

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
 DECEMBER 19, 2023  
 REGULAR SESSION MEETING @ 6:30 PM  
 EXECUTIVE SESSION IF NECESSARY**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**      **Time:**

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**BOARD PRESIDENT’S REPORT:**

A. Welcome

*“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”*

*This meeting will be broadcasted. In person meeting will be held in Room 404.*

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. November 21, 2023 - Approval of Minutes of Regular Mtg

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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D. Student Spotlights -

**Bella Yohey - Nominated by Mrs. Mueller**

I would like to recognize Bella Yohey for this month’s Student Spotlight. She is the 8-year-old daughter of Sara Seidenstricker and Corey Yohey. She lives in Bradford on West Keller Street. She has 1 younger sister. She has 3 dogs named Buster, Angel, and BooBoo. She loves pizza! Her favorite thing to do at home is to play school and when she grows up she would like to be a teacher! Bella is in the 2nd grade. She is always so eager to learn. She tries her best and puts effort into all

that she does in my classroom. Things don't come easy to her but she never gives up. She is showing up for practice! I am proud of her hard work and it is paying off because I have seen progress. Great Job Bella & Congratulations!

**Cordan Mead - Nominated by Mrs. Tina Schmitz**

The student I am nominating for this month's Student Spotlight is a young man who gives a great effort everyday no matter how difficult the learning is for him. He has accommodations that he does not always use because he wants to be able to complete the work without making it easier. He is organized and helpful around the classroom. His classroom job is that of custodian. This is the perfect job for him due to his helpful personality. Congratulations Cordan Mead on being an AWESOME Railroader!

**Harleen (Harley) Gambill - Nominated by Mrs. Hart**

The student I am nominating for this month's Student Spotlight is Harley Gambill. Harley is a great student. She is an excellent example of what a Railroader should be. She goes above and beyond what is expected each day here at Bradford. Harley is always willing to do what is asked of her, including helping other students. She also does other jobs in the classroom to help out as well. Great Job Harley & Congratulations!

**Kamryn Blackwell - Nominated by Mr. Schulze**

I would like to nominate Kamryn Blackwell as our Student Spotlight for the month of December. Kamryn has shown remarkable improvement in academic performance. Throughout the academic year, Kamryn has shown an amazing commitment to personal and academic growth. Everyday he works hard in Science class to stay on task and get his work done on time. His dedication to his studies has shown in the improvement across various subjects. Kamryn's journey is a testament to the power of hard work, resilience, and a positive attitude. He has shown consistent effort to overcome challenges and seek help when needed has not only resulted in improved grades, but has also created a positive atmosphere in the classroom. Kamryn actively engages in class discussions, ask insightful questions, and has demonstrated a desire to learn more. Kamryn's persistence serves as a motivating example to his peers, showing that with determination and a focused approach, anyone can achieve academic success. Great Job Kamryn & Congratulations!

**Kaylin Richard - Nominated by Mr. Parke**

My vote for this month's Student Spotlight would be Kaylin Richard. Kaylin's attendance, effort, and willingness to participate in class make her a model student. Her work is always completed, and if she does miss a day, she always makes it a point to make the work up immediately. When we are doing discussions or lectures in class and I pose a question, she is usually one of the first to answer and she understands the subtlety of the content and shows incredible critical thinking skills to see beyond the surface level information. She has always been one of my favorite students and she is a fantastic addition to any classroom she is in. She represents the school very well and truly shows what it means to be a Bradford Railroader. Great Job Kaylin & Congratulations!

**ADMINISTRATIVE REPORTS**

- A. Mrs. Michelle Lavey, Elementary Principal -
- B. Mr. Christopher Barr, MS/HS Principal -
- C. Mr. Bob Daugherty, Assistant Principal -
- D. Mrs. Chloe Thompson, Athletic Director/Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joe Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer -

**PUBLIC PARTICIPATION -**

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

Consent Calendar (items 1 through 17). 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. Financial Journal – November 2023
2. Check Register – November 2023
3. Then & Now certification of bills that were obligated by employees of the district:  
Binkelman - Encumbered \$121.06, Payable \$157.85, Miller, S  
Signature Beef LLC - Encumbered \$0, Payable, Walters, M  
Wanda Roberts - Encumbered \$0, Payable \$19.20, Roberts, W  
Menards - Encumbered \$0, Payable \$62.47, Miller, S  
Backyard Team Apparel - Encumbered \$0, Payable \$322.00, Walters, M  
Backyard Team Apparel - Encumbered \$0, Payable \$264.00, Thompson, C  
Amazon - Encumbered \$0, Payable \$1060.47 Estes, R  
Darke ESC - Encumbered \$0, Payable \$1,901.88, Hurst, J
4. Recommend approval of Transfers and Advances for the month:  
Advance from 001 General Fund to 019-9156 AES Grant \$69,265.23  
Transfer from 002-9203 Bond Fund to 002-9020 \$1,325.50
5. Recommend approval of Permanent appropriations for necessary amendment.
6. Recommend acceptance of an EPC Wellness Grant in the amount of \$2,550.00.
7. A RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE BOARD OF EDUCATION FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2025, AND THAT SAID BODY APPROVES THE SAME.

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Bradford Board of Education, as the taxing authority of Bradford Exempted Village School District, to elect to refrain from adopting a tax budget for the fiscal year 2023, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its enactment of Resolution No. 094-2023, the Board of Education of Bradford Exempted Village School District declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Board of Education to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

WHEREAS, the members of the Board of Education have examined such information and documents and approve of the same; NOW, THEREFORE, BE IT:

RESOLVED, BY THE Board of Education Miami County, Ohio, that:

- A. The Board of Education of the Bradford Exempted Village School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Bradford Exempted Village School District for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2025, and that the Board of Education of the Bradford Exempted Village School District hereby approves the same; and
  - B. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of Bradford Exempted Village School District to submit such information and documents to the Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; and
  - C. The Board of Education of the Bradford Exempted Village School District hereby finds and determines that all deliberations and actions related to the foregoing were affected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.
8. Recommend acceptance of a donation of \$100.00 from Darrell & Cathy Gambill to be used for school lunches.
  9. Recommend acceptance of a donation of \$100.00 from Kelly Downin for the Bryant Byers Scholarship Fund.
  10. Recommend acceptance of a donation of \$100.00 from Darrell & Cathy Gambill to be used for Kindergarten snacks.
  11. Recommend acceptance of a donation of \$10,000.00 from The Covington Eagles.

12. Recommend the approval of Bradford Exempted Village School District HRA Plan Document.
13. Recommend approval to apply for The EPA Clean School Bus Grant for the purchase of one electric school bus.
14. Recommend approval to apply for the Ohio Career Technical Education Equipment Grant in collaboration with the Upper Valley Career Center in the amount of \$153, 555.06, for construction of a greenhouse.
15. Recommend approval to apply for the NFL Foundation Grassroots Program Grant for \$50,000.00, for the construction of a football field concession stand and associated equipment.
16. Recommend acceptance of a EPC Wellness Grant in the amount of \$2,550.00.
17. Recommend approval to apply for The Patrick Leahy Farm to School Grant.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**OLD BUSINESS**

**NEW BUSINESS**

*Consent Items (items 1 through 15). 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. Resignations/Employment/Job Descriptions:
  - A. Employment - Classified Personnel - One (1) Year Substitute Contract for the 2023-2024 school year:
    - Sharon Siders - Substitute Cafeteria
    - Cheryl Clark - Substitute Cafeteria
  - B. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2023-2024 school year:
    - Chris Farmer - Substitute Teacher
    - Sharon Ropp - Substitute Teacher
    - Jennifer Kramer - Substitute Teacher
  - C. Resignations - Tiffany Shively, Assistant Treasurer, effective date contingent on

verification of records.

2. Set organizational meeting on January 9, 2024. Appoint president pro-tem \_\_\_\_\_. Organizational meeting will be taking place at 6 pm and regular meeting will follow at or near 6:30 pm.
3. Recommend approval of a dock day request for/by Ashley Fry on 1/16/24.
4. Recommend approval to move Victoria Schmitz to the Master's column according to the negotiated agreement. Pay will be calculated to be received in first pay after January 1, 2024.
5. Recommend approval to increase the pay of classified substitutes by \$0.25/hr. effective July 1, 2024.
6. Recommend approval of the 2024 mileage rate of 62 cents per mile as per the negotiated contract.
7. Recommend approval of an annual maintenance agreement with SC View with Site License for 1/1/2024 - 12/31/2024 in the amount of \$11,599.12.
8. Recommend approval of the 2024 annual membership dues with the Ohio School Board Association in the amount of \$4,685.00.
9. Approve resolution to participate in the OSBA Legal Assistance Fund,

Whereas the Bradford Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA Legal Assistance Fund for calendar year 2024 and authorizes the treasurer to pay the Legal Assistance Fund \$250.00.

10. Recommend approving a contract with Dayton Area School Employment System (DASEC) membership for 2023-2024 school year in the amount of \$927.49.
11. Recommend that the Board, in its opinion, determines that School Bus #12 is not needed for school purposes, or is obsolete, or is not fit for the use for which it was acquired. Based on its determination it may dispose of the property because the estimated fair market value of such property is \$10,000 or less.

As a condition of the receipt of the EPA funds, we recommend that bus #12 is disposed of by demolition.

12. Recommend approval of a contract with Prenger's Inc. to replace the existing walk in freezer totaling \$14,935.00, which will be paid for under the Healthy Meals Incentives Grant.
13. Recommend the rental of a refrigerated truck during the period of renovation of the freezer in the food service department paid through grant funds.

