

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 SEPTEMBER 21, 2017
 REGULAR SESSION 6:30 PM
 EXECUTIVE SESSION
 CALLED TO ORDER AND PLEDGE OF ALLEGIANCE
 Time: 6:30 P.M.**

ROLL CALLED at 6:30 P.M.

Mrs. Maria Brewer	P	Mr. Louis Reindel	P	Mrs. Carolyn Smith	P	Dr. Scott Swabb	P
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APPOINTMENT OF INTERIM BOARD MEMBER

Appoint Scott Besecker as interim Board member to finish out the unexpired term of Stanley Jay Roberts who resigned August 16, 2017.

Motioned: Mrs. Maria Brewer; Seconded: Dr. Scott Swabb

Mrs. Maria Brewer	I	Mr. Louis Reindel	I	Mrs. Carolyn Smith	I	Dr. Scott Swabb	I
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Motion passes 4-0

Resolution No 129-2017

ADMINISTRATION OF OATH OF OFFICE

Newly Appointed Board Member, Scott Besecker, was sworn in by Treasurer Carla G. Surber

BOARD PRESIDENT’S REPORT: Dr. Scott Swabb

- A. Welcome
- B. Review of Agenda by Dr. Swabb

ADOPTION OF THE AGENDA

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

Motioned: Mrs. Carolyn Smith Seconded: By Mr. Louis Reindel

Mrs. Maria Brewer	I	Mr. Louis Reindel	I	Mrs. Carolyn Smith	I	Dr. Scott Swabb	I	Mr. Scott Besecker	I
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Motion passes 5-0

Resolution No 130-2017

APPROVAL OF MINUTES

- A. August 16, 2017 - regular meeting

Motion: Mrs. Maria Brewer; Second: Mrs. Carolyn Smith

Mrs. Maria Brewer	I	Mr. Louis Reindel	I	Mrs. Carolyn Smith	I	Dr. Scott Swabb	I	Mr. Scott Besecker	I
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Motion passes 5-0

Resolution No 131-2017

ADMINISTRATIVE REPORTS

G. Staff Spotlight

1. Karen Gehret was presented an outstanding staff member award by Michelle Lavey, who recognized the time and energy that Karen puts forth to help students deal with difficult problems

H. Student Spotlight

2. Colton Young was presented as Student of the Month by Brian Schweiterman, having this as his first year at Bradford. He has adjusted well to other students in the class with a positive and resilient attitude, and continues to strive to be the best student that he can.
3. Isabella Boyer was presented as Student of the Month by Cindy Angle, for her concern for others, always seeing a bigger picture and wishing for others, not herself.
4. Tegan Canan was presented Student of the Month by Bob Daugherty, for her recognition by an individual, outside of the district, for the compassion that Tegan showed in a championship game towards a fellow athlete.

5. Johnny Fike was presented Student of the Month by Bob Daugherty. He is Senior Class President and a student leader of the high school and does all the afternoon announcements among other things.
 - A. Joe Hurst, Superintendent
 - Van purchase discussion – EPC and locals are providing pricing
 - Career Advising Policy - review current policy and its impact on district
 - Report Card- A presentation of the report card was made by Joe Hurst showing all the elements and explaining the analysis by Bradford Exempted Village School District administration and some of highlights thereof.
 - B. Mrs. Michelle Lavey, Elementary Principal-Presented activities with children in the school district
 - C. Mr. Matt Triplett, Secondary Principal-not in attendance due to change in meeting dates
 - D. Mr. Bob Daugherty, Dean of Students-Presented activities within his job, discussion of credit for graduation, and spoke of visit by the Ohio FFA President who spoke to FFA classes to explore careers
 - E. Mr. John McGiffin, Athletic Director/Transportation Director-Introduced a new coach, Dante Dunstan, to the Board of Education
 - F. Mrs. Maria Brewer, Upper Valley CTC update:, discussion about the apprenticeship program with machine trades which contains 60 students. It is presently number one in the state. On Saturday, there is an exchange program with Germany where a Bradford Student, Kyle Milson, is to be a participant. Upper Valley purchased an EPC van. The Cornerstone Café is open for students
 - G. Staff Spotlight - See prior to A.
 - H. Student Spotlight-See prior to A

PUBLIC PARTICIPATION

Tracey Barhorst made a request to the Board to review moving the opening of school back to a time after the fair. This is so children involved in the fair would be less likely to miss days of instruction. Her child missed a total of eight days of instruction under the current scenario, due to the Darke and Miami County Fairs scheduling with school time.

