

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 FEBRUARY 11, 2019
 REGULAR SESSION 6:30 PM
 EXECUTIVE SESSION IF NECESSARY**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time:

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Miller	
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BOARD PRESIDENT’S REPORT: DR SCOTT SWABB

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

Kendall Koether - Mrs. Barga

I would like to nominate Kendall Koether for being an all-around fantastic student in my classroom. Kendall is 7 years old and the daughter of Jessica Koether. When Kendall grows up, she wants to be a nurse, just like her mom. Kendall’s determination and hard work that she shows in the classroom will make her perfect for this job. Kendall has one older brother, Camden who is in fourth grade. Kendall also has one dog named Oakley. Kendall takes responsibility in all that she does in the classroom, so I am sure she is an amazing dog owner. She also told me one day she wants to have her own husky. Kendall’s favorite part about school is math, which will definitely help her in her future nursing career. Kendall is very driven and a great leader, which will help her achieve any goal she sets for herself now and in the future. I am thrilled to have Kendall in my class this year. Keep up the hard work!

Fiona Brewer - Mrs. Royer

I would like to recognize Fiona Brewer for being an all-around great student in my classroom. Fiona is six years old and the daughter of Damon and Amanda. She has three brothers and one sister. She enjoys playing ball with her dog, Raider, even though he often doesn’t bring it back. Green is her preferred color, and sweet and sour chicken is her favorite food. At school, she enjoys adding and subtracting in math, but she loves art. When she grows up she would like to be an artist. During inside recess she is working toward that goal by spending her time drawing and coloring beautiful pictures. Fiona is a great helper. She is kind and respectful. I can always count on her to be listening carefully and following directions. She participates in class and always puts forward her very best effort. Fiona’s eagerness to learn and dedication to finishing tasks will help her achieve any goals she sets. Keep up the great work Fiona!

Olivia Daugherty: Mr Schulze

Livy is a student in my pre-engineering class. She has spent the bulk of her time in my class designing web pages. She has self-taught herself how to code through online courses. After learning to code she created a website for the Pre-Engineering class. After completing that she then created a website for Bradford Cross Country and Bradford Golf. When she is

confused she has to troubleshoot her own problems by searching online. She enjoys coding and she does a great job at it.

Aidan Beachler: Mr. Schulze

Aidan is a student in my pre-engineering class. He has taken charge of fixing and operating the 3-D printer. He has worked through several tech issues with the printer and was able to fix it and get it working efficiently again. He enjoys working with the computer and designing items to print. He has successfully printed both a 3-D train and plaque for our classroom.

D. Staff Spotlight

Ryan Schulze

We would like to recognize Mr. Ryan Schulze for all that he does for the district. Currently he teaches multiple junior high science courses, a high school pre-engineering course and serves as varsity golf coach. If you ask any of the junior high students they would tell you Mr. Schulze is one of their favorite teachers in the Bradford School District. Mr. Schulze works hard in establishing meaningful relationships with all students and staff in and out of the classroom setting. He and his students worked hard everyday to make new advancements in our pre-engineering course. We would like to recognize Mr. Schulze, because he does so much more than teach children at Bradford. As administrators we are glad he is apart of our educational team as he is all that represents Bradford pride.

ADOPTION OF THE AGENDA

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

Motion: _____ Second: _____

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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APPROVAL OF MINUTES

- A. January 14, 2019 - Organizational Meeting
- B. January 14, 2019 - Regular Meeting

Motion: _____ Second: _____

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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ADMINISTRATIVE REPORTS

- A. Joe Hurst, Superintendent - CCC update

- B. Mrs. Michelle Lavey, Elementary Principal
- C. Mr. Matt Triplett, Secondary Principal
- D. Mr. Bob Daugherty, Dean of Students
- E. Mr. John McGiffin, Athletic Director/Transportation Director
- F. Mrs. Maria Brewer, Upper Valley CC update
- G. Mrs. Carla Surber, Treasurer

PUBLIC PARTICIPATION

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 . January, 2019
2. Check Register . January, 2019
3. Then & Now certification of bills that were obligated by employees of the district:
 Houghton Mifflin Harcourt encumbered \$350,00, payable \$386.49
 P&R Communications Service, Inc, encumbered \$413.00, payable \$419.19
 Debbie Barger, mileage, encumbered \$205.05, payable \$222.60
 Darke County Vacuums, encumbered 0, payable \$41.99
4. Approval of Permanent appropriations for necessary amendment.
5. Approval of Transfers and Advances for the month.

END OF CONSENT AGENDA

Motion: _____ Second: _____

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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OLD BUSINESS

NEW BUSINESS

Consent Items (items 1 through 7) 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:
Jason Hughes
2. Approve available OTES evaluators as current Bradford Principals and Dean of Students that possess the proper certification from the Ohio Department of Education.
3. Approve tuition reimbursement for Shane Snyder for 3 semester hours totaling \$212.49.
4. Approve tuition reimbursement for Mikaela Anglin for 1 credit hour totaling \$117.50.
5. Recommend approval to apply for a license with the Darke County General Health District to conduct a food service operation. This action is governed by Ohio Revised Code 3717.
6. Accept donation from the Bradford Band Boosters to our music department in the amount of \$1,720.40 to go towards purchase of 2 French horns.
7. Accept calendar option %A+

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: _____ Second: _____

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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8. Approval of Course of Study for 2019-2020 (refer to email sent in Board packet)

Motion: _____ Second: _____

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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9. In the best interest of our student athletes based on enrollment, competitive balance, and proximity it is resolved to keep our athletic affiliation with Ansonia, Arcanum, Franklin-Monroe, National Trail, Newton, Mississinawa, Tri-County North, Tri-Village, and Twin Valley South (others to be determined) to form a new athletic conference separate from the current Cross County Conference no later than June 30, 2021.

Motion: _____ Second: _____

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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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: _____ Second: _____

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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Time _____