14. Recommend approval of the Memorandum of Understanding between the Bradford Board of Education and Bradford Education Association with regards to the 2023-2024 District Calendar making the following changesL
  - January 2, 2024 will be changed from a ½ day PD and ½ day work to a full day of Professional Development for teachers
  - January 22, 2024 will be changed from a ½ day PD and ½ day work to a full Work Day for teachers
  
15. Recommend approval of purchasing a You Science Site License through Darke County Educational Service Center in the amount of \$1,901.88.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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16. Recommend approval to close out contract with Funderburgh Excavating, contingent on meeting requirements as discussed with the architect.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ANNUAL BOARD OF EDUCATION COMPENSATION PER POLICY 0147 COMPENSATION**

17. The Board of Education will be paid at the rate of \$125.00 per meeting for a maximum of 12 meetings during 2023 and 2024 calendar years. This is neither a decrease or increase to compensation of board members, as per Resolution No. 004-2022 at the January 11, 2022, meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ENTER EXECUTIVE SESSION (IF NECESSARY)**

  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 statutes

\_\_\_\_\_ (G) (6) Specialized details of off security arrangements

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ENTER EXECUTIVE SESSION at:** \_\_\_\_\_

**EXIT EXECUTIVE SESSION at:** \_\_\_\_\_

**ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**TIME:** \_\_\_\_\_



**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
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**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**      **Time:**

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**BOARD PRESIDENT’S REPORT:**

A. Welcome

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Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. November 21, 2023 - Approval of Minutes of Regular Mtg

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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D. Student Spotlights -

**Bella Yohey - Nominated by Mrs. Mueller**

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**Kaylin Richard - Nominated by Mr. Parke**

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- F. Mr. Joe Hurst, Superintendent -
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**FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber**

Consent Calendar (items 1 through 17). 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.

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WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Bradford Board of Education, as the taxing authority of Bradford Exempted Village School District, to elect to refrain from adopting a tax budget for the fiscal year 2023, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its enactment of Resolution No. 094-2023, the Board of Education of Bradford Exempted Village School District declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Board of Education to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

WHEREAS, the members of the Board of Education have examined such information and documents and approve of the same; NOW, THEREFORE, BE IT:

RESOLVED, BY THE Board of Education Miami County, Ohio, that:

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4. Recommend approval to move Victoria Schmitz to the Master's column according to the negotiated agreement. Pay will be calculated to be received in first pay after January 1, 2024.
5. Recommend approval to increase the pay of classified substitutes by \$0.25/hr. effective July 1, 2024.
6. Recommend approval of the 2024 mileage rate of 62 cents per mile as per the negotiated contract.
7. Recommend approval of an annual maintenance agreement with SC View with Site License for 1/1/2024 - 12/31/2024 in the amount of \$11,599.12.
8. Recommend approval of the 2024 annual membership dues with the Ohio School Board Association in the amount of \$4,685.00.
9. Approve resolution to participate in the OSBA Legal Assistance Fund,

Whereas the Bradford Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA Legal Assistance Fund for calendar year 2024 and authorizes the treasurer to pay the Legal Assistance Fund \$250.00.

10. Recommend approving a contract with Dayton Area School Employment System (DASEC) membership for 2023-2024 school year in the amount of \$927.49.
11. Recommend that the Board, in its opinion, determines that School Bus #12 is not needed for school purposes, or is obsolete, or is not fit for the use for which it was acquired. Based on its determination it may dispose of the property because the estimated fair market value of such property is \$10,000 or less.

As a condition of the receipt of the EPA funds, we recommend that bus #12 is disposed of by demolition.

12. Recommend approval of a contract with Prenger's Inc. to replace the existing walk in freezer totaling \$14,935.00, which will be paid for under the Healthy Meals Incentives Grant.
13. Recommend the rental of a refrigerated truck during the period of renovation of the freezer in the food service department paid through grant funds.

14. Recommend approval of the Memorandum of Understanding between the Bradford Board of Education and Bradford Education Association with regards to the 2023-2024 District Calendar making the following changesL
  - January 2, 2024 will be changed from a ½ day PD and ½ day work to a full day of Professional Development for teachers
  - January 22, 2024 will be changed from a ½ day PD and ½ day work to a full Work Day for teachers
  
15. Recommend approval of purchasing a You Science Site License through Darke County Educational Service Center in the amount of \$1,901.88.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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16. Recommend approval to close out contract with Funderburgh Excavating, contingent on meeting requirements as discussed with the architect.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ANNUAL BOARD OF EDUCATION COMPENSATION PER POLICY 0147 COMPENSATION**

17. The Board of Education will be paid at the rate of \$125.00 per meeting for a maximum of 12 meetings during 2023 and 2024 calendar years. This is neither a decrease or increase to compensation of board members, as per Resolution No. 004-2022 at the January 11, 2022, meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ENTER EXECUTIVE SESSION (IF NECESSARY)**

  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 statutes

\_\_\_\_\_ (G) (6) Specialized details of off security arrangements

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ENTER EXECUTIVE SESSION at:** \_\_\_\_\_

**EXIT EXECUTIVE SESSION at:** \_\_\_\_\_

**ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**TIME:** \_\_\_\_\_



**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
 DECEMBER 19, 2023  
 REGULAR SESSION MEETING @ 6:30 PM  
 EXECUTIVE SESSION IF NECESSARY**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**      **Time:**

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**BOARD PRESIDENT’S REPORT:**

A. Welcome

*“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”*

*This meeting will be broadcasted. In person meeting will be held in Room 404.*

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. November 21, 2023 - Approval of Minutes of Regular Mtg

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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D. Student Spotlights -

**Bella Yohey - Nominated by Mrs. Mueller**

I would like to recognize Bella Yohey for this month’s Student Spotlight. She is the 8-year-old daughter of Sara Seidenstricker and Corey Yohey. She lives in Bradford on West Keller Street. She has 1 younger sister. She has 3 dogs named Buster, Angel, and BooBoo. She loves pizza! Her favorite thing to do at home is to play school and when she grows up she would like to be a teacher! Bella is in the 2nd grade. She is always so eager to learn. She tries her best and puts effort into all

that she does in my classroom. Things don't come easy to her but she never gives up. She is showing up for practice! I am proud of her hard work and it is paying off because I have seen progress. Great Job Bella & Congratulations!

**Cordan Mead - Nominated by Mrs. Tina Schmitz**

The student I am nominating for this month's Student Spotlight is a young man who gives a great effort everyday no matter how difficult the learning is for him. He has accommodations that he does not always use because he wants to be able to complete the work without making it easier. He is organized and helpful around the classroom. His classroom job is that of custodian. This is the perfect job for him due to his helpful personality. Congratulations Cordan Mead on being an AWESOME Railroader!

**Harleen (Harley) Gambill - Nominated by Mrs. Hart**

The student I am nominating for this month's Student Spotlight is Harley Gambill. Harley is a great student. She is an excellent example of what a Railroader should be. She goes above and beyond what is expected each day here at Bradford. Harley is always willing to do what is asked of her, including helping other students. She also does other jobs in the classroom to help out as well. Great Job Harley & Congratulations!

**Kamryn Blackwell - Nominated by Mr. Schulze**

I would like to nominate Kamryn Blackwell as our Student Spotlight for the month of December. Kamryn has shown remarkable improvement in academic performance. Throughout the academic year, Kamryn has shown an amazing commitment to personal and academic growth. Everyday he works hard in Science class to stay on task and get his work done on time. His dedication to his studies has shown in the improvement across various subjects. Kamryn's journey is a testament to the power of hard work, resilience, and a positive attitude. He has shown consistent effort to overcome challenges and seek help when needed has not only resulted in improved grades, but has also created a positive atmosphere in the classroom. Kamryn actively engages in class discussions, ask insightful questions, and has demonstrated a desire to learn more. Kamryn's persistence serves as a motivating example to his peers, showing that with determination and a focused approach, anyone can achieve academic success. Great Job Kamryn & Congratulations!

**Kaylin Richard - Nominated by Mr. Parke**

My vote for this month's Student Spotlight would be Kaylin Richard. Kaylin's attendance, effort, and willingness to participate in class make her a model student. Her work is always completed, and if she does miss a day, she always makes it a point to make the work up immediately. When we are doing discussions or lectures in class and I pose a question, she is usually one of the first to answer and she understands the subtlety of the content and shows incredible critical thinking skills to see beyond the surface level information. She has always been one of my favorite students and she is a fantastic addition to any classroom she is in. She represents the school very well and truly shows what it means to be a Bradford Railroader. Great Job Kaylin & Congratulations!

