

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 JUNE 24, 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	
--------------	--	----------------	--	-------------------	--	-----------------	--	---------------	--

BOARD PRESIDENT’S REPORT: DR SCOTT SWABB

- A. Welcome
- B. Review of Agenda

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	
-----------------	--	---------------	--	--------------	--	----------------	--	-------------------	--

PUBLIC PARTICIPATION

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 3). 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:
 - Miami County ESC, encumbered \$26.94, payable \$31.41
 - Montgomery County ESC, encumbered 0, payable \$13,221.21
 - Miami County ESC, encumbered 0, payable \$7,938.22
 - Pearson Education, Inc., encumbered \$940.82, payable \$1006.69
 - Jostens, encumbered 0, payable \$574.10
 - Liberty, encumbered \$200,00, payable \$362.00
2. Approval of Transfers and Advances for the month.
 - A. Payback the following advances from General Fund:
 1. DC Trip - 300-9002 - \$32,000.00

- 2. Athletics - 300-9500 - \$40,000.00
\$11,000.00
 - 3. Title I - 572-9819 - \$45,000.00
 - 4. REAP Grant 599-9918 - \$24,338.00
 - B. Advances from General Fund:
 - 1. Restoration - 587-9119 - \$1507.89
 - 2. Title IV - 599-9819 - \$11,943.11
 - 3. Climate Grant -499-9819 - \$4,792.40
 - 4. DC Trip - 300-9002 - \$20,000.00
 - C. Transfers from General Fund:
 - 1. Athletics -300-9500 - \$40,000.00
 - D. Transfer from Title II-A to Title I in accordance with CCIP rules \$18,120.09
3. Approval of contract with Rea & Associates for an amount not to exceed \$1,500.00.

END OF CONSENT AGENDA

Motion: _____ Second: _____

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
-----------------	--	---------------	--	--------------	--	----------------	--	-------------------	--

OLD BUSINESS

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. Employment/Resignations:
 - A. Supplemental Assignments - One (1) Year Supplemental Contract for the 2019-2020 school year:
 - James Hall - Varsity Boys Basketball Coach, step 3
 - Marcus Calvert - Varsity Boys Football Coach, step 0
 - B. Certified Personnel - Employment - One (1) Year Limited Teaching Contract, effective for the 2019-2020 school year:
 - Megan Unthank - 4th Grade Teacher
- 2. Approve tuition reimbursement for Laura Sneed, 1 credit hour totaling \$37.50, EDC-X743H Great Books Training.

3. Approve new job descriptions for supplemental contracts:
 Resident Educator Mentor
 K-12 Tutor
 Intervention Team Leader
 Detention/Extended Detention Monitor
 IEP Writing
 Renaissance Coordinator
 SLO Committee

4. Recommend approval to increase Varsity Head Coaching supplemental stipend by 25% effective immediately via June 24, 2019 Memorandum of Understanding

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 2019-2020 school year.

END OF CONSENT AGENDA

Motion: _____ Second: _____

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
-----------------	--	---------------	--	--------------	--	----------------	--	-------------------	--

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

Motion: _____ Second: _____

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
-----------------	--	---------------	--	--------------	--	----------------	--	-------------------	--

ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
-----------------	--	---------------	--	--------------	--	----------------	--	-------------------	--

Time _____