

BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
OCTOBER 19, 2016
EXECUTIVE SESSION 5:15 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

Garrett Leistner has been nominated for BOE recognition during the month of October. Garrett is an outgoing student who always does more than he is asked. This student has a smile that is always there. He can be counted on to give consistent, quality work and shows continuous improvement, even on the most challenging tasks. He is a team player and quite the leader for our class when it comes to earning %s+ for following the rules. Garrett has a winning attitude in any situation! Garrett is 10 years old, and the younger of two children. He is the son of Tanya Liestner and Jace Liestner. He enjoys watching Netflix and YouTube, playing football, and playing baseball. Some of his favorites include pizza and steak. Garrett is an outstanding member of the 4th grade class at Bradford Elementary.

Megan Wood has been nominated for BOE recognition during the month of October. Megan is a stellar student, who gives her best on all activities. She is readily willing to participate in the classroom, works to complete all assignments in a timely manner with neatness and care, and lends a helping hand whenever she is able. Megan is also very empathetic towards her classmates, and worries about the well-being of all. She is an overall outstanding student, and I am privileged to have her as a part of my class. Megan is almost 10 years old, with a birthday coming up shortly, and is the oldest of four children in her family. She is the daughter of Mike and Christina Wood. When not in school, she enjoys riding around on her four-wheeler, showing lambs at the fair, and visiting her grandma's house in the summer to swim. Some of her favorites include pizza and ice cream. Her hobbies include gymnastics, doodling, running, and doing nails and hair. Megan is an outstanding member of the 4th grade class at Bradford Elementary.

B. MS/HS Student Recognition

This month, Mrs. Anglin nominated Andy Branson for Student of the Month for his continual improvement in my Spanish class. This is the third year I've had the pleasure of having Andy in class. I've gotten to know what frustrates him (like having to listen to Spanish stories) and what distracts him (like the glass ball that sits on my desk). And even though he says that his favorite class is art and definitely not Spanish because it's very hard, he continues to push himself without giving up. This year especially he is always the first one to volunteer to read, to translate, and to answer my questions. He always has a smile on his face and refuses to quit, even when he gets all the Spanish verb charts mixed up. It's great to see his work ethic in class and to learn that his parents are his role models. Even though Spanish is not his favorite subject, I hope he will continue to work hard and be proud of all he is doing. Whatever job he pursues, I know that his perseverance will benefit him. (And hopefully his Spanish will be of some use to him, too!)

Rachael Crawford would like to take the time to recognize senior, Olivia Hart. It has been my pleasure to have known and been her teacher since she was in 4th grade. Over the years, and in particular, this year, she has shown growth both in her education and her responsibility as a Bradford Railroader. Olivia

demonstrates the essence of true Railroader pride and leadership by working hard and supporting her school. Olivia shows dedication through her effort in her class work and her passion for her athletics. She demonstrates a positive hardworking attitude to others around her and it is contagious. Olivia has developed into a productive and responsible student and citizen who in turn is continuing to reach her full potential. I see great things for Olivia's future and wish her the best in her endeavors. It is because of these reasons I have nominated Olivia to be recognized for the month of October. Congratulations Olivia!

VIII. STAFF SPOTLIGHT

IX. LEGISLATIVE LIAISON OFFICER: Mr. John Lavey

X. ADMINISTRATIVE REPORTS

- A. Mr. Ken Miller, Superintendent
 - 1. Overview Regarding the Bradford Public Library . Cherie Roeth
 - 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. 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 _____ Lavey _____
Vote: _____

- 1. Approve Meeting Minutes:
 - September 21, 2016 Special Meeting
 - September 21, 2016 Regular Meeting
- 2. Financial Journal . September, 2016
- 3. Check Register . September, 2016
- 4. Forecast updates . September, 2016
- 5. Approve FY17 five Year Forecast and Assumptions
- 6. Approve the following donations:

- \$42 for the Music Fund from Mr. Sherman memberships/green fees
- \$1,173.63 from the Bradford PTO for the Washington DC Trip
- \$2,194.03 from the Athletic Boosters for Cheer Uniforms

END OF CONSENT AGENDA

XIII. OLD BUSINESS

A. None

XIV. NEW BUSINESS

A. Consent Calendar (items 1 through 2) 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. Certificated Personnel - One (1) Year Substitute Contract for the 2016-2017 school year:

Tamara Adkins
 Lori Bensman
 James Brown
 Susana Castano Miller
 Elizabeth Clark
 Ronald Clark
 Timothy Cundiff
 Tina Depoy
 Donna Freeman
 Cassie Gantt
 Robin Gunckle
 Lisa Hart
 Kaylee Hartrum
 Jason Hughes
 Mark Lewis
 Susan Lutz
 William Neudecker
 Sharon Ropp
 Kori York

2. Approve Lease Agreement with Tim Puterbaugh through November 30, 2016 for parcel #H18-250020.

END OF CONSENT AGENDA

XV. ADJOURNMENT

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