

BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
JULY 19, 2017
REGULAR SESSION 6:30 PM
EXECUTIVE SESSION TO FOLLOW

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL Time: _____ p.m.

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

III. ADOPTION OF THE AGENDA

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

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

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

- A. Welcome
- B. Review of Agenda

V. LEGISLATIVE LIAISON OFFICER:

VI. ADMINISTRATIVE REPORTS

- A. Mr. Ken Miller, Superintendent
 - 1. Discussion regarding site survey and soil testing quotes for possible track location
- B. Mrs. Tracy Trogdlon, Elementary Principal
 - 1. None
- C. Mr. Chris Abke, Secondary Principal
 - 1. None
- D. Mr. John McGiffin, Athletic Director/Transportation Director
 - 1. None

VII. PUBLIC PARTICIPATION

VIII. FINANCIAL REPORT FROM THE TREASURER: Ms. Dawanna Cron

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

1. Approve Meeting Minutes:
June 21, 2017 Regular Meeting
July 5, 2017 Special Meeting
July 11, 2017 Special Meeting
2. Financial Journal – June, 2017
3. Check Register – June, 2017
4. Forecast Updates – June, 2017
5. Approve FY17 Five Year Forecast June Revisions - Final
6. Approve a contract for agreed-upon procedures for the review of Medicaid Cost Reports by Rea and Associates for \$1,400 for each of the cost report dates ending 2016, 2017, and 2018.

END OF CONSENT AGENDA

IX. OLD BUSINESS

- A. None

X. NEW BUSINESS

- A. Consent Calendar (item 1 through 5) 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 _____ Smith _____
Vote: _____

1. Employment

a. Resignation

Mackenzie Perry, Head Boys' Basketball Coach

b. Certificated Personnel - One (1) Year Supplemental Contract for the 2017-2018 school year:

Cindy Angle	SLO Committee Resident Educator Mentor (as needed) Elementary Student Council Advisor
Bob Daugherty	Washington DC Trip Co-Advisor Resident Educator Mentor (as needed) SLO Committee
Ruth Estes	Elementary Yearbook Junior Class Advisor
Cindy Fair	IEP Writing Senior Class Advisor
Rocco Latino	HS School Detention Monitor Resident Educator Mentor (as needed)
Patrick McKee	NHS Advisor Resident Educator Mentor (as needed)
Sharon Moore	HS Yearbook Advisor HS Student Council
Tracey Mueller	IEP Writing
Tina Schmitz	IEP Writing
Ann Sierfring	Title I Coordinator
Laura Sneed	Washington DC Trip Co-Advisor
Sara Timmerman	Renaissance Coordinator HS Special Ed. Curriculum Team Leader IEP Writing
Wendy Ray	Guidance
Crystal Yingst	IEP Writing
Lori Yount	Resident Educator Mentor (as needed)

c. Classified Personnel – One (1) Year Supplemental Contract for the 2017-2018 school year (not on staff):

Stetson Peake	Assistant Football Coach, Step 0
Ashley Szilagyi	Varsity Cheerleading Coach, Step 3
Tabatha Canan	Friday School Monitor

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 2017-2018 school year.

The Superintendent recommends the above personnel to be employed.

2. The Superintendent recommends approval of medical leave of absence for Holly Johnson, estimated start date of August 21, 2017.
3. The Superintendent recommends approval of medical leave of absence for Lisa Barbee, estimated start date of August 7, 2017.
4. The Superintendent recommends approval one Board paid field trip per grade for the 2017-2018 school year. Any additional trips will need to be funded through grants or donations.
5. The Superintendent recommends approval, subject to finalizing of contract, with the Miami County Educational Service Center for the following services:

Classroom Teacher
Educational Interpreter Services
Intervention/Mental Health Technician Services
Attendance Officer Services
Resident Educator Program

END OF CONSENT AGENDA

6. The Superintendent recommends approval subject to finalizing of year contract, for Athletic Trainer Services with Premier Health.

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

7. Superintendent recommends the approval of the New or Revised Bylaws, Policies, and Guidelines (third reading):

Volume 35 Number 2 Update

Policies

0157	Appointment to Joint Vocational School District Board (Revised)
2430	District Sponsored Clubs and Activities (Revised)
2430.02	Participation of Community/STEM School Students in Extra-Curricular Activities (Revised)
2431	Interscholastic Athletics (Revised)

2461	Recording of District Meetings Involving Students and/or Parents (Revised)
2623	Program Accountability and Evaluation (Revised)
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
3220	Standard-Based Teacher Evaluation (Discussion Template) (Revised)
5111	Eligibility of Resident/Nonresident Student (Revised)
5200	Attendance (Revised)
5460	Graduation (Revised)
5610	Removal, Suspension, Expulsion, and Permanent Exclusion (Revised)
5620.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)
6233	Amenities for Participants at Meetings and/or Other Occasions (Revised)
6320	Purchases (Revised)
6423	Use of Credit Cards (Revised)
6680	Recognition (Revised)
6700	Standards – Fair Labor Standards Act (FLSA) (Revised)
8210	School Calendar (Revised)
8310	Public Records (Revised)
8320	Personnel Files (Revised)
8330	Student Records (Revised)
8452	Automated External Defibrillators (AED) (Revised)
8500	Food Services (Revised)
8510	Wellness (Revised)
9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District (Revised)

Guidelines

3120B	Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities (Revised)
5111	Admission to the District (Revised)
5610	Suspension and Expulsion (Revised) (New)
6423	Uses of Credit Cards (Revised)
8310B	Redaction of Non-Public Information/Records (Revised)
8320	Personnel Records (Revised)
8330	Student Records (Revised)
8452	Use and Maintenance of Automated External Defibrillators (Revised)
8500D	Procedure for the Collection and Payment for Charged Meals (New)
8500E	Food Service Employee Health Reporting Procedure (New)

Special Release January 2017-ESSA Phase 1

Policies

5111.01	Homeless Students (Replacement)
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5111.03 Children and Youth in Foster Care (New)
8340 Letters of Reference (New)

Guidelines

5111.01 Homeless Students (Replacement)
5111.03 Children and Youth in Foster Care (New)

Special Release January 2017-Technology Phase II

Policies

8300 Continuity of Organizational Operations Plan (New)
8305 Information Security (New)

Guidelines

8300 Continuity of Organizational Operations Plan (New)
8305 Collection, Classifications, Retention, Access and Security of
District Data/Information (New)
8305A Information Security Responsibilities (New)
8305B Information Security Incident Management (New)
8305C Notification Information Security Incident (New)

Special Update March 2017

Policies

3217 Weapons (Revised)
4217 Weapons (Revised)
7217 Weapons (Revised)

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

XI. 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 statues

_____ (G) (6) Specialized details of security arrangements

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

XII. EXIT EXECUTIVE SESSION

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

XIII. ADJOURNMENT

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