

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 JUNE 29, 2021
 SPECIAL SESSION 6:30 PM
 EXECUTIVE SESSION**

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. Manuel	P
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BOARD PRESIDENT’S REPORT: DR. SCOTT SWABB

A. Welcome

ADMINISTRATIVE REPORTS –

Treasurer brought forth a discussion of 1.5 million to be transferred into Fund 070 for the purposes of roof replacement/ repair. A three prong approach on the track project would be implemented for the future. One leg would be a bond issue for money, another leg would be a district backed loan by participating with certificates of participation and the third leg would be a district contribution for the purpose of track construction, etc.

Ending Time of discussion and presentation– 7:41 PM

This meeting will be an in person meeting which will be held in Room 404.

REVIEW OF AGENDA & APPROVAL OF MINUTES

A. Additions and Deletions to Agenda

B. Approval of the Agenda

Motion: Mrs. Brewer; Second: Pastor Reindel

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

RESOLUTION NO 054-2021

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:

Tuesday, June 29, 2021

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

Business	Encumbered	Payable
Club 7 Sports	\$0	\$ 490.00
Card Member Services	\$1,153.70	\$3,193.70
Riverside Insights	\$0	\$442.62

2. Recommend approval of Transfers and Advances for the month:

Advance into Fund 599-9221 the amount of \$16,000.00
from Fund 001 General Fund

3. Recommend acceptance of a donation from Casey's General Stores, The Blackbaud Giving Fund, in the amount of \$200.00 for benches.
4. Recommend approval of a contract with K-12 Business Consulting, Inc. for the Ohio Five-Year Forecasting Program Customer Agreement effective July 1, 2021, through June 30, 2022 in the amount of \$7,750.00.
5. Recommend approval of an ACH agreement with Greenville National Bank effective immediately.
6. Recommend that the Class of 2021 remaining funds be used for a mural as specified by class officers on 5/28/2021 with any remainder distributed for a future track.

Motion: Mr. Besecker; Second: Mrs. Brewer

Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I
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***MOTION PASSES 5-0
RESOLUTION NO 055-2021***

NEW BUSINESS

Consent Items (items 1 through 4). 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. Resignations/Employment
 - a. Certified Personnel -Employment - One (1) Year Limited Teaching Contract, effective for the 2021-2022 school year:
Haley Lear - Voluntary reassignment to JH Math/English Language Arts Teacher

Tuesday, June 29, 2021

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- b. Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the 2021-2022 school year:

Jamie Hocker - Volunteer Football Cheer Coach
Cory Canan - Band/Music Director

2. Recommend approval of an increase of \$1,000.00 to the annual salary of **Michelle Lavey**.
3. Recommend approval of purchasing Great Minds, a 5-year Elementary Curriculum for ELA, at a total of \$44,406.94, plus the one-time supplemental textbook curriculum of \$12,335.59 using ESSERS funds.
4. Recommend approval of purchasing Mystery Science, a 3-year elementary science curriculum, in the amount of \$3,447.00, plus 1-year complimentary science kits for an additional \$3,788.00.

END OF CONSENT AGENDA

Motion: Mrs. Brewer; Second: Dr. Swabb

Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I
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***MOTION PASSES 5-0
 RESOLUTION NO 056-2021***

5. Recommend employment for a One (1) Year Supplemental Contract for the 2021-2022 school year:

Megan Crowell - Half-Time Reserve Volleyball Coach

Motion: Pastor Reindel; Second: Mr. Besecker

Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	A	Mrs. Brewer	I
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***MOTION PASSES 4-0
 RESOLUTION NO 057-2021***

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.

ENTER EXECUTIVE SESSION (IF NECESSARY)

Tuesday, June 29, 2021

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

 X (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. Brewer; Second: Mr. Besecker

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

RESOLUTION NO 058-2021

ENTER EXECUTIVE SESSION at: 7:46 PM

EXIT EXECUTIVE SESSION at: 8:09 PM

WORK SESSION - PLANNING FOR PHYSICAL PLANT

ADJOURNMENT

Motion: Mrs. Brewer; Second: Mr. Besecker

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

Time 8:10 PM

Dr. Scott Swabb

Mrs. Carla Surber, CPA, CGMA

Tuesday, June 29, 2021

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