

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
NOVEMBER 2, 2018
SPECIAL SESSION 9:00 AM**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 9:00 AM

Dr. Swabb	P	Mrs. Brewer	--	Pastor Reindel	P	Mr. Besecker	P	Mr. Miller	P
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ADOPTION OF THE AGENDA

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

Motion: Scott Besecker; Second: Pastor Reindel

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

RESOLUTION NO 083-2018

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1). 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. Then & Now certification of bills that were obligated by employees of the district:

Jay Roberts - Encumbered \$75.00, payable \$200.00

Amazon - HDMI to VGA adapter, encumbered \$50.00, payable \$50.64

Amazon . Cable Matters 3.5mm to XLR Cable, enc \$10.00, payable \$ 14.48

Amazon - Uton Replacement Projector Lamp, enc 163.98, payable \$176.06

Ohio Caverns, Inc. - Encumbered \$308.00, payable \$422.00

Motion: Mike Miller; Second: Scott Besecker

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

RESOLUTION NO 084-2018

OLD BUSINESS

None

NEW BUSINESS

Consent Items (items 1 through 4). 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. Classified Personnel - One (1) Year Substitute Contract for the 2018-2019 school year:

Machelle Manuel - Substitute Library/Teacher Aide,
Substitute Cafeteria, Substitute Secretary

Rachel Lavey (Pending Application and Credentials) - Substitute Aide
 - b. Certified Personnel - One (1) Year Substitute Contract for the 2018-2019 school year:

Kate Gade (Pending Application and Credentials) - Substitute School Nurse
2. Approval of overnight field trip and needed expenses for Cross Country State Tournament at National Trail Raceway in Hebron, Ohio, on 11/9/18 and returning on 11/10/18.
3. Allow substitute nurses to be paid the same pay schedule as substitute teachers.
4. Accept resignation of Melodie Myers for Sophomore Class Advisor effective immediately.

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: Pastor Reindel; Second: Scott Besecker

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	--	Pastor Reindel	I
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MOTION PASSES 4-0
RESOLUTION NO 085-2018

Discussion on Football Cancellation Policy

ADJOURNMENT

Motion: Scott Besecker; Second: Mike Miller

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	--	Pastor Reindel	I
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Time 9:23 AM

Dr. Scott Swabb

Carla G. Surber, CPA, CGMA