

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
JUNE 29, 2020
SPECIAL SESSION 6:30 PM**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 6:36 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/Virtual Meeting Resolution

Virtual Open Meetings During the State Emergency as recognized on the April 20, 2020 board meeting

B. Review of Agenda

ADOPTION OF THE AGENDA

A. Additions and Deletions to Agenda

B. Approval of the Agenda

Motion: Mr. Besecker; Second: Mrs. 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 047-2020***

PUBLIC PARTICIPATION - Per Board Policy 0169.1 “PUBLIC PARTICIPATION AT BOARD MEETINGS” line A “Public participation shall be permitted as indicated on the order of business and/or at the discretion of the presiding officer. As advertised, only those with prior contact will participate in this section.

No Public Participation.

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

Business	Encumbered	Payable
Miami County Dept of Development	\$0.00	\$ 524.27
CDW-G	\$0.00	\$ 458.83

2. Recommend a contract with American Fidelity for adoption of a prototype 403B contract to be implemented prior to July 1, 2020 in order to meet the guidelines as prescribed for annuity contracts. This will replace the original document that became effective January 1, 2009.
3. Recommend a consulting contract with REA & Associates for policies relating to federal procurement rules and a transition from current documentation not to exceed \$1,000.00.
4. Approval of temporary appropriations for July 1, 2020 for necessary amendment.
5. Approval of Transfers and Advances for the month.

Advance from the General Fund 001 to the
Restoration Grant Fund 587-000 \$10.96

Advance from the General Fund 001 to the
Striving Readers Grant Fund 599-9120 \$16,074.32

6. Approval of the following funds for the 2019-2020 and 2020-2021 school year

467 Student Wellness and Success Fund through the State of Ohio

507 ESSER Fund (Coronavirus Aid, Relief, and Economic Security (**CARES**) Act through Section 18003 of the Elementary and Secondary School Emergency Relief

Motion: Mr. Miller; Second: Mrs. 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 048-2020***

NEW BUSINESS

Consent Items (items 1 through 2). 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 2019-2020 school year:

Kathy Marker

- B. Certified Personnel - One (1) Year Substitute Contract for the 2020-2021 school year:

**Diane Barga
Alexandra Bietry
Marie Blakeley
James Brown
Courtney Condy
Kimberley Cordonnier
Tina Depoy
Suzanne Fennell
Cassie Gantt
Christina Hoffman
Jason Hughes**

**Kathy Marker
William LeMaster
Susan Lutz
Mark Lynch
Johanna McGrath
Ruth Neudecker
William Neudecker
Adria Roberts
Paige Sloan
Dana Williams
Patricia Wolf**

- C. Classified Personnel - One (1) Year Substitute Contract for the 2020-2021 school year:

Lisa Miller

- Substitute Custodian
- Substitute Cafeteria

- D. Supplemental Assignments - One (1) Year Supplemental Contract for the 2020-2021 school year:

Volunteer Shadow/Chaperone Cross Country - **Nevin Hurst**

2. Recommend approval of annual agreement with PaySchools for the 2020-2021 school year in the amount of \$1,510.00.

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.

END OF CONSENT AGENDA

Motion: Mr. Besecker; 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 049-2020***

ADJOURNMENT

Motion: Mr. Miller; Second: Mr. Besecker

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

Time 6:44 PM

Dr. Scott Swabb

Mrs. Carla Surber, CPA, CGMA