

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
JUNE 29, 2020  
SPECIAL SESSION 6:30 PM**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**      **Time:**

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

A. Welcome/Virtual Meeting Resolution

**Virtual Open Meetings During the State Emergency as recognized on the April 20, 2020 board meeting**

B. Review of Agenda

**ADOPTION OF THE AGENDA**

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

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

Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker	
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**PUBLIC PARTICIPATION** - Per Board Policy 0169.1 “PUBLIC PARTICIPATION AT BOARD MEETINGS” line A “Public participation shall be permitted as indicated on the order of business and/or at the discretion of the presiding officer. As advertised, only those with prior contact will participate in this section.

**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. Then & Now certification of bills that were obligated by employees of the district:  
Miami County Department of Development - Encumbered 0, Payable \$524.27

2. Recommend a contract with American Fidelity for adoption of a prototype 403B contract to be implemented prior to July 1, 2020 in order to meet the guidelines as prescribed for annuity contracts. This will replace the original document that became effective January 1, 2009.
- 3.. Recommend a consulting contract with REA & Associates for policies relating to federal procurement rules and a transition from current documentation not to exceed \$1,000.00.
4. Approval of temporary appropriations for July 1, 2020 for necessary amendment.
5. Approval of Transfers and Advances for the month.

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

Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker	
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**NEW BUSINESS**

Consent Items (items 1 through 2). 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 2019-2020 school year:  
Kathy Marker
  - B. Certified Personnel - One (1) Year Substitute Contract for the 2020-2021 school year:  
Diane Barga  
Alexandra Bietry  
Marie Blakeley  
James Brown  
Courtney Condy  
Kimberley Cordonnier  
Tina Depoy  
Suzanne Fennell  
Cassie Gantt  
Christina Hoffman  
Jason Hughes  
Kathy Marker  
William LeMaster  
Susan Lutz  
Mark Lynch  
Johanna McGrath  
Ruth Neudecker

William Neudecker  
Adria Roberts  
Paige Sloan  
Dana Williams  
Patricia Wolf

C. Classified Personnel - One (1) Year Substitute Contract for the 2020-2021 school year:

- Lisa Miller
- Substitute Custodian
  - Substitute Cafeteria

D. Supplemental Assignments - One (1) Year Supplemental Contract for the 2020-2021 school year:

Volunteer Shadow/Chaperone Cross Country - Nevin Hurst

2. Recommend approval of annual agreement with PaySchools for the 2020-2021 school year in the amount of \$1,510.00.

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: \_\_\_\_\_

Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker	
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**ADJOURNMENT**

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

Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker	
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Time \_\_\_\_\_