

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 JUNE 10, 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 absent		Mrs. Brewer absent		Pastor Reindel	P	Mr. Besecker	P	Mr. Miller	P
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The Board of Education must elect a President Pro tem to run this meeting in the absence of both the President and Vice President.

Motion to place Mr. Mike Miller as President Pro Tem for the purposes of this meeting

Motion: Scott Besecker; Second: Pastor Reindel

Dr. Swabb absent		Mrs. Brewer absent		Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I
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**MOTION PASSES 3-0
 RESOLUTION NO 044-2019**

BOARD PRESIDENT'S REPORT: none

- A. Welcome by Mr. Mike Miller
- B. Review of Agenda
- C. Student Spotlight . Not in attendance

Jacob McQuinn - Jacob is a 2019 Bradford graduate. He is the son of Rick & Melissa McQuinn. Jacob qualified for the OHSAA State Track and Field in the discus competition. This track season he broke a 50-year old discus record.

- D. Staff Spotlight - None

ADOPTION OF THE AGENDA

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

Motion: Pastor Reindel; Second: Mr. Miller

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb absent		Mrs. Brewer absent	
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MOTION PASSES 3-0
RESOLUTION NO 045-2019

APPROVAL OF MINUTES

- A. May 13, 2019 - Regular Meeting

Motion: Mr. Besecker; Second: Mr. Miller

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb absent		Mrs. Brewer absent	
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MOTION PASSES 3-0
RESOLUTION 046-2019

ADMINISTRATIVE REPORTS

- A. Joe Hurst, Superintendent . New donation for Athletic Department will add to the ability to help students in this district
- B. Mrs. Michelle Lavey, Elementary Principal - None
- C. Mr. Matt Triplett, Secondary Principal - None
- D. Mr. Bob Daugherty, Dean of Students - None
- E. Mr. John McGiffin, Athletic Director/Transportation Director - Absent
- F. Mrs. Maria Brewer, Upper Valley CC update - Absent
- G. Mrs. Carla Surber, Treasurer - None

PUBLIC PARTICIPATION

Mindy Burgett . Mindy Burgett asked the Board of Education to consider adding a new sport, Soccer for 2019-2020 school year. She is willing to coach the team for no compensation during the period. Thirteen girls already signed up and five presented their views to the Board of Education.

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 19). 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, 2019
2. Check Register . May, 2019
3. Then & Now certification of bills that were obligated by employees of the district:

Business	Encumbered	Payable
NASSP	\$ 0	\$ 385.00
Upper Valley Medical Center	\$ 0	\$ 25.00
Cavalier Clothing	\$ 0	\$ 16.00
Houghton Mifflin Harcourt Publishing Co	\$ 350.00	\$ 558.22
Darke County Vacuums	\$ 0	\$ 69.98
Brian Schwieterman	\$ 0	\$ 125.61
Oriental Trading	\$ 63.32	\$ 65.76
Reiter Dairy of Springfield	\$ 0	\$ 162.15
Reiter Dairy of Springfield	\$ 0	\$ 153.08
Dollar Tree	\$ 0	\$ 21.00
Southwest District Athletic Board	\$ 0	\$ 214.00
Southwest District Athletic Board	\$ 0	\$ 480.00
Southwest District Athletic Board	\$ 0	\$ 405.00
Miami County ESC	\$ 0	\$ 130.00

4. Approval of Permanent appropriations for final amendment for June 30, 2019.
5. Approval or temporary appropriations for July 1, 2019.

