

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
SEPTEMBER 10, 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	P	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

*Katie Frey introduced Carson Maxwell. Carson is currently a third grade student. Although I have only had the privilege to work with Carson for a few short weeks, his dedication and positive attitude already stand out in our classroom. Carson walks in every morning with a smile on his face, eager to start the day. Regardless of the task at hand, Carson completes it to the best of his ability and never complains. He is a wonderful role model to his peers and is always willing to help others. Carson is capable of accomplishing any goal he sets for himself and I am excited to see what dreams he is able to reach this year and throughout the rest of his life.*

*Katie Frey introduced Piper Burgett. I would like the Board of Education to recognize Piper Burgett. Piper is the daughter of PJ and Mindy Burgett. She has three sisters, Belle, Zoey, and Lennox. She enjoys participating in gymnastics, going to COSI, Scene 75, and King’s Island with her family. She has two dogs, Reba and Demon, and a bunny named Trixie. Piper is a very polite student who always has a great attitude. She comes into the classroom every day with a smile on her face and a willingness to help out. She acts as a great role model to her peers by following directions, working hard, and being kind. Within the few short weeks that I’ve had to get to know Piper as a student, I can tell that she enjoys learning new things and helping others. It is an honor for me to have the Board of Education recognize Piper Burgett.*

*Matt Triplett introduces Aidan Beachler. Aidan Beachler, son of Athena and Gareth Beachler, who is currently a freshman, scored an 806 out of 813 on his state science test last spring.*

*Matt Triplett introduces Logan Daugherty. Logan Daugherty, son of Sarah and Robert Daugherty, who is currently an 8th grader, scored an 806 out of 806 on his state Math test last spring.*

**ADOPTION OF THE AGENDA @ 6:38 PM**

A. Additions and Deletions to Agenda

B. Approval of the Agenda

Motion: Maria Brewer; Second: Scott Besecker

Mrs. Brewer	I	Pastor. Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I
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**MOTION PASSES 5-0**  
***RESOLUTION NO 071-2018***

**APPROVAL OF MINUTES**

A. August 13, 2018 - Regular Meeting

Motion: Pastor Reindel; Second: Maria Brewer

Mrs. Brewer	I	Pastor. Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I
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**MOTION PASSES 5-0**  
***RESOLUTION NO 072-2018***

**ADMINISTRATIVE REPORTS**

A. Joe Hurst, Superintendent -

1. Discussion of Wellness policy 8510 . Adopted in July 2018. Mr. Hurst discussed the wellness policy with all the Board Members in order to acquaint them with the policy as it presently stands. This gives the Board a reference as to how we are keeping wellness in mind when serving our student body.

2. OSBA Capital Conference . Maria Brewer will be attending Capital Conference. Mike Miller may also attend the conference. At this time there are two rooms booked with an anticipated cancellation, if necessary.

3. Football Update . With Friday's game there were thirteen dressed, while there are sixteen on the team. The anticipation for the next game is fifteen to sixteen on the field for Friday.

The CCC rolled out a new draft policy implementation for a team that can't finish season due to lack of players. Punitive measures are being considered.

4. Bus Purchase . Explore bus bids this year. The agenda will have a resolution that will be given to the Southwestern Ohio Purchasing Cooperative asking for a quote on one bus.

5. Ford Company . Van in Cleveland and hopefully will be received by the district within the next week.

6. Discussion of train given by Richard Ayres and constructed by Scott Trostle and a little history of how and why it was donated and the desire to put it within the bounds of the school.

B. Mrs. Michelle Lavey, Elementary Principal

1. Striving Readers Grant Training.
2. Football game elementary.
3. 7 Growth Mindsets was implemented as a result of the grant funding by Karen Gehret.
4. Orton Gillingham training and discussion continues.
5. Mystery Science was shown in the elementary.
6. APTT model is currently being used.
7. Illusion Maker Assembly will occur this Wednesday, September 12th.

