

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
NOVEMBER 16, 2016  
EXECUTIVE SESSION 5:00 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

Rob Grillot would like the board to recognize Lauren Wackler. Lauren is always cheerful, and has a smile on her face. She always tries her best, and perseveres when the work gets difficult. She gets along great with her classmates, and is excellent at helping others understand the content. She always has her work turned in on time, and models great behavior in and out of the classroom. Lauren's parents are Kristina and Jason Wackler. She lives on a farm and helps take care of cows, horses, rabbits, goats, dogs, and cats. She has a brother, Eli, who is 5, and a sister, Ally, who is 12. In her free time at home she likes to play with her animals, jump on her trampoline, practice softball, basketball, and gymnastics.

Katie Hoehne would like the board to recognize Cheyenne Buchert. Cheyenne is currently a third grade student and is the daughter of Dan and Shannon Buchert. Cheyenne loves to read and play various games with her friends. I would like to recognize Cheyenne for her positive, hard-working attitude at school, as well as her commitment to her school-work at home. Cheyenne is an excellent role-model for her peers within the classroom and is always willing to offer assistance when others need help. Cheyenne was on the Honor Roll for the first quarter of the school year due to her excellence in her academics. I have high hopes that Cheyenne will continue excelling in her academics throughout the year and the rest of her schooling.

### B. MS/HS Student Recognition

Melodie Myers would like to take the time to recognize 8th grader, Samantha Francis. I have only known Sam for a short while, as this is my first year at Bradford; however, she took it upon herself to write a letter within the first few weeks to welcome me to the school and to provide some facts about herself. It is also Sam's first year at Bradford and we seem to have connected on that level. Since day one, Sam has gone above and beyond to be an active student in the classroom. She carries a positive attitude every day and is very hardworking. Although she is very shy, she will step into a leadership role if need be, and she willingly participates in class discussion. Sam takes pride in her work and will consistently check with me before turning in assignments to ensure they are done at her highest potential. Her actions have demonstrated Railroader pride and integrity and I believe she will continue to grow as a student and an individual as she becomes more comfortable in a new setting.

Bob Daugherty would like to nominate Karmen Knepp as student of the month for accomplishments on and off the cross country course. Karmen had an excellent year in cross country earning the Cross County Conference Girl Runner of the Year, winning the Districts meet and placing runner up at Regionals. At the state meet, held November 5, she placed 10th, earning all-Ohio honors. She also broke her own school record, with a time of 18:44.2. She was honored by the Ohio Association of Track and Field and Cross Country Coaches with the Academic All-Ohio Award, for qualifying for state with at least a 3.5 GPA. Karmen is the daughter of Tom and Wendy Knepp and her hobbies include running and watching Netflix and her favorite subject is English.

**VIII. STAFF SPOTLIGHT**

**IX. LEGISLATIVE LIAISON OFFICER: Mr. John Lavey**

**X. ADMINISTRATIVE REPORTS**

- A. Mr. Ken Miller, Superintendent
  - 1. Ohio Art Education Association Convention . Holly Johnson
  - 2. 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. Dawнна 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\_\_\_\_ Lavey\_\_\_\_\_

Vote:\_\_\_\_\_

- 1. Approve Meeting Minutes:
  - October 19, 2016 Regular Meeting
  - November 9, 2016 Special Meeting
- 2. Financial Journal . October, 2016
- 3. Check Register . October, 2016
- 4. Forecast updates . October, 2016
- 5. Approve Appropriation Amendments
- 6. Approve the following donations:
  - \$100 from Dr. Gordon to Kyle Ratliff (Gavin Trevino won the drawing at the orthodontics office
  - \$1,000 anonymous donation for FFA and HS Principal's fund
  - \$7,601 from Miami County Foundation (\$1,099 to purchase new stools for the HS Art Room, \$608 for 5<sup>th</sup> grade Bruckner Nature Center Field Trip, \$5,894 to Bradford JH to purchase an HTC Vive and VR-ready computers and peripherals.
  - \$50 from Desi and Stacie Layman to Class of 2018

*END OF CONSENT AGENDA*

**XIII. OLD BUSINESS**

A. None

**XIV. NEW BUSINESS**

A. Consent Calendar (items 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 \_\_\_\_\_ Lavey \_\_\_\_\_ Smith \_\_\_\_\_  
Vote: \_\_\_\_\_

1. Employment

a. Resignation

Lisa Hart . Intervention Specialist

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

Tiffany Barga  
Pat Johnson  
Karen Kelch  
Dana Williams

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

Crystal Yingst High School IAT Team  
Laura Sneed High School IAT Team

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

Linda Crawford Sign Language Interpreter Substitute

2. Resolution to Approve the Close-out of the Oho School Facilities Commission Building Project

WHEREAS, the Bradford Exempted Village School District, Miami County, Ohio entered into a Classroom Facilities Assistance Program with the Ohio School Facilities Commission on --December 22, 1998, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Bradford Exempted Village School District's Project Construction Fund (Fund 10) with the Ohio School Facilities Commission has been completed,

THEREFORE BE IT RESOLVED, that the Board of Education of the Bradford Exempted Village School District, Miami[Marker] County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

3. Approval for Contracted Services Agreement with Darke County ESC (First Grade Teacher Pilot Program) through the end of the 2016-2017 school year.
4. Approval of the agreement between Wright State University and Bradford Exempted Village School District to implement the PAX Program.
5. Approval to accept a grant of \$20,611 from Tri-County Board of Recovery & Mental Health Services (019-9027) to fund the implementation of the PAX Program.
6. Approval to update school calendar to change November 28, 2016 from a student day to a professional development day.

*END OF CONSENT AGENDA*

**XV. ADJOURNMENT**

Motion: \_\_\_\_\_ Second \_\_\_\_\_  
Swabb \_\_\_\_\_ Brewer \_\_\_\_\_ Lavey \_\_\_\_\_ Smith \_\_\_\_\_ Roberts \_\_\_\_\_  
Vote: \_\_\_\_\_