

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
OCTOBER 8, 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

October Student Spotlight

Halley Petty: (Mrs. Zartman & Mr. Snyder)

Mrs. Zartman says, "This is Halley's second year here at Bradford. She has already become memorable student here at Bradford School. Halley stepped up and sang the National anthem at the first Junior High football game. Halley has overcome a lot and sees using her voice as her way of being in sports. She wants to sing at as many sporting events as she can. I'm lucky to see her bloom into the beautiful person she is becoming. Thank you Halley for being part of Bradford school and community." Mr. Snyder says Halley had a really good week in the weight room during Physical Education class. Not only did she try her best, she tried new exercises while encouraging other students to try new things and try their best. Great job, Halley.

Caroline Gleason: (Mrs. Link) Presented by Matt Triplett

"I am nominating Caroline Gleason for the student spotlight. Caroline is a junior, and she has really been shining this year in my class. This is my third year having Caroline as my student, and I have been able to see how much she has grown in that time. This year she is putting forth a lot of effort both in class and all the assignments she completes. During an assignment in which the class had to create their own myth, Caroline shared with the class a creative story on how the flowers were made. The overall improvement she has made this year from previous years, and the amount of effort she puts into her work is the reason why I am nominating Caroline. After high school, Caroline plans on attending a community college so she can take some time to figure out exactly what she wants to do."

Raiden Wombold: (Mrs. Roberts)

I would like to nominate Raiden Wombold for student spotlight. Raiden is the kind of student every teacher wants in their class. He takes his job in our classroom economy very seriously. As Chief Meteorologist, he reports the weather daily. He never hesitates to help when he sees someone in need, and is kind and polite to everyone. He is always on task and never needs reminders about turning in work. Raiden is a great student and I'm lucky to be his teacher!+

Student Jasmine Brown was Absent and will be part of next month's presentation

Jasmine Brown: (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.

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	I
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MOTION PASSES 5-0

RESOLUTION NO 077-2018

APPROVAL OF MINUTES

- A. September 10, 2018 - Regular Meeting

Motion: Maria Brewer; Second: Pastor Reindel

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr Swabb	I	Mrs. Brewer	I
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MOTION PASSES 5-0

RESOLUTION NO 078-2018

ADMINISTRATIVE REPORTS

- A. Joe Hurst, Superintendent

Recognized Sam Wildow from the Piqua Daily Call for her attendance.

Football update- The district still has 16 football players although one was injured.

Pumpkin Show . Van is in parade. All 5 BOE members will be there for parade on October 12th.

B. Mrs. Michelle Lavey, Elementary Principal

1. Cookie Contest was successful
2. Fire prevention week was conducted
3. Illusion Maker occurred for the elementary
4. 5th Grade had projects on ancient civilization
5. Orton Gillingham training continues successfully
6. Miami County Parks provided information for field trips
7. Charleston Falls field trip occurred
8. Mrs. Royer's class received books for their classroom
9. Brumbaugh field trip happened for the kindergarten class
10. Baking Contest happened on Monday afternoon for the Pumpkin show.
11. The School Parade will be held October 12, 2018
12. October 22-26 will be the Library Book Fair with Tabitha Canan in charge

C. Mr. Matt Triplett, Secondary Principal

1. Homecoming Court King Jackson Moore and Queen Karmen Knepp were selected
2. FFA Greenhand Camp Freshman was last week
3. On 10/2/18 High Schoolers went to Whirlpool to show various opportunities
4. Buff-N-Tuff was held last Wednesday night
5. Painted field with the aid of Skip Miller and Joe Hurst
6. Homecoming parade was held on Friday night just before the game.
7. Homecoming dance . 140 children were in attendance for a beautiful dance
8. Wright State University & Bowling Green State University coming in next week.

D. Mr. Bob Daugherty, Dean of Students . Students were well-behaved at the homecoming dance

E. Mr. John McGiffin, Athletic Director/Transportation Director . In John's absence Matt Triplett reported that the Volleyball team plays Fort Loramie and Cross Country will be held at TriVillage this weekend.

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

G. Mrs. Carla Surber, Treasurer

1. Five Year Forecast . Will be completed and filed prior to the October 31st deadline. It will be provided to Board Members for questions prior to the filing of the forecast.

2. Newsletter- Volume 2 of the Treasurer Tracks will shortly be published

3. Professional Development for staff went well with a retirement plan expert who talked about student loan forgiveness on September 24, 2018.

