

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
AUGUST 13, 2018  
REGULAR SESSION 6:30 PM**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL      Time:**

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Miller	
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**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: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr Besecker		Mr. Miller	
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**APPROVAL OF MINUTES**

- A. July 9, 2018 - Regular Meeting
- B. July 26, 2018 - Special Meeting

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr Besecker		Mr. Miller	
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**ADMINISTRATIVE REPORTS**

- A. Joe Hurst, Superintendent
  - Safety Improvements
  - Paving Project
  - Football update
- 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 CC update
- G. Mrs. Carla Surber, Treasurer  
Ohio Checkbook  
Strategic Solutions

**PUBLIC PARTICIPATION**

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

Consent Calendar (items 1 through 8) 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, 2018
2. Check Register . July, 2018
3. Then & Now certification of bills that were obligated by employees of the district:  
Jana Barga \$288.00 - Phonics Dance
4. Approval of Temporary appropriations for necessary amendment.
5. Approval of Transfers and Advances for the month.
6. Approval of Resolution AXA as an additional provider under district's Section 457 Plan.
7. Approval of Resolution to the revisions to OASBO Section 457 Plan.
8. Approval of Darke County Educational Service Center Contract for the 2018-2019 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker	
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**OLD BUSINESS**

**NEW BUSINESS**

Consent Items (items 1 through 9) 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 Assignments One (1) Year Supplemental Contract for the 2018-2019 school year:
    1. Tabitha Breeze - Language Arts Elementary Curriculum Team Leader
    2. Chris Hawk - High School Varsity Head Football Coach (resignation)
    3. John Cruse - Junior High Football (resignation)
    4. John Cruse - Head Varsity Football Coach
    5. Cindy Angle - 7th grade volleyball, step 7
  - b. Classified Personnel - One (1) Year Substitute Contract for the 2018-2019 school year:

Abigail Hopkins - Substitute Aide, Substitute Cafeteria
  - c. Resignation - Accept the resignation of Felicia Gloyd as part-time Cafeteria/Food Service coordinator.
  - d. Classified Personnel - One (1) Year Limited Non-Teaching Contract for the 2018-2019 school year:

Athena Beachler - Part-time (3 hrs a day) Cafeteria/Food Service Coordinator
2. Approve Tabitha Breeze and Katie Frey (Hoehne) for summer school teachers for the third graders who did not meet reading guarantee qualifications.
3. Approve Bradford High School Class of 2018 to donate the remainder of their class funds, \$308.56, for electronic ceiling flag to be placed in the main gym.
4. Approve overnight trip for:
  - a. Ohio FFA Greenhand Camp - Carrollton, OH - September 30-October 2, 2018
  - b. Cross Country Team Camp - Chenoweth Trails - July 30-31, 2018
5. Approve Athletic Handbook with proposed changes (pending NEOLA policy 2431 change).
6. Approve tuition reimbursement for the following teachers upon meeting all requirements:

Mikaela Anglin - Assessment of ESL and Bilingual students  
Katie Frey (Hoehne) - Nature to Nurture of students with Gifted Educational Needs
7. Purchase math curriculum from McGraw Hill for High School math.
8. Approve Jump Start Program for Pre-K and Kindergarten from August 6-9 from 8:30-10:30 am and 11:00-1:00 pm.
9. Approve to pay Jaclyn Bensman (Lawrence) and Jessica Ridout for running Jump Start Program from August 6-9.

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 2018-2019 school year.

*END OF CONSENT AGENDA*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr Besecker		Mr. Miller	
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Consent Items (items 10 through 12) 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:

- 10. Approve Damon Brewer as Volunteer Varsity Football Coach.
- 11. Approve resignation of Dr. Bill Trevino Assistant Jr. High Football Coach.
- 12. Approve Dr. Bill Trevino as Head Jr. High Football Coach, step 0.

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 2018-2019 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr Besecker		Mr. Miller	
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**FIRST READING FOR THE FOLLOWING NEOLA POLICIES:**

**Policy:**  
**2431 - Athletic Eligibility (Revised)**

**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: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr Besecker		Mr. Miller	
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**ENTER EXECUTIVE SESSION at:** \_\_\_\_\_

**EXIT EXECUTIVE SESSION at:** \_\_\_\_\_

**ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr Besecker		Mr. Miller	
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Time \_\_\_\_\_