

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION**

**□ AUGUST 14, 2024 □**

**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: \_\_\_\_\_

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Dr. Swabb	
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C. July 10, 2024 - Approval of Minutes of Regular Mtg

July 29, 2024 - Approval of Minutes of Special Session Mtg

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

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Dr. Swabb	
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**ADMINISTRATIVE REPORTS**

A. Mrs. Michelle Lavey, Elementary Principal -

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- 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. Joseph Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer - 070 Fund for May

## **PUBLIC PARTICIPATION**

Input will be sought for use of Federal IDEA part B funds (Tile VI B) and Title I and Title II funds and how they will be used - The funds will be used to contract services with Darke County Educational Service Center. Darke County ESC will provide special education supervision, school psychology services, speech language services, mental health services, adaptive physical therapy, clerical services, and other services deemed necessary. Title I funds will be used to supplement three full-time positions. Any additional funds we cover will also be used to cover professional development including mileage and substitute coverage.

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

Consent Calendar (items 1 through 10). All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Members of the Board, staff, or the public may request specific items to be removed from the Consent Calendar and be discussed and voted upon separately.

The Superintendent recommends approval of all Consent Agenda items:

1. Financial Journal – July 2024
2. Check Register – July 2024
3. Then & Now certification of bills that were obligated by employees of the district:
 

Flory Landscaping -	Encumbered \$525.00, Payable \$775.00, Miller, S
WOAC Conference Dues -	Encumbered \$0, Payable \$4,000.00, Thompson, C
Keith Hoover -	Encumbered \$0, Payable \$315.40, Thompson, C
Keith Hoover -	Encumbered \$0, Payable \$105.87, Thompson, C
Keith Hoover -	Encumbered \$0, Payable \$202.18, Thompson, C
Keith Hoover -	Encumbered \$0, Payable \$327.37, Thompson, C
EMS Linq, LLC -	Encumbered \$0, Payable \$2,568.60, Daugherty, B
PRO/Care Cleaning Systems, LLC -	Encumbered \$0, Payable \$96.63, Miller, S
Samuel Diehl Concrete -	Encumbered \$0, Payable \$2,000.00, Miller, S
4. Recommend approval of Transfers and Advances for the month:
5. Recommend approval of Temporary/Permanent appropriations for necessary amendment.
6. Recommend acceptance of the Early Childhood Education Grant in the amount of \$85,000.00.
7. Recommend acceptance for the Grant/Cooperative Agreement award in the amount of \$100,000.00, Farm-to-School Greenhouse Grant.

8. Recommend acceptance of a Safety Integration Grant in the amount of \$4,525.00 for the purchase of a scissor lift.
9. Recommend acceptance of the Darke County Foundation Grant in the amount of \$350.00 to be used for elementary summer field trip to WACO Air Museum.
10. Recommend acceptance of the SFC OFCC grant to supply two MARCS radios as well as any necessary equipment (antennas, etc.) to BEVSD. It is expected that the school is only responsible to pay a monthly subscription service for the radios of \$5/each .

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

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

## NEW BUSINESS

*Consent Items (items 1 through 21). 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. Resignations - Roxanne Stocksdales, EMIS Coordinator, effective August 30, 2024
  - B. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2024-2025 school year:
    - Amanda Parker - Substitute Aide, Substitute Cafeteria
    - Jaden Penix - Substitute Aide
    - Ross Miller - Substitute Custodian
    - Conner Reed - Junior Class Advisor
    - Ruth Estes - Elementary Yearbook
  - C. Recommend approval for Victoria Schmitz to be a summer school teacher in the amount of \$20/hour for 4 hours each day (including 1 instructional hour) for 1 week.
2. Recommend approval of a contract with Public School Works, ASA WORKS International, LLC, for the 2024-2025 school year for providing annual training courses in the amount of \$350.00.
3. Recommend approval of bus routes for the 2024-2025 school year.

