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. ENTER EXECUTIVE SESSION

Executive Session (ORC 121.22)

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 statues

_____ (G) (6) Specialized details of security arrangements

Motion:_________________ Second________________
Swabb____Brewer____ Lavey____ Smith____ Roberts____
Vote:_____

IV. EXIT EXECUTIVE SESSION

Motion:_________________ Second________________
Brewer____ Lavey____ Smith____ Roberts____ Swabb____
Vote:_____

V. ADOPTION OF THE AGENDA

A. Additions and Deletions to Agenda

B. Approval of the Agenda

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

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

A. Welcome

B. Review of Agenda
VII. STUDENT ACHIEVEMENT: Mrs. Carolyn Smith

A. Elementary Student Recognition

Rob Grillot would like the board to recognize Lauren Wackler. Lauren is always cheerful, and has a smile on her face. She always tries her best, and perseveres when the work gets difficult. She gets along great with her classmates, and is excellent at helping others understand the content. She always has her work turned in on time, and models great behavior in and out of the classroom. Lauren's parents are Kristina and Jason Wackler. She lives on a farm and helps take care of cows, horses, rabbits, goats, dogs, and cats. She has a brother, Eli, who is 5, and a sister, Ally, who is 12. In her free time at home she likes to play with her animals, jump on her trampoline, practice softball, basketball, and gymnastics.

Katie Hoehne would like the board to recognize Cheyenne Buchert. Cheyenne is currently a third grade student and is the daughter of Dan and Shannon Buchert. Cheyenne loves to read and play various games with her friends. I would like to recognize Cheyenne for her positive, hard-working attitude at school, as well as her commitment to her school-work at home. Cheyenne is an excellent role-model for her peers within the classroom and is always willing to offer assistance when others need help. Cheyenne was on the Honor Roll for the first quarter of the school year due to her excellence in her academics. I have high hopes that Cheyenne will continue excelling in her academics throughout the year and the rest of her schooling.

B. MS/HS Student Recognition

Melodie Myers would like to take the time to recognize 8th grader, Samantha Francis. I have only known Sam for a short while, as this is my first year at Bradford; however, she took it upon herself to write a letter within the first few weeks to welcome me to the school and to provide some facts about herself. It is also Sam’s first year at Bradford and we seem to have connected on that level. Since day one, Sam has gone above and beyond to be an active student in the classroom. She carries a positive attitude every day and is very hardworking. Although she is very shy, she will step into a leadership role if need be, and she willingly participates in class discussion. Sam takes pride in her work and will consistently check with me before turning in assignments to ensure they are done at her highest potential. Her actions have demonstrated Railroader pride and integrity and I believe she will continue to grow as a student and an individual as she becomes more comfortable in a new setting.

Bob Daugherty would like to nominate Karmen Knepp as student of the month for accomplishments on and off the cross country course. Karmen had an excellent year in cross country earning the Cross County Conference Girl Runner of the Year, winning the Districts meet and placing runner up at Regionals. At the state meet, held November 5, she placed 10th, earning all-Ohio honors. She also broke her own school record, with a time of 18:44.2. She was honored by the Ohio Association of Track and Field and Cross Country Coaches with the Academic All-Ohio Award, for qualifying for state with at least a 3.5 GPA. Karmen is the daughter of Tom and Wendy Knepp and her hobbies include running and watching Netflix and her favorite subject is English.
VIII. STAFF SPOTLIGHT

IX. LEGISLATIVE LIAISON OFFICER: Mr. John Lavey

X. ADMINISTRATIVE REPORTS

A. Mr. Ken Miller, Superintendent
   1. Ohio Art Education Association Convention ¡ Holly Johnson
   2. Overview
B. Mrs. Tracy Trogdon, Elementary Principal
   1. Overview
C. Mr. Chris Abke, Secondary Principal
   1. Overview
D. Mr. John McGiffin, Athletic Director/Transportation Director
   1. Overview

XI. PUBLIC PARTICIPATION

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

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_____ Swabb_____ Brewer_____ Lavey_____
   Vote:______

1. Approve Meeting Minutes:
   October 19, 2016 Regular Meeting
   November 9, 2016 Special Meeting


3. Check Register ¡ October, 2016

4. Forecast updates ¡ October, 2016

5. Approve Appropriation Amendments

6. Approve the following donations:
   • $100 from Dr. Gordon to Kyle Ratliff (Gavin Trevino won the drawing at the orthodontics office
   • $1,000 anonymous donation for FFA and HS Principal’s fund
   • $7,601 from Miami County Foundation ($1,099 to purchase new stools for the HS Art Room, $608 for 5th grade Bruckner Nature Center Field Trip, $5,894 to Bradford JH to purchase an HTC Vive and VR-ready computers and peripherals.
   • $50 from Desi and Stacie Layman to Class of 2018

   END OF CONSENT AGENDA
XIII. OLD BUSINESS
A. None

XIV. NEW BUSINESS

A. Consent Calendar (items 1 through 5) 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_____ Swabb_____ Brewer_____ Lavey_____ Smith____
Vote:_______

1. Employment

   a. Resignation

      Lisa Hart  Intervention Specialist

   b. Certificated Personnel - One (1) Year Substitute Contract for the 2016-2017 school year:

      Tiffany Barga
      Pat Johnson
      Karen Kelch
      Dana Williams

   c. Certificated Personnel - One (1) Year Supplemental Contract for the 2016-2017 school year:

      Crystal Yingst  High School IAT Team
      Laura Sneed  High School IAT Team

   d. Classified Personnel - One (1) Year Substitute Contract for the 2016-2017 school year:

      Linda Crawford  Sign Language Interpreter Substitute

2. Resolution to Approve the Close-out of the Oho School Facilities Commission Building Project

   WHEREAS, the Bradford Exempted Village School District, Miami County, Ohio entered into a Classroom Facilities Assistance Program with the Ohio School Facilities Commission on --December 22, 1998, and

   WHEREAS, all construction has been completed and all contractual obligations have been met, and
WHEREAS, the final reconciliation of the Bradford Exempted Village School District’s Project Construction Fund (Fund 10) with the Ohio School Facilities Commission has been completed,

THEREFORE BE IT RESOLVED, that the Board of Education of the Bradford Exempted Village School District, Miami[Marker] County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

3. Approval for Contracted Services Agreement with Darke County ESC (First Grade Teacher Pilot Program) through the end of the 2016-2017 school year.

4. Approval of the agreement between Wright State University and Bradford Exempted Village School District to implement the PAX Program.

5. Approval to accept a grant of $20,611 from Tri-County Board of Recovery & Mental Health Services (019-9027) to fund the implementation of the PAX Program.

6. Approval to update school calendar to change November 28, 2016 from a student day to a professional development day.

**END OF CONSENT AGENDA**

**XV. ADJOURNMENT**

Motion:_________________ Second_________________
Swabb_____ Brewer_______ Lavey_____ Smith____ Roberts_____
Vote:______