

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
JULY 8, 2019
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
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BOARD PRESIDENT'S REPORT: DR SCOTT SWABB

- A. Welcome
- B. Review of Agenda
- C. Student Spotlight - none
- D. Staff Spotlight - none

ADOPTION OF THE AGENDA

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

Motion: Maria Brewer; Second: Pastor Reindel

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 055-2019***

APPROVAL OF MINUTES

- A. June 10, 2019 - Regular Meeting
- B. June 24, 2019 - Special Meeting

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 056-2019

ADMINISTRATIVE REPORTS

A. Joe Hurst, Superintendent

State testing scores . Discussion of state test scores with BOE based on the preliminary documents

B. Mrs. Maria Brewer, Upper Valley CC update . National Skill USA with a state officer elected from UVCC

C. Mrs. Carla Surber, Treasurer . Close out of books along with filing of state reports done within the first few days of July. Transportation reports will be done by Treasurer this year in Mr. McGiffin's absence, along with appropriations that are in place on a temporary basis.

PUBLIC PARTICIPATION – None

1. Discussion of use of Federal IDEA part B funds and Title I and Title II funds and how they will be used - The funds will be used to contract services with Darke County Educational Service Center. Darke County ESC will provide special education supervision, school psychology services, speech language services, mental health services, adaptive physical therapy, clerical services, and other services deemed necessary. Title I funds and how they will be used. Title I funds will be used to supplement three full-time positions. Any additional funds will also be used to cover professional development including mileage and substitute coverage. The funds will also be used to purchase supplies for classrooms as well as for parents to work with their children at home.

. **No questions from the audience in response to the hearing**

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 12). 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 . June, 2019
2. Check Register . June, 2019

3. Then & Now certification of bills that were obligated by employees of the district:

School Health Corporation, Encumbered \$161.57, Payable \$181.99

4. Approval of Permanent appropriations for necessary amendment.

6. Approval of Transfers and Advances for the month.

7. Approval of Contract Renewal with One Call Now for the 2019-2020 school year, \$849.22.

8. Accept donation from Eldora Speedway, Inc. to Bradford FFA for \$230.00, program sales.

9. Accept the contract with Spirit Medical Transport for the transportation of Bradford students to and from our collaborative MD and ED units in Darke County for the cost of \$950.00/student.

10. Accept the contract with the Darke County ESC for curriculum services for the 2019-2020 school year, \$12,500.00.

11. Five Year Forecast Workshop with Forecasts Analytics \$2,590.00.

12. Works International, Inc. (Public School Works) contract for the 2019-2020 school year, \$350.00.

END OF CONSENT AGENDA

Motion: Maria Brewer; 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 057-2019

OLD BUSINESS- none

NEW BUSINESS

Consent Items (items 1 through 10). 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. Classified Personnel - One (1) Year Substitute/Summer Help Contract for the 2019-2020, 2018-2019, and 2017-2018 school year:

Sharon Fike - Summer Help

- B. Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract as defined by the Master Agreement:

Katie Frey	Tutor/Summer Program
Ashley Fry	Tutor/Jump Start Teacher
Jessica Ridout	Tutor/Jump Start Teacher
Brittney Clark	Tutor/Jump Start Teacher
Ryan Hudelson	Varsity Assistant Football Coach, step 0
Lowell Byers	Varsity Assistant Football Coach, step 2

- C. Classified Personnel - One (1) Year Substitute Contract for the 2019-2020 school year:

Julie Davis - Substitute Custodian

- D. Certified Personnel - Accept the resignation of **Brian Schwieterman** as a teacher and coach pending hire at Celina City Schools on July 9, 2019, effective at the end of the 2018-2019 school year contract.

2. Authorize training at \$100.00/day for each attending Bradford teacher in accordance with the Striving Readers Grant. All stipends are to be paid by said grant.
3. Recommend modifying the cafeteria staff salary schedule to reflect a 2% increase in pay in accordance with representations during Federal Food Service Audit.
4. Whereas the Bradford Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses.

Therefore, be it resolved the Bradford Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of 1 (one) school bus.

5. Superintendent recommends summer school for third graders who have not met the third grade reading guarantee qualifications.

6. Approve gate admissions for athletics as set by the Cross County Conference along with additional district set passes as attached:

Adult admission to high school events is \$6.00, student admission is \$4.00.
Athletic passes will be available at a lower cost:

Family Pass	- \$150.00 per family
Individual Adult Pass	- \$75.00 per person
Student Pass	- \$50.00 per student
Bradford Senior (60+) Pass	- Free (must come in to get pass)

7. Recommend the approval of a contract to be awarded to Wagner Paving, Incorporated in the amount of \$48,565.00 as a result of a competitive bidding process which occurred on July 1, 2019, in accordance with the Ohio Revised Code for asphalt work to be performed on district parking lots.
8. Recommend the approval of a contract with Montgomery County ESC for the 2019-2020 school year, \$83,319.28; this has increased.
9. Adopt the Athletic Handbook as amended.
10. Recommend that students participating in the Washington DC trip be charged \$818.00-\$940.00 based on final number of participants.

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.

END OF CONSENT AGENDA

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 058-2019

11. Accept the resolution for Bradford staff and students to be able to substitute no more than 3 (three) ~~days~~ or electronic-days in the place of calamity days **as long as the assignments meet the expectations of relevance, rigor and timeliness** as set by the administration and leadership team.

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN WHEREAS, the Bradford Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and WHEREAS, section 3313.482 authorizes a board of education to adopt a resolution by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure; NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Bradford Board of Education hereby approves the following plan. PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS Pursuant to Ohio Revised Code section 3313.482, the board of education of Bradford hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482. 1) This plan is adopted, pursuant to approval of the board of education, prior to August 1. 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten. 3) Not later than November 1 of the 2019-2020 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class. 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site. 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students. 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.

Motion: Scott Besecker; Second: Pastor Reindel . subsequently modified as follows:

Mr. Miller	No vote	Dr. Swabb	No vote	Mrs. Brewer	No vote	Pastor Reindel	No vote	Mr. Besecker	No vote
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Discussion and presentation by Mr. Hurst on e-days and much discussion within the Board itself regarding how an e-day can be relevant and effective and impactful on the student's education.

The motion was modified by Scott Swabb and Seconded by Maria Brewer as follows:

to postpone indefinitely the motion until a committee of teachers and administrators make an acceptable plan to compensate for both technologies enabled and non-technology enabled students and provide a structure for a timely, rigorous, and relevant assignment for the current curriculum that is valuable enough to trade for an entire day of school.

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 059-2019

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

 (G) (6) Evaluation

No executive session deemed necessary

ENTER EXECUTIVE SESSION at: not applicable

EXIT EXECUTIVE SESSION at: not applicable

ADJOURNMENT

Motion: Dr. Swabb; 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

Adjournment at 7:50 PM

Dr. Scott Swabb

Mrs. Carla Surber, CPA, CGMA