

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
AUGUST 15, 2023
REGULAR SESSION MEETING @ 6:30 PM
EXECUTIVE SESSION IF NECESSARY**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 6:30PM

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

A. Welcome

This meeting was 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: Mrs. Brewer; Second: Mr. Besecker

Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I
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***MOTION PASSED 5-0
RESOLUTION NO 069-2023***

- C. February 15, 2023 - Reapproval of corrected meeting minutes (vote)
- June 20, 2023 - Reapproval of corrected meeting minutes (advance)
- July 18, 2023 - Approval of Minutes of Regular Meeting

Motion: Mr. Manuel; Second: Mrs. Hill

Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I
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***MOTION PASSED 5-0
RESOLUTION NO 070-2023***

ADMINISTRATIVE REPORTS

A. Mrs. Maria Brewer, Upper Valley CC update –

- Schedule pickup today (8-15) from 12:00 pm-7:00 pm
- Classes filled this year and from all accounts are doing great.
- Juniors start on August 17th
- First Day for All Students August 18th

B. Mr. Joe Hurst, Superintendent –

- Air quality test results are available
- 8th Grade Student, Landon Thobe has an account set up at Greenville National Bank for anyone wishing to donate to his situation
- Admission for football games will be \$7.00 and an additional game added on September 9th at 1 pm vs Bridgeport
- Switched game on August 26th with Ansonia to August 25th with Cincinnati Country Day
- Bleachers will be moved to the visitor's side prior to the second game
- Student ticket prices were discussed
- Welcome will be done at the first home football game

C. Mrs. Carla Surber, Treasurer –

- Financial statements are presently underway and will be hopefully available by the next meeting
- Grants are being approved tonight and more will be in the works.
- Records disposal occurred on Monday after receiving the final changes to RC3
- Appropriation completed

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 8). 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 2023
- 2. Check Register – July 2023
- 3. Then & Now certification of bills that were obligated by employees of the district:

Business	Encumbered	Payable
Montgomery County ESC	\$0	\$927.29
Neff by Jostens	\$0	\$247.78
Moniqua Skinner	\$0	\$280.00
Miami County Dept of Development	\$0	\$206.00
Ebay	\$0	\$408.12
Rettig Music, Inc.	\$175.00	\$185.00
Bobby Lenox, Jr. DO	\$0	\$50.00
BSN Sports, LLC	\$0	\$48.00
BSN Sports, LLC	\$0	\$573.95

- 4. Recommend approval of Transfers and Advances for the month:

Repay Advance 499-9214 OFCC Safety grant in the amount of \$100,000.00 to 001 General Fund

Advance to Fund 499-9324 in the amount of \$65,773.85 from 001 General Fund

- 5. Recommend approval of Permanent appropriations for necessary amendment.

6. Recommend receiving an award agreement grant with Action for Healthy Kids (AFHK) an amount not to exceed \$110,213.00 for the period of August 1, 2023 through September 30, 2025.
7. Recommend acceptance of REAP (Rural Educational Achievement Program) Grant in the amount of \$41,383.00.
8. Recommend acceptance of The Early Childhood Education Grant in the amount of \$4,250.00 per student, total \$85,000.00

Motion: Mrs. Brewer; Second: Mr. Besecker

Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I
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MOTION PASSED 5-0
RESOLUTION NO 071-2023

OLD BUSINESS - None

NEW BUSINESS

Consent Items (items 2 through 22). 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. Amend agenda to add #23 to approve that all Bradford student in-season athletes can attend home games for free during the fall season.

Motion: Mrs. Brewer; Second: Mr. Besecker

Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I
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MOTION PASSED 5-0
RESOLUTION NO 072-2023

2. Resignations/Employment/Job Descriptions:

- A. Resignations - **Rylee Canan** - Half-time Assistant Varsity Volleyball Coach
- B. Employment - Certified - Recommend amendment to the contract of **Brooke Fair** that was approved as a 1-year teacher contract to a 1-year long-term substitute teacher contract for the 2023-2024 school year. Should employee become licensed or has worked 60 consecutive work days, whichever comes first, teacher will transition to step 0 on the teacher scale. Employee may be granted limited unpaid sick leave days during the 60-day probationary period.
- C. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2023-2024 school year:

Bill Sturwold -	Head Varsity Baseball Coach
Derrick Skinner -	Assistant Varsity Baseball Coach
Brandon Koverman -	Reserve Baseball Coach
Athena Beachler -	Head Varsity Track Coach
Jamie Hocker -	Amend from Half-Time Assistant Varsity Volleyball Coach to Full-Time Assistant Varsity Volleyball Coach

- D. Employment - Classified Personnel - One (1) Year Substitute Contract for the 2023-2024 school year:

Kristin Snyder - Educational Aide
Cafeteria

- E. Employment - Volunteer for the 2023-2024 school year:

Heather Lutz
Larry Yount
Naomi Yount

- 3. Recommend approval of a contract with **Ed Hoover**, Stillwater Equipment Repair, LLC for labor rate of \$85.00 effective January 1, 2023.
- 4. Recommend approval for distributing petty cash to the following departments in the building:

Cafeteria -	\$50.00 - \$	80.00
Board of Education -	\$	50.00
Roader Cafe -	\$	50.00
Athletic Department -	\$	1,500.00
Front Office -	\$	50.00
- 5. Recommend the Superintendent and Treasurer to be given the authority to approve all student activity budgets for the 2023-2024 school year.

6. Recommend approval of changing the structure of powerlifting coaching contracts to reflect a girl's and boy's coach, dollar amounts budget neutral:
 - Head Girl's Coach - \$ 1,400.00, step 0
 - Head Boy's Coach - \$ 1,400.00 step 0
 - Assistant Coach - \$ 350.00 step 0
7. Recommend approval of the sale of tractor & batwing mower for \$15,000.00 to **Dennis Soward**, highest sealed bidder