

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
FEBRUARY 25, 2019
SPECIAL SESSION 6:00 PM**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 6:07 PM

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| Dr. Swabb | P | Mrs. Brewer | ABSENT | Pastor Reindel | P | Mr. Besecker | P | Mr. Miller | P |
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ADOPTION OF THE AGENDA

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

Motion: Scott Besecker; Second: Mike Miller

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| Mr. Miller | I | Dr. Swabb | I | Mrs. Brewer | -- | Pastor Reindel | I | Mr. Besecker | I |
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**MOTION PASSES 4-0
*RESOLUTION NO 021-2019***

NEW BUSINESS

The Superintendent recommends approval pending completion of all necessary requirements including certifications/licensure and successful completion of criminal background checks:

1. Employment:
2.
 - a. Supplemental Assignments
 - One (1) Year Supplemental Contract for the 2018-2019 school:

Robert Price - Head Varsity Football Coach, step 0

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.

Motion: Pastor Reindel; Second: Mike Miller

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| Mr. Miller | I | Dr. Swabb | I | Mrs. Brewer | -- | Pastor Reindel | I | Mr. Besecker | I |
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MOTION PASSES 4-0
RESOLUTION NO 022-2019

ADJOURNMENT

Motion: Mike Miller; Second: Pastor Reindel

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| Mr. Miller | I | Dr. Swabb | I | Mrs. Brewer | -- | Pastor Reindel | I | Mr. Besecker | I |
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MOTION PASSES 4-0

Time 6:11 PM

Dr. Scott Swabb

Carla G. Surber, CPA, CGMA