

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
MARCH 13, 2020
SPECIAL SESSION 5:30 PM
EXECUTIVE SESSION IF NECESSARY**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 5:30 PM

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

- A. Welcome
- B. Review of Agenda

ADOPTION OF THE AGENDA

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

Motion: Maria Brewer; Second: Dr. Swabb

Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	Absent	Mr. Besecker	I
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**MOTION PASSES 4-0
RESOLUTION NO 029-2020**

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: Scott Besecker; Second: Mike Miller

Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	Absent	Mr. Besecker	I
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MOTION PASSED 4-0
RESOLUTION NO 030-2020

ENTER EXECUTIVE SESSION at: 5:32 PM

EXIT EXECUTIVE SESSION at: 6:53 PM

PUBLIC PARTICIPATION - NONE

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. Recommend that the Bradford Exempted Village School District engage in a summer lunch program strictly for the purpose of feeding children during the coronavirus pandemic by making application to the State of Ohio. This in no way ensures that we will be participating in a summer feeding program.

Motion: Mike Miller; Second: Maria Brewer

Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	Absent	Mr. Besecker	I
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MOTION PASSED 4-0
RESOLUTION NO 031-2020

2. Recommend that the Bradford Exempted Village School District provide educational activities to the best of our abilities during the period of time designated as pandemic.

Motion: Scott Besecker; Second: Maria Brewer

Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	Absent	Mr. Besecker	I
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MOTION PASSED 4-0
RESOLUTION NO 032-2020

ADJOURNMENT

Motion: Maria Brewer; Second: Mike Miller

Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	Absent	Mr. Besecker	I
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MOTION PASSED 4-0

Time 6:57 PM Adjourned

Dr. Scott Swabb

Mrs. Carla Surber, CPA, CGMA