**ADMINISTRATIVE REPORTS**

- A. Mrs. Michelle Lavey, Elementary Principal -
- B. Mr. Christopher Barr, MS/HS Principal -
- C. Mr. Bob Daugherty, Assistant Principal -
- D. Mrs. Chloe Thompson, Athletic Director/Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joe Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer -

**PUBLIC PARTICIPATION -**

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

Consent Calendar (items 1 through 17). 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. Financial Journal – November 2023
2. Check Register – November 2023
3. Then & Now certification of bills that were obligated by employees of the district:  
Binkelman - Encumbered \$121.06, Payable \$157.85, Miller, S  
Signature Beef LLC - Encumbered \$0, Payable, Walters, M  
Wanda Roberts - Encumbered \$0, Payable \$19.20, Roberts, W  
Menards - Encumbered \$0, Payable \$62.47, Miller, S  
Backyard Team Apparel - Encumbered \$0, Payable \$322.00, Walters, M  
Backyard Team Apparel - Encumbered \$0, Payable \$264.00, Thompson, C  
Amazon - Encumbered \$0, Payable \$1060.47 Estes, R  
Darke ESC - Encumbered \$0, Payable \$1,901.88, Hurst, J
4. Recommend approval of Transfers and Advances for the month:  
Advance from 001 General Fund to 019-9156 AES Grant \$69,265.23  
Transfer from 002-9203 Bond Fund to 002-9020 \$1,325.50
5. Recommend approval of Permanent appropriations for necessary amendment.
6. Recommend acceptance of an EPC Wellness Grant in the amount of \$2,550.00.
7. A RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE BOARD OF EDUCATION FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2025, AND THAT SAID BODY APPROVES THE SAME.

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Bradford Board of Education, as the taxing authority of Bradford Exempted Village School District, to elect to refrain from adopting a tax budget for the fiscal year 2023, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its enactment of Resolution No. 094-2023, the Board of Education of Bradford Exempted Village School District declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Board of Education to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

WHEREAS, the members of the Board of Education have examined such information and documents and approve of the same; NOW, THEREFORE, BE IT:

RESOLVED, BY THE Board of Education Miami County, Ohio, that:

- A. The Board of Education of the Bradford Exempted Village School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Bradford Exempted Village School District for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2025, and that the Board of Education of the Bradford Exempted Village School District hereby approves the same; and
  - B. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of Bradford Exempted Village School District to submit such information and documents to the Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; and
  - C. The Board of Education of the Bradford Exempted Village School District hereby finds and determines that all deliberations and actions related to the foregoing were affected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.
8. Recommend acceptance of a donation of \$100.00 from Darrell & Cathy Gambill to be used for school lunches.
  9. Recommend acceptance of a donation of \$100.00 from Kelly Downin for the Bryant Byers Scholarship Fund.
  10. Recommend acceptance of a donation of \$100.00 from Darrell & Cathy Gambill to be used for Kindergarten snacks.
  11. Recommend acceptance of a donation of \$10,000.00 from The Covington Eagles.

12. Recommend the approval of Bradford Exempted Village School District HRA Plan Document.
13. Recommend approval to apply for The EPA Clean School Bus Grant for the purchase of one electric school bus.
14. Recommend approval to apply for the Ohio Career Technical Education Equipment Grant in collaboration with the Upper Valley Career Center in the amount of \$153, 555.06, for construction of a greenhouse.
15. Recommend approval to apply for the NFL Foundation Grassroots Program Grant for \$50,000.00, for the construction of a football field concession stand and associated equipment.
16. Recommend acceptance of a EPC Wellness Grant in the amount of \$2,550.00.
17. Recommend approval to apply for The Patrick Leahy Farm to School Grant.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**OLD BUSINESS**

**NEW BUSINESS**

*Consent Items (items 1 through 15). 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. Resignations/Employment/Job Descriptions:
  - A. Employment - Classified Personnel - One (1) Year Substitute Contract for the 2023-2024 school year:
    - Sharon Siders - Substitute Cafeteria
    - Cheryl Clark - Substitute Cafeteria
  - B. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2023-2024 school year:
    - Chris Farmer - Substitute Teacher
    - Sharon Ropp - Substitute Teacher
    - Jennifer Kramer - Substitute Teacher
  - C. Resignations - Tiffany Shively, Assistant Treasurer, effective date contingent on

verification of records.

2. Set organizational meeting on January 9, 2024. Appoint president pro-tem \_\_\_\_\_. Organizational meeting will be taking place at 6 pm and regular meeting will follow at or near 6:30 pm.
3. Recommend approval of a dock day request for/by Ashley Fry on 1/16/24.
4. Recommend approval to move Victoria Schmitz to the Master's column according to the negotiated agreement. Pay will be calculated to be received in first pay after January 1, 2024.
5. Recommend approval to increase the pay of classified substitutes by \$0.25/hr. effective July 1, 2024.
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7. Recommend approval of an annual maintenance agreement with SC View with Site License for 1/1/2024 - 12/31/2024 in the amount of \$11,599.12.
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9. Approve resolution to participate in the OSBA Legal Assistance Fund,

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Therefore, the Board hereby resolves to participate in the OSBA Legal Assistance Fund for calendar year 2024 and authorizes the treasurer to pay the Legal Assistance Fund \$250.00.

10. Recommend approving a contract with Dayton Area School Employment System (DASEC) membership for 2023-2024 school year in the amount of \$927.49.
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Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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16. Recommend approval to close out contract with Funderburgh Excavating, contingent on meeting requirements as discussed with the architect.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ANNUAL BOARD OF EDUCATION COMPENSATION PER POLICY 0147 COMPENSATION**

17. The Board of Education will be paid at the rate of \$125.00 per meeting for a maximum of 12 meetings during 2023 and 2024 calendar years. This is neither a decrease or increase to compensation of board members, as per Resolution No. 004-2022 at the January 11, 2022, meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ENTER EXECUTIVE SESSION (IF NECESSARY)**

  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

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\_\_\_\_\_ (G) (6) Specialized details of off security arrangements

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ENTER EXECUTIVE SESSION at:** \_\_\_\_\_

**EXIT EXECUTIVE SESSION at:** \_\_\_\_\_

**ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**TIME:** \_\_\_\_\_



**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
 DECEMBER 19, 2023  
 REGULAR SESSION MEETING @ 6:30 PM  
 EXECUTIVE SESSION IF NECESSARY**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**      **Time:**

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**BOARD PRESIDENT’S REPORT:**

A. Welcome

*“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”*

*This meeting will be broadcasted. In person meeting will be held in Room 404.*

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. November 21, 2023 - Approval of Minutes of Regular Mtg

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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D. Student Spotlights -

**Bella Yohey - Nominated by Mrs. Mueller**

I would like to recognize Bella Yohey for this month’s Student Spotlight. She is the 8-year-old daughter of Sara Seidenstricker and Corey Yohey. She lives in Bradford on West Keller Street. She has 1 younger sister. She has 3 dogs named Buster, Angel, and BooBoo. She loves pizza! Her favorite thing to do at home is to play school and when she grows up she would like to be a teacher! Bella is in the 2nd grade. She is always so eager to learn. She tries her best and puts effort into all

that she does in my classroom. Things don't come easy to her but she never gives up. She is showing up for practice! I am proud of her hard work and it is paying off because I have seen progress. Great Job Bella & Congratulations!

**Cordan Mead - Nominated by Mrs. Tina Schmitz**

The student I am nominating for this month's Student Spotlight is a young man who gives a great effort everyday no matter how difficult the learning is for him. He has accommodations that he does not always use because he wants to be able to complete the work without making it easier. He is organized and helpful around the classroom. His classroom job is that of custodian. This is the perfect job for him due to his helpful personality. Congratulations Cordan Mead on being an AWESOME Railroader!

**Harleen (Harley) Gambill - Nominated by Mrs. Hart**

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**Kaylin Richard - Nominated by Mr. Parke**

My vote for this month's Student Spotlight would be Kaylin Richard. Kaylin's attendance, effort, and willingness to participate in class make her a model student. Her work is always completed, and if she does miss a day, she always makes it a point to make the work up immediately. When we are doing discussions or lectures in class and I pose a question, she is usually one of the first to answer and she understands the subtlety of the content and shows incredible critical thinking skills to see beyond the surface level information. She has always been one of my favorite students and she is a fantastic addition to any classroom she is in. She represents the school very well and truly shows what it means to be a Bradford Railroader. Great Job Kaylin & Congratulations!

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- A. Mrs. Michelle Lavey, Elementary Principal -
- B. Mr. Christopher Barr, MS/HS Principal -
- C. Mr. Bob Daugherty, Assistant Principal -
- D. Mrs. Chloe Thompson, Athletic Director/Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joe Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer -

**PUBLIC PARTICIPATION -**

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

Consent Calendar (items 1 through 17). 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.

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6. Recommend acceptance of an EPC Wellness Grant in the amount of \$2,550.00.
7. A RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE BOARD OF EDUCATION FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2025, AND THAT SAID BODY APPROVES THE SAME.

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Bradford Board of Education, as the taxing authority of Bradford Exempted Village School District, to elect to refrain from adopting a tax budget for the fiscal year 2023, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its enactment of Resolution No. 094-2023, the Board of Education of Bradford Exempted Village School District declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Board of Education to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

WHEREAS, the members of the Board of Education have examined such information and documents and approve of the same; NOW, THEREFORE, BE IT:

RESOLVED, BY THE Board of Education Miami County, Ohio, that:

- A. The Board of Education of the Bradford Exempted Village School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Bradford Exempted Village School District for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2025, and that the Board of Education of the Bradford Exempted Village School District hereby approves the same; and
  - B. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of Bradford Exempted Village School District to submit such information and documents to the Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; and
  - C. The Board of Education of the Bradford Exempted Village School District hereby finds and determines that all deliberations and actions related to the foregoing were affected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.
8. Recommend acceptance of a donation of \$100.00 from Darrell & Cathy Gambill to be used for school lunches.
  9. Recommend acceptance of a donation of \$100.00 from Kelly Downin for the Bryant Byers Scholarship Fund.
  10. Recommend acceptance of a donation of \$100.00 from Darrell & Cathy Gambill to be used for Kindergarten snacks.
  11. Recommend acceptance of a donation of \$10,000.00 from The Covington Eagles.