PUBLIC PARTICIPATION

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 8) 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 . September, 2018
2. Check Register . September, 2018
3. Then & Now certification of bills that were obligated by employees of the district:

Miami County ESC - Summer Administration Conference, encumbered \$200.00, payable \$300.00

Anderson's, encumbered \$80.98, payable \$85.97

Miami County ESC - Odysseyware Licenses 2018-2019, payable \$1,650.00

Erate Funding for School Districts, payable \$417.60

Hauer Music House, encumbered \$1265.00, payable \$1269.00

Darke County Center for the Arts 2018-2019, payable \$900.00

Oriental Trading, encumbered \$34.32, payable \$44.31

Clark's Pizza House, encumbered \$450.00, payable \$550.00

K&K Tours, Inc., encumbered \$8,000.00, payable \$8,816.00

P&R Communications Service, Inc., encumbered \$214.99, payable \$294.78

Bradford Cafeteria, staff breakfast, payable \$200.00

Bradford Cafeteria, kindergarten snacks, payable \$926.25

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4. Approval of Permanent appropriations for necessary amendment.
5. Approval of Transfers and Advances for the month.
Advances 001 General Fund \$15,000.00 to 572-9819 Title One
Advances 001 General Fund \$23,897.00 to 599-9119 SRSG
6. Approval of the Five Year Forecast:

Recommend the Treasurer be given the authority to complete and file the five-year forecast for the 2019-2023 fiscal years as required by the State of Ohio.
7. Approval of school safety training grant from the Ohio Attorney General's Office in the amount of \$2,570.75 for the period from October 1, 2018 to June 30, 2019.
8. Approval of the Small Rural Schools Grant from the US Government in the amount of \$23,897.00 for the 2018-2019 school year.

Motion: Mike Miller; Second: Scott Besecker

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr Swabb	I	Mrs. Brewer	I
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MOTION PASSES 5-0
RESOLUTION NO 079-2018

OLD BUSINESS - none

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

Ruth Neudecker
James Brown
Cassie Gantt
Abbie King

Mark Lewis
Mark Lynch
Patricia Wolf

- b. Classified Personnel - Approve resignation for **Michelle Brown**, bus driver,

effective 9/9/2018.

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

Curtis Hale	Assistant Powerlifting, step 0
Athena Beachler (revision)	8th Grade Girls Basketball from step 1 to step 4 (experience from another school).

2. Approve tuition reimbursement for **Dustina Erwin** upon meeting all requirements.
3. Approve tuition reimbursement for **Mikaela Anglin** upon meeting all requirements.
4. Approve contract between Upper Valley Medical Center and Bradford High School for Athletic Training services for all OHSA Tournament events for 2018-2019.
5. Approval of Board Resolution as follows:

RESOLUTION AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JULY 2020 AND TERMINATING NO LATER THAN JUNE 2025.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive natural gas service commencing with the July 2020 billing cycle and terminating no later than the close of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the Council has sent notices to bid on the School District's natural gas supply along with other school district's natural gas supply to all competitive retail natural gas service providers licensed to sell natural gas in the state of Ohio; and

WHEREAS, the Council will select or has selected the lowest responsible bid submitted in response to the attached RFP; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail natural gas service for all of the School District's natural gas supply that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT, COUNTY OF MIAMI , STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive request for proposal.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

6. Approve service agreement for E-rate Funding for School Districts for the 2019-2020 fiscal year of \$2,400.00 due November 1, 2018.
7. Approve a donation from JCrane Inc for both Bradford and Covington FFA for \$590.00.
8. Approve **Steve Hocker** for 2 dock days on October 18 and October 19, 2018.
9. Approve 8th graders for Washington DC trip with K&K Tours departing on November 5 and returning on November 9, 2018.

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

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr Swabb	I	Mrs. Brewer	I
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MOTION PASSES 5-0

RESOLUTION NO 080-2018

Superintendent recommends the approval of the New or Revised Bylaws, Policies, and guidelines:

NEOLA POLICIES:

Policy:
2431 - Athletic Eligibility (Revised)

Motion: Pastor Reindel; Second: Scott Besecker

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr Swabb	I	Mrs. Brewer	I
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MOTION PASSES 5-0

RESOLUTION NO 081-2018

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: Pastor Reindel; Second: Scott Besecker

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr Swabb	I	Mrs. Brewer	I
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MOTION PASSES 5-0
RESOLUTION NO 082-2018

ENTER EXECUTIVE SESSION at: 7:05 PM

EXIT EXECUTIVE SESSION at: 8:10 PM

Excused Maria Brewer at 7:20 PM and returned at 7:43 PM

ADJOURNMENT

Motion: Pastor Reindel; Second: Dr. Swabb

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr Swabb	I	Mrs. Brewer	I
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Time 8:12 PM

Dr. Scott Swabb

Carla G. Surber, CPA, CGMA