

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
JUNE 11, 2018
REGULAR SESSION 6:30 PM**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 6:30 pm

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

- A. Welcome
- B. Review of Agenda
- C. Student Spotlight

We would like to recognize the Girls’ Softball Team for a historic season. Qualifying for the state tournament as a final four team was much bigger than the girls may realize. The community was drawn together and supported the team in Akron like NO other team there in attendance. Along the way, they broke the most number of strikeouts in a season, were one win from setting the most number of wins in a season, crushed the regional final opponent by run rule in the 6th inning and lost in extra innings by only one run to the eventually state champions who are ranked 24th in the country. With the senior leadership throughout the year, they are passing the baton onto a strong underclass who expect to do well the next several years.

Comments from the workers at Akron were that we were the best team to ever play there. Not so much the talent but our students and fans were described as the most respectful and friendly they could remember.

We would like to strongly thank the following individuals and/or businesses for their generous donations for the girls softball team:

1. Cash Donation - \$50.00
 2. Covington Savings & Loan - \$500.00
 3. Greenville National Bank - \$100.00
 4. Clark’s Pizza House - \$50.00
 5. Littman Thomas Insurance - \$50.00
 6. Stocker-Fraley Funeral Home - \$1,000.00
 7. Production Paint Finishers - \$500.00
 8. Troy Fish & Game - \$500.00 – Donated directly to team
- Total \$2,750.00*

And we would also like to thank the many other individuals and/or businesses that gave their time and various donations for the girls softball team as well. The community support was overwhelming and very much appreciated.

ADOPTION OF THE AGENDA

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

Motion: Scott Besecker; Second: Maria Brewer

Pastor Reindel	---	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I
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MOTION PASSES 4-0

RESOLUTION NO 045-2018

APPROVAL OF MINUTES

- A. May 14, 2018 - Regular Meeting
- B. May 30, 2018 - Special Meeting

Motion: Maria Brewer; Second: Mike Miller

Pastor Reindel	---	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I
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MOTION PASSES 4-0

RESOLUTION NO 046-2018

ADMINISTRATIVE REPORTS

- A. Joe Hurst, Superintendent
December 10 meeting conflict . December meeting time will be changed to 6:00 pm due to band Holiday Concert. Banners came in and are on display tonight. Cafeteria salary versus other areas.
- B. Mrs. Michelle Lavey, Elementary Principal . Test results for elementary 95% math. Striving readers grant receipt.
- C. Mr. Matt Triplett, Secondary Principal . Success with softball team. 38 graduates.
- D. Mr. Bob Daugherty, Dean of Students . Meeting for Gloria Shafer. Literacy training. Discussed Alumni Association meetings one of three.
- E. Mr. John McGiffin, Athletic Director/Transportation Director- Premier Health . 92 individual athletes been treated multiple times. New weight room exercise training on August 8, 2018. For bus drivers van training on August 2, 2018.
- F. Mrs. Maria Brewer, Upper Valley CC update . Last meeting had an open house with a RET tech.

PUBLIC PARTICIPATION – No questions

1. Discussion of the Bradford Public Library Budget for Fiscal Year 2018-2019. Cost increase has excess cost at \$25.00 per hour.

2. Discussion of use of Federal IDEA part B funds and Title I and Title II funds and how they will be used - The funds will be used to contract services with Darke County Educational Service Center. Darke County ESC will provide special education supervision, school psychology services, speech language services, mental health services, adaptive physical therapy, clerical services, and other services deemed necessary. Title I funds and how they will be used. Title I funds will be used to supplement three full-time positions. Any additional funds we cover will also be used to cover professional development including mileage and substitute coverage. The funds will also be used to purchase supplies for classrooms as well as for parents to work with their children at home.

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

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 Agenda items:

1. Financial Journal . May, 2018
2. Check Register . May, 2018
3. Then & Now certification of bills that were obligated by employees of the district:
 - Jostens Inc - Encumbered \$545.00, payable \$571.35
 - Council on Rural Services Programs - Encumbered \$5,000.00, payable \$6,985.00
 - Houghton Mifflin Harcourt - Encumbered \$200.00, payable \$719.39
 - SGH Components, LLC - Encumbered \$2,190.00, payable \$2,307.68
 - Amazon - Encumbered \$100.00, payable \$104.10
4. Approval of Permanent appropriations for necessary amendment.
5. Approval of Transfers and Advances for the month.

Transfer from General Fund #001 to Athletic Department 300-9500 in the amount of \$50,000.00 to repay past advances (\$36,000.00 FY18 and \$14,000 FY17). Remaining amount owed to general fund is now is \$11,000.