12. Recommend the approval of Bradford Exempted Village School District HRA Plan Document.
13. Recommend approval to apply for The EPA Clean School Bus Grant for the purchase of one electric school bus.
14. Recommend approval to apply for the Ohio Career Technical Education Equipment Grant in collaboration with the Upper Valley Career Center in the amount of \$153, 555.06, for construction of a greenhouse.
15. Recommend approval to apply for the NFL Foundation Grassroots Program Grant for \$50,000.00, for the construction of a football field concession stand and associated equipment.
16. Recommend acceptance of a EPC Wellness Grant in the amount of \$2,550.00.
17. Recommend approval to apply for The Patrick Leahy Farm to School Grant.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**OLD BUSINESS**

**NEW BUSINESS**

*Consent Items (items 1 through 15). 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. Resignations/Employment/Job Descriptions:
  - A. Employment - Classified Personnel - One (1) Year Substitute Contract for the 2023-2024 school year:
    - Sharon Siders - Substitute Cafeteria
    - Cheryl Clark - Substitute Cafeteria
  - B. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2023-2024 school year:
    - Chris Farmer - Substitute Teacher
    - Sharon Ropp - Substitute Teacher
    - Jennifer Kramer - Substitute Teacher
  - C. Resignations - Tiffany Shively, Assistant Treasurer, effective date contingent on

verification of records.

2. Set organizational meeting on January 9, 2024. Appoint president pro-tem \_\_\_\_\_. Organizational meeting will be taking place at 6 pm and regular meeting will follow at or near 6:30 pm.
3. Recommend approval of a dock day request for/by Ashley Fry on 1/16/24.
4. Recommend approval to move Victoria Schmitz to the Master's column according to the negotiated agreement. Pay will be calculated to be received in first pay after January 1, 2024.
5. Recommend approval to increase the pay of classified substitutes by \$0.25/hr. effective July 1, 2024.
6. Recommend approval of the 2024 mileage rate of 62 cents per mile as per the negotiated contract.
7. Recommend approval of an annual maintenance agreement with SC View with Site License for 1/1/2024 - 12/31/2024 in the amount of \$11,599.12.
8. Recommend approval of the 2024 annual membership dues with the Ohio School Board Association in the amount of \$4,685.00.
9. Approve resolution to participate in the OSBA Legal Assistance Fund,

Whereas the Bradford Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA Legal Assistance Fund for calendar year 2024 and authorizes the treasurer to pay the Legal Assistance Fund \$250.00.

10. Recommend approving a contract with Dayton Area School Employment System (DASEC) membership for 2023-2024 school year in the amount of \$927.49.
11. Recommend that the Board, in its opinion, determines that School Bus #12 is not needed for school purposes, or is obsolete, or is not fit for the use for which it was acquired. Based on its determination it may dispose of the property because the estimated fair market value of such property is \$10,000 or less.

As a condition of the receipt of the EPA funds, we recommend that bus #12 is disposed of by demolition.

12. Recommend approval of a contract with Prenger's Inc. to replace the existing walk in freezer totaling \$14,935.00, which will be paid for under the Healthy Meals Incentives Grant.
13. Recommend the rental of a refrigerated truck during the period of renovation of the freezer in the food service department paid through grant funds.

14. Recommend approval of the Memorandum of Understanding between the Bradford Board of Education and Bradford Education Association with regards to the 2023-2024 District Calendar making the following changesL
  - January 2, 2024 will be changed from a ½ day PD and ½ day work to a full day of Professional Development for teachers
  - January 22, 2024 will be changed from a ½ day PD and ½ day work to a full Work Day for teachers
  
15. Recommend approval of purchasing a You Science Site License through Darke County Educational Service Center in the amount of \$1,901.88.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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16. Recommend approval to close out contract with Funderburgh Excavating, contingent on meeting requirements as discussed with the architect.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ANNUAL BOARD OF EDUCATION COMPENSATION PER POLICY 0147 COMPENSATION**

17. The Board of Education will be paid at the rate of \$125.00 per meeting for a maximum of 12 meetings during 2023 and 2024 calendar years. This is neither a decrease or increase to compensation of board members, as per Resolution No. 004-2022 at the January 11, 2022, meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ENTER EXECUTIVE SESSION (IF NECESSARY)**

  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 statutes

\_\_\_\_\_ (G) (6) Specialized details of off security arrangements

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ENTER EXECUTIVE SESSION at:** \_\_\_\_\_

**EXIT EXECUTIVE SESSION at:** \_\_\_\_\_

**ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**TIME:** \_\_\_\_\_



**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
DECEMBER 19, 2023  
REGULAR SESSION MEETING @ 6:30 PM  
EXECUTIVE SESSION IF NECESSARY**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**      **Time:**

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**BOARD PRESIDENT’S REPORT:**

A. Welcome

*“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”*

*This meeting will be broadcasted. In person meeting will be held in Room 404.*

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. November 21, 2023 - Approval of Minutes of Regular Mtg

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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D. Student Spotlights -

**Bella Yohey - Nominated by Mrs. Mueller**

I would like to recognize Bella Yohey for this month’s Student Spotlight. She is the 8-year-old daughter of Sara Seidenstricker and Corey Yohey. She lives in Bradford on West Keller Street. She has 1 younger sister. She has 3 dogs named Buster, Angel, and BooBoo. She loves pizza! Her favorite thing to do at home is to play school and when she grows up she would like to be a teacher! Bella is in the 2nd grade. She is always so eager to learn. She tries her best and puts effort into all

that she does in my classroom. Things don't come easy to her but she never gives up. She is showing up for practice! I am proud of her hard work and it is paying off because I have seen progress. Great Job Bella & Congratulations!

**Cordan Mead - Nominated by Mrs. Tina Schmitz**

The student I am nominating for this month's Student Spotlight is a young man who gives a great effort everyday no matter how difficult the learning is for him. He has accommodations that he does not always use because he wants to be able to complete the work without making it easier. He is organized and helpful around the classroom. His classroom job is that of custodian. This is the perfect job for him due to his helpful personality. Congratulations Cordan Mead on being an AWESOME Railroader!

**Harleen (Harley) Gambill - Nominated by Mrs. Hart**

The student I am nominating for this month's Student Spotlight is Harley Gambill. Harley is a great student. She is an excellent example of what a Railroader should be. She goes above and beyond what is expected each day here at Bradford. Harley is always willing to do what is asked of her, including helping other students. She also does other jobs in the classroom to help out as well. Great Job Harley & Congratulations!

**Kamryn Blackwell - Nominated by Mr. Schulze**

I would like to nominate Kamryn Blackwell as our Student Spotlight for the month of December. Kamryn has shown remarkable improvement in academic performance. Throughout the academic year, Kamryn has shown an amazing commitment to personal and academic growth. Everyday he works hard in Science class to stay on task and get his work done on time. His dedication to his studies has shown in the improvement across various subjects. Kamryn's journey is a testament to the power of hard work, resilience, and a positive attitude. He has shown consistent effort to overcome challenges and seek help when needed has not only resulted in improved grades, but has also created a positive atmosphere in the classroom. Kamryn actively engages in class discussions, ask insightful questions, and has demonstrated a desire to learn more. Kamryn's persistence serves as a motivating example to his peers, showing that with determination and a focused approach, anyone can achieve academic success. Great Job Kamryn & Congratulations!

**Kaylin Richard - Nominated by Mr. Parke**

My vote for this month's Student Spotlight would be Kaylin Richard. Kaylin's attendance, effort, and willingness to participate in class make her a model student. Her work is always completed, and if she does miss a day, she always makes it a point to make the work up immediately. When we are doing discussions or lectures in class and I pose a question, she is usually one of the first to answer and she understands the subtlety of the content and shows incredible critical thinking skills to see beyond the surface level information. She has always been one of my favorite students and she is a fantastic addition to any classroom she is in. She represents the school very well and truly shows what it means to be a Bradford Railroader. Great Job Kaylin & Congratulations!

**ADMINISTRATIVE REPORTS**

- A. Mrs. Michelle Lavey, Elementary Principal -
- B. Mr. Christopher Barr, MS/HS Principal -
- C. Mr. Bob Daugherty, Assistant Principal -
- D. Mrs. Chloe Thompson, Athletic Director/Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joe Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer -

**PUBLIC PARTICIPATION -**

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

Consent Calendar (items 1 through 17). 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. Financial Journal – November 2023
2. Check Register – November 2023
3. Then & Now certification of bills that were obligated by employees of the district:
  - Binkelman - Encumbered \$121.06, Payable \$157.85, Miller, S
  - Signature Beef LLC - Encumbered \$0, Payable, Walters, M
  - Wanda Roberts - Encumbered \$0, Payable \$19.20, Roberts, W
  - Menards - Encumbered \$0, Payable \$62.47, Miller, S
  - Backyard Team Apparel - Encumbered \$0, Payable \$322.00, Walters, M
  - Backyard Team Apparel - Encumbered \$0, Payable \$264.00, Thompson, C
  - Amazon - Encumbered \$0, Payable \$1060.47 Estes, R
  - Darke ESC - Encumbered \$0, Payable \$1,901.88, Hurst, J
4. Recommend approval of Transfers and Advances for the month:
  - Advance from 001 General Fund to 019-9156 AES Grant \$69,265.23
  - Transfer from 002-9203 Bond Fund to 002-9020 \$1,325.50
5. Recommend approval of Permanent appropriations for necessary amendment.
6. Recommend acceptance of an EPC Wellness Grant in the amount of \$2,550.00.
7. A RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE BOARD OF EDUCATION FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2025, AND THAT SAID BODY APPROVES THE SAME.

