

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
NOVEMBER 2, 2020
SPECIAL SESSION 6:30 PM**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 6:30 PM

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

A. Welcome

This meeting will be broadcast. Meeting will be virtual during the State Emergency as recognized on the April 20, 2020 board meeting if needed.

ADOPTION OF THE AGENDA

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

Motion by Scott Besecker, Second by Pastor Louis Reindel

MOTION PASSES 4-0

RESOLUTION NO 082-2020

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

Consent Items (items 1 through 6). 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. Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the 2020-2021 school year:

Shane Snyder - Fall Athletic Site Supervisor - 10/30/20 football game amount of \$50.00 (due to COVID needs)

2. Certified Personnel – One (1) Year Substitute Contract for the 2020-2021 School Year

James Kelley

Bruce Otting

Monday, October 12, 2020

3. Recommend approval of the quote from Waibel Energy Systems for the replacement of two jace control units and programming for no more than \$31,500. This will be funded through COVID Relief Funds. Skip Miller explained training and 5 year warranty included
4. Recommend approval of the best quote for a floor cleaner not to exceed \$8,500.00. This will be funded through the COVID Relief Funds.
5. Recommend approval of the quote from Darke County Vacuum for a floor scrubber not to exceed \$1,800. This will be funded through the COVID Relief Funds.
6. Recommend approval of quotation from System Liquidation, Inc. for 45 Acer Chromebooks in the amount of \$15,075.00. This will be paid through COVID Relief 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.

END OF CONSENT AGENDA

Motion by Pastor Louis Reindel, Seconded by Mrs. Maria Brewer

MOTION PASSES 4-0

RESOLUTION NO 083-2020

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

Motion by Scott Besecker, Second by Pastor Louis Reindel

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Miller	
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Adjourned at 6:54 PM

Dr. Scott Swabb

Mrs. Carla Surber, CPA, CGMA