6. Approval of Transfers and Advances for the month.
7. Accept donation from Production Paint Finishers, Inc. for \$4000.00 for scholarships.
8. Recommend approval of Bradford High School Class of 2019 to donate the remainder of their class funds of \$735.08 to be placed in the account of the Tiffany Moyer Memorial Scholarship fund which will be donated to the Bradford Alumni for this purpose.
9. Accept donation from Class of 1977 for \$125.00 for scholarships.
10. Accept donation from **Greg Hale** of \$3500 to the Athletic Boosters to purchase 2 (two) belt squat machines at a total value of \$3692.
11. Accept donation from the Bradford Athletic Boosters Powerlifting Account of a leg press machine and barbell rack with an approximate value of \$3579.
12. Accept donation from the Bradford Athletic Boosters for \$500.00 towards ultrasound unit.
13. Accept donation from the Patty families for a motorized flag display for our main gymnasium in memory of **Richard "Dick" Patty** at a value to \$2999.00.
14. Accept donation from Dennis Stryker for \$200.00 towards Bradford FFA Camp.
15. Accept donation from Bradford PTO in the amount of \$249.99 for a APTT laptop.
16. Recommend approval of the liability, fleet, and property insurance quote from the Southwestern Ohio Educational Purchasing Council in the amount of \$29,223.00.
17. Recommend approval of student accidental insurance proposal through Arthur J. Gallagher/Zevitz and Redfield and the Southwestern Ohio EPC for 2019-2020 school year for a total premium of \$2,656.00.
18. Recommend that the Board of Education approve the district to move from a foundation participating school district in School Employees Retirement System to a direct pay participant to more accurately reflect district obligations.
19. Recommend approval of Montgomery County ESC Contract for services for fiscal year 2018.

END OF CONSENT AGENDA

Motion: Pastor Reindel; Second: Mr. Besecker

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb absent		Mrs. Brewer absent	
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MOTION PASSES 3-0
RESOLUTION NO 047-2019

OLD BUSINESS - None

NEW BUSINESS

Consent Items (items 1 through 18). 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) Accept the resignation of **Jaclyn Bensman** effective July 31, 2019.
 - b) Supplemental Assignments - One (1) Year Supplemental Contract for the 2018-2019 school year:

Lori Royer - Resident Education Mentor
 - c) Supplemental Assignments - One (1) Year Supplemental Contract for the 2019-2020 school year:

Lori Royer	Resident Education Mentor
Haley Patty/Angie Szary	11 th Grade Co-Class Advisors (Revision)
Robert Daugherty	Assistant Cross Country Coach
Athena Beachler	JH Cross Country Coach
Dylan Parke	Assistant Varsity Football Coach
John "Austin" Reedy	Assistant Varsity Football Coach
Bill Trevino	JH Head Football Coach
Jason Hill	Assistant JH Football Coach
Brooke Mintkenbaugh	Reserve Volleyball Coach
Wanda Roberts	Varsity Basketball Cheerleading Coach
Ashley Szalagyi	Reserve Football Cheerleading Coach
Ashley Szalagyi	Reserve Basketball Cheerleading Coach
Kirsten Harmon	JH Football Cheerleading Coach
Kirsten Harmon	JH Basketball Cheerleading Coach
Jeff Wirrig	Half-time Assistant Girls Varsity Basketball Coach
Crystal Yingst	Half-time Assistant Girls Varsity Basketball Coach
Greg Hale	Head Powerlifting Coach
Curtis Hale	Assistant Powerlifting Coach

- d) Classified Personnel - One (1) Year Contract for summer 2019 to help custodians (pending current background check):

Skipp Miller

Emma Canan

- e) Administrative Personnel - Three (3) Year 235-day Contract commencing August 1, 2019 and ending on July 31, 2022 for Athletic Director - Transportation Supervisor:

Chloe Shell

- f) Approve Supplemental Contract for **Chloe Shell** not to exceed 20 days at the contracted per diem rate for work performed prior to August 1, 2019.
2. Approve **Shane Snyder** to move up on the payroll scale from a Master\$ to a Master\$ Plus status effective August 1, 2019.
 3. Recommend approval for tuition reimbursement for **Rob Grillot** (ELS723 Resource and Fiscal Management) 3 credit hours totaling \$352.50.
 4. Recommend approval for tuition reimbursement for **Shane Snyder** (EDMA 167 Creating Emotionally/Safe Classrooms) 3 credit hours totaling \$60.00
 5. Recommend approval of a contract with Renaissance for accelerated products in the amount of \$17,065.00 with the company agreeing to take payment from Title IV-A in the amount of \$11,943.11 for 2018-2019 and \$5121.89 for 2019-2020.
 6. Recommend approval of a contract with Horan in the amount of \$1,500.00 for the purpose of evaluating all aspects of the district benefit package and to determine if the EPC is still in the best interest of the district.
 7. Recommend approval of the Bradford Public Library Budget for Fiscal Year 2019-2020