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Bradford Board of Education, as the taxing authority of Bradford Exempted Village School District, to elect to refrain from adopting a tax budget for the fiscal year 2023, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its enactment of Resolution No. 094-2023, the Board of Education of Bradford Exempted Village School District declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Board of Education to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

WHEREAS, the members of the Board of Education have examined such information and documents and approve of the same; NOW, THEREFORE, BE IT:

RESOLVED, BY THE Board of Education Miami County, Ohio, that:

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Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**OLD BUSINESS**

**NEW BUSINESS**

*Consent Items (items 1 through 15). 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.*

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15. Recommend approval of purchasing a You Science Site License through Darke County Educational Service Center in the amount of \$1,901.88.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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16. Recommend approval to close out contract with Funderburgh Excavating, contingent on meeting requirements as discussed with the architect.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ANNUAL BOARD OF EDUCATION COMPENSATION PER POLICY 0147 COMPENSATION**

17. The Board of Education will be paid at the rate of \$125.00 per meeting for a maximum of 12 meetings during 2023 and 2024 calendar years. This is neither a decrease or increase to compensation of board members, as per Resolution No. 004-2022 at the January 11, 2022, meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ENTER EXECUTIVE SESSION (IF NECESSARY)**

  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

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\_\_\_\_\_ (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 statutes

\_\_\_\_\_ (G) (6) Specialized details of off security arrangements

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ENTER EXECUTIVE SESSION at:** \_\_\_\_\_

**EXIT EXECUTIVE SESSION at:** \_\_\_\_\_

**ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**TIME:** \_\_\_\_\_



**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
DECEMBER 19, 2023  
REGULAR SESSION MEETING @ 6:30 PM  
EXECUTIVE SESSION IF NECESSARY**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**      **Time:**

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**BOARD PRESIDENT’S REPORT:**

A. Welcome

*“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”*

*This meeting will be broadcasted. In person meeting will be held in Room 404.*

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. November 21, 2023 - Approval of Minutes of Regular Mtg

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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D. Student Spotlights -

**Bella Yohey - Nominated by Mrs. Mueller**

I would like to recognize Bella Yohey for this month’s Student Spotlight. She is the 8-year-old daughter of Sara Seidenstricker and Corey Yohey. She lives in Bradford on West Keller Street. She has 1 younger sister. She has 3 dogs named Buster, Angel, and BooBoo. She loves pizza! Her favorite thing to do at home is to play school and when she grows up she would like to be a teacher! Bella is in the 2nd grade. She is always so eager to learn. She tries her best and puts effort into all

that she does in my classroom. Things don't come easy to her but she never gives up. She is showing up for practice! I am proud of her hard work and it is paying off because I have seen progress. Great Job Bella & Congratulations!

**Cordan Mead - Nominated by Mrs. Tina Schmitz**

The student I am nominating for this month's Student Spotlight is a young man who gives a great effort everyday no matter how difficult the learning is for him. He has accommodations that he does not always use because he wants to be able to complete the work without making it easier. He is organized and helpful around the classroom. His classroom job is that of custodian. This is the perfect job for him due to his helpful personality. Congratulations Cordan Mead on being an AWESOME Railroader!

**Harleen (Harley) Gambill - Nominated by Mrs. Hart**

The student I am nominating for this month's Student Spotlight is Harley Gambill. Harley is a great student. She is an excellent example of what a Railroader should be. She goes above and beyond what is expected each day here at Bradford. Harley is always willing to do what is asked of her, including helping other students. She also does other jobs in the classroom to help out as well. Great Job Harley & Congratulations!

**Kamryn Blackwell - Nominated by Mr. Schulze**

I would like to nominate Kamryn Blackwell as our Student Spotlight for the month of December. Kamryn has shown remarkable improvement in academic performance. Throughout the academic year, Kamryn has shown an amazing commitment to personal and academic growth. Everyday he works hard in Science class to stay on task and get his work done on time. His dedication to his studies has shown in the improvement across various subjects. Kamryn's journey is a testament to the power of hard work, resilience, and a positive attitude. He has shown consistent effort to overcome challenges and seek help when needed has not only resulted in improved grades, but has also created a positive atmosphere in the classroom. Kamryn actively engages in class discussions, ask insightful questions, and has demonstrated a desire to learn more. Kamryn's persistence serves as a motivating example to his peers, showing that with determination and a focused approach, anyone can achieve academic success. Great Job Kamryn & Congratulations!

**Kaylin Richard - Nominated by Mr. Parke**

My vote for this month's Student Spotlight would be Kaylin Richard. Kaylin's attendance, effort, and willingness to participate in class make her a model student. Her work is always completed, and if she does miss a day, she always makes it a point to make the work up immediately. When we are doing discussions or lectures in class and I pose a question, she is usually one of the first to answer and she understands the subtlety of the content and shows incredible critical thinking skills to see beyond the surface level information. She has always been one of my favorite students and she is a fantastic addition to any classroom she is in. She represents the school very well and truly shows what it means to be a Bradford Railroader. Great Job Kaylin & Congratulations!

**ADMINISTRATIVE REPORTS**

- A. Mrs. Michelle Lavey, Elementary Principal -
- B. Mr. Christopher Barr, MS/HS Principal -
- C. Mr. Bob Daugherty, Assistant Principal -
- D. Mrs. Chloe Thompson, Athletic Director/Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joe Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer -

**PUBLIC PARTICIPATION -**

**Tuesday, December 19, 2023**

**Page 2 of 8**

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

Consent Calendar (items 1 through 17). 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. Financial Journal – November 2023
2. Check Register – November 2023
3. Then & Now certification of bills that were obligated by employees of the district:  
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Darke ESC - Encumbered \$0, Payable \$1,901.88, Hurst, J
4. Recommend approval of Transfers and Advances for the month:  
Advance from 001 General Fund to 019-9156 AES Grant \$69,265.23  
Transfer from 002-9203 Bond Fund to 002-9020 \$1,325.50
5. Recommend approval of Permanent appropriations for necessary amendment.
6. Recommend acceptance of an EPC Wellness Grant in the amount of \$2,550.00.
7. A RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE BOARD OF EDUCATION FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2025, AND THAT SAID BODY APPROVES THE SAME.

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Bradford Board of Education, as the taxing authority of Bradford Exempted Village School District, to elect to refrain from adopting a tax budget for the fiscal year 2023, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its enactment of Resolution No. 094-2023, the Board of Education of Bradford Exempted Village School District declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Board of Education to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

WHEREAS, the members of the Board of Education have examined such information and documents and approve of the same; NOW, THEREFORE, BE IT:

RESOLVED, BY THE Board of Education Miami County, Ohio, that:

- A. The Board of Education of the Bradford Exempted Village School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Bradford Exempted Village School District for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2025, and that the Board of Education of the Bradford Exempted Village School District hereby approves the same; and
  - B. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of Bradford Exempted Village School District to submit such information and documents to the Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; and
  - C. The Board of Education of the Bradford Exempted Village School District hereby finds and determines that all deliberations and actions related to the foregoing were affected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.
8. Recommend acceptance of a donation of \$100.00 from Darrell & Cathy Gambill to be used for school lunches.
  9. Recommend acceptance of a donation of \$100.00 from Kelly Downin for the Bryant Byers Scholarship Fund.
  10. Recommend acceptance of a donation of \$100.00 from Darrell & Cathy Gambill to be used for Kindergarten snacks.
  11. Recommend acceptance of a donation of \$10,000.00 from The Covington Eagles.

12. Recommend the approval of Bradford Exempted Village School District HRA Plan Document.
13. Recommend approval to apply for The EPA Clean School Bus Grant for the purchase of one electric school bus.
14. Recommend approval to apply for the Ohio Career Technical Education Equipment Grant in collaboration with the Upper Valley Career Center in the amount of \$153, 555.06, for construction of a greenhouse.
15. Recommend approval to apply for the NFL Foundation Grassroots Program Grant for \$50,000.00, for the construction of a football field concession stand and associated equipment.
16. Recommend acceptance of a EPC Wellness Grant in the amount of \$2,550.00.
17. Recommend approval to apply for The Patrick Leahy Farm to School Grant.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**OLD BUSINESS**

**NEW BUSINESS**

*Consent Items (items 1 through 15). 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. Resignations/Employment/Job Descriptions:
  - A. Employment - Classified Personnel - One (1) Year Substitute Contract for the 2023-2024 school year:
    - Sharon Siders - Substitute Cafeteria
    - Cheryl Clark - Substitute Cafeteria
  - B. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2023-2024 school year:
    - Chris Farmer - Substitute Teacher
    - Sharon Ropp - Substitute Teacher
    - Jennifer Kramer - Substitute Teacher
  - C. Resignations - Tiffany Shively, Assistant Treasurer, effective date contingent on

verification of records.