C. Mr. Matt Triplett, Secondary Principal

1. New math curriculum is currently being introduced.
2. Grant for new band instruments (SRSA) has been purchased from Haurer Music.
3. Nic Baumer continues working with kids in classroom in FFA Study.
4. Fair cheer competition happened the first day of the fair in Darke County.
5. High School Football team doesn't give up in light of all the adversity.
6. Darke County Fair had many projects showcased for this year.
7. Hobart Arena Chris Herron assembly will be held for grades 9-12 at Hobart Arena, Troy, Ohio, on September 13.
8. Arts in Music at Memorial Hall, Greenville, Ohio, on September 20th for 7-8 graders.
9. Marietta College representative September 12th from 1-2 pm. & Ball State University representative September 12th during 3<sup>rd</sup> period.

D. Mr. Bob Daugherty, Dean of Students

1. Mr. Daugherty has been taking literacy training this summer

2. Discipline has been going well with only four to five students needing attention.

E. Mr. John McGiffin, Athletic Director/Transportation Director .

1. Count week will be the 1<sup>st</sup> week in October.

F. Mrs. Maria Brewer, Upper Valley CC update

1. Not much to report but numbers are presently under 1000.

G. Mrs. Carla Surber, Treasurer

1. Discussion of Checkbook Platform.

Demonstration of public financial records through the state website prior to publishing for the purpose of transparency. Efforts were made to make this district more transparent to the constituents it serves including all expenditures by category.

2. Public Records Certificate were passed out which takes care of all the public records training for the remainder of the term.

3. Newsletter was provided to the Board that will be sent to staff from the Treasurer.

## **PUBLIC PARTICIPATION**

Discussion of use of Federal IDEA part B funds and Title I and Title II funds, various other requirements, 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 6) 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 . August, 2018

2. Check Register . August, 2018

3. Then & Now certification of bills that were obligated by employees of the district:

Arens Corporation - District Calendar Insert - \$ 312.29

Liberty Services - 16 Filter Exchange - \$ 200.00

4. Approval of Temporary appropriations for necessary amendment and Permanent appropriations prior to October 1, 2018.

5. Approval of Transfers and Advances for the month.

\$ 15000.00 from the General Fund 001 to Title I, Fund 572

6. Recommend the following petty cash funds:

\$1500.00 - Athletics

\$ 80.00 - Cafeteria

\$ 100.00 - Central Office

7. Recommend the approval of the June 30, 2018, General Purpose External Financial Statements filed for the school district with the Auditor of State Office through the Hinckle Report. District will advertise this document upon approval.

Motion: Scott Besecker; Second: Mike Miller

Mrs. Brewer	I	Pastor. Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I
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**MOTION PASSES 5-0**

***RESOLUTION NO 073-2018***

**OLD BUSINESS**

None

**NEW BUSINESS**

Consent Items (items 1 through 17) 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.

**Monday, September 10, 2018**

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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:

<b>Jason Hill</b>	Volunteer Junior High Football
<b>Jason Hill</b>	7th Grade Boys Basketball Coach, step 0
<b>Jeff Wirrig</b>	Junior Varsity Girls Basketball Coach, step 7
<b>Athena Beachler</b>	8th Grade Girls Basketball Coach, step 2
<b>Derrick Skinner</b>	Varsity Assistant Baseball Coach, step 7
<b>Jeremy Bubeck</b>	Junior Varsity Baseball Coach. step 1
<b>Eric Hart</b>	Varsity Assistant Softball Coach, step 5

- b. 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:

**Nicole Hackett** - Literacy Teacher

- c. Certified Personnel - One (1) Year Substitute Contract for the 2018-2019 school year:

**Susan Lutz**  
**Kimberley Cordonnier**  
**Sharon Ropp**  
**Christina Wogoman**

**Ronald Clark**  
**Tina Depoy**  
**Paige Keller**

- d. Classified Personnel - One (1) Year Substitute Teacher Aide for the 2018-2019 school year:

**Meghan Hill**

2. Recommend approval of the bus routes for the 2018-2019 school year and as amended throughout the school year by the Transportation Supervisor and Superintendent.
3. Recommend the Superintendent and Treasurer be authorized for the 2018-2019 school year to enter into tuition contracts with other school districts to provide for the education

of students who either are residents of BEVSD but are being educated in another district, or are being educated in BEVSD but are legal residents of another district. The Board President shall also sign such contracts.

4. Recommend the Superintendent and Treasurer be given the authority to approve all student activity budgets for the 2018-2019 school year.
5. Recommend approval of the annual in-state and out-of-state tuition rates for the 2018-2019 school year as set by the Ohio Department of Education.

