

**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:**

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

Elect a president pro tem to run this meeting

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  
*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

**ADOPTION OF THE AGENDA**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

**APPROVAL OF MINUTES**

- A. May 13, 2019 - Regular Meeting

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

### 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. Mr. John McGiffin, 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 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:
  - NASSP, Encumbered 0, payable \$385.00
  - Upper Valley Medical Center for Sports Medicine, Encumbered 0, payable \$25.00
  - Cavalier Clothing, Encumbered 0, payable \$16.00
  - Houghton Mifflin Harcourt Publishing Company, Encumbered \$350,00, payable \$558.22
  - Darke County Vacuums, Encumbered \$0, payable \$69.98
  - Brian Schwieterman, Encumbered \$0, payable \$125.61
  - Oriental Trading, Encumbered \$63.32, payable \$65.76
  - Reiter Dairy of Springfield, Encumbered \$0, payable \$162.15
  - Reiter Dairy of Springfield, Encumbered \$0, payable \$153.08
  - Dollar Tree, Encumbered \$0, payable \$21.00
  - Southwest District Athletic Board, Encumbered \$0, payable \$214.00
  - Southwest District Athletic Board, Encumbered \$0, payable \$480.00
  - Southwest District Athletic Board, Encumbered \$0, payable \$405.00
  - Miami County ESC, Encumbered \$0, payable \$130.00
4. Approval of Permanent appropriations for necessary 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.
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 stim 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 participate 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: \_\_\_\_\_ Second: \_\_\_\_\_

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

**OLD BUSINESS**

**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 - 11th 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 Basketball Cheerleading Coach  
Ashley Szalagyi - Reserve Football Cheerleading Coach  
Kirsten Harmon - JH Football Cheerleading Coach  
Kirsten Harmon - JH Basketball Cheerleading Coach  
Chris Besecker - Head Girls Varsity Basketball 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 totalling \$352.50.
4. Recommend approval for tuition reimbursement for Shane Snyder (EDMA 167 Creating Emotionally/Safe Classrooms) 3 credit hours totalling \$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.
8. Recommend approval for Nic Baumer to use the district's 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 UVCC 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 JH/HS Handbook for the 2019-2020 school year.
12. Approval of attached school fees for the 2019-2020 school year.
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 indiscrepancies in paperwork.
17. Recommend approval for tuition reimbursement for Laura Sneed (EDU6270 K1 Read the Calendar III) 3 credit hours totalling \$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 totalling \$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: \_\_\_\_\_ Second: \_\_\_\_\_

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

**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: \_\_\_\_\_

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

**ENTER EXECUTIVE SESSION at:** \_\_\_\_\_

**EXIT EXECUTIVE SESSION at:** \_\_\_\_\_

**ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

Time \_\_\_\_\_