

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
MAY 2, 2022
SPECIAL 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. Manuel	
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BOARD PRESIDENT’S REPORT: DR. SWABB

A. Welcome

This meeting will be broadcasted. In person meeting will be held in Room 404.

REVIEW OF AGENDA & APPROVAL OF MINUTES

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

Motion: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer	
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FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 1). 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. Recommend the approval of Park National Bank for the opening of investment accounts to hold bond proceeds and proceeds from certificates of participation. This is a correction to the Resolution of April 19, 2022, No. 036-2022.

Motion: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer	
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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. Recommend approval of the negotiated agreement as approved by The Bradford Education Association. The contract will be enacted from July 1, 2022 thru June 30, 2025.
2. Recommend approval of a 2% raise in base pay for all classified staff in accordance to the negotiated Teacher's contract.

END OF CONSENT AGENDA

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.

Motion: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer	
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ENTER EXECUTIVE SESSION (IF NECESSARY)

____ (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

X (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 off security arrangements

Motion: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer	
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ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer	
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Time _____