

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
AUGUST 16, 2017  
REGULAR SESSION 6:30 PM  
EXECUTIVE SESSION TO FOLLOW**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

Dr. Swabb	P	Mr. Reindel	P	Mrs. Brewer	P	Mrs. Smith	P	Mr. Roberts	abst
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**III. ADOPTION OF THE AGENDA**

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

Motion by Mrs. Brewer;      Second by Mrs. Smith

Mrs. Brewer	I	Mrs. Smith	I	Mr. Roberts	-	Mr. Reindel	I	Dr. Swabb	I
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**Resolution No. 122-2017 Passes 4-0**

**IV. BOARD PRESIDENT'S REPORT: Dr. Scott Swabb**

- A. Welcome
- B. Review of Agenda

**V. LEGISLATIVE LIAISON OFFICER: to be a future assignment**

**VI. ADMINISTRATIVE REPORTS**

- A. Mr. Joe Hurst, Superintendent
  - 1. Reviewed agenda with Board of Education
  - 2. New bus pickup procedure working well after first day
  - 3. Debbie Campbell from OSBA is asking for Board Retreat dates
- B. Mrs. Michelle Lavey, Elementary Principal
  - 1. Retreat was collaborative and the staff is extremely positive this year and staff has worked beyond expectations.
- C. Mr. Matt Triplett, Secondary Principal
  - 1. Extremely positive start to the school year
- D. Mr. John McGiffin, Athletic Director/Transportation Director
  - 1. Discussion on Helmet technology

2. Update on Track Project with artist rendering; Brian Schwieterman made his presentation; Track Meeting to be held at 6:30 PM, August 17, which is tomorrow with Maria Brewer present as board representative.

**VII. PUBLIC PARTICIPATION**

Bob Daughtery welcomed the new Library Board Member, Tom Helmick. He is to be voted on this evening by the board.

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

A.Consent Calendar (items 1 through 7), 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 Calendar Agenda items.

Motion by Mrs. Brewer; Second by Dr. Swabb to approve 1 through 7

Mrs. Smith	I	Mr. Roberts	-	Mr. Reindel	I	Dr. Swabb	I	Mrs. Brewer	I
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**Resolution No. 123-2017 Passes 4-0**

1. Approve Meeting Minutes:
  - July 19, 2017 Regular Meeting
  - July 26, 2017 Special Meeting
  - July 29, 2017 Special Meeting
2. Financial Journal – July, 2017
3. Check Register – July, 2017
4. Then & now certification of bills that were obligated by employees of the district
  - M&T Excavating billed \$16,799.20, encumbered \$16,600.00
  - Darke County ESC billed \$23,919.68, encumbered \$15,000.00
5. Approval of Temporary appropriations

- 6. Approval of Transfers and Advances
  - To move Grant funds out of negative position
  - From 001 General Fund                   \$46,917.59
  - To 300-9500 Athletic Fund           \$20,000.00
  - To 572-9217 Title I                   \$10,650.29
  - To 572-9718 Title I                   \$5,000.00
  - To 590-9217 Title II-A               \$5,000.00
  - To 599-9916 REAP                   \$6,267.30

- 7. Approval of Treasurer's Bond and request of refund

*END OF CONSENT AGENDA*

**IX. OLD BUSINESS**

A. None

**X. NEW BUSINESS**

A. Consent Calendar (item 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 Calendar Agenda items.

Motion by Mrs. Brewer; Second by Dr. Swabb to approve 1 through 9

Mr. Roberts	-	Mr. Reindel	I	Dr. Swabb	I	Mrs. Brewer	I	Mrs. Smith	I
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**Resolution No. 122-2017 Passeses 4-0**

**1. Employment/Resignation**

a. Certified Personnel Resignations:

- 1. Rebecca Evers - Elementary Teacher (4th grade)
- 2. Michelle Lavey - Elementary Teaching Position (Grade K)
- 3. Michelle Lavey - Jr. High Cross Country Coach
- 4. Bob Daugherty - SS Teaching assignment
- 5. Bob Daugherty - Washington DC Trip Co-Advisor
- 6. Bob Daugherty - Resident Educator Mentor (as needed)
- 7. Bob Daugherty - SLO Committee (as needed)
- 8. Bob Daugherty - Head Cross Country Coach
- 9. Rob Grillot - Assistant Cross Country Coach

- b. Certified Personnel Employment-Pending completion of all necessary requirements including certification/licensure and successful completion of criminal background checks Teacher Assignments
  - Wanda Roberts -Elementary Teacher
  - Zackery Delloma -Social Studies
- c. Supplemental Assignments - One (1) Year Supplemental Contract for the 2017-2018 school year:
  - Andy Mead Head Baseball, step 0
  - Rob Grillot Head Cross Country, step 0
  - Bob Daugherty Assistant Cross Country, step 7
  - Ron Hoelscher, 0.5 Assistant Football, step 0
  - Lowell Byers 0.5 Assistant Football, step 0
  - Tracey Mueller Special Education Elementary Curriculum Team Leader
- d. One (1) Year Substitute Contract for the 2017-2018 school year (pending current background check and certification):
  - Jennifer Sargent - Substitute custodian, substitute cafeteria, substitute teacher's aide
  - Charity Acree - Substitute custodian, substitute cafeteria, substitute teacher's aide
  - Daniel Williams - Substitute custodian, substitute bus driver
  - Dale Gade Jr. - Substitute custodian, Substitute grounds maintenance
  - Jessica Sherman - Substitute aide
  - DeAnn Black - Substitute Aide, Substitute cafeteria, Substitute custodian

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.

2. Approve early graduation for Cierra Houser. She will participate in graduation activities with the class of 2018.
3. Approve early graduation for Konnor Locker. He will participate in graduation activities with the class of 2018.
4. The Bradford Public Library Board of Trustees recommends that the Bradford Board of Education appoint Tom Helmick, as trustee, for the Bradford Public Library for the unexpired 7-year term ending on December 31, 2023.
5. The Superintendent recommends approving the Bradford High School Band to

attend High School Band Day at the Ball State/UAB football game located at the campus of Ball State University in Muncie, Indiana on Saturday, September 9, 2017.

6. Continue contracted services with Roxanne Stocksdale for EMIS as needed.
7. Approval of contract with Rea and Associates for Medicaid Audit
8. Approval of contract with Weswurd for Medicaid billing
9. Approval of contracted services with Darke County ESC and IDEA grant management

Motion by Mrs. Brewer; Second by Mrs. Smith

Dr. Swabb	I	Mrs. Brewer	I	Mrs. Smith	I	Mr. Roberts	-	Mr. Reindel	I
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### **Resolution No. 124-2017 Passes 4-0**

Discussion – Doug Albright discussed band day where 8-12 bands met at Ball State University for a full day experience.

#### **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 by Mrs. Brewer; Second by Mrs. Smith

Mrs. Smith	I	Mr. Roberts	-	Mr. Reindel	I	Dr. Swabb	I	Mrs. Brewer	I
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### **Resolution No. 125-2017 Passes 4-0**

**XII. EXIT EXECUTIVE SESSION @ 8:25 PM**

**XIII. Recommend appointment of delegates through the OSBA Capital Conference with Dr. Scott Swabb as delegate and Pastor Louis Reindel as alternate.**

Motion by Mrs. Brewer; Second by Mrs. Smith

Dr. Swabb	I	Mrs. Brewer	I	Mrs. Smith	I	Mr. Roberts	-	Mr. Reindel	I
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**Resolution No. 126-2017 Passes 4-0**

Motion to change the meeting dates as follows: September 21, 2017 Regular meeting, October 26, 2017 Regular meeting, November 16, 2017 Regular meeting, and December 16, 2017 Regular meeting

Motion by Mrs. Brewer; Second by Dr. Swabb

Dr. Swabb	I	Mrs. Breer	I	Mr. Smith	I	Mr. Roberts	-	Mr. Reindel	I
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**Resolution No. 127-2017 Passes 4-0**

**XIV. Adjournment**

Motion by Mrs. Brewer; Second by Mrs. Smith

Dr. Swabb	I	Mrs. Brewer	I	Mrs. Smith	I	Mr. Roberts	-	Mr. Reindel	I
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**Resolution No. 128-2017 Passes 4-0**

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**Dr. Scott Swabb, President**

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**Carla Surber, Treasurer**