

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 JUNE 29, 2021
 SPECIAL SESSION 6:30 PM
 EXECUTIVE SESSION**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time:

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Manuel	
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BOARD PRESIDENT’S REPORT: DR. SCOTT SWABB

A. Welcome

ADMINISTRATIVE REPORTS

This meeting will be an in person meeting which will be held in Room 404.

REVIEW OF AGENDA & APPROVAL OF MINUTES

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

Motion: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer	
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FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 6). 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. Then & Now certification of bills that were obligated by employees of the district:
 Club 7 Sports, Encumbered \$0, Payable \$490.00
 Card Member Services, Encumbered \$1153.70, Payable \$3193.70
 Riverside Insights, Encumbered \$0, Payable \$442.62
2. Recommend approval of Transfers and Advances for the month:
 Advance into Fund 599-9221 the amount of \$16,000.00 from Fund 001 General Fund

3. Recommend acceptance of a donation from Casey's General Stores, The Blackbaud Giving Fund, in the amount of \$200.00 for benches.
4. Recommend approval of a contract with K-12 Business Consulting, Inc. for the Ohio Five-Year Forecasting Program Customer Agreement effective July 1, 2021, through June 30, 2022 in the amount of \$7,750.00.
5. Recommend approval of an ACH agreement with Greenville National Bank effective immediately.
6. Recommend that the Class of 2021 remaining funds be used for a mural as specified by class officers on 5/28/2021 with any remainder distributed for a future track.

Motion: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer	
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NEW BUSINESS

Consent Items (items 1 through 4). 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. Resignations/Employment
 - a. Certified Personnel -Employment - One (1) Year Limited Teaching Contract, effective for the 2021-2022 school year:

Haley Lear - Voluntary reassignment to JH Math/English Language Arts Teacher
 _____ - JH English Language Arts Teacher
 - b. Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the 2021-2022 school year:

Jamie Hocker - Volunteer Football Cheer Coach
 Cory Canan - Band/Music Director
2. Recommend approval of an increase of \$1,000.00 to the annual salary of Michelle Lavey.

3. Recommend approval of purchasing Great Minds, a 5-year Elementary Curriculum for ELA, at a total of \$44,406.94, plus the one-time supplemental textbook curriculum of \$12,335.59.
4. Recommend approval of purchasing Mystery Science, a 3-year elementary science curriculum, in the amount of \$3,447.00, plus 1-year complimentary science kits for an additional \$3,788.00.

END OF CONSENT AGENDA

Motion: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer	
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5. Recommend employment for a One (1) Year Supplemental Contract for the 2021-2022 school year:

Megan Crowell - Half-Time Reserve Volleyball Coach

Motion: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer	
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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.

ENTER EXECUTIVE SESSION (IF NECESSARY)

 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

 X (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. Manuel		Dr. Swabb		Mrs. Brewer	
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ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

WORK SESSION - PLANNING FOR PHYSICAL PLANT

ADJOURNMENT

Motion: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer	
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Time _____