

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
AUGUST 12, 2019  
REGULAR SESSION 6:30 PM  
EXECUTIVE SESSION IF NECESSARY**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL      Time: 6:30 PM**

Dr. Swabb	P	Mrs. Brewer	P	Pastor Reindel	P	Mr. Besecker	P	Mr. Miller	P
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**BOARD PRESIDENT’S REPORT: DR SCOTT SWABB**

- A. Welcome
- B. Review of Agenda - None
- C. Student Spotlight - None
- D. Staff Spotlight      - None

**ADOPTION OF THE AGENDA**

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

Motion: Maria Brewer; Second: Scott Besecker

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I
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**MOTION PASSES 5-0**  
*RESOLUTION NO 060-2019*

**APPROVAL OF MINUTES**

- A. July 8, 2019 - Regular Meeting

Motion: Mike Miller; Second: Maria Brewer

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I
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**MOTION PASSES 5-0**  
*RESOLUTION NO 061-2019*

## ADMINISTRATIVE REPORTS

### A. Joe Hurst, Superintendent

1. The district needs to do more research before doing changes on athletic ticket charges  
Proposed Family Season - \$150 increased to \$200  
Senior Citizen - \$0 increased to \$25
2. Talk about football team this year and the progress with the first scrimmage and new coach
3. Darke County Foundation . Receiving 2 grants for a total of \$2000.00

### B. Mrs. Michelle Lavey, Elementary Principal . not in attendance

### C. Mr. Matt Triplett, Secondary Principal . not in attendance

### D. Mr. Bob Daugherty, Dean of Students . not in attendance

### E. Miss Chloe Shell, Athletic Director/Transportation Director . N/A

### F. Mrs. Maria Brewer, Upper Valley CC update

. Additional levy on ballot in November 1.5-1.75 millage

### G. Mrs. Carla Surber, Treasurer

1. ACA Audits have started with the federal government and Bradford appears fine to date
2. Health Care Plan quotes were received from Horan for future review
3. Separate accounts for teachers are being put into service for the 2019-2020 school year
4. Scanning files of employees, paperless records will be a project performed by Sandy

## PUBLIC PARTICIPATION - None

## FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 11). 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 . July, 2019
2. Check Register . July, 2019
3. Then & Now certification of bills that were obligated by employees of the district:

Darke Co Educ Service Center	-Encumbered \$1,200.00,	Payable \$ 3,000.00
Darke Co Educ Service Center	- Encumbered 0,	Payable \$ 57.00
Darke Co Educ Service Center	- Encumbered 0,	Payable \$ 1,422.13
Moniqua Skinner,	- Encumbered 0,	Payable \$ 175.00
Oriental Trading	- Encumbered \$55.76,	Payable \$ 68.75

**Monday, August 12, 2019**

**Page 2 of 8**

School Specialty	- Encumbered \$1250.00,	Payable \$ 1397.09
Amazon	- Encumbered \$0,	Payable \$ 11.72
Teachers Pay Teachers	- Encumbered \$80.00,	Payable \$ 82.99
Miami County Sheriff's Office	- Encumbered 0,	Payable \$ 300.00
Pay Schools	- Encumbered \$0	Payable \$ 1,510.00
Agile, aka Hudl	- Encumbered \$0,	Payable \$ 450.00

4. Approval of Permanent appropriations for necessary amendment.
5. Approval of Transfers and Advances for the month.  
Advances from the General Fund of \$ 70,000 to support the following Grants/Funds