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 5)

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 – August, 2017
2. Check Register – August, 2017

3. Then & Now certification of bills that were obligated by employees of the district
 - a. Registration for Miami County Administrators Summer Conference -Bob Daugherty- \$50.00
 - b. Flora Construction encumbered \$47,412, payable \$47,920
 - c. Jamison Construction encumbered \$19,900, payable \$20,960
 - d. Darke County Educational Service Center encumbered \$15,000.00, payable \$23,919.68
 - e. Darke County Center for The Arts encumbered \$0, payable \$900.00
 - f. Miami County Educational Service Center encumbered \$0, payable \$2,400.00
 - g. Advanced Communications encumbered \$195, payable \$205
 - h. School Kids Healthcare encumbered \$293.28, payable \$300.96
 - i. Pro-Tuff Decals encumbered \$464.40, payable \$477.75
 - j. Ohio Auditor Estate encumbered \$1650.00, payable \$1660.00
4. Approval of Permanent appropriations
5. Approval of Transfers and Advances

Grant funds out of negative position

 - Advancement of \$26,000 from general fund to 599-9718 fund for REAP grant
 - Advancement of \$ 10,000.00 from general fund to 300-9500 fund for Athletic expenditures
 - Advancement of \$ 15000.00 from general fund to 572-9718 for Title One expenditures

END OF CONSENT AGENDA

Motion: Mr. Scott Besecker; Second: Mrs. Marie Brewer

Mrs. Maria Brewer	I	Mr. Louis Reindel	I	Mrs. Carolyn Smith	I	Dr. Scott Swabb	I	Mr. Scott Besecker	I
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Motion passes 5-0

Resolution No 132-2017

OLD BUSINESS

A. OSBA Capital Conference-discussions of room and the possibility of getting a meeting room for the board during the conference.

NEW BUSINESS

Consent Item (item 1 through 6) 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. Supplemental Assignments - One (1) Year Supplemental Contract for the 2017-2018 school year:

Ruth Estes	Sophomore Class Advisor
Cindy Hoelscher Fair	Resident Educator Mentor (as needed)
Melodie Myers	Junior High Cross Country, step 0
Melodie Myers	Freshman Class Advisor
Angela Szary	SLO Committee (as needed)
Dante Dunston	Head Boys Basketball, step 0
Athena Beachler	Junior Varsity Girls Basketball, step 0

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

James Brown
Ronald Clark
Tina Depoy
Cassie Gantt
Alyssa Massaro
Patricia Johnson

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

Patricia Johnson - Substitute Aide, substitute secretary

- 4. Adjust contract for administrative secretary for **Sandra Frantz** from 7 to 8 hours per day at her current hourly rate retroactively back to August 1, 2017.

- 5. Add an In-school Suspension (ISS) monitor position as needed at current sub rate

- 6. Approval for Employee to Have Days Off Without Pay

- a. **Megan Heckman**, HS English Teacher, dates December 13, 14 & 15
- b. **Dustina Cunan**, Second Grade Teacher, dates October 18, 19 & 20

- 7. Approval for Tuition Reimbursement

- a. **Rocco Latino** Creative Teaching Strategies Walsh University - 3 hr credit - \$299.51
- b. **Tabitha Breeze** Instruction In Word Study & Phonics - 3 hr credit - \$375.00

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: Mrs. Maria Brewer: Second: Mrs. Carolyn Smith

Mrs. Maria Brewer	I	Mr. Louis Reindel	I	Mrs. Carolyn Smith	I	Dr. Scott Swabb	I	Mr. Scott Besecker	I
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Motion passes 5-0

Resolution No 133-2017

Recommend Approval for Non-Routine Bus Trip

Jessica Helsinger is to take 32 FFA students on October 25, 2017, to National FFA Convention in Indianapolis, Indiana, departing from Covington High School with Bradford, Houston & Jackson Center students and picking them back up on October 27, 2017, and returning them to Covington High School.

Motion: Mrs. Maria Brewer; Second: Mr. Louis Reindel

Mrs. Maria Brewer	I	Mr. Louis Reindel	I	Mrs. Carolyn Smith	I	Dr. Scott Swabb	I	Mr. Scott Besecker	I
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Recommend Approval of the One to One Acceptable Use Procedure

Motion: Mrs. Marie Brewer; Second: Dr. Scott Swabb

Mrs. Maria Brewer	I	Mr. Louis Reindel	I	Mrs. Carolyn Smith	I	Dr. Scott Swabb	I	Mr. Scott Besecker	I
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Motion passes 5-0

Resolution No 134-2017

First Reading of policy:

0120.1 “Employment of family members of Board Members”

Read aloud by Dr. Scott Swabb with discussion ensuing.

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: Mrs. Marie Brewer; Second: Mr. Scott Besecker

Mrs. Maria Brewer	I	Mr. Louis Reindel	I	Mrs. Carolyn Smith	I	Dr. Scott Swabb	I	Mr. Scott Besecker	I
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Motion passes 5-0

Resolution No 135-2017

ENTER EXECUTIVE SESSION AT: 8:17 P.M.

EXIT EXECUTIVE SESSION AT: 9:12 P.M.

Discussion:

Fair day discussion and the philosophy within the context of educational instruction.

ADJOURNMENT

Motion: Mrs. Marie Brewer; Second: Mrs. Carolyn Smith

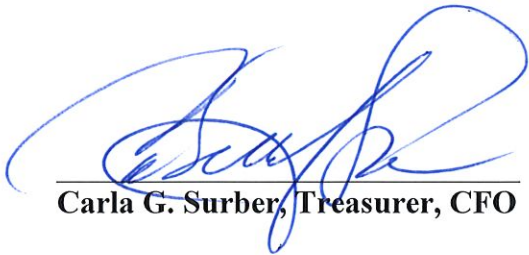
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Motion passes 5-0

TIME OF ADJOURNMENT AT 9:30 P.M.



Dr. Scott Swabb, Board President



Carla G. Surber, Treasurer, CFO