FY19 Tuition Rate Calculation for In-State and Out-of-State School Age Students

<b>DISTRICT – BEVSD MIAMI COUNTY – IRN 045229</b>	
<b>TY17 TOTAL PROPERTY TAX REVENUE</b>	<b>- \$1,242,431</b>
<b>FY18 SCHOOL INCOME TAX &amp; REVENUE</b>	<b>- \$1,110,317</b>
<b>PROPERTY INCOME TAX REVENUE</b>	<b>- 2,352,748</b>
<b>FY18 STATE EDUCATION AID</b>	<b>- 4,087,125.93</b>
<b>FY18 DISTRICT FORMULA ADM</b>	<b>- \$492.43</b>
<b>FY19 IN-STATE TUITION RATE</b>	<b>- \$4,777.83</b>
<b>OUT-STATE ADDITIONAL TUITION RATE</b>	<b>- \$8,299.91</b>
<b>FY19 OUT-STATE TUITION RATE</b>	<b>- \$13,077.74</b>

6. Approve tuition reimbursement for **Holly Johnson** upon meeting all requirements.
7. Approve tuition reimbursement for **Laura Sneed** upon meeting all requirements.
8. Approve tuition reimbursement for **Katie Frey (Hoehne)** upon meeting all requirements.
9. Approve tuition reimbursement for **Tina Schmitz** upon meeting all requirements.
10. Recommend approval of the 2018-2019 preschool excess costs to the Darke County Educational Service Center, in the projected amount of \$30,000. This amount will be divided into 10 monthly payments of \$3,000.00 with the last invoice of the school year calculated to reflect any changes that must be made.
11. Approval for **Mikaela Anglin** to move on the payroll scale from a Bachelor to a Bachelor Plus status.
12. Approval for **Jana Barga** to move on the payroll scale from a Bachelor to a Bachelor Plus status.
13. Pending the completion of all requirements, the superintendent recommends approval for early graduation for **Lillian Elleman**. She will participate in graduation activities with the class of 2019.
14. Recommend approval of partnership agreement with Council on Rural Service Programs from August 13, 2018 through May 24, 2019.
15. Approve FFA for overnight trip to travel to Indianapolis, IN with Bradford, Covington, Houston & Jackson Center using Covington transportation on October 24-26, 2018.

16. Whereas the Bradford Exempted Village Schools Board of Education wishes to advertise and receive bids for the purchase of 1 (one) school bus. Therefore, be it resolved the Bradford Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards behalf as per the specifications submitted for the cooperative purchase of 1 (one) school bus.
17. Approve donation of a replica 1901 STP train front donated by **Richard Ayres** of North Hampton, Ohio, a value of \$10,000.
18. Approve Darke County ESC Related Service Costs for the 2018-2019 school year, Program Coordinator/Support, Adapted Physical Education, Speech, Psychologist, and Clerical.

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: Maria Brewer; Second: Scott Besecker

Mrs. Brewer	I	Pastor. Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I
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**MOTION PASSES 5-0**  
***RESOLUTION NO 074-2018***

Employment/Resignations

- a. Supplemental Assignments One (1) Year Supplemental Contract for the 2018-2019 school year:

<b>Jason Brewer</b>	Assistant Junior High Football Coach, step 7
<b>Bill Trevino</b>	Junior Varsity Boys Basketball Coach, step 1

Motion: Scott Besecker; Second: Dr. Swabb

Mrs. Brewer	A	Pastor. Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I
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**MOTION PASSES 5-0**  
**RESOLUTION NO 075-2018**

**SECOND 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: Scott Besecker; Second: Mike Miller

Mrs. Brewer	I	Pastor. Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I
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**MOTION PASSES 5-0**  
**RESOLUTION NO 076-2018**

**ENTER EXECUTIVE SESSION at: 7:16 PM**

**John McGiffin was excused at 8:10 PM**

**Joe Hurst & Carla Surber were excused at 8:25 PM**

**EXIT EXECUTIVE SESSION at: 9:20 PM**

**ADJOURNMENT**

Motion: Maria Brewer; Second: Scott Besecker

Mrs. Brewer	I	Pastor. Reindel	I	Mr. Besecker	I	Mr. Miller	N/A	Dr. Swabb	I
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Time 9:21 PM

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Dr. Scott Swabb

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Carla G. Surber, CPA, CGMA