2. Set organizational meeting on January 9, 2024. Appoint president pro-tem \_\_\_\_\_. Organizational meeting will be taking place at 6 pm and regular meeting will follow at or near 6:30 pm.
3. Recommend approval of a dock day request for/by Ashley Fry on 1/16/24.
4. Recommend approval to move Victoria Schmitz to the Master's column according to the negotiated agreement. Pay will be calculated to be received in first pay after January 1, 2024.
5. Recommend approval to increase the pay of classified substitutes by \$0.25/hr. effective July 1, 2024.
6. Recommend approval of the 2024 mileage rate of 62 cents per mile as per the negotiated contract.
7. Recommend approval of an annual maintenance agreement with SC View with Site License for 1/1/2024 - 12/31/2024 in the amount of \$11,599.12.
8. Recommend approval of the 2024 annual membership dues with the Ohio School Board Association in the amount of \$4,685.00.
9. Approve resolution to participate in the OSBA Legal Assistance Fund,

Whereas the Bradford Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA Legal Assistance Fund for calendar year 2024 and authorizes the treasurer to pay the Legal Assistance Fund \$250.00.

10. Recommend approving a contract with Dayton Area School Employment System (DASEC) membership for 2023-2024 school year in the amount of \$927.49.
11. Recommend that the Board, in its opinion, determines that School Bus #12 is not needed for school purposes, or is obsolete, or is not fit for the use for which it was acquired. Based on its determination it may dispose of the property because the estimated fair market value of such property is \$10,000 or less.

As a condition of the receipt of the EPA funds, we recommend that bus #12 is disposed of by demolition.

12. Recommend approval of a contract with Prenger's Inc. to replace the existing walk in freezer totaling \$14,935.00, which will be paid for under the Healthy Meals Incentives Grant.
13. Recommend the rental of a refrigerated truck during the period of renovation of the freezer in the food service department paid through grant funds.

14. Recommend approval of the Memorandum of Understanding between the Bradford Board of Education and Bradford Education Association with regards to the 2023-2024 District Calendar making the following changesL
  - January 2, 2024 will be changed from a ½ day PD and ½ day work to a full day of Professional Development for teachers
  - January 22, 2024 will be changed from a ½ day PD and ½ day work to a full Work Day for teachers
  
15. Recommend approval of purchasing a You Science Site License through Darke County Educational Service Center in the amount of \$1,901.88.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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16. Recommend approval to close out contract with Funderburgh Excavating, contingent on meeting requirements as discussed with the architect.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ANNUAL BOARD OF EDUCATION COMPENSATION PER POLICY 0147 COMPENSATION**

17. The Board of Education will be paid at the rate of \$125.00 per meeting for a maximum of 12 meetings during 2023 and 2024 calendar years. This is neither a decrease or increase to compensation of board members, as per Resolution No. 004-2022 at the January 11, 2022, meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ENTER EXECUTIVE SESSION (IF NECESSARY)**

  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 statutes

\_\_\_\_\_ (G) (6) Specialized details of off security arrangements

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ENTER EXECUTIVE SESSION at:** \_\_\_\_\_

**EXIT EXECUTIVE SESSION at:** \_\_\_\_\_

**ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**TIME:** \_\_\_\_\_



**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
 DECEMBER 19, 2023  
 REGULAR SESSION MEETING @ 6:30 PM  
 EXECUTIVE SESSION IF NECESSARY**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**      **Time:**

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**BOARD PRESIDENT’S REPORT:**

A. Welcome

*“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”*

*This meeting will be broadcasted. In person meeting will be held in Room 404.*

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. November 21, 2023 - Approval of Minutes of Regular Mtg

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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D. Student Spotlights -

**Bella Yohey - Nominated by Mrs. Mueller**

I would like to recognize Bella Yohey for this month’s Student Spotlight. She is the 8-year-old daughter of Sara Seidenstricker and Corey Yohey. She lives in Bradford on West Keller Street. She has 1 younger sister. She has 3 dogs named Buster, Angel, and BooBoo. She loves pizza! Her favorite thing to do at home is to play school and when she grows up she would like to be a teacher! Bella is in the 2nd grade. She is always so eager to learn. She tries her best and puts effort into all

that she does in my classroom. Things don't come easy to her but she never gives up. She is showing up for practice! I am proud of her hard work and it is paying off because I have seen progress. Great Job Bella & Congratulations!

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- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joe Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer -

**PUBLIC PARTICIPATION -**

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

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Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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As a condition of the receipt of the EPA funds, we recommend that bus #12 is disposed of by demolition.

12. Recommend approval of a contract with Prenger's Inc. to replace the existing walk in freezer totaling \$14,935.00, which will be paid for under the Healthy Meals Incentives Grant.
13. Recommend the rental of a refrigerated truck during the period of renovation of the freezer in the food service department paid through grant funds.

14. Recommend approval of the Memorandum of Understanding between the Bradford Board of Education and Bradford Education Association with regards to the 2023-2024 District Calendar making the following changesL
  - January 2, 2024 will be changed from a ½ day PD and ½ day work to a full day of Professional Development for teachers
  - January 22, 2024 will be changed from a ½ day PD and ½ day work to a full Work Day for teachers
  
15. Recommend approval of purchasing a You Science Site License through Darke County Educational Service Center in the amount of \$1,901.88.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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16. Recommend approval to close out contract with Funderburgh Excavating, contingent on meeting requirements as discussed with the architect.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ANNUAL BOARD OF EDUCATION COMPENSATION PER POLICY 0147 COMPENSATION**

17. The Board of Education will be paid at the rate of \$125.00 per meeting for a maximum of 12 meetings during 2023 and 2024 calendar years. This is neither a decrease or increase to compensation of board members, as per Resolution No. 004-2022 at the January 11, 2022, meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ENTER EXECUTIVE SESSION (IF NECESSARY)**

  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 statutes

\_\_\_\_\_ (G) (6) Specialized details of off security arrangements

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ENTER EXECUTIVE SESSION at:** \_\_\_\_\_

**EXIT EXECUTIVE SESSION at:** \_\_\_\_\_

**ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**TIME:** \_\_\_\_\_



**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
 DECEMBER 19, 2023  
 REGULAR SESSION MEETING @ 6:30 PM  
 EXECUTIVE SESSION IF NECESSARY**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**      **Time:**

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**BOARD PRESIDENT’S REPORT:**

A. Welcome

*“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”*

*This meeting will be broadcasted. In person meeting will be held in Room 404.*

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. November 21, 2023 - Approval of Minutes of Regular Mtg

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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D. Student Spotlights -

**Bella Yohey - Nominated by Mrs. Mueller**

I would like to recognize Bella Yohey for this month’s Student Spotlight. She is the 8-year-old daughter of Sara Seidenstricker and Corey Yohey. She lives in Bradford on West Keller Street. She has 1 younger sister. She has 3 dogs named Buster, Angel, and BooBoo. She loves pizza! Her favorite thing to do at home is to play school and when she grows up she would like to be a teacher! Bella is in the 2nd grade. She is always so eager to learn. She tries her best and puts effort into all

that she does in my classroom. Things don't come easy to her but she never gives up. She is showing up for practice! I am proud of her hard work and it is paying off because I have seen progress. Great Job Bella & Congratulations!

**Cordan Mead - Nominated by Mrs. Tina Schmitz**

The student I am nominating for this month's Student Spotlight is a young man who gives a great effort everyday no matter how difficult the learning is for him. He has accommodations that he does not always use because he wants to be able to complete the work without making it easier. He is organized and helpful around the classroom. His classroom job is that of custodian. This is the perfect job for him due to his helpful personality. Congratulations Cordan Mead on being an AWESOME Railroader!

**Harleen (Harley) Gambill - Nominated by Mrs. Hart**

The student I am nominating for this month's Student Spotlight is Harley Gambill. Harley is a great student. She is an excellent example of what a Railroader should be. She goes above and beyond what is expected each day here at Bradford. Harley is always willing to do what is asked of her, including helping other students. She also does other jobs in the classroom to help out as well. Great Job Harley & Congratulations!

**Kamryn Blackwell - Nominated by Mr. Schulze**

I would like to nominate Kamryn Blackwell as our Student Spotlight for the month of December. Kamryn has shown remarkable improvement in academic performance. Throughout the academic year, Kamryn has shown an amazing commitment to personal and academic growth. Everyday he works hard in Science class to stay on task and get his work done on time. His dedication to his studies has shown in the improvement across various subjects. Kamryn's journey is a testament to the power of hard work, resilience, and a positive attitude. He has shown consistent effort to overcome challenges and seek help when needed has not only resulted in improved grades, but has also created a positive atmosphere in the classroom. Kamryn actively engages in class discussions, ask insightful questions, and has demonstrated a desire to learn more. Kamryn's persistence serves as a motivating example to his peers, showing that with determination and a focused approach, anyone can achieve academic success. Great Job Kamryn & Congratulations!

**Kaylin Richard - Nominated by Mr. Parke**

My vote for this month's Student Spotlight would be Kaylin Richard. Kaylin's attendance, effort, and willingness to participate in class make her a model student. Her work is always completed, and if she does miss a day, she always makes it a point to make the work up immediately. When we are doing discussions or lectures in class and I pose a question, she is usually one of the first to answer and she understands the subtlety of the content and shows incredible critical thinking skills to see beyond the surface level information. She has always been one of my favorite students and she is a fantastic addition to any classroom she is in. She represents the school very well and truly shows what it means to be a Bradford Railroader. Great Job Kaylin & Congratulations!

