

**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: 6:30 PM

Dr. Swabb	P	Mrs. Brewer	Absent	Pastor Reindel	P	Mr. Besecker	P	Mr. Manuel	P
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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: Pastor Reindel; Second: Mr. Besecker

Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	Absent
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MOTION PASSED 4-0

RESOLUTION NO 039-2022

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.

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Motion: Mr. Manuel; Second: Dr. Swabb

Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	Absent
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MOTION PASSED 4-0
RESOLUTION NO 040-2022

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 with the negotiated Teacher’s contract. This is limited to the regularly employed staff and excludes substitute and supplemental pays

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: Mr. Besecker; Second: Pastor Reindel

Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	Absent
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MOTION PASSED 4-0
RESOLUTION NO 041-2022

ADJOURNMENT

Motion: Pastor Reindel; Second: Mr. Manuel


Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	Absent
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MOTION PASSED 4-0

Time: 6:33PM



Dr. Scott Swabb



Mrs. Carla Surber, CPA, CGMA