for children in need.
3. Approval of donation from Rogers Grain Inc for both Bradford and Covington FFA for \$300.00.
4. Approval of donations from the Miami County Foundation:
Bradford High School Publications Class to purchase cameras - \$5,396.00
Bradford MS/HS Band to purchase French Horn - \$4,500.00
Bradford Exempted Village School District to purchase radios and technology for administrators and custodians - \$4,144.00
5. Approval of donation from Anna Bier Gallery - Art Start Program Award - \$400.00.
6. Approval of donation from Covington Eagles - \$7,000.00.
7. Approval of a 3-year contract with Auditor of State at a rate of \$50 per hour with the total cost not anticipated to exceed \$1,650 per year.
8. Approval of tuition reimbursement for **Carla Surber** for Five Year Forecast on 8/23/18.
9. Approval of contract with Miami County ESC for the 2018-2019 school year.
10. Approval of a donation from Miami County Health, Miami County Sheriff's Department, Ohio State Highway Patrol, and State Farm Insurance for pizza to feed all students in grades 9-12 for a billboard contest that was won by one of our students, Larkin Painter.

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: Maria Brewer; Second: Mike Miller

Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I
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MOTION PASSES 5-0
RESOLUTION NO 089-2018

11. a. Supplemental Assignments - One (1) Year Supplemental Contract for the 2018-2019 school year:

Crystal Yingst	10 th Grade Class Advisor
Justine Shilt	7 th Grade Girls Basketball, step 4
Jeff Wirrig	(Half-Time) Varsity Assistant Girls Basketball, step 7
Crystal Yingst	(Half-Time) Varsity Assistant Girls Baseball, step 4

b. Resignations -

Jeff Wirrig	Reserve Girls Basketball Coach (not enough girls for team)
Crystal Yingst	9th Grade Co-Advisor

Motion: Scott Besecker; Second: Maria Brewer

Mr. Miller	N	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	A
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MOTION PASSES 3-1
RESOLUTION NO 090-2018

12. Discussion about the Neola New or Revised Bylaws, Policies, and Guidelines (first reading):

Volume 37 Number 1 August 2018 Update

Policies

0131	Legislative (Revised)
0141.2	Conflict of Interest (Revised)
0164	Notice of Meetings (Revised)
0165.1	Regular Meetings (Revised)
0165.2	Special Meetings (Revised)
0165.3	Recess/Adjournment (Revised)
0166	Executive Session (Revised)
0168	Minutes (Revised)
0169.1	Public Participation at Board Meetings (Revised)
1240.01	Non-Reemployment of the Superintendent (Revised)
1422/2260/3122/4122	Nondiscrimination and Employment Opportunity (Revised)
1541/3140/4140	Termination and Employment Opportunity (Revision)
1662/3362/4362/5517	Anti-Harassment (Revised)
2111	Parent and Family Engagement (Revised)
2261	Title I Services (Revised)
2261.01	Parent and Family Member Participation
2261.03	District and School Report Card (New)
2370.01	Blended Learning (New)
2700	School Report Card (Delete)
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revised)
5610	Removal, Suspensions, Expulsion, and Permanent Exclusion of Students (Revised)
5610.02	In-School Discipline (Revised)
5610.03	Emergency Removal of Students (Revised)
5611	Due Process Rights (Revised)
6320	Purchasing and Bidding (Revised)
6325	Procurement - Federal Grants/Funds (Revised)
6423	Use of Credit Cards (Revised)
8141	Mandatory Reporting of Misconduct by Licensed Employees (Revised)

Guidelines

2370.01	Blended Learning (New)
5610	Suspension and Expulsion (Revised)
5610.02	In-School Discipline (Revised)
5610.03	Emergency Removal of Students (Revised)
6320A	Purchasing (Revised)
6320C1	Bidding (Revised)
6423	Use of Credit Cards (Revised)

ENTER EXECUTIVE SESSION at 7:40 P.M.

 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

Monday, November 19, 2018

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_____ (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: Maria Brewer

Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I
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MOTION PASSES 5-0
RESOLUTION NO 091-2018

Next meeting will be at 6:00 PM on December 10, 2018.

EXIT EXECUTIVE SESSION at: 9:20 PM

ADJOURNMENT

Motion: Scott Besecker; Second: Pastor Reindel

Mr. Miller	--	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I
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Mr. Miller left at 8:55 PM

Time of Adjournment is 9:18 P.M.

Dr. Scott Swabb

Carla G. Surber, CPA, CGMA