BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
AUGUST 16, 2017
REGULAR SESSION 6:30 PM
EXECUTIVE SESSION TO FOLLOW

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL  Time: 6:30 p.m.

Dr. Swabb  ____  Mrs. Brewer  ____  Mrs. Smith  ____  Mr. Roberts  ____  
Mr. Reindel  ____  
Vote:_____

III. ADOPTION OF THE AGENDA

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

Motion:__________________  Second__________________
  Brewer____  Smith____  Roberts______  Reindel  ____  Swabb______
Vote:_____

IV. BOARD PRESIDENT’S REPORT: Dr. Scott Swabb

A. Welcome
B. Review of Agenda

V. LEGISLATIVE LIAISON OFFICER:

VI. ADMINISTRATIVE REPORTS

A. Mr. Joe Hurst, Superintendent
   1. None
B. Mrs. Michelle Lavey, Elementary Principal
   1. None
C. Mr. Matt Triplett, Secondary Principal
   1. None
D. Mr. John McGiffin, Athletic Director/Transportation Director
   1. Update on Track Project

VII. PUBLIC PARTICIPATION

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

A. 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 Calendar Agenda items.

Motion:________________ Second________________
Smith____ Roberts____ Reindel ____ Swabb_____ Brewer____
Vote:_____

1. Approve Meeting Minutes:

   July 19, 2017 Regular Meeting
   July 26, 2017 Special Meeting
   July 29, 2017 Special Meeting


3. Check Register – July, 2017

4. Then & now certification of bills that were obligated by employees of the district:

   M&T Excavating billed $16,799.20, encumbered $16600.00
   Darke County ESC billed $23,919.68, encumbered $15,000.00

5. Approval of Temporary appropriations

6. Approval of Transfers and Advances
   Grant funds out of negative position

7. Approval of Treasurer's Bond and request of refund

   END OF CONSENT AGENDA

IX. OLD BUSINESS
   A. None

X. NEW BUSINESS
   A. Consent Calendar (item 1 through 9) 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 Calendar Agenda items.

   Motion:____________ Second____________
   Roberts_____ Reindel ____ Swabb_____ Brewer____ Smith____
   Vote:_____

   END OF NEW BUSINESS
1. Employment/Resignation
   a. Certified Personnel Resignations:
      i. Rebecca Evers - Elementary Teacher (4th grade)
      ii. Michelle Lavey - Elementary Teaching Position (Grade K)
      iii. Michelle Lavey - Jr. High Cross Country Coach
      iv. Bob Daugherty - SS Teaching assignment
      v. Bob Daugherty - Washington DC Trip Co-Advisor
      vi. Bob Daugherty - Resident Educator Mentor (as needed)
      vii. Bob Daugherty - SLO Committee (as needed)
      viii. Bob Daugherty - Head Cross Country Coach
      ix. Rob Grillot - Assistant Cross Country Coach
   b. Certified Personnel Employment-Pending completion of all necessary
      requirements including certification/licensure and successful completion
      of criminal background checks
      i. Teacher Assignments
         1. Wanda Roberts - Elementary Teacher
         2. Zackery Delloma - Social Studies
   c. Supplemental Assignments - One (1) Year Supplemental Contract for
      the 2017-2018 school year:
      i. Andy Mead - Head Baseball, step 0
      ii. Rob Grillot - Head Cross Country, step 0
      iii. Bob Daugherty - Assistant Cross Country, step 7
      iv. Ron Hoelscher - 0.5 Assistant Football, step 0
      v. Lowell Byers - 0.5 Assistant Football, step 0
      vi. Tracey Mueller - Special Education Elementary
         Curriculum Team Leader
   d. One (1) Year Substitute Contract for the 2017-2018 school year
      (pending current background check and certification):
      i. Jennifer Sargent - Substitute custodian, substitute cafeteria, substitute
         teacher's aide
      ii. Charity Acree - Substitute custodian, substitute cafeteria, substitute
         teacher's aide
      iii. Daniel Williams - Substitute custodian, substitute bus driver
      iv. Dale Gade Jr. - Substitute custodian, Substitute grounds
         maintenance
      v. Jessica Sherman - Substitute aide
      vi. DeAnn Black - Substitute Aide, Substitute cafeteria, Substitute
         custodian

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 for the 2017-2018 school year.
2. Approve early graduation for Cierra Houser. She will participate in graduation activities with the class of 2018.

3. Approve early graduation for Konnor Locker. He will participate in graduation activities with the class of 2018.

4. The Bradford Public Library Board of Trustees recommends that the Bradford Board of Education appoint Tom Helmick as trustee for the Bradford Public Library for the unexpired 7-year term ending on December 31, 2023.

5. The Superintendent recommends approving the Bradford High School Band to attend High School Band Day at the Ball State/UAB football game located at the campus of Ball State University in Muncie, Indiana on Saturday, September 9, 2017.

6. Continue contracted services with Roxanne Stocksdale for EMIS as needed.

7. Approval of contract with Rea and Associates for Medicaid Audit

8. Approval of contract with Weswurd

9. Approval of contracted services with Darke County ESC and share IDEA grant

Motion:_____________ Second__________________
Swabb______ Brewer_______ Smith____ Roberts_____ Reindel ___
Vote:______

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XII. EXIT EXECUTIVE SESSION

Motion: Second
Roberts Reindel Swabb Brewer Smith
Vote:

XIII. ADJOURNMENT

Motion: Second
Swabb Brewer Smith Roberts Reindel
Vote: