

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
DECEMBER 21, 2016
EXECUTIVE SESSION 5:10 PM
REGULAR SESSION 5:30 PM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL Time: _____ p.m.

Dr. Swabb _____ Mrs. Brewer _____ Mr. Lavey _____
Mrs. Smith _____ Mr. Roberts _____
Vote: _____

III. ENTER EXECUTIVE SESSION

Executive Session (ORC 121.22)

- (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 _____
Swabb _____ Brewer _____ Lavey _____ Smith _____ Roberts _____
Vote: _____

IV. EXIT EXECUTIVE SESSION

Motion: _____ Second _____
Brewer _____ Lavey _____ Smith _____ Roberts _____ Swabb _____
Vote: _____

V. ADOPTION OF THE AGENDA

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

Motion: _____ Second _____
Lavey _____ Smith _____ Roberts _____ Swabb _____ Brewer _____
Vote: _____

VI. BOARD PRESIDENT'S REPORT: Dr. Scott Swabb

- A. Welcome
- B. Review of Agenda

VII. STUDENT ACHIEVEMENT: Mrs. Carolyn Smith

A. Elementary Student Recognition

Tracey Mueller would like for the board to recognize Landon Pierce. Landon is a first grade student the son of Jodi Fosnight. He loves to play at recess, ride his bike and be outside. When asked what he would like to do when he gets older he said be %Superman+, than quickly said, %No, really a firefighter.+ I would like to recognize Landon for his hard work he gives in the classroom. He consistently tries to do his best even when things get difficult. He always has a smile on his face. He is always eager and willing to help classmates. He often offers encouragement to others without being asked to do so. He is a joy to have in my classroom.

Tina Schmitz would like to recognize Mr. Kaleb Alexius Menna! Kaleb is a fourth grader this year. He has worked hard this year in reading, writing, and math. Not only is Kaleb showing improvement in these areas but he is working more independently on his assignments.

Mr. Menna has an arrangement with his mother to be paid for a job he does daily. He brings the money he earns to school to buy NFL stickers out of the machine in the lobby. When he gets a sticker for a team that he is a fan of, he truly is exuberant to share!! He shares with everyone that will listen. He knows the favorite team of many of the teachers in the elementary hallway. He takes time after the games to discuss the outcomes with those teachers. Kaleb states that he used to play football and would like to become a football player one day. He has asthma that does not allow him to run in gym. Regardless, he still wants to play football.

Kaleb LOVES to talk about food even more than talking about football. His favorite place to eat is Hot Head Burrito. He shares with all of us the great cook that his mother is. He states that her enchilada soup, %s the BEST ever!+

He says his favorite thing about school is that his teachers push him to his limits. When asked, he said that is a good thing!

Kaleb Menna brings laughter and joy to our class every day! I appreciate his willingness to share and work hard! Congratulations Kaleb!

B. MS/HS Student Recognition

Sara Timmerman is nominating Nate Fries for the Board of Education's student of the month. Nate is the son of Jerry and Sherry Fries, and he has one younger sister Madison. In his free time, Nate enjoys working on trucks with his dad, and he also enjoys working at the part-time job at Dynamic Weld in Osgood, Ohio. Nate is a positive peer model in my Math 10 class. Each day Nate comes to class ready to learn. Nate has taken ownership of his learning by asking questions, putting 100% into his work and accepting challenging problems. Nate is a delight in class, and he will be missed next year when he attends the UVCC for HVAC. I am very proud of Nate and the person he is becoming.

Cindy Fair is nominating Andrew Moyer, the son of James and Karen Moyer, for the BOE Student of the Month because of his strong work ethic, positive personality and dedication to Bradford Schools. Andrew always gives 110% in everything he does, whether it is his classwork, helping another student or helping out around the school. Andrew always pushes himself to do better and if he doesn't understand something he is determined to make sure he gets it

right. Andrew is always a friend to everyone, and is always helping out around the school. He aides for the cafeteria and custodial staff 1st period and helps sort mail and deliver messages for the office in the afternoon. In his free time, Andrew likes to play football, basketball and run track, play video games, cook for his family and hang out with his friends. Andrew plans on attending the UVCC next year to gain more vocational skills in the Auto Services program. I am very proud of all of Andrew's accomplishments and I can't wait to see what the future holds for him.

VIII. STAFF SPOTLIGHT

IX. LEGISLATIVE LIAISON OFFICER: Mr. John Lavey

X. ADMINISTRATIVE REPORTS

- A. Mr. Ken Miller, Superintendent
 - 1. Overview
- B. Mrs. Tracy Trogdlon, Elementary Principal
 - 1. Overview
- C. Mr. Chris Abke, Secondary Principal
 - 1. Overview
- D. Mr. John McGiffin, Athletic Director/Transportation Director
 - 1. Overview

XI. PUBLIC PARTICIPATION

XII. FINANCIAL REPORT FROM THE TREASURER: Ms. Dawna Cron

- A. Consent Calendar (items 1 through 10) 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 Calendar Agenda items.

Motion: _____ Second _____
Smith _____ Roberts _____ Swabb _____ Brewer _____ Lavey _____
Vote: _____

- 1. Approve Meeting Minutes:
 - November 16, 2016 Regular Meeting
 - December 9, 2016 Emergency Meeting
- 2. Financial Journal . November, 2016
- 3. Check Register . November, 2016
- 4. Forecast updates . November, 2016
- 5. Approve Appropriation Amendments
- 6. Approve the following donations:
 - \$100 from Upper Valley Career Center to FFA
 - \$500 from Community Festive Association to Bradford HS Band

- \$2,154.04 from Bradford PTO to Washington DC
 - \$50 to yearbook from Sharon Moore
7. Approve payment of \$23,431.25 to the Village of Bradford for the completed utility extension project to Grandview Subdivision (this cost is an increase of \$3,806.25 over the original estimate of \$19,625.00).
 8. Approve payment to the Ohio School Facilities Commission for the project close-out in the amount of \$138,741.76.
 9. Approve transfer of \$72,061.70 from the General Fund to 010 Classroom Facilities Fund to cover close-out payment to Ohio School Facilities Commission.
 10. Resolution for the FY2018 Tax Budget

A RESOLUTION DECLARING THE INTENTION TO PROCEED UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND TO REFRAIN FROM THE PREPARATION OF A TAX BUDGET FOR THE FISCAL YEAR 2018, AND AUTHORIZING AND DIRECTING THE CHIEF FISCAL OFFICER OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT TO PREPARE AND TO SUBMIT TO THE MIAMI COUNTY BUDGET COMMISSION SUCH INFORMATION AND DOCUMENTS AS ARE NECESSARY INCIDENT TO SAID PROCESS AND SUBMISSION, AND TO TAKE SUCH OTHER ACTIONS AS MAY BE REASONABLY NECESSARY INCIDENT THERETO.

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivisions or taxing units tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Board of Education, as the taxing authority of Bradford Exempted Village School District, to elect to refrain from adopting a tax budget for the fiscal year 2018, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and NOW, THEREFORE, BE IT:

RESOLVED, by the Bradford Board of Education Miami County, Ohio, that:

1. The Bradford Board of Education of the Bradford Exempted Village School District hereby declares the intention of the Bradford Board of Education to proceed under the alternative tax document format provided under Section 5705.281 of the

Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2018; and

2. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of the Bradford Exempted Village School District to prepare and to submit to Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and

3. The Bradford Board of Education of the Bradford Exempted Village School District hereby finds and determines that all deliberations and actions related to the foregoing were effected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.

END OF CONSENT AGENDA

XIII. OLD BUSINESS

A. None

XIV. NEW BUSINESS

A. 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 Calendar Agenda items.

Motion:_____ Second_____

Roberts_____ Swabb_____ Brewer_____ Lavey_____ Smith_____

Vote:_____

1. Employment

a. Resignation

Shaun Branson 8th Grade Boys Basketball
Mikey Barga JV Assistant Baseball

b. Certificated Personnel - One (1) Year Substitute Contract for the 2016-2017 school year:

Joyce Ayyette
Angela Imel
David McFeely
Jennifer Pond
Kim Puthoff
David Wortman

c. Approve the following volunteers for the 2016-2017 school year.

Rob Grillot Indoor Track
Ron Hoelscher Indoor Track
Bob Daugherty Indoor Track

Mikey Barga High School Baseball
Gerald Rosengarten High School Softball
Kyle Ratliff High School Track

- d. Certified Personnel . One (1) Year Supplemental Contract for the 2016-2017 school year:

Bob Daugherty Assistant Powerlifting, step 0
Rob Grillot Assistant Varsity Track, step 5

- e. Classified Personnel not on staff. One (1) Year Supplemental Contract for the 2016-2017 school year:

Shaun Branson JV Boys Basketball, step 0
Brian Crickmore 8th Grade Boys Basketball, step 0
Ron Hoelscher JH Assistant Track, step 0

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 2016-2017 school year.

2. Appoint an Upper Valley Career Center Liaison Officer beginning January 1, 2017 through December 31, 2019.
3. Approve pay out of five vacation days to Dawnna Cron per contract.
4. Approve maternity leave for Andrea Cable, estimated start date of January 3, 2017.
5. Approve Charles Daugherty as a Bradford Public Library Board of Trustees Member beginning January 1, 2017 for a seven year term.
6. Approve early graduation Athena Scalzi. She will participate in graduation activities with the class of 2017.

END OF CONSENT AGENDA

7. Elect President Pro-Tem to preside initially at the organizational meeting until a new President is elected.

Motion: _____ Second _____
Swabb _____ Brewer _____ Lavey _____ Smith _____ Roberts _____
Vote: _____

8. Set Compensation for 2017 Board Members at the current rate.

Motion: _____ Second _____
Brewer _____ Lavey _____ Smith _____ Roberts _____ Swabb _____
Vote: _____

9. To approve the addendum to the Superintendent's contract.

Motion: _____ Second _____
Lavey _____ Smith _____ Roberts _____ Swabb _____ Brewer _____
Vote: _____

10. To approve the Memorandum of Understanding between the Board of Education and the Bradford Education Association and Sara Timmerman.

Motion: _____ Second _____
Smith _____ Roberts _____ Swabb _____ Brewer _____ Lavey _____
Vote: _____

11. Set the date and time for the organizational meeting and regular meeting to follow.

Motion: _____ Second _____
Roberts _____ Swabb _____ Brewer _____ Lavey _____ Smith _____
Vote: _____

XV. ADJOURNMENT

Motion: _____ Second _____
Smith _____ Roberts _____ Swabb _____ Brewer _____ Lavey _____
Vote: _____