I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL  Time:_____p.m.

Dr. Swabb _____  Mrs. Brewer _____  Mr. Lavey _____
Mrs. Smith _____  Mr. Roberts _____
Vote:_____

III. ADOPTION OF THE AGENDA

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

   Motion:________________  Second________________
   Brewer____  Lavey_____  Smith_____  Roberts_____  Swabb_____
   Vote:_____

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

A. Welcome
B. Review of Agenda

V. LEGISLATIVE LIAISON OFFICER: Mr. John Lavey

VI. ADMINISTRATIVE REPORTS

A. Mr. Ken Miller, Superintendent
   1. Handout
   2. Discussion concerning paving – Skip Miller
B. Mrs. Tracy Trogdion, Elementary Principal
   1. None
C. Mr. Chris Abke, Secondary Principal
   1. None
D. Mr. John McGiffin, Athletic Director/Transportation Director
   1. Overview

VII. PUBLIC PARTICIPATION

VIII. FINANCIAL REPORT FROM THE TREASURER: Ms. Dawnna Cron

A. Consent Calendar (items 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________________
   Lavey_____  Smith_____  Roberts_____  Swabb_____  Brewer_____
   Vote:_____

BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
JUNE 21, 2017
REGULAR SESSION 6:30 PM
1. Approve Meeting Minutes:
   May 12, 2017 Special Meeting
   May 17, 2017 Regular Meeting
   June 9, 2017 Special Meeting
   June 15, 2017 Special Meeting
   June 16, 2017 Special Meeting

2. Financial Journal ï May, 2017

3. Check Register ï May, 2017

4. Forecast Updates ï May, 2017

5. Final FY 17 Appropriations

6. Temporary FY18 Appropriations

7. Liquidation of the Class of 2017 account balance to the Bradford Alumni Association to go towards a scholarship in the memory of Tiffany Moyer. The recipient should show leadership, hard work and dedication in and out of the classroom.

8. Liquidation of the Class of 2016 account balance to the High School Principal’s fund

9. Approve Following Donations:
   - $2,327 from Sharon Moore for MAC computer and accessories for the Publications class
   - $100 from Pilgrim Church to Elementary Choir
   - $250 from Covington Savings & Loan to help cover the cost of Senior Breakfast
   - $20 from Rick and Emily Clark for FFA Camp.

END OF CONSENT AGENDA

IX. OLD BUSINESS
A. None

X. NEW BUSINESS
A. Consent Calendar (item 1 through 11) 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_____ Swabb____ Brewer____ Lavey_____
Vote:______
1. Employment

   a. Resignations:

      Andrea Cable – Literacy Coach, at the conclusion of the 2016-2017 school year
      Kyle Ratliff – JH/HS Social Studies Teacher, at the conclusion of the 2016-2017 school year (Pending board approval at Piqua City Schools on July 27, 2017)

   b. Certificated Personnel – One (1) Year Limited Teaching Contract, effective for the 2017-2018 school year:

      Chris Hawk, JH/HS Intervention Specialist
      Sarah Jasinski, Elementary Intervention Specialist (Pending certification)

   c. Certified Personnel – One (1) Year Supplemental Contract for the 2017-2018 school year:

      Cindy Angle 8th Grade Volleyball, step 7
      Rob Grillot Assistant Varsity Cross Country, step 4
      Assistant Varsity Track, step 6
      Chris Hawk Head Varsity Football, step 0

   d. Classified Personnel – Two (2) Year Contract for the 2017-2018 school year:

      Diane Painter Cafeteria Staff (3 hour a day position)

   e. Classified Personnel – One (1) Year Supplemental Contract for the 2017-2018 school year (not on staff):

      Tom Aultman 7th Grade Volleyball, step 7
      Chris Besecker 8th Grade Girls’ Basketball, step 7
      Brian Crickmore 8th Grade Boys’ Basketball, step 1
      John Cruse Assistant Varsity Football, step 7
      Brent Harleman Assistant Reserve Softball, step 1
      Nikki Harleman Reserve Softball, step 2
      Eric Hart Assistant Varsity Softball, step 5
      Jim Hart Assistant Varsity Football, step 7
      Katie Jenkins Assistant Varsity Volleyball, step 0
      Brooke Mintkenbaugh Reserve Volleyball, step 0
      Jason Wills Assistant Varsity Boys’ Basketball, step 3
      Jeff Wirrig 7th Grade Girls’ Basketball, step 7
      Jim Wysong Head JH Football, step 7

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.

f. The Superintendent recommends approving the following volunteers for the 2017-2018 school year:

   Athena Beachler  Girls’ Basketball
   Jeff Byrum       Boys’ Basketball
   Ashley Szilagyi  Cheerleading


g. The Superintendent recommends approving the transfer of Tabitha Breeze from Title I to Tier 3 Intervention Teacher.

h. The Superintendent recommends approving the transfer of Kim Newton from Elementary Intervention Specialist to Title I.

i. Classified Personnel  One (1) Year Substitute Contract for the 2017-2018 school year (pending current background check and certification):

Cathy Baker
   • Substitute Aide
   • Substitute Secretary

Jerry Bazil
   • Substitute Bus Driver

Athena Beachler
   • Substitute Aide
   • Substitute Cafeteria
   • Substitute Secretary

