

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 JANUARY 10, 2018
 REGULAR SESSION 5:30 PM
 EXECUTIVE SESSION IF NECESSARY**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: Immediately after organizational meeting (approximately 5:30 p.m.)

Dr. Swabb		Mrs. Brewer		Mr. Reindel		Mr. Besecker		Mr. Miller	
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BOARD PRESIDENT’S REPORT: _____

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

From 1st Grade teacher, Mrs. Barga

I would like to nominate Zoey Hill for being an all-around fantastic student in my classroom. Zoey is 6 years old and the daughter of Josh and Kelly. When Zoey grows up, she wants to be a police officer because she thinks it would be fun. Zoey’s determination and hard work that she shows in the classroom will make her perfect for this job. Zoey has one older brother, Blaine who is in fifth grade. Zoey also has one dog named Rocko. Zoey takes responsibility in all that she does in the classroom, so I am sure she is an amazing dog owner. Zoey’s favorite part about school is going to recess; this is not surprising to me that she enjoys being in a social setting because she is a great friend to all. Zoey is very driven and a great leader, which will help her achieve any goal she sets for herself now and in the future. I am thrilled to have had Zoey in my class this year. Keep up the hard work!

From 1st Grade teacher, Mrs. Royer

I would like to recognize Traycen Dues for being an all-around great student in my classroom. Traycen is seven years old and the son of Lauren and Ty. He has one older brother, Jayden, and they like playing Laser Tag. Pizza is his favorite food, and his favorite color is blue. He loves going to school because it teaches you stuff and you can get a good job. His favorite subject is math. However, he excels in all academic areas. Traycen enjoys reading about dogs and cats and Dr. Seuss books. When he grows up, he would like to be a firefighter or police officer so he can help other people. Traycen is a great friend in the classroom. He has a cheerful disposition and a very positive attitude. Even when things are not going well, he can point out the good. I appreciate his smile and hugs. Traycen’s eagerness to learn and dedication to finishing tasks will help him achieve any goals he sets. Keep up the great work Traycen!

From HS teacher, Mrs. Estes

I would like to recognize freshman, Noah Mowery, for all the hard work and help he has done for me during first semester. He never complains when I ask him for help. He even offers to help clean, make copies, etc... I know he would like to be successful with what he does in the future. In the future Noah would like to be a professional gamer and host his own youtube channel. He is the son of Holly Mowery.

From Middle School teacher, Mrs. Myers

I would like to take the time to recognize 7th grader, Shayleigh Swick, daughter of John Swick and Ashley Martin. Shayleigh is such a pleasure to have in class. I have told her on numerous occasions that she may be the happiest person I've ever met, considering she enters my classroom every day with a huge smile and a positive attitude. Shay has gone above and beyond to be an active student in the classroom. She takes pride in her work and will consistently check with me before turning in an assignment to ensure it is done at her highest potential. Shay has a big heart and will also jump at the opportunity to assist me in the classroom or help a student with something when they are struggling. Not only is she a dedicated student in the classroom, she is also a hardworking athlete for Bradford Junior High basketball team. Her actions have demonstrated Railroader pride and I believe she will continue to grow as a student and an individual.

In her future, Shayleigh hopes to become a Flight Nurse. She is very determined and has planned out her path to ensure that she reaches this goal and becomes successful. She would like to attend Wright State University to study in the school of Medicine. I have no doubt that Shayleigh will accomplish anything she puts her mind to.

D. Staff Spotlight

ADOPTION OF THE AGENDA

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

Motion: _____ Second: _____

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

- A. December 14, 2017 - regular meeting

Motion: _____ Second: _____

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

- A. Joe Hurst, Superintendent
 - Lighting Project
 - Personnel update

New Board Member Opportunities/Board Retreat

Bradford email addresses

New Policy Procedures - paper vs online

- 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 8) 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 . December, 2017
2. Check Register . December, 2017
3. Then & Now certification of bills that were obligated by employees of the district
 - a. Burger King, Michelle Lavey, encumbered \$100.00, payable \$117.60
4. Approval of Permanent appropriations for necessary amendment.
5. Approval of Transfers and Advances for the month.
6. Approval of second resolution of budget.
7. Approval of 3-year contract with Jostens for yearbook services.

8. A RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE BOARD OF EDUCATION FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2018, AND THAT SAID BODY APPROVES THE SAME.

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code,

including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Bradford Board of Education, as the taxing authority of Bradford Exempted Village School District, to elect to refrain from adopting a tax budget for the fiscal year 2018, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its enactment of Resolution No. 96-2016 the Board of Education of Bradford Exempted Village School District declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Board of Education to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

WHEREAS, the members of the Board of Education have examined such information and documents and approve of the same; NOW, THEREFORE, BE IT:

RESOLVED, BY THE Board of Education Miami County, Ohio, that:

1. The Board of Education of the Bradford Exempted Village School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Bradford Exempted Village School District for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2018, and that the Board of Education of the Bradford Exempted Village School District hereby approves the same; and
2. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of Bradford Exempted Village School District to submit such information and documents to the Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; and
3. The Board of Education of the Bradford Exempted Village School District hereby finds and determines that all deliberations and actions related to the foregoing were affected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.

END OF CONSENT AGENDA

Motion: _____ Second: _____

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

NEW BUSINESS

Consent Item (item 1 through 5) 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:

Employment/Resignation

1. Supplemental Assignments - One (1) Year Supplemental Contract for the 2017-2018 school year:
Alyssa Massaro, Head Junior High Cheer Coach (Step 0)
2. Volunteer Personnel to be chaperones for Powerlifting:
Curt Hale
Kyle Parker
3. Certified Personnel - One (1) Year Substitute Contract for the 2017-2018 school year:
Kimberley Cordonnier
4. Classified Personnel - One (1) Year Substitute Contract for the 2017-2018 school year:
Patricia Wooddell - Substitute Custodian/Substitute Cafeteria/Substitute Aid
5. Approve tuition reimbursement for the following teachers who have met all requirements for payment
Karen Gehret
Ruth Estes
Tabitha Breeze

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.

END OF CONSENT AGENDA

Motion: _____ Second: _____

Mr. Besecker		Mrs. Brewer		Mr. Reindel		Mr. Miller		Dr. Swabb
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Early Graduation

Pending the completion of all requirements, the superintendent recommends approval for early graduation for Karizma Gillette. She will participate in graduation activities with the class of 2018.

Motion: _____ Second: _____

Mr. Besecker		Mrs. Brewer		Mr. Reindel		Mr. Miller		Dr. Swabb
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School Calendar

Adopt Bradford School Calendar as chosen by committee and staff (see attachment) for the 2018-2019 school year.

Motion: _____ Second: _____

Mr. Besecker		Mrs. Brewer		Mr. Reindel		Mr. Miller		Dr. Swabb
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DISPOSITION OF REAL AND PERSONAL PROPERTY

Recommend approval of an online auction as determined by the superintendent for meeting the purposes of Board Policy 7300 and 7310 for disposal of Personal Property that is considered surplus, obsolete, or unusable and is no longer beneficial to the public school district

Motion: _____ Second: _____

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

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

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