300-9500 Athletic Fund	\$ 25,000.00
572-9920 Title One Fund	\$ 20,000.00
599-9119 Striving Readers Grant	\$ 25,000.00
6. Recommend approval of the 2019 Small Rural School Achievement Grant in the amount of \$28,203.00.
7. Recommend approval of Environmental Education Grant with The Miami County Park Board of Commissioners for the 2019-2020 school year that was requested for Bradford EVSD Grades K-5 in the amount of \$769.00 for transportation.
8. Recommend the creation of 009 Uniform School Supplies under the authority of Section 3313.811, Revised Code, for the purpose of a rotary fund provided to account for the purchase and sale of school supplies as adopted by the board of education for use in the schools of the district. Profit derived from such sale is to be used for school purposes or activities in connection with the school, aggregating fees for the individual use of classroom teachers. Classification: Proprietary Fund Type, Enterprise Fund.
9. Accept donation from Bradford Athletic Boosters in the amount of \$4,250.00 for the Chad Nolan Scholarship.
10. Accept certificate entitling the BEVSD \$1000.00 in professional roofing services from Tremco Roofing & Building Maintenance.
11. Accept donations from the Darke County Foundation in the amount of \$2000.00, Sharon Moore for a \$1000.00 laptop for her publishing class and \$1000 for Doug Albright for music classroom.

*END OF CONSENT AGENDA*

Motion: Maria Brewer; Second: Scott Besecker

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I
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**MOTION PASSES 5-0**  
**RESOLUTION NO 062-2019**

**OLD BUSINESS - None**

**NEW BUSINESS**

Consent Items (items 1 through 21). 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:

- 1. Employment/Resignations:
  - A. Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract as defined by the Master Agreement:

<b>Sydney Blanton</b>	JH Football Cheerleading Coach, step 0
	JH Basketball Cheerleading Coach, step 0
<b>Navie Garber</b>	JH Volleyball Coach, step 0
<b>Megan Unthank</b>	IEP Writing
<b>Lisa Hart</b>	IEP Writing
<b>Jay Hall</b>	IEP Writing

Recommend a supplemental position be established for Sign Language Interpreter for after school athletics, to satisfy a mandated requirement. Said supplemental will be awarded for up to three seasons during the school year and not to exceed \$1650 per season. This supplemental will be awarded to **Donna Zartman** for the completion of each sports season as required to meet educational needs during the 2019-2020 school year.

- B. Certified Personnel - Resignations - Accept the resignations of **Sarah Jasinski**, Elementary Intervention Specialist and **Chris Hawk**, MS/HS Intervention Specialist.
- C. Certified Personnel - Employment - One (1) Year Limited Teaching Contract, effective for the 2019-2020 school year:

<b>Jay Hall</b>	MS/HS Intervention Specialist
<b>Lisa Hart</b>	Elementary Intervention Specialist

- D. Classified Personnel - One (1) Year Substitute Contract for the 2019-2020 school year (pending current background check):

<b>Lisa Miller</b>	Substitute Custodian, Aide, & Cafeteria
<b>Denise Boyer</b>	Substitute Custodian & Cafeteria
<b>Stephanie Bailey</b>	Substitute Custodian, Aide, & Cafeteria

- E. Recommend approval of elementary volunteer, **Amanda Boner**.

F. Recommend approval of volunteer JH Football Assistant Coach,

**Brent Harleman.**

G. Recommend approval of volunteer JH Football Assistant Coach,

**Casey Canan.**

H. Classified Personnel - One (1) Year Limited Contract effective for the 2019-2020 school year:

**Julie Davis** - Part-time custodian, less than 30 years per week, during the school year.

2. Recommend approval for tuition reimbursement for **Rob Grillot** for 3 credit hours in the amount of \$352.50, ELS073 - School Improvement.
3. Recommend approval for tuition reimbursement for **Katie Frey** for 2 credit hours in the amount of \$250.00, ISG7260 - Assessment in Gifted Education.
4. Recommend approval for tuition reimbursement for **Wanda Roberts** for 10 credit hours in the amount of \$540.00, Learning & Technology.
5. Recommend moving **Wanda Roberts** to the Masters column in the negotiated agreement.
6. Approve nonpaid (dock) days for **Jana Barga** on September 5th and 6th.
7. Approve nonpaid (dock) day for **Debbie Barger** on August 14th.