BRADFORD PUBLIC LIBRARY. MIAMI COUNTY
Financial Worksheet – Budget

description	2017	2018	2019	2020
Fund Balance 111	\$211,465.94	\$202,235.71	\$215,57.89	\$113,221.35
Fund Balance Adjustments	\$0.00	\$50.00	\$0.00	\$0.00
Revenues				
Property and Other Local Taxes				
Real Estate Tax	\$0.00	\$0.00	\$0.00	\$0.00
Personal Property Tax	\$0.00	\$0.00	\$0.00	\$0.00
Other - Local Taxes	\$0.00	\$0.00	\$0.00	\$0.00
Intergovernmental				
Grants - In - Aid	\$0.00	\$0.00	\$0.00	\$0.00
Public Library Fund - State	\$239,350.57	\$248,964.06	\$247,511.46	\$275,000.00
Property Tax Allocation	\$0.00	\$0.00	\$0.00	\$0.00
Patron Fines and Fees	\$4,449.62	\$3,562.92	\$4,600.00	\$4,000.00
Services Provided to Other Entities	\$0.00	\$0.00	\$0.00	\$0.00
Contributions, Gifts and Donations	\$13,521.42	\$10,664.00	\$5,000.00	\$5,000.00
Earnings on Investments	\$1,397.28	\$2,437.19	\$1750.00	\$2,500.00

Miscellaneous	\$2,554.08	\$2,213.78	\$550.00	\$1,100.00
Total Revenue	\$261,272.97	\$267,841.95	\$259,411.46	\$287,600.00
Expenditures				
Library Service - Salaries	\$98,101.31	\$90,920.28	\$105,000.00	\$115,000.00
Library Service - Other	\$129,957.95	\$131,908.29	\$204,238.00	\$239,875.00
Collection Development and Processing - (\$0.00	\$0.00	\$5,000.00	\$1,000.00
Capital Outlay - Other	\$2,443.94	\$11,751.20	\$25,000.00	\$30,000.00
Total Expenditures	\$230,503.20	\$234,579.77	\$339,238.00	\$385,875.00
Other Financing Sources & Uses				
Sources				
Sale of Bonds				
Sale of Notes	\$0.00	\$0.00	\$0.00	\$0.00
Other Debt Proceeds	\$0.00	\$0.00	\$0.00	\$0.00
Sale of Fixed Assets	\$0.00	\$0.00	\$0.00	\$0.00
Transfers - In	\$0.00	\$0.00	\$0.00	\$0.00
Advances - In	\$0.00	\$0.00	\$0.00	\$0.00
Special Items	\$0.00	\$0.00	\$0.00	\$0.00
Extraordinary Items	\$0.00	\$0.00	\$0.00	\$0.00
Other - Other Financing Sources	\$0.00	\$0.00	\$0.00	\$0.00
Uses				
Transfers - Out	\$0.00	\$0.00	\$0.00	\$0.00
Advances - Out				
Contingencies	-\$40,000.00	-\$20,000.00	-\$20,000.00	-\$10,000.00
Other - Other Financing Uses	\$0.00	\$0.00	\$0.00	\$0.00
Total Other Financing Sources & Uses	\$0.00	\$0.00	-\$2,500.00	-\$2,500.00
Fund Balance	\$0.00	\$0.00	\$0.00	\$0.00
	-\$40,000.00	-\$20,000.00	-\$22,500.00	-\$12,500.00
	\$202,235.71	\$ 215,547.89	\$ 113,221.35	\$ 2446.35

8. Recommend approval for Nic Baumer to use the BVESC van for transportation to the Ohio FFA Camp Muskingham departing on June 24, 2019, and returning on June 28, 2019. This has been revised from approval on March 11, 2019, when the Upper Valley Career Center van was going to be utilized.
9. Recommend approval of an overnight field trip for the 8th grade Bradford students to go to Washington DC via K & K tour charter bus departing on November 4, 2019, in the early morning and returning the evening of November 8, 2019.
10. Approval of the Elementary Handbook for the 2019-2020 school year.
11. Approval of the Junior High/High School Handbook for the 2019-2020 school year.

