

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 AUGUST 12, 2019
 REGULAR SESSION 6:30 PM
 EXECUTIVE SESSION IF NECESSARY**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time:

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Miller	
--------------	--	----------------	--	-------------------	--	-----------------	--	---------------	--

BOARD PRESIDENT’S REPORT: DR SCOTT SWABB

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

ADOPTION OF THE AGENDA

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

Motion: _____ Second: _____

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Miller	
--------------	--	----------------	--	-------------------	--	-----------------	--	---------------	--

APPROVAL OF MINUTES

- A. July 8, 2019 - Regular Meeting

Motion: _____ Second: _____

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Miller	
--------------	--	----------------	--	-------------------	--	-----------------	--	---------------	--

ADMINISTRATIVE REPORTS

- A. Joe Hurst, Superintendent
- B. Mrs. Michelle Lavey, Elementary Principal
- C. Mr. Matt Triplett, Secondary Principal
- D. Mr. Bob Daugherty, Dean of Students
- E. Miss Chloe Shell, Athletic Director/Transportation Director
- F. Mrs. Maria Brewer, Upper Valley CC update

G. Mrs. Carla Surber, Treasurer

PUBLIC PARTICIPATION

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 11). 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 . July, 2019
2. Check Register . July, 2019
3. Then & Now certification of bills that were obligated by employees of the district:
 - Darke County Educational Service Center - Encumbered \$1,200.00, Payable \$3,000.00
 - Darke County Educational Service Center - Encumbered 0, Payable \$57.00
 - Darke County Educational Service Center - Encumbered 0, Payable \$1,422.13
 - Moniqua Skinner, Encumbered 0, Payable \$175.00
 - Oriental Trading, Encumbered \$55.76, Payable \$68.75
 - School Specialty, Encumbered \$1250.00, Payable \$1397.09
 - Amazon, Encumbered \$0, Payable \$11.72
 - Teachers Pay Teachers, Encumbered \$80.00, Payable \$82.99
 - Miami County Sheriff's Office, Encumbered 0, Payable \$300.00
 - Pay Schools, Encumbered \$0, Payable \$1,510.00
 - Hudl, Encumbered \$0, Payable \$450.00
4. Approval of Permanent appropriations for necessary amendment.
5. Approval of Transfers and Advances for the month.
6. Recommend approval of the 2019 Small Rural School Achievement Grant in the amount of \$28,203.00.
7. Recommend approval of Environmental Education Grant with The Miami County Park Board of Commissioners for the 2019-2020 school year that was requested for Bradford EVSD Grades K-5 in the amount of \$769.00 for transportation.
8. Recommend the creation of 009 Uniform School Supplies under the authority of Section 3313.811, Revised Code, for the purpose of a rotary fund provided to account for the purchase and sale of school supplies as adopted by the board of education for use in the schools of the district. Profit derived from such sale is to be used for school purposes or activities in connection with the school, aggregating fees for the individual use of classroom teachers. Classification: Proprietary Fund Type, Enterprise Fund.
9. Accept donation from Bradford Athletic Boosters in the amount of \$4,250.00 for the Chad Nolan Scholarship.

10. Accept certificate entitling the BEVSD \$1000.00 in professional roofing services from Tremco Roofing & Building Maintenance.
11. Accept donations from the Darke County Foundation in the amount of \$2000.00, Sharon Moore for a laptop for her publishing class and \$1000 for Doug Albright for music classroom.

END OF CONSENT AGENDA

Motion: _____ Second: _____

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Miller	
--------------	--	----------------	--	-------------------	--	-----------------	--	---------------	--

OLD BUSINESS

NEW BUSINESS

Consent Items (items 1 through 21). 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. Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract as defined by the Master Agreement:

- Sydney Blanton - JH Football Cheerleading Coach, step 0
JH Basketball Cheerleading Coach, step 0
- Navie Garber - JH Volleyball Coach, step 0
- Megan Unthank - IEP Writing
- Lisa Hart - IEP Writing
- Jay Hall - IEP Writing

Recommend a supplemental position be established for Sign Language Interpreter for after school athletics, to satisfy a mandated requirement. Said supplemental will be awarded for up to three seasons during the school year and not to exceed \$1650 per season. This supplemental will be awarded to Donna Zartman for the completion of each sports season as required to meet educational needs during the 2019-2020 school year.

B. Certified Personnel - Resignations - Accept the resignations of Sarah Jasinski, Elementary Intervention Specialist and Chris Hawk, MS/HS Intervention Specialist.