**ADMINISTRATIVE REPORTS**

- A. Mrs. Michelle Lavey, Elementary Principal -
- B. Mr. Christopher Barr, MS/HS Principal -
- C. Mr. Bob Daugherty, Assistant Principal -
- D. Mrs. Chloe Thompson, Athletic Director/Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joe Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer -

**PUBLIC PARTICIPATION -**

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

Consent Calendar (items 1 through 17). 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. Financial Journal – November 2023
2. Check Register – November 2023
3. Then & Now certification of bills that were obligated by employees of the district:  
Binkelman - Encumbered \$121.06, Payable \$157.85, Miller, S  
Signature Beef LLC - Encumbered \$0, Payable, Walters, M  
Wanda Roberts - Encumbered \$0, Payable \$19.20, Roberts, W  
Menards - Encumbered \$0, Payable \$62.47, Miller, S  
Backyard Team Apparel - Encumbered \$0, Payable \$322.00, Walters, M  
Backyard Team Apparel - Encumbered \$0, Payable \$264.00, Thompson, C  
Amazon - Encumbered \$0, Payable \$1060.47 Estes, R  
Darke ESC - Encumbered \$0, Payable \$1,901.88, Hurst, J
4. Recommend approval of Transfers and Advances for the month:  
Advance from 001 General Fund to 019-9156 AES Grant \$69,265.23  
Transfer from 002-9203 Bond Fund to 002-9020 \$1,325.50
5. Recommend approval of Permanent appropriations for necessary amendment.
6. Recommend acceptance of an EPC Wellness Grant in the amount of \$2,550.00.
7. A RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE BOARD OF EDUCATION FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2025, AND THAT SAID BODY APPROVES THE SAME.

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Bradford Board of Education, as the taxing authority of Bradford Exempted Village School District, to elect to refrain from adopting a tax budget for the fiscal year 2023, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its enactment of Resolution No. 094-2023, the Board of Education of Bradford Exempted Village School District declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Board of Education to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

WHEREAS, the members of the Board of Education have examined such information and documents and approve of the same; NOW, THEREFORE, BE IT:

RESOLVED, BY THE Board of Education Miami County, Ohio, that:

- A. The Board of Education of the Bradford Exempted Village School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Bradford Exempted Village School District for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2025, and that the Board of Education of the Bradford Exempted Village School District hereby approves the same; and
  - B. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of Bradford Exempted Village School District to submit such information and documents to the Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; and
  - C. The Board of Education of the Bradford Exempted Village School District hereby finds and determines that all deliberations and actions related to the foregoing were affected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.
8. Recommend acceptance of a donation of \$100.00 from Darrell & Cathy Gambill to be used for school lunches.
  9. Recommend acceptance of a donation of \$100.00 from Kelly Downin for the Bryant Byers Scholarship Fund.
  10. Recommend acceptance of a donation of \$100.00 from Darrell & Cathy Gambill to be used for Kindergarten snacks.
  11. Recommend acceptance of a donation of \$10,000.00 from The Covington Eagles.

12. Recommend the approval of Bradford Exempted Village School District HRA Plan Document.
13. Recommend approval to apply for The EPA Clean School Bus Grant for the purchase of one electric school bus.
14. Recommend approval to apply for the Ohio Career Technical Education Equipment Grant in collaboration with the Upper Valley Career Center in the amount of \$153, 555.06, for construction of a greenhouse.
15. Recommend approval to apply for the NFL Foundation Grassroots Program Grant for \$50,000.00, for the construction of a football field concession stand and associated equipment.
16. Recommend acceptance of a EPC Wellness Grant in the amount of \$2,550.00.
17. Recommend approval to apply for The Patrick Leahy Farm to School Grant.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**OLD BUSINESS**

**NEW BUSINESS**

*Consent Items (items 1 through 15). 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. Resignations/Employment/Job Descriptions:
  - A. Employment - Classified Personnel - One (1) Year Substitute Contract for the 2023-2024 school year:
    - Sharon Siders - Substitute Cafeteria
    - Cheryl Clark - Substitute Cafeteria
  - B. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2023-2024 school year:
    - Chris Farmer - Substitute Teacher
    - Sharon Ropp - Substitute Teacher
    - Jennifer Kramer - Substitute Teacher
  - C. Resignations - Tiffany Shively, Assistant Treasurer, effective date contingent on

verification of records.

2. Set organizational meeting on January 9, 2024. Appoint president pro-tem \_\_\_\_\_. Organizational meeting will be taking place at 6 pm and regular meeting will follow at or near 6:30 pm.
3. Recommend approval of a dock day request for/by Ashley Fry on 1/16/24.
4. Recommend approval to move Victoria Schmitz to the Master's column according to the negotiated agreement. Pay will be calculated to be received in first pay after January 1, 2024.
5. Recommend approval to increase the pay of classified substitutes by \$0.25/hr. effective July 1, 2024.
6. Recommend approval of the 2024 mileage rate of 62 cents per mile as per the negotiated contract.
7. Recommend approval of an annual maintenance agreement with SC View with Site License for 1/1/2024 - 12/31/2024 in the amount of \$11,599.12.
8. Recommend approval of the 2024 annual membership dues with the Ohio School Board Association in the amount of \$4,685.00.
9. Approve resolution to participate in the OSBA Legal Assistance Fund,

Whereas the Bradford Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA Legal Assistance Fund for calendar year 2024 and authorizes the treasurer to pay the Legal Assistance Fund \$250.00.

10. Recommend approving a contract with Dayton Area School Employment System (DASEC) membership for 2023-2024 school year in the amount of \$927.49.
11. Recommend that the Board, in its opinion, determines that School Bus #12 is not needed for school purposes, or is obsolete, or is not fit for the use for which it was acquired. Based on its determination it may dispose of the property because the estimated fair market value of such property is \$10,000 or less.

As a condition of the receipt of the EPA funds, we recommend that bus #12 is disposed of by demolition.

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Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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16. Recommend approval to close out contract with Funderburgh Excavating, contingent on meeting requirements as discussed with the architect.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ANNUAL BOARD OF EDUCATION COMPENSATION PER POLICY 0147 COMPENSATION**

17. The Board of Education will be paid at the rate of \$125.00 per meeting for a maximum of 12 meetings during 2023 and 2024 calendar years. This is neither a decrease or increase to compensation of board members, as per Resolution No. 004-2022 at the January 11, 2022, meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ENTER EXECUTIVE SESSION (IF NECESSARY)**

  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

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\_\_\_\_\_ (G) (6) Specialized details of off security arrangements

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ENTER EXECUTIVE SESSION at:** \_\_\_\_\_

**EXIT EXECUTIVE SESSION at:** \_\_\_\_\_

**ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**TIME:** \_\_\_\_\_



**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
 DECEMBER 19, 2023  
 REGULAR SESSION MEETING @ 6:30 PM  
 EXECUTIVE SESSION IF NECESSARY**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**      **Time:**

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**BOARD PRESIDENT’S REPORT:**

A. Welcome

*“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”*

*This meeting will be broadcasted. In person meeting will be held in Room 404.*

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. November 21, 2023 - Approval of Minutes of Regular Mtg

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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D. Student Spotlights -

**Bella Yohey - Nominated by Mrs. Mueller**

I would like to recognize Bella Yohey for this month’s Student Spotlight. She is the 8-year-old daughter of Sara Seidenstricker and Corey Yohey. She lives in Bradford on West Keller Street. She has 1 younger sister. She has 3 dogs named Buster, Angel, and BooBoo. She loves pizza! Her favorite thing to do at home is to play school and when she grows up she would like to be a teacher! Bella is in the 2nd grade. She is always so eager to learn. She tries her best and puts effort into all

that she does in my classroom. Things don't come easy to her but she never gives up. She is showing up for practice! I am proud of her hard work and it is paying off because I have seen progress. Great Job Bella & Congratulations!

**Cordan Mead - Nominated by Mrs. Tina Schmitz**

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**Harleen (Harley) Gambill - Nominated by Mrs. Hart**

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**Kaylin Richard - Nominated by Mr. Parke**

My vote for this month's Student Spotlight would be Kaylin Richard. Kaylin's attendance, effort, and willingness to participate in class make her a model student. Her work is always completed, and if she does miss a day, she always makes it a point to make the work up immediately. When we are doing discussions or lectures in class and I pose a question, she is usually one of the first to answer and she understands the subtlety of the content and shows incredible critical thinking skills to see beyond the surface level information. She has always been one of my favorite students and she is a fantastic addition to any classroom she is in. She represents the school very well and truly shows what it means to be a Bradford Railroader. Great Job Kaylin & Congratulations!

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- A. Mrs. Michelle Lavey, Elementary Principal -
- B. Mr. Christopher Barr, MS/HS Principal -
- C. Mr. Bob Daugherty, Assistant Principal -
- D. Mrs. Chloe Thompson, Athletic Director/Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joe Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer -

**PUBLIC PARTICIPATION -**

**Tuesday, December 19, 2023**

**Page 2 of 8**

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

Consent Calendar (items 1 through 17). 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.

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5. Recommend approval of Permanent appropriations for necessary amendment.
6. Recommend acceptance of an EPC Wellness Grant in the amount of \$2,550.00.
7. A RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE BOARD OF EDUCATION FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2025, AND THAT SAID BODY APPROVES THE SAME.