12. Approval of attached school fees for the 2019-2020 school year.

<u>Course Code</u>	<u>Fee Text</u>	<u>Fee Amount</u>
720A	ACCOUNTING I	\$56.00
510A	AFNR	\$20.00
525A	AG BUSINESS	\$20.00
500J7	CAREER CONNECTIONS 7	\$15.00
500J8	AFNR 8	\$15.00
415A	ANATOMY & PHYSIOLOGY	\$25.00
415DUA	ANATOMY & PHYSIOLOGY	\$25.00
520A	ANIMAL/PLANT SCIENCE	\$20.00
831A	ART 1	\$40.00
832A	ART 2	\$40.00
833A	ART 3	\$40.00
834 A	ART 4	\$40.00
820J6	ART 6	\$15.00
820J7	ART 7	\$15.00
820J8	ART 8	\$15.00
410A	BIOLOGY	\$25.00
410FA	BIOLOGY	\$25.00
715A	BUSINESS LAW	\$34.00
412A	CP CHEMISTRY	\$25.00
412DUA	CHEMISTRY UUA	\$25.00
540A	CHILD DEVELOPMENT	\$5.00
700J6	KEYBOARDING	\$10.00
700J7	COMP APP 7	\$10.00
700J8	COMP APP 8	\$10.00
745A	COMP APP WORKING	\$5.00
560A	HEALTHY LIVING	\$30.00

815A	HS BAND	\$15.00
730A	INTRO TO BUSINESS	\$50.00
810JH	JH BAND	\$15.00
535a	Ag Mechanical Principles	\$30.00
550A	P FINANCIAL MGT	\$10.00
409A	PHYSICAL SCIENCE	\$30.00
413A	PHYSICS	\$25.00
414A	PRE ENGINEERING I	\$20.00
405J7	STEM 7	\$10.00
405J8	STEM 8	\$10.00
825A	TRENDS IN ART	\$35.00
19	STEM 8	\$35.00
19	GENERAL FEE (HS/ELEM)	\$35.00

13. Recommend approval of the personnel leave and sick leave incentives for all certified staff per the master agreement and all other staff in accordance with the same rules.
14. Revise calendar times to reflect the adopted 10-minute change in the school day.
15. Accept revision of Course of Study for the 2019-2020 school year.
16. Allow the superintendent and BEA representative revise the semester cap+ for tuition reimbursement not to exceed the total yearly allotment for FY19 allowing for payment of those teachers that were unable due to discrepancies in paperwork.
17. Recommend approval for tuition reimbursement for **Laura Sneed** (EDU6270 K1 Read the Calendar III) 3 credit hours totaling \$270.00 (pending available funds).
18. Recommend approval for tuition reimbursement for **Sarah Jasinski** (ESED 5513 Dyslexia and ESED 5523 Orton Gillingham Methodology) 6 summative credit hours totaling \$750.00 (pending available funds).

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 2019-2020 school year.

END OF CONSENT AGENDA

Motion: Mr. Besecker; Second: Mr. Miller

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb absent		Mrs. Brewer absent	
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MOTION PASSES 3-0
RESOLUTION NO 048-2019

19. Chris Besecker - Head Girls Varsity Basketball Coach

Motion: Pastor Reindel; Second: Mr. Miller

Pastor Reindel	I	Mr. Besecker	Abstain	Mr. Miller	I	Dr. Swabb absent		Mrs. Brewer absent	
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MOTION PASSES 2-0
RESOLUTION NO 049-2019

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

 (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: Mr. Besecker; Second: Mr. Miller

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb absent		Mrs. Brewer absent	
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MOTION PASSES 3-0
RESOLUTION NO 050-2019

ENTER EXECUTIVE SESSION at: 7:04 PM

EXIT EXECUTIVE SESSION at: 7:38 PM

ADJOURNMENT

Motion: Mr. Besecker; Second: Mr. Miller

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb absent		Mrs. Brewer absent	
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MOTION PASSES 3-0

Time of adjournment 7:39 PM

Dr. Scott Swabb

Mrs. Carla Surber, CPA, CGMA