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4. Recommend approval of an agreement with Central State University to provide a teacher candidate, Tatyana Cotrell, with a student teaching assignment in a school and classes of District under the direct supervision and instruction of a Mentor Teacher who meets the requirements.
5. Recommend approval of a contract between New Creations Counseling Center (Nexus Program) and Bradford Exempted Village School District for mental health counseling and professional mental health therapists employed and/or contracted with NCCC for 3 days a week of service for a total of \$48,000.00.
6. Recommend meaning route van driver pay scale to include the 3% pay raise all other employees received for 2024-2025.
7. Recommend approval of an agreement between the Bradford Exempted Village School District and the Miami County Educational Service Center to provide gifted services for the 2024-2025 school year up to a maximum of 23 days at an estimated amount of \$13,658.78.
8. Recommend approval for distributing petty cash to the following departments in the building:
 

Cafeteria -	\$ 80.00
Board of Education -	\$ 50.00
Roader Cafe -	\$ 50.00
Athletic Department -	\$1,500.00
Front Office -	\$ 50.00
9. Recommend the Superintendent and Treasurer to be given the authority to approve all student activity budgets for the 2024-2025 school year.
10. Recommend the Superintendent and Treasurer be authorized for the 2024-2025 school year to enter tuition contracts with other school districts to provide the education of students who either are residents of BEVSD but are being educated in another district, or are being educated in BEVSD but are legal residents of another district. The Board President shall also sign such contracts in the amount established by the Ohio Department of Education and Workforce.
11. Recommend approval of all qualified employees for home instructors and tutors for the 2024-2025 school year at a rate of \$20.00 per hour.
12. Recommend approval of the annual in-state and out-of-state tuition rates for the 2024-2025 school year as set by the Ohio Department of Education.
13. Recommend an OSBA delegate \_\_\_\_\_ and alternate \_\_\_\_\_ at the 2024-2025 Annual Business Meeting of the Ohio School Boards Association on Monday, November 11, 2024, at 2:30 pm in the Union Station Ballroom at the Great Columbus Convention Center.
14. RESOLUTION DECLARING TRANSPORTATION TO BE IMPRACTICAL

The Superintendent of Schools recommends that the Board of Education adopt the following resolution:

*WHEREAS* the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

*WHEREAS* after a careful evaluation of all available options, it has been determined *that it is* impractical to provide transportation for these student(s) to their selected school(s); and

*WHEREAS* the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

*WHEREAS* the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

*RESOLVED* that the Bradford Exempted Village School District Board of Education hereby approves the declaration that It Is impractical to transport the students identified herein and offers the parent(s)/guardlan(s) of students named on the attachment, payment-in-lieu of transportation.

15. Recommend approval of the following assignments for Title IX positions:

Coordinator - Chloe Thompson  
Decision Makers - Christopher Barr & Joe Hurst (appellant)  
Investigators - Michelle Lavey & Bob Daugherty

16. Pursuant to state and federal laws, it is recommended that the elementary principal, Michelle Lavey, be designated as liaison for homeless students.
17. Recommend approving the cafeteria to participate in the Prime Vendor Rebate Program through the EPC in order to receive 1% from GFS on total purchases and also a matching 1% from EPC.
18. Recommend approval for request for early graduation for Hayden Nicodemus, pending completion of all graduation requirements. He will participate in graduation activities with the class of 2025.
19. Recommend reimbursing Megan Unthank for tuition as per the negotiated contract in the amount of \$621.00.

20. Recommend approval to move Jamie Sink to the Master's column according to the negotiated agreement. Pay will be calculated to be received in first pay of new school year.
21. Recommend Mike Reier be paid \$250.00 for washing bus #20 in the place of Raymond Clark.

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

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Dr. Swabb	
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22. Recommend hiring Alex Swabb as the Boys Varsity Head Basketball Coach (One (1) Year Supplemental Contract for the 2024-2025 school year).

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

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Dr. Swabb	
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23. Recommend hiring Bruns Consulting LLC to design the greenhouse per the specifications outlined in the grant award 2024.
24. Recommend giving authority to the superintendent and treasurer to accept bids for the food preparation/STEAM/Restroom access road and parking area on August 26, 2024.

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

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

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

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

**ADJOURNMENT**

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

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