

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
FEBRUARY 11, 2019  
REGULAR SESSION 6:30 PM  
EXECUTIVE SESSION IF NECESSARY**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL      Time: 6:30 pm**

Dr. Swabb	P	Mrs. Brewer	P	Pastor Reindel	absent	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

***Kendall Koether - Mrs. Barga was not in attendance; presented by Bob Daugherty***

*I would like to nominate Kendall Koether for being an all-around fantastic student in my classroom. Kendall is 7 years old and the daughter of Jessica Koether. When Kendall grows up, she wants to be a nurse, just like her mom. Kendall’s determination and hard work that she shows in the classroom will make her perfect for this job. Kendall has one older brother, Camden who is in fourth grade. Kendall also has one dog named Oakley. Kendall takes responsibility in all that she does in the classroom, so I am sure she is an amazing dog owner. She also told me one day she wants to have her own husky. Kendall’s favorite part about school is math, which will definitely help her in her future nursing career. Kendall 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 Kendall in my class this year.*

*Keep up the hard work!*

***Fiona Brewer - Mrs. Royer not in attendance: presented by Bob Daugherty***

*I would like to recognize Fiona Brewer for being an all-around great student in my classroom. Fiona is six years old and the daughter of Damon and Amanda. She has three brothers and one sister. She enjoys playing ball with her dog, Raider, even though he often doesn’t bring it back. Green is her preferred color, and sweet and sour chicken is her favorite food. At school,*

*she enjoys adding and subtracting in math, but she loves art. When she grows up she would like to be an artist. During inside recess she is working toward that goal by spending her time drawing and coloring beautiful pictures. Fiona is a great helper. She is kind and respectful. I can always count on her to be listening carefully and following directions. She participates in class and always puts forward her very best effort. Fiona's eagerness to learn and dedication to finishing tasks will help her achieve any goals she sets.*

*Keep up the great work Fiona!*

***Olivia Daugherty: Mr. Schulze in attendance***

*Livy is a student in my pre-engineering class. She has spent the bulk of her time in my class designing web pages. She has self-taught herself how to code through online courses. After learning to code she created a website for the Pre-Engineering class. After completing that she then created a website for Bradford Cross Country and Bradford Golf. When she is confused she has to troubleshoot her own problems by searching online. She enjoys coding and she does a great job at it.*

***Aidan Beachler: Mr. Schulze in attendance***

*Aidan is a student in my pre-engineering class. He has taken charge of fixing and operating the 3-D printer. He has worked through several tech issues with the printer and was able to fix it and get it working efficiently again. He enjoys working with the computer and designing items to print. He has successfully printed both a 3-D train and plaque for our classroom.*

D. Staff Spotlight

***Ryan Schulze in attendance presented by Matt Triplett***

*We would like to recognize Mr. Ryan Schulze for all that he does for the district. Currently he teaches multiple junior high science courses, a high school pre-engineering course and serves as varsity golf coach. If you ask any of the junior high students, they would tell you Mr. Schulze is one of their favorite teachers in the Bradford School District. Mr. Schulze works hard in establishing meaningful relationships with all students and staff in and out of the classroom setting. He and his students worked hard every day to make new advancements in our pre-engineering course. We would like to recognize Mr. Schulze, because he does so much more than teach children at Bradford. As administrators we are glad he is part of our educational team as he is all that represents Bradford pride.*

**ADOPTION OF THE AGENDA**

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

Motion: Scott Besecker; Second: Maria Brewer

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	--
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**MOTION PASSES 4-0**  
***RESOLUTION NO 014-2019***

**APPROVAL OF MINUTES**

- A. January 14, 2019 - Organizational Meeting
- B. January 14, 2019 - Regular Meeting

Motion: Maria Brewer; Second: Mike Miller

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	--
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**MOTION PASSES 4-0**  
***RESOLUTION NO 015-2019***

**ADMINISTRATIVE REPORTS**

A. Joe Hurst, Superintendent - CCC update . First school board to adopt the resolution presented tonight as to league alternatives.

