

BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
MAY 17, 2017
REGULAR SESSION 5:00 PM

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL Time:_____p.m.

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

ADOPTION OF THE AGENDA

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

Motion:_____ Second_____

Brewer_____ Lavey_____ Smith_____ Roberts_____ Swabb_____

Vote:_____

BOARD PRESIDENT'S REPORT: Dr. Scott Swabb

- A. Welcome
- B. Review of Agenda

C. STUDENT ACHIEVEMENT: Mrs. Carolyn Smith

A. Elementary Student Recognition

Mrs. Siefring would like to nominate Landen Grice from Mrs. Ridout's kindergarten class. He comes to my classroom for our guided reading group. Each day he comes in with a smile and is very eager to learn. His positive attitude is contagious and he helps to get the other students excited to learn how to read. He pays close attention in class and is very careful to follow the directions and participate in our group. Landen gives his best effort and it shows because he has made some nice growth this year and is starting to read! He uses great manners and is an excellent role model for the other students in our class! Keep up the great work, Landen! You are a super student!

Mrs. Breeze would like to nominate Colton Gambill. Colton is a third grader and the son of Shawn and Jenny. He has a younger sister named Caylee. When he is at school, he really enjoys math class. When he is not at school, Colton likes to fish and hunt. He has a lot of pet Beagles that go rabbit hunting with him and his dad. I have seen vast improvements in Colton this year as a third grade student. I was actually Colton's Kindergarten teacher and I am so happy to have watched him grow while I have worked with him this year in guided reading. I know that Colton is developing a love of reading and it shows in his attitude. He has developed a go-get em' and never give up (and sometimes silly) personality!

I am so pleased to have the opportunity to nominate Colton Gambill for Board recognition.

B. High School Student Recognition

The Class of 2017 Valedictorian is Mr. Alex Swabb. Alex is the son of Dr. Scott and Jodi Swabb. He has participated in basketball, baseball and golf during his high school career at Bradford. Alex was awarded the 2017 Honda-Ohio State University Math Medal Award for Bradford High School. He also has successfully completed Edison State College Courses part time his junior year and full time as a senior while maintaining a 4.0 GPA and making Dean's List. After graduation, Alex plans to attend Wright State University, majoring in Business Management. Congratulations Alex on your high school achievements.

The Class of 2017 Salutatorian is Miss Mandi Bates. Mandi is the daughter of Curtis and Michelle Enis. She has participated in Varsity Cheerleading, Basketball and Volleyball over the last four years. She is a member of National Honor Society and is currently the Vice-President of the organization. Mandi has been a class officer and member of student council while attending Bradford High School. She has been recognized through Edison's Dean List and All Ohio Academic Team. She serves her community by volunteering with Adopt-A-Highway, the local Food Pantry, Darke County Special Olympics and other organizations. After graduation, Mandi will attend Ohio Northern University to study business and play basketball for the lady Polar Bears. Congratulations Mandi on your accomplishments here at Bradford High School.

D. STAFF SPOTLIGHT - None

E. LEGISLATIVE LIAISON OFFICER: Mr. John Lavey

F. ADMINISTRATIVE REPORTS

- A. Mr. Ken Miller, Superintendent
 - 1. 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

PUBLIC PARTICIPATION

- A. Mike Miller

FINANCIAL REPORT FROM THE TREASURER: Ms. Dawanna Cron

- A. Consent Calendar (items 1 through 10) 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: _____

1. Approve Meeting Minutes:
April 19, 2017 Regular Meeting
May 5, 2017 Special Meeting
2. Financial Journal . April, 2017
3. Check Register . April, 2017
4. Forecast Updates . April, 2017
5. Approve Appropriation Amendments
6. Approve a transfer of \$10,000 from the General Fund to the Athletic Fund
7. Approve an advance of \$25,000 from the General Fund to the Athletic Fund
8. Approve a transfer of \$6,500 from the General Fund to the Food Service Fund for Kindergarten snacks
9. Approve 5 Year Forecast and Assumptions May 2017 revision
10. Approve Following Donations:
 - \$200 Various Miscellaneous donations for FFA week.
 - \$145 from Bradford Church of the Brethren to assist in paying lunch charges
 - \$2,551.05 from Tasks Inc. to purchase CPR training equipment for school
 - \$2,500 from Miami County Foundation to aid in purchase of Chromebooks, organizers, surge protectors, etc.
 - \$2,327 from Miami County Foundation to help purchase MACS, keyboards, mice, and Microsoft software for Publications class
 - \$165 from Rogers Grain Inc. to the FFA for sponsorship for FFA Camp

END OF CONSENT AGENDA

OLD BUSINESS

- A. None

NEW BUSINESS

- A. Consent Calendar (item 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. Employment

a. Resignation

Jana Baker – Board Office Secretary, as of July 31, 2017 (pending Miami County ESC Board approval on May 24, 2017)
Ken Miller – Superintendent, as of July 31, 2017
Angela Wendel – Science teacher, at the conclusion of the 2016-2017 school year
Pamela Gilbert – Sign Language Interpreter, at the conclusion of the 2016-2017 school year
Dave McFeely – Head Football Coach, as of May 14, 2017
Shane Snyder – Head Baseball Coach, as of May 15, 2017

b. Approve a 3 (three) year contract renewal for Dawnna Cron as the Bradford Exempted Village School District Treasurer commencing on August 1, 2017 and ending July 31, 2020 in accordance with the provisions of the Treasurer Contract.

