

**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: 6:30 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
- B. Review of Agenda

ADOPTION OF THE AGENDA

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

Motion: Mrs. Brewer; Second: Mr. Besecker

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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MOTION PASSES 5-0
RESOLUTION NO 051-2019

PUBLIC PARTICIPATION - None

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:

Business	Encumbered	Payable
Miami County ESC	\$26.94	\$31.41
Montgomery County ESC	\$0	\$13,221.21
Miami County ESC	\$0	\$7,938.22
Pearson Education, Inc.	\$940.82	\$1,006.69
Jostens	\$0	\$574.10
Liberty	\$200.00	\$362.00

2. Approval of Transfers and Advances for the month.

A. Payback the following advances from General Fund:

Account	Account Number	Payback
DC Trip	300-9002	\$32,000.00
Athletics	300-9500	\$40,000.00
Athletics	300-9500	\$11,000.00
Title I.	572-9819	\$45,000.00
REAP Grant	599-9918	\$24,338.00
SRSA Grant	599-9199	\$23,897.00

B. Advances from General Fund:

Account	Account Number	Advance Amount
Restoration	587-9119	\$ 1,507.89
Title IV	599-9819	\$ 11,943.11
Climate Grant	499-9819	\$ 4,792.40
DC Trip	300-9002	\$ 20,000.00
Striving Readers Grant	599-9119	\$ 8,530.53

C. Transfers from General Fund:

Account	Account Number	Transfers
Athletics	300-9500	\$40,000.00

D. Transfer from Title II-A to Title I in accordance with CCIP rules \$18,120.09.

Account	Account Number	Transfers
FROM TITLE IIA	590-9819	\$ 18,120.09
TO TITLE I	572-9819	\$ 18,120.09

- Approval of contract with Rea & Associates for an amount not to exceed \$1,500.00.

END OF CONSENT AGENDA

Motion: Mr. Besecker; Second: Mr. Miller

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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MOTION PASSES 5-0
RESOLUTION NO 052-2019

OLD BUSINESS- NONE

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: Mrs. Brewer; Second: Mr. Miller

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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MOTION PASSES 5-0
RESOLUTION NO 053-2019

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: Mr. Besecker; Second: Pastor Reindel

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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MOTION PASSES 5-0
RESOLUTION NO 054-2019

ENTER EXECUTIVE SESSION at: 6:34 PM

EXIT EXECUTIVE SESSION at: 7:51 PM

ADJOURNMENT

Motion: Mr. Miller; Second: Mr. Besecker

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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Time of adjournment 7:52 PM

Dr. Scott Swabb

Mrs. Carla Surber, CPA, CGMA