

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
JULY 9, 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: _____

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

- A. June 11, 2018 - Regular Meeting

Motion: _____ Second: _____

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

- A. Joe Hurst, Superintendent
 - Window Film
 - Sale of buses
 - Vestibule
 - Superintendent Evaluation Tool
 - No Board Update this week
- 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

PUBLIC PARTICIPATION

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 9) 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 . June, 2018
2. Check Register . June, 2018
3. Then & Now certification of bills that were obligated by employees of the district:
 - a. Aesop absence and substitute management, payable \$3000.00.
 - b. Miami County Deputies, payable \$75.00 for 3 hours of prom security.
 - c. Josten's Bradford Elementary School Yearbook, payable \$1,665.38.
 - d. Miami County ESC, encumbered \$55,000, payable \$65,983.06.
4. Approval of Temporary appropriations for necessary amendment.
5. Approval of Transfers and Advances for the month.
6. Approval of regular State of Ohio Audit for the fiscal years ended June 30, 2017 and 2016.
7. Approval for tuition reimbursement for Mikaela Anglin \$117.50.
8. Approval for \$100.00 for Treasurer's Office for Petty Cash Fund.
9. Renewal of contracts for One Call Now, Public School Works, and Heartland.

Motion: _____ Second: _____

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

Approval of attached school fees for the 2018-2019 school year.

Motion: _____ Second: _____

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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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 2017-2018 school year:
 - Chris Hawk - IEP Writing - One (1) Year Supplemental Contract for the 2017-2018 school year
 - b. Supplemental Assignments - One (1) Year Supplemental Contract for the 2018-2019 school year:
 - i. Bob Daugherty - Assistant Varsity Coach Cross Country, step 7
 - ii. Gareth Beachler - Junior High Cross Country Volunteer
 - iii. Brooke Mintkenbaugh - Reserve Coach Volleyball, step 1
 - iv. Cindy Angle - 8th grade Jr. High Coach Volleyball, step 7
 - v. Ashley Szilagyi - Varsity Cheerleading Coach Football/Basketball, step 4
 - vi. Wanda Roberts - Junior High Cheerleading Coach Football, step 4
 - vii. Lowell Byers - Assistant Varsity Football Coach, step 1
 - viii. Stetson Peake - Volunteer Football Coach
 - ix. Dylan Parke - Assistant Varsity Football Coach, step 0
 - x. John Reedy - Assistant Varsity Football Coach, step 0
 - xi. John Cruse - Junior High Head Football Coach, step 7
 - xii. Jason Wills - Head Varsity Boys Basketball Coach, step 0
 - xiii. Cody Wilson - 8th Grade Boys Basketball Coach, step 1
 - xiv. Athena Beachler - Junior High Cross Country Head Coach, step 1
 - c. Certified Personnel - One (1) Year Teacher Contract for the 2018-2019 school year appropriately placed on the salary scale based on verified experience and education:
 - i. Katelin Reck - Elementary Literacy Teacher/Title 1 teacher
 - ii. Lisa Osborne - MS/HS math
 - iii. William Patrick White - 7-12 Science based on IPTI certification
 - d. Classified Personnel - One (1) Year Substitute Contract for the 2018-2019 school year:
 - i. Lauren Dues - Substitute Secretary
 - ii. Jim Wysong - Substitute Custodian
Substitute Lawn Care

Substitute Maintenance

- e. The Superintendent recommends accepting the resignation of Dante Dunston as head varsity boys basketball coach effective 6/20/18
- f. Recommend a pay correction to Pamela Ann Hart changing her rate of pay for 2017-2018 from \$15.13 to \$15.59 based on the approved salary schedule.
- g. Reassign Tabitha Breeze from Title 1 teacher to Literacy Team Leader and allow her salary to be supplemented by the Striving Readers Grant while available.
- h. Increase the classified staff salary by 2.5% for the 2018-2019 school year to match the certified staff.

The Superintendent recommends the above personnel to be employed.

- 2. Superintendent recommends summer school for third graders who have not met the third grade reading guarantee qualifications.
- 3. Recommend the purchase of a 2018 Ford Transit Van at the cost of \$ 28,309.75 from White's Ford in Urbana, Ohio. The Board of Education wishes to waive all policy with regard to bidding and furthermore recognizes that the vehicle is not classified as a school bus under ORC 3313.172, 3327.08. The purchase is not subject to state or federal bidding requirements. The purchase of the vehicle is in accordance with auto manufacturer government fleet assistance and has the MSRP of \$38,645.00. The van will be adequately equipped to meet specifications of the ORC with regard to proper transport of students and others for extracurricular activities and associated transport.
- 4. Sell bus number 3 (three) and bus number 10 (ten) on PublicSurplus.com with a reserve bid to match the offer from Cardinal Bus Sales. If the reserve bid is not met, then the bus(es) will be sold to Cardinal Bus Sales.
- 5. Enter into an agreement with the American Red Cross to become a community shelter in the event of a natural disaster.
- 6. Renew contractual services with the Darke County Educational Service Center for the 2018-2019 curriculum services as negotiated.
- 7. Give authority to the superintendent and treasurer to upgrade student and staff security measures including, but not limited to: window film, panic buttons and communication devices.
- 8. Approve overnight field trip for the Volleyball Camp from July 8-10 in Tiffin Ohio.
- 9. Approve gate admissions for athletics as set by the Cross County Conference along with additional district set passes as attached.

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: _____

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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The Superintendent recommends approval of all Agenda Items pending completion of all necessary requirements including certifications/licensure and successful completion of criminal background checks:

10. Employment/Resignations - Supplemental Assignments - One (1) Year Supplemental Contract for the 2018-2019 school year
 - a. Sally Brewer - Substitute Secretary
 - b. Bill Trevino - Junior High Assistant Football Coach, step 0

Motion: _____ Second: _____

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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Superintendent recommends the approval of the New or Revised Bylaws, Policies, and guidelines:

NEOLA POLICIES:

Volume 36 Number 2

Policies:

- 4121** - Criminal History Record Check (Revised)
- 4162** - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revised)
- 5111** - Eligibility of Resident/Nonresident Students (Revised)
- 5112** - Entrance Requirements (Revised)
- 8400** - School Safety (Revised)
- 8600.04** - Bus Driver Certification (Revised)
- 9141** - Business Advisory Council (Revised)

Technology Collection - Phase IV

Policies:

- 7530** - Lending of Board-Owned Equipment (Revised)
- 7530.02** - Staff Use of Personal Communication Devices (Revised)

7542 - Access to District Technology Resources and/or Information Resources from Personal Communication Devices (Revised)

7543 - Utilization of the District's Website and Remote Access to the District's Network (Revised)

Special Update April 2018

Policy:

2271 - College Credit Plus Program (Revised)

Motion: _____ Second: _____

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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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: _____

Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker	
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ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

Additional Business as needed:

Motion: _____ Second: _____

Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker	
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ADJOURNMENT

Motion: _____ Second: _____

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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Time _____