C. Certified Personnel - Employment - One (1) Year Limited Teaching Contract, effective for the 2019-2020 school year:

Jay Hall - MS/HS Intervention Specialist

Lisa Hart - Elementary Intervention Specialist

- D. Classified Personnel - One (1) Year Substitute Contract for the 2019-2020 school year (pending current background check):

Lisa Miller - Substitute Custodian, Substitute Aide, Substitute Cafeteria

Denise Boyer - Substitute Custodian, Substitute Cafeteria

Stephanie Bailey - Substitute Custodian, Substitute Cafeteria, Substitute Aide.

- E. Recommend approval of elementary volunteer, Amanda Boner.

- F. Recommend approval of volunteer JH Football Assistant Coach, Brent Harleman.

- G. Recommend approval of volunteer JH Football Assistant Coach, Casey Canan.

- H. Classified Personnel - One (1) Year Limited Contract effective for the 2019-2020 school year:

Julie Davis - Part-time custodian, less than 30 years per week, during the school year.

2. Recommend approval for tuition reimbursement for Rob Grillot for 3 credit hours in the amount of \$352.50, ELS073 - School Improvement.
3. Recommend approval for tuition reimbursement for Katie Frey for 2 credit hours in the amount of \$250.00, ISG7260 - Assessment in Gifted Education.
4. Recommend approval for tuition reimbursement for Wanda Roberts for 10 credit hours in the amount of \$540.00, Learning & Technology.
5. Recommend moving Wanda Roberts to the Master's column in the negotiated agreement.
6. Approve nonpaid (dock) days for Jana Barga on September 5th and 6th.
7. Approve nonpaid (dock) day for Debbie Barger on August 14th.
8. This SECOND AMENDMENT TO THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL MASTER SUPPLY AGREEMENT (the ~~Amendment~~) is made and entered into as of July 15, 2019 by and between the Bradford Board of ED (~~Buyer~~) and **Interstate Gas Supply, Inc.** (~~Supplier~~), under the following circumstances:

WHEREAS, the Buyer and Supplier entered into the Southwestern Ohio Educational Purchasing Council Master Supply Agreement dated July 14th, 2016 and First Amendment dated October 27th, 2017 (collectively, the ~~Agreement~~); and

WHEREAS, the Buyer and Supplier now desire to amend the Agreement as set forth herein.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Buyer and Supplier agree the following shall become effective as of the date hereof:

9. Recommend approval of an overnight field trip, 10/30/19-11/2/19, FFA going to 92nd National FFA Convention and Expo, Indianapolis, IN, will be using school van.
10. Recommend approval of an overnight field trip, 9/29/19-10/1/19, FFA going to Ohio FFA Camp, Muskingum, Ohio, will be using school van.
11. Recommend approval of a non-routine bus trip for Bradford Band in grades 8-12 to go to Ball State University in Muncie, Indiana to participate in Band Day at Ball State football game on September 7, 2019, at 8 a.m. and returning at 7:30 pm.
12. Recommend the Superintendent and Treasurer be given the authority to approve all student activity budgets for the 2019-2020 school year.
13. Recommend the Superintendent and Treasurer be authorized for the 2019-2020 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.
14. Recommend approval of the bus routes for the 2019-2020 school year as amended throughout the school year by the Transportation Supervisor and Superintendent.
15. Recommend an OSBA delegate and alternate at the annual 2019 OSBA Business Meeting
16. Recommend to keep breakfast and lunch rates the same as previous year:
 - Elementary Breakfast (K-5) - \$1.75
 - High School Breakfast (6-12) - \$1.85
 - Elementary Lunch (K-5) - \$2.50
 - High School Lunch (6-12) - \$2.85, \$3.00, \$3.25
 - Adult Lunch - \$3.25
17. Approval of Darke County ESC Related Service Costs for the 2019-2020 school year, Program Coordinator/Support, Adapted Physical Education, Speech, Psychologist, Clerical, and Interpreter Services.
18. Approval of contract with Miami County ESC for the 2019-2020 school year.
19. Recommend moving the November 11th Board Meeting to November 18th to avoid conflict with OSBA Capital Conference.
20. Recommend moving the December 9th Board Meeting from 6:30 to 6:00 PM to avoid conflict with the winter band concert.
21. Recommend approval to use same compliance officers from last year for the Neola policies listed below:

1422
1623

3123
3362

1662
2260
2260.01
3122

4122
4123
4362
5517

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..

END OF CONSENT AGENDA

Motion: _____ Second: _____

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Miller	
--------------	--	----------------	--	-------------------	--	-----------------	--	---------------	--

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: _____ Second: _____

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Miller	
--------------	--	----------------	--	-------------------	--	-----------------	--	---------------	--

ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Miller	
--------------	--	----------------	--	-------------------	--	-----------------	--	---------------	--

Time _____