Sally Brewer
   • Substitute Aide

Lil Broughman
   • Substitute Cafeteria

John Cruse III
   • Substitute Aide
   • Substitute Cafeteria
   • Substitute Custodial
   • Substitute Lawn Care

Julie Davis
   • Substitute Cafeteria
   • Substitute Custodial
   • Substitute Housekeeper

Michelle Enis
   • Substitute Custodial

Bonnie Flora
   • Substitute Bus Driver

Pamela Hart
   • Substitute Custodian
   • Substitute Housekeeper
Tina Hill
- Substitute Aide
- Substitute Custodian
- Substitute Housekeeper

Cyndie Keller
- Substitute Aide
- Substitute Cafeteria
- Substitute Custodial
- Substitute Housekeeper

Norma Kenworthy
- Substitute Custodian
- Substitute Housekeeper

Steve Kenworthy
- Substitute Custodian
- Substitute Housekeeper
- Substitute Lawn Care

Harold Kinnison
- Substitute Custodial
- Substitute Lawn Care

Doug Lavey
- Substitute Bus Driver

Tammy Mahan
- Substitute Aide

Dave Painter
- Substitute Lawn Care

Diane Painter
- Substitute Custodian
- Substitute Housekeeper
- Substitute Cafeteria

Carol Reed
- Substitute Custodian
- Substitute Housekeeper

Manda Schaffer
- Substitute Bus Driver
- Substitute Aide

Shon Schaffer
- Substitute Bus Driver

Tina Schmitz
- Substitute Bus Driver

Lori Seman
- Substitute Custodian
- Substitute Housekeeper

Marla Spencer
- Substitute Aide

Susan Welbaum
- Substitute Aide
- Substitute Secretary

The Superintendent recommends the above personnel to be employed.

2. Superintendent recommends the approval of all classified employee salary schedules to be increased by 3% for the 2017-2018 school year.
3. The Superintendent recommends approval of a 3% increase for the following administrative personnel for the 2017-2018 school year:

   Chris Abke – JH/HS Principal  
   Cheryl Clark – Cafeteria Supervisor  
   Tracy Trogdon – Elementary Principal


6. The Superintendent recommends approval of medical leave of absence for Jamie Sink, estimated start date of August 7, 2017.


8. The Superintendent recommends approval of the Master Service Agreement for Core Services with Meta Solutions for the 2017-2018 school year.


10. The Superintendent recommends approval of the base school fee of $35.00 for each K-12 student for the 2017-2018 school year.

11. The Superintendent recommends approval of paving as illustrated in Exhibit A and discussed by Skip Miller.

   END OF CONSENT AGENDA


   Michelle Lavey – JH Cross Country, step 7

   Motion:_________________ Second__________________
   Roberts_____ Swabb_____ Brewer_____ Lavey_____ Smith_____  
   Vote:_______

13. Classified Personnel – One (1) Year Limited Non-Teaching Contract beginning July 6, 2017:

   Sandra Frantz – Board Office Secretary

   Motion:_________________ Second__________________
   Swabb_____ Brewer_____ Lavey_____ Smith_____ Roberts_____  
   Vote:_______
14. Approve the emergency Revised Policy #2464 Gifted Education and Identification.

Motion: ___________________  Second ___________________
Brewer______  Lavey_____ Smith____ Roberts_____ Swabb_____
Vote:______

15. Discussion about the New or Revised Bylaws, Policies, and Guidelines (second reading):

**Volume 35 Number 2 Update**

**Policies**

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<td>District Sponsored Clubs and Activities (Revised)</td>
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<td>Participation of Community/STEM School Students in Extra-Curricular Activities (Revised)</td>
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<td>Interscholastic Athletics (Revised)</td>
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<td>Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)</td>
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<td>Standard-Based Teacher Evaluation (Discussion Template) (Revised)</td>
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<td>Equivalent Education Outside the Schools &amp; Participation in Extra-Curricular for Students not Enrolled in the District (Revised)</td>
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**Guidelines**

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8330 Student Records (Revised)
8452 Use and Maintenance of Automated External Defibrillators (Revised)
8500D Procedure for the Collection and Payment for Charged Meals (New)
8500E Food Service Employee Health Reporting Procedure (New)

Special Release January 2017-ESSA Phase 1
Policies
5111.01 Homeless Students (Replacement)
5111.03 Children and Youth in Foster Care (New)
8340 Letters of Reference (New)

Guidelines
5111.01 Homeless Students (Replacement)
5111.03 Children and Youth in Foster Care (New)

Special Release January 2017-Technology Phase II
Policies
8300 Continuity of Organizational Operations Plan (New)
8305 Information Security (New)

Guidelines
8300 Continuity of Organizational Operations Plan (New)
8305 Collection, Classifications, Retention, Access and Security of District Data/Information (New)
8305A Information Security Responsibilities (New)
8305B Information Security Incident Management (New)
8305C Notification Information Security Incident (New)

Special Update March 2017
Policies
3217 Weapons (Revised)
4217 Weapons (Revised)
7217 Weapons (Revised)

XI. ADJOURNMENT

Motion: ___________________ Second ___________________
Lavey_____ Smith_____ Roberts_____ Swabb_____ Brewer_____
Vote:______