Request authorization to repay any cash balance at the end of FY18 towards the \$11,000 from FY17

Payback all federal funds advances for 572, 590 and 599 for the end of the fiscal year to the 001 General Fund.
6. Approval of Fund 22, Cost Center 9022 for the purpose of holding unclaimed funds for the school district.
7. Recommend the acceptance of the following federal grants:
 - a. Striving Readers Grant (collaboration with Milton Union EVSD and Northridge LSD)
 - b. Strategies for Special Education Student Transition

Motion: Maria Brewer; Second: Scott Besecker

Pastor Reindel	---	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I
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MOTION PASSES 4-0

RESOLUTION NO 047-2018

OLD BUSINESS

NEW BUSINESS

Consent Items (**items 1 through 14**) 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:
 - Cindy Angle** Resident Educator Mentor
SLO Committee
Elementary Student Council
 - Chris Hawk** IEP Writing
 - Andy Mead** Head Varsity Baseball Coach (step 1)
 - Shon Schaffer** Head Varsity Softball Coach (step 5)
 - Brian Schwieterman** Head Varsity Track Coach (step 4)
 - b. Certified Personnel - One (1) Year Teacher Contract for MS/HS Social Studies Teacher for the 2018-2019 school year:
 - Dylan Parke**
 - c. The Superintendent recommends approving **Mikaela Anglin** as a volunteer Spanish Club Advisor.
 - d. Classified Personnel - One (1) Year Substitute Contract for the 2018-2019 school year:
 - Kylee Sherman** - Substitute Aide, Substitute Cafeteria, Substitute Secretary, Substitute Housekeeper, Substitute Custodian.
 - e. Authorize training at \$100.00/day for each attending teacher in accordance with the Striving Readers Grant. All stipends are to be paid by said grant.
 - f. Approve 5 extended days for the summer 2018 transition for **Tabitha Canan** into the media center per diem

The Superintendent recommends the above personnel to be employed.

2. Approve to increase **Ashley Fry** to a Bachelor's Plus+, total 171 hours, retroactive to beginning of 2017-2018 contract.

3. Approve to increase **Kimberly Newton** to a ~~Master's~~ **Bachelor's Plus**, total 231 hours, retroactive to beginning of 2017-2018 contract.
4. Recommend approval of administrative salary increases equal to the teachersq(2.5%) for the 2018-2019 contract year for the following:
Joe Hurst
Carla Surber
John McGiffin
Robert Daugherty
Skip Miller
 (note-**Matt Triplett, Michelle Lavey, and Cheryl Clark** received the same increase in their new respective contracts)
5. Approval of Student Accidental Insurance proposal through Arthur J. Gallagher/Zevitz and Redfield and the Southwestern Ohio EPC for 2018-2019 school year.
6. Approval of summer hours with employees working four 10-hour days, 6:00 AM-4:30 PM Monday-Thursday in the months of June & July, except for week of July 4th.
7. Approval of the Elementary Handbook for the 2018-2019 school year.
8. Approval of the JH/HS Handbook for the 2018-2019 school year.
9. Approval of the Montgomery County ESC contract for the 2018-2019 school year.
10. Approval of attached school fees for the 2018-2019 school year.
11. Approval of resolution authorizing continued membership in the Ohio High School Athletic Association for the 2018-2019 school year.
12. Upon submission, approve 2.5 non-paid days for **Melinda Burgett** for the dates of ~~March 16, 2018; March 26, 2018; May 8, 2018; May 10, 2018.~~
13. Approval of the Bradford Public Library Budget for Fiscal Year 2018-2019.

Motion: Dr. Scott Swabb; Second: Mike Miller

Pastor Reindel	---	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I
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MOTION PASSES 4-0
RESOLUTION NO 048-2018

14. Approval to hire **Chris Besecker** as Head Varsity Girls Coach (step 7)

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: Dr. Scott Swabb; Second: Mike Miller

Pastor Reindel	---	Mr. Besecker	A	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I
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MOTION PASSES 4-0
RESOLUTION NO 049-2018

Motion moved to pull fees from Consent Agenda.

Motion: Mike Miller; Second: Dr. Scott Swabb

Pastor Reindel	---	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I
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MOTION PASSES 4-0
RESOLUTION NO 050-2018

Motion moved to table school fees.

Motion: Mike Miller; Second: Dr. Scott Swabb

Pastor Reindel	---	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I
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MOTION PASSES 4-0
RESOLUTION NO 051-2018

SECOND READING FOR THE FOLLOWING 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)

ADJOURNMENT

Motion: Scott Besecker; Second: Maria Brewer

Pastor Reindel	---	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I
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Time 7:43 pm