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Bradford Board of Education, as the taxing authority of Bradford Exempted Village School District, to elect to refrain from adopting a tax budget for the fiscal year 2023, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its enactment of Resolution No. 094-2023, the Board of Education of Bradford Exempted Village School District declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Board of Education to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

WHEREAS, the members of the Board of Education have examined such information and documents and approve of the same; NOW, THEREFORE, BE IT:

RESOLVED, BY THE Board of Education Miami County, Ohio, that:

- A. The Board of Education of the Bradford Exempted Village School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Bradford Exempted Village School District for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2025, and that the Board of Education of the Bradford Exempted Village School District hereby approves the same; and
  - B. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of Bradford Exempted Village School District to submit such information and documents to the Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; and
  - C. The Board of Education of the Bradford Exempted Village School District hereby finds and determines that all deliberations and actions related to the foregoing were affected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.
8. Recommend acceptance of a donation of \$100.00 from Darrell & Cathy Gambill to be used for school lunches.
  9. Recommend acceptance of a donation of \$100.00 from Kelly Downin for the Bryant Byers Scholarship Fund.
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  11. Recommend acceptance of a donation of \$10,000.00 from The Covington Eagles.

12. Recommend the approval of Bradford Exempted Village School District HRA Plan Document.
13. Recommend approval to apply for The EPA Clean School Bus Grant for the purchase of one electric school bus.
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15. Recommend approval to apply for the NFL Foundation Grassroots Program Grant for \$50,000.00, for the construction of a football field concession stand and associated equipment.
16. Recommend acceptance of a EPC Wellness Grant in the amount of \$2,550.00.
17. Recommend approval to apply for The Patrick Leahy Farm to School Grant.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**OLD BUSINESS**

**NEW BUSINESS**

*Consent Items (items 1 through 15). 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:

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    - Sharon Siders - Substitute Cafeteria
    - Cheryl Clark - Substitute Cafeteria
  - B. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2023-2024 school year:
    - Chris Farmer - Substitute Teacher
    - Sharon Ropp - Substitute Teacher
    - Jennifer Kramer - Substitute Teacher
  - C. Resignations - Tiffany Shively, Assistant Treasurer, effective date contingent on

verification of records.

2. Set organizational meeting on January 9, 2024. Appoint president pro-tem \_\_\_\_\_. Organizational meeting will be taking place at 6 pm and regular meeting will follow at or near 6:30 pm.
3. Recommend approval of a dock day request for/by Ashley Fry on 1/16/24.
4. Recommend approval to move Victoria Schmitz to the Master's column according to the negotiated agreement. Pay will be calculated to be received in first pay after January 1, 2024.
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8. Recommend approval of the 2024 annual membership dues with the Ohio School Board Association in the amount of \$4,685.00.
9. Approve resolution to participate in the OSBA Legal Assistance Fund,

Whereas the Bradford Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA Legal Assistance Fund for calendar year 2024 and authorizes the treasurer to pay the Legal Assistance Fund \$250.00.

10. Recommend approving a contract with Dayton Area School Employment System (DASEC) membership for 2023-2024 school year in the amount of \$927.49.
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As a condition of the receipt of the EPA funds, we recommend that bus #12 is disposed of by demolition.

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13. Recommend the rental of a refrigerated truck during the period of renovation of the freezer in the food service department paid through grant funds.

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15. Recommend approval of purchasing a You Science Site License through Darke County Educational Service Center in the amount of \$1,901.88.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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16. Recommend approval to close out contract with Funderburgh Excavating, contingent on meeting requirements as discussed with the architect.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ANNUAL BOARD OF EDUCATION COMPENSATION PER POLICY 0147 COMPENSATION**

17. The Board of Education will be paid at the rate of \$125.00 per meeting for a maximum of 12 meetings during 2023 and 2024 calendar years. This is neither a decrease or increase to compensation of board members, as per Resolution No. 004-2022 at the January 11, 2022, meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ENTER EXECUTIVE SESSION (IF NECESSARY)**

  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 statutes

\_\_\_\_\_ (G) (6) Specialized details of off security arrangements

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ENTER EXECUTIVE SESSION at:** \_\_\_\_\_

**EXIT EXECUTIVE SESSION at:** \_\_\_\_\_

**ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**TIME:** \_\_\_\_\_



**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
 DECEMBER 19, 2023  
 REGULAR SESSION MEETING @ 6:30 PM  
 EXECUTIVE SESSION IF NECESSARY**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**      **Time:**

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**BOARD PRESIDENT’S REPORT:**

A. Welcome

*“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”*

*This meeting will be broadcasted. In person meeting will be held in Room 404.*

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. November 21, 2023 - Approval of Minutes of Regular Mtg

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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D. Student Spotlights -

**Bella Yohey - Nominated by Mrs. Mueller**

I would like to recognize Bella Yohey for this month’s Student Spotlight. She is the 8-year-old daughter of Sara Seidenstricker and Corey Yohey. She lives in Bradford on West Keller Street. She has 1 younger sister. She has 3 dogs named Buster, Angel, and BooBoo. She loves pizza! Her favorite thing to do at home is to play school and when she grows up she would like to be a teacher! Bella is in the 2nd grade. She is always so eager to learn. She tries her best and puts effort into all

that she does in my classroom. Things don't come easy to her but she never gives up. She is showing up for practice! I am proud of her hard work and it is paying off because I have seen progress. Great Job Bella & Congratulations!

**Cordan Mead - Nominated by Mrs. Tina Schmitz**

The student I am nominating for this month's Student Spotlight is a young man who gives a great effort everyday no matter how difficult the learning is for him. He has accommodations that he does not always use because he wants to be able to complete the work without making it easier. He is organized and helpful around the classroom. His classroom job is that of custodian. This is the perfect job for him due to his helpful personality. Congratulations Cordan Mead on being an AWESOME Railroader!

**Harleen (Harley) Gambill - Nominated by Mrs. Hart**

The student I am nominating for this month's Student Spotlight is Harley Gambill. Harley is a great student. She is an excellent example of what a Railroader should be. She goes above and beyond what is expected each day here at Bradford. Harley is always willing to do what is asked of her, including helping other students. She also does other jobs in the classroom to help out as well. Great Job Harley & Congratulations!

**Kamryn Blackwell - Nominated by Mr. Schulze**

I would like to nominate Kamryn Blackwell as our Student Spotlight for the month of December. Kamryn has shown remarkable improvement in academic performance. Throughout the academic year, Kamryn has shown an amazing commitment to personal and academic growth. Everyday he works hard in Science class to stay on task and get his work done on time. His dedication to his studies has shown in the improvement across various subjects. Kamryn's journey is a testament to the power of hard work, resilience, and a positive attitude. He has shown consistent effort to overcome challenges and seek help when needed has not only resulted in improved grades, but has also created a positive atmosphere in the classroom. Kamryn actively engages in class discussions, ask insightful questions, and has demonstrated a desire to learn more. Kamryn's persistence serves as a motivating example to his peers, showing that with determination and a focused approach, anyone can achieve academic success. Great Job Kamryn & Congratulations!

**Kaylin Richard - Nominated by Mr. Parke**

My vote for this month's Student Spotlight would be Kaylin Richard. Kaylin's attendance, effort, and willingness to participate in class make her a model student. Her work is always completed, and if she does miss a day, she always makes it a point to make the work up immediately. When we are doing discussions or lectures in class and I pose a question, she is usually one of the first to answer and she understands the subtlety of the content and shows incredible critical thinking skills to see beyond the surface level information. She has always been one of my favorite students and she is a fantastic addition to any classroom she is in. She represents the school very well and truly shows what it means to be a Bradford Railroader. Great Job Kaylin & Congratulations!

**ADMINISTRATIVE REPORTS**

- A. Mrs. Michelle Lavey, Elementary Principal -
- B. Mr. Christopher Barr, MS/HS Principal -
- C. Mr. Bob Daugherty, Assistant Principal -
- D. Mrs. Chloe Thompson, Athletic Director/Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joe Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer -

**PUBLIC PARTICIPATION -**

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

Consent Calendar (items 1 through 17). 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. Financial Journal – November 2023
2. Check Register – November 2023
3. Then & Now certification of bills that were obligated by employees of the district:
  - Binkelman - Encumbered \$121.06, Payable \$157.85, Miller, S
  - Signature Beef LLC - Encumbered \$0, Payable, Walters, M
  - Wanda Roberts - Encumbered \$0, Payable \$19.20, Roberts, W
  - Menards - Encumbered \$0, Payable \$62.47, Miller, S
  - Backyard Team Apparel - Encumbered \$0, Payable \$322.00, Walters, M
  - Backyard Team Apparel - Encumbered \$0, Payable \$264.00, Thompson, C
  - Amazon - Encumbered \$0, Payable \$1060.47 Estes, R
  - Darke ESC - Encumbered \$0, Payable \$1,901.88, Hurst, J
4. Recommend approval of Transfers and Advances for the month:
  - Advance from 001 General Fund to 019-9156 AES Grant \$69,265.23
  - Transfer from 002-9203 Bond Fund to 002-9020 \$1,325.50
5. Recommend approval of Permanent appropriations for necessary amendment.
6. Recommend acceptance of an EPC Wellness Grant in the amount of \$2,550.00.
7. A RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE BOARD OF EDUCATION FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2025, AND THAT SAID BODY APPROVES THE SAME.

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Bradford Board of Education, as the taxing authority of Bradford Exempted Village School District, to elect to refrain from adopting a tax budget for the fiscal year 2023, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its enactment of Resolution No. 094-2023, the Board of Education of Bradford Exempted Village School District declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Board of Education to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

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Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**OLD BUSINESS**

**NEW BUSINESS**

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Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ENTER EXECUTIVE SESSION (IF NECESSARY)**

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Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**ENTER EXECUTIVE SESSION at:** \_\_\_\_\_

**EXIT EXECUTIVE SESSION at:** \_\_\_\_\_

**ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**TIME:** \_\_\_\_\_