

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
SEPTEMBER 28, 2019  
SPECIAL SESSION 8:45 AM**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL      Time: 8:55 PM**

Dr. Swabb	P	Mrs. Brewer	Absent	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: Scott Besecker; Second: Mike Miller

Pastor Reindel	Absent	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	Absent
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**MOTION PASSES 3-0  
RESOLUTION NO 071-2019**

**PUBLIC PARTICIPATION - NONE**

**FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber**

Consent Calendar (items 1 through 2). 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. Approval of Permanent appropriations for necessary amendment.
- 2. Approval of Transfers and Advances for the month - None

*END OF CONSENT AGENDA*

Motion: Mike Miller; Second: Dr. Scott Swabb

Pastor Reindel	Absent	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	Absent
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MOTION PASSES 3-0  
RESOLUTION NO 072-2019

**OLD BUSINESS - NONE**

**NEW BUSINESS**

Consent Items (items 1 through 3). 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:
 

<b>Courtney Condy</b>	<b>Adria Roberts</b>
<b>William LeMaster</b>	<b>Susan Lutz</b>

B. Classified Personnel - One (1) Year Substitute Contract for the 2019-2020 school year (pending current background check):

**Adria Roberts** - Substitute Aide, Substitute Secretary

2. Recommend two rooms for overnight field trip for **Scout Spencer** who made it to district tournaments in golf. He will be departing on September 30, 2019, and returning on October 1, 2019. Event is to be held at Glenview Golf Course, Cincinnati, Ohio.
3. Recommend approval of Darke County ESC contracted services for the 2019-2020 school year in the amount of \$23,780 for LPDC, substitute coordinator, curriculum services, gifted and member fee.

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: Scott Besecker; Second: Dr. Scott Swabb

Pastor Reindel	Absent	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	Absent
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MOTION PASSES 3-0  
RESOLUTION NO 073-2019

**ADJOURNMENT**

Motion for adjournment of the meeting

Motion: Mike Miller; Second: Scott Besecker

Pastor Reindel	Absent	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	Absent
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**MOTION PASSES 3-0**

Time 9:01 AM

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**Dr. Scott Swabb**

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**Mrs. Carla Surber, CPA, CGMA**