B. Mrs. Michelle Lavey, Elementary Principal - Absent

C. Mr. Matt Triplett, Secondary Principal

1. Hall of Fame was held last Saturday night, February 9, 2019
2. Powerlifting with Coach Hale has continued and is going well
3. Senior Night was held last Saturday night for Girls Basketball
4. FFA week is occurring from February 18-22, 2019
5. Powerlifting Meet and Lions Pancake Breakfast occurring February 23, 2019
6. ACT Testing February 20, 2019, conducted by Mrs. Ray for Bradford Students

D. Mr. Bob Daugherty, Dean of Students

1. Mini Cheerleaders perform with the help of the high school cheerleaders
2. Annual Soup+Bowl Party was held by Mrs. Schmitz as a learning experience for her students.
3. Youth Boys Basketball played at High School Boys game
4. APTT Meeting #2 continues to grow with more parents attending
5. Spelling Bee February 26, 2019 after being postponed 3 times
6. Pennies for Patients/Decadent Dessert will occur on Friday, February 15
7. FFA, (formerly conducted by the PTO) Father/Daughter Dance is planned

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

F. Mrs. Maria Brewer, Upper Valley CC update

1. UVJVS sold another house at auction built by students for a learning experience
2. German exchange student . Kegan Fair will go to Germany as part of the exchange.

G. Mrs. Carla Surber, Treasurer

1. School District Income Tax increased 5.3% for the first 3 quarters of the year reflecting positively on the Bradford economy
2. Rural Education Achievement Program grant is available to the school

**PUBLIC PARTICIPATION - None**

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

Consent Calendar (items 1 through 5). 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 . January, 2019
2. Check Register . January, 2019

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

- Debbie Barger, mileage, encumbered \$205.05, payable \$222.60
- Darke County Vacuums, encumbered 0, payable \$41.99
- Houghton Mifflin Harcourt encumbered \$350,00, payable \$386.49
- P&R Communications Service, Inc., encumbered \$413.00, payable \$419.19

4. Approval of Permanent appropriations for necessary amendment.

5. Approval of Transfers and Advances for the month.

*END OF CONSENT AGENDA*

Motion: Scott Besecker; Second: Mike Miller

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	--
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**MOTION PASSES 4-0**  
***RESOLUTION NO 016-2019***

**OLD BUSINESS - None**

**NEW BUSINESS**

Consent Items (items 1 through 7) 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. Certified Personnel - One (1) Year Substitute Contract for the 2018-2019 school year:

**Jason Hughes**
2. Approve available OTES evaluators as current Bradford Principals and Dean of Students that possess the proper certification from the Ohio Department of Education.
3. Approve tuition reimbursement for **Shane Snyder** for 3 semester hours totaling \$212.49.
4. Approve tuition reimbursement for **Mikaela Anglin** for 1 credit hour totaling \$117.50.

5. Recommend approval to apply for a license with the Darke County General Health District to conduct a food service operation. This action is governed by Ohio Revised Code 3717.
6. Accept donation from the Bradford Band Boosters to our music department in the amount of \$1,720.40 to go towards purchase of 2 French horns.
7. Accept calendar option ~~A~~. 72% of Teachers chose Calendar A

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

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	--
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**MOTION PASSES 4-0**  
**RESOLUTION NO 017-2019**

Approval of Course of Study for 2019-2020 (refer to email sent in Board packet)

Question from Mike Miller for Wendy Ray:

1. Physics & Chemistry every other year, Prerequisites for Engineering discussed
2. Discussion that Exchange students can no longer graduate from Bradford because of the disparity in meeting the requirements.

Motion: Mike Miller; Second: Maria Brewer

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	--
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**MOTION PASSES 4-0**  
**RESOLUTION NO 018-2019**

9. In the best interest of our student athletes based on enrollment, competitive balance, and proximity it is resolved to keep our athletic affiliation with Ansonia, Arcanum, Franklin-Monroe, National Trail, Newton, Mississinawa, Tri-County North, Tri-Village, and Twin Valley South (others to be determined) to form a new athletic conference separate from the current Cross County Conference no later than June 30, 2021.

Motion: Maria Brewer; Second: Scott Besecker

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

***RESOLUTION NO 019-2019***

**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

  X   (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

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	--
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**MOTION PASSES 4-0**  
**RESOLUTION NO 020-2019**

**ENTER EXECUTIVE SESSION at: 7:03 PM**

**EXIT EXECUTIVE SESSION at: 9:05 PM**

**ADJOURNMENT**

Motion: Scott Besecker; Second: Mike Miller

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

Time 9:06 PM

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Dr. Scott Swabb

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Carla G. Surber, CPA, CGMA