8. This SECOND AMENDMENT TO THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL MASTER SUPPLY AGREEMENT

(the %Amendment+) is made and entered into as of July 15, 2019 by and between the Bradford Board of ED (%Buyer+) and **Interstate Gas Supply, Inc.** (%Supplier+), under the following circumstances:

WHEREAS, the Buyer and Supplier entered into the Southwestern Ohio Educational Purchasing Council Master Supply Agreement dated July 14<sup>th</sup>, 2016 and First Amendment dated October 27<sup>th</sup>, 2017 (collectively, the %Agreement+); and

WHEREAS, the Buyer and Supplier now desire to amend the Agreement as set forth herein.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Buyer and Supplier agree the following shall become effective as of the date of said Board meeting.

9. Recommend approval of an overnight field trip, 10/30/19-11/2/19, FFA going to 92nd National FFA Convention and Expo, Indianapolis, IN, will be using school van.
10. Recommend approval of an overnight field trip, 9/29/19-10/1/19, FFA going to Ohio FFA Camp, Muskingum, Ohio, will be using school van.

11. Recommend approval of a non-routine bus trip for Bradford Band in grades 8-12 to go to Ball State University in Muncie, Indiana to participate in Band Day at Ball State football game on September 7, 2019, at 8 a.m. and returning at 7:30 pm.
12. Recommend the Superintendent and Treasurer be given the authority to approve all student activity budgets for the 2019-2020 school year.
13. Recommend the Superintendent and Treasurer be authorized for the 2019-2020 school year to enter into tuition contracts with other school districts to provide for the education of students who either are residents of BEVSD but are being educated in another district, or are being educated in BEVSD but are legal residents of another district. The Board President shall also sign such contracts.
14. Recommend approval of the bus routes for the 2019-2020 school year as amended throughout the school year by the Transportation Supervisor and Superintendent.
15. Recommend an OSBA delegate, Maria Brewer and alternate Dr. Swabb at the annual 2019 OSBA Business Meeting
16. Recommend to keep breakfast and lunch rates the same as previous year:

Elementary Breakfast (K-5) - \$1.75  
 High School Breakfast (6-12) - \$1.85  
 Elementary Lunch (K-5) - \$2.50  
 High School Lunch (6-12) - \$2.85, \$3.00, \$3.25  
 Adult Lunch - \$3.25

17. Approval of Darke County ESC Related Service Costs for the 2019-2020 school year, Program Coordinator/Support, Adapted Physical Education, Speech, Psychologist, Clerical, and Interpreter Services.
18. Approval of contract with Miami County ESC for the 2019-2020 school year.
19. Recommend moving the November 11th Board Meeting to November 18th to avoid conflict with OSBA Capital Conference.
20. Recommend moving the December 9th Board Meeting from 6:30 to 6:00 PM to avoid conflict with the winter band concert.
21. Recommend approval to use same compliance officers from last year for the Neola policies listed below:

1422	3123
1623	3362
1662	4122
2260	4123
2260.01	4362
3122	5517

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.

*END OF CONSENT AGENDA*

Motion: Maria Brewer; Second: Dr. Swabb

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I
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MOTION PASSES 5-0  
*RESOLUTION NO 063-2019*

**ENTER EXECUTIVE SESSION**

(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: Scott Besecker; Second: Mike Miller

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I
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MOTION PASSES 5-0  
*RESOLUTION NO 064-2019*

**ENTER EXECUTIVE SESSION at: 7:01 PM**

Mike Miller exited executive session at 8:13 PM

**OSBA –no members besides Maria Brewer and Scott Swabb showed interest in attending.**

**STEP CHANGE**

Recommend a change to Moniqua Skinner's contract from a step 11 to a step 12 (13 years of experience) for the 2019-2020 school year.

Motion: Maria Brewer; Second: Louis Reindel

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller <b>Absent</b>	
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**MOTION PASSES 4-0**  
*RESOLUTION NO 065-2019*

**EXIT EXECUTIVE SESSION at: 8:26 PM**

**ADJOURNMENT**

Motion: Scott Besecker; Second: Dr. Swabb

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller <b>Absent</b>	
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Adjournment at 8:28 PM

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**Dr. Scott Swabb**

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**Mrs. Carla Surber, CPA, CGMA**