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

Kim Newton, Elementary Intervention Specialist

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

Doug Albright
Jana Barga
Dustina Cunan
Rebecca Evers
Megan Heckman
Katie Hoehne
Melodie Myers
Jill Post
Kyle Ratliff
Brad Sherman

e. Certificated Personnel - Re-employment - Three (3) Year Limited Teaching Contract, effective for the 2017-2018 school year:

Jessica Ridout

f. Certificated Personnel - Re-employment - Five (5) Year Limited Teaching Contract, effective for the 2017-2018 school year:

Tabitha Breeze
Patrick McKee

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

Alexis Mills Home Instruction

WHEREAS this Board has posted the above position(s) 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 position(s), and

Be it THEREFORE RESOLVED, that the above licensed individual(s) be employed as noted for the 2017-2018 school year.

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

Michelle Enis Substitute Custodian

- i. Classified Personnel – Re-employment – Two (2) Year limited Non-teaching Contract, effective for the 2017-2018 school year:

Samantha Cartonia
Moniqua Skinner

- j. Classified Personnel – Re-employment – Continuing Non-Teaching Contract, effective for the 2017-2018 school year:

Tabatha Canan

The Superintendent recommends the above personnel to be employed.

2. Superintendent recommends that upon successful completion of their high school work (credit and testing requirements as established by the Bradford Exempted Village Board of Education), the presented list of candidates for the Class of 2017 be recommended for graduation from Bradford High School on Saturday, May 27, 2017:

Kaleb Addington
Mandi Bates
Alaina Blackburn
Ally Booker
Walker Branson
Amanda Brewer
Kailee Browner
Bryant Byers
Bryson Canan
Dylan Cassel
Tatyana Cotrell
Brandon Deemer
Hunter Elleman
Chase Gambill
Wade Gerlach

Logan Harrison
Olivia Hart
Katrina Hudelson
Emily Huggins
Haylee Jacobe
Mason Justice
Malachi Kelley
Katherine Lantz
Bryant Lear
Jose Miranda
Allison Nicodemus
Cheyenne Parke
Dillon Reck
Adria Roberts
Haley Rosengarten

Jarred Ross
Athena Scalzi
Alex Swabb

Sebastian Williams
Jeffrey Wolf

3. The Superintendent recommends approval of the Mission, Vision, & Belief Statements as approved by the Strategic Planning Steering Committee.
4. The Superintendent recommends approval of the VARtek Technology Services Proposal beginning June 1, 2017 through June 30, 2019.
5. The Superintendent recommends approval for the Student Accidental Insurance proposal through Arthur J Gallagher/Zevitz and Redfield and the Southwestern Ohio EPC for 2017-2018 school year.
6. The Superintendent recommends approval of the following resolution authorizing continued membership in the Ohio High School Athletic Association for the 2017-2018 school year:

BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION

WHEREAS, the Bradford Exempted Village School District of 760 Railroad Avenue, Bradford, Miami County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that that all schools listed on the reverse side of this card do hereby voluntarily renew membership in OHSAA and that in doing so, the Constitution, Bylaws of the OHSAA are hereby adopted by this Board as and for its own student-athlete eligibility requirements. Notwithstanding for foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decision of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

END OF CONSENT AGENDA

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

Volume 35 Number 2 Update

Policies

0157	Appointment to Joint Vocational School District Board (Revised)
2430	District Sponsored Clubs and Activities (Revised)
2430.02	Participation of Community/STEM School Students in Extra-Curricular Activities (Revised)
2431	Interscholastic Athletics (Revised)
2461	Recording of District Meetings Involving Students and/or Parents (Revised)
2623	Program Accountability and Evaluation (Revised)
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
3220	Standard-Based Teacher Evaluation (Discussion Template) (Revised)
5111	Eligibility of Resident/Nonresident Student (Revised)
5200	Attendance (Revised)
5460	Graduation (Revised)
5610	Removal, Suspension, Expulsion, and Permanent Exclusion (Revised)
5620.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)
6233	Amenities for Participants at Meetings and/or Other Occasions (Revised)
6320	Purchases (Revised)
6423	Use of Credit Cards (Revised)
6680	Recognition (Revised)
6700	Standards . Fair Labor Standards Act (FLSA) (Revised)
8210	School Calendar (Revised)
8310	Public Records (Revised)
8320	Personnel Files (Revised)
8330	Student Records (Revised)
8452	Automated External Defibrillators (AED) (Revised)
8500	Food Services (Revised)
8510	Wellness (Revised)
9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District (Revised)

Guidelines

3120B	Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities (Revised)
5111	Admission to the District (Revised)
5610	Suspension and Expulsion (Revised) (New)
6423	Uses of Credit Cards (Revised)
8310B	Redaction of Non-Public Information/Records (Revised)
8320	Personnel Records (Revised)
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)

ADJOURNMENT

Motion:_____ Second_____

Roberts_____ Swabb_____ Brewer_____ Lavey_____ Smith_____

Vote:_____