

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
SEPTEMBER 21, 2017
REGULAR SESSION 6:30 PM
EXECUTIVE SESSION IF NECESSARY**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL **Time: 6:30 p.m.**

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| Dr. Swabb | | Mrs. Brewer | | Mr. Reindel | | Mrs. Smith | |
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APPOINTMENT OF INTERIM BOARD MEMBER

Appoint Scott Besecker as interim Board member to finish out the unexpired term of Stanley Jay Roberts who resigned 8/16/17

Motion: _____ Second: _____

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| Mrs. Brewer | | Mr. Reindel | | Mrs. Smith | | Dr. Swabb | |
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ADMINISTRATION OF OATH OF OFFICE

Newly Appointed Board Member, Scott Besecker

BOARD PRESIDENT'S REPORT: Dr. Scott Swabb

- A. Welcome
- B. Review of Agenda

ADOPTION OF THE AGENDA

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

Motion: _____ Second: _____

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| Mrs. Brewer | | Mr. Reindel | | Mrs. Smith | | Dr. Swabb | | Mr. Besecker | |
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APPROVAL OF MINUTES

A. August 16, 2017 - regular meeting

Motion: _____ Second: _____

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| Mrs. Brewer | | Mr. Reindel | | Mrs. Smith | | Dr. Swabb | | Mr. Besecker | |
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ADMINISTRATIVE REPORTS

- A. Joe Hurst, Superintendent
 Van purchase discussion
 Career Advising Policy - review current policy
 Report Card
- B. Mrs. Michelle Lavey, Elementary Principal
- C. Mr. Matt Triplett, Secondary Principal
- D. Mr. Bob Daugherty, Dean of Students
- E. Mr. John McGiffin, Athletic Director/Transportation Director
- F. Mrs. Maria Brewer, Upper Valley CTC update
- G. Staff Spotlight
- H. Student Spotlight

PUBLIC PARTICIPATION

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

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 Agenda items:

- 1. Financial Journal – August, 2017
- 2. Check Register – August, 2017
- 3. Then & Now certification of bills that were obligated by employees of the district
 - a. Registration for Miami County Administrators Summer Conference-Bob Daugherty- \$50.00
 - b. Flora Construction encumbered \$47,412, payable \$47,920
 - c. Jamison Construction encumbered \$19,900, payable \$20,960

- d. Darke County Educational Service Center encumbered \$15,000.00, payable \$23,919.68
- e. Darke County Center for The Arts encumbered \$0, payable \$900.00
- f. Miami County Educational Service Center encumbered \$0, payable \$2,400.00
- g. Advanced Communications encumbered \$195, payable \$205
- h. School Kids Healthcare encumbered \$293.28, payable \$300.96
- i. Pro-Tuff Decals encumbered \$464.40, payable \$477.75
- j. Ohio Auditor Estate encumbered \$1650.00, payable \$1660.00

4. Approval of Permanent appropriations

5. Approval of Transfers and Advances

Grant funds out of negative position

- Advancement of \$26,175 from general funds to 599-9718 fund for REAP grant

END OF CONSENT AGENDA

Motion: _____ Second: _____

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| Mrs. Brewer | | Mr. Reindel | | Mrs. Smith | | Dr. Swabb | | Mr. Besecker | |
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OLD BUSINESS

- A. OSBA Capital Conference

NEW BUSINESS

Consent Item (item 1 through 6) 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:

Employment/Resignation

- 1. Supplemental Assignments - One (1) Year Supplemental Contract for the 2017-2018 school year:
 - Ruth Estes - Sophomore Class Advisor
 - Cindy Hoelscher-Fair - Resident Educator Mentor (as needed)
 - Melodie Myers - Junior High Cross Country, step 0
 - Melodie Myers - Freshman Class Advisor
 - Angela Szary - SLO Committee (as needed)
 - Dante Dunston - Head Boys Basketball, step 0
 - Athena Beachler - Junior Varsity Girls Basketball, step 0

2. Certified Personnel - One (1) Year Substitute Contract for the 2017-2018 school year:
 - James Brown
 - Ronald Clark
 - Tina Depoy
 - Cassie Gantt
 - Alyssa Massaro
 - Patricia Johnson
3. Classified Personnel - One (1) Year Substitute Contract for the 2017-2018 school year:
 - Patricia Johnson - Substitute Aide, substitute secretary
4. Adjust contract for administrative secretary for Sandy Frantz from 7 to 8 hours per day at her current hourly rate
4. Add an In School Suspension (ISS) monitor position as needed at current sub rate
5. Approval for Employee to Have Days Off Without Pay
 - a. Megan Heckman, HS English Teacher, dates December 13, 14 & 15
 - b. Dustina Cunan, Second Grade Teacher, dates October 18, 19 & 20
6. Approval for Tuition Reimbursement
 - a. Rocco Latino - Creative Teaching Strategies Walsh University - 3 hr credit - \$299.51
 - b. Tabitha Breeze - Instruction In Word Study & Phonics - 3 hr credit - \$375.00

END OF CONSENT AGENDA

Motion: _____ Second: _____

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| Mrs. Brewer | | Mr. Reindel | | Mrs. Smith | | Dr. Swabb | | Mr. Besecker | |
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Recommend Approval for Non-Routine Bus Trip

Jessica Helsing to take 32 FFA students on October 25, 2017, to National FFA Convention in Indianapolis, Indiana, departing from Covington High School with Bradford, Houston & Jackson Center students and picking them back up on October 27, 2017, and returning them to Covington High School.

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.

Motion: _____ Second: _____

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| Mrs. Brewer | | Mr. Reindel | | Mrs. Smith | | Dr. Swabb | | Mr. Besecker | |
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Recommend Approval of the One to One Acceptable Use Procedure

Motion: _____ Second: _____

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| Mrs. Brewer | | Mr. Reindel | | Mrs. Smith | | Dr. Swabb | | Mr. Besecker | |
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First Reading of policy:

0120.1 “Employment of family members of Board Members”

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 statutes

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

Motion: _____ Second: _____

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| Mrs. Brewer | | Mr. Reindel | | Mrs. Smith | | Dr. Swabb | | Mr. Besecker | |
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ENTER EXECUTIVE SESSION AT:: _____

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

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| Mrs. Brewer | | Mr. Reindel | | Mrs. Smith | | Dr. Swabb | | Mr. Besecker | |
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Time _____