I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL  
Time: ___ p.m.

Dr. Swabb     Mrs. Brewer    Mr. Lavey    
Mrs. Smith    Mr. Roberts    

III. ADOPTION OF THE AGENDA

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

Motion: __________________ Second ________________
Swabb____ Brewer_____ Lavey_____ Smith____ Roberts____
Vote: ______

IV. NEW BUSINESS

A. Employment

1. Resignations

   Dawnna Cron, Treasurer, effective July 14, 2017
   Tracy Trogdon, Elementary Principal, effective July 31, 2017
   Jill Post, 4th Grade Teacher, effective at the conclusion of her 2016-2017 contract

Motion: __________________ Second ________________
Brewer_____Lavey_____ Smith_____ Roberts_____ Swabb____
Vote: ______

2. To approve a three year contract for Joseph Hurst as the Bradford Exempted Village
   School District Superintendent commencing August 1, 2017 and ending July 31,
   2020 in accordance with the provisions of the Superintendent contract.

Motion: __________________ Second ________________
Lavey_____ Smith_____ Roberts_____ Swabb_____ Brewer____
Vote: ______

3. To approve Joseph Hurst up to a maximum of ten days (days considered to be 8
   hours) of pay at a per diem rate beginning July 12, 2017 and ending July 31, 2017.
   Days to be paid specifically approved by the Board President, Dr. Scott Swabb, and
   shall be paid in one lump sum and be included in the first pay of September 2017.

Motion: __________________ Second ________________
Smith_____ Roberts_____ Swabb_____ Brewer_____ Lavey_____
Vote: ______
4. Vacation Payout

WHEREAS, the Bradford Village Exempted School District Board of Education (hereinafter “the Board”) and Dawnna J. Cron (hereinafter “Ms. Cron”) entered into an employment contract for Ms. Cron to serve as the District’s Treasurer on July 21, 2014, providing twenty-five (25) vacation days with pay each year the contract is in effect, plus a carryover of up to five (5) vacation days each year; and

WHEREAS, Ms. Cron will be resigning from her position as Treasurer and separating from her employment, effective July 14, 2017, and currently has 38.25 unused vacation days; and

WHEREAS, Section 3319.01 of the Ohio Revised Code authorizes a board of education, in its sole discretion, to compensate a treasurer upon separation from employment for unused vacation time at the treasurer’s current rate of pay.

NOW THEREFORE BE IT RESOLVED that the Board agrees to compensate Ms. Cron for 38.25 of her unused vacation days at her current rate of pay, in the amount of $11,768.03.

BE IF FURTHER RESOLVED that the Board authorizes the Treasurer to remit payment to Ms. Cron on the date of her resignation or as soon as practical thereafter.

Motion: ______________ Second________________
Roberts_____ Swabb____ Brewer_____Lavey_____ Smith_____
Vote:______

5. To approve Dawnna Cron as Interim Treasurer at a rate of $55.00 per hour on an as-needed basis.

Motion: ______________ Second________________
Swabb____ Brewer_____Lavey_____ Smith_____ Roberts_____
Vote:______

6. To approve the Technology Services Proposal with VARtek for a desktop technician beginning August 1, 2017 and ending June 30, 2018.

Motion: ______________ Second________________
Brewer_____Lavey_____ Smith_____ Roberts_____Swabb____
Vote:______

V. ADJOURNMENT

Motion: ______________ Second________________
Lavey_____ Smith_____ Roberts_____Swabb_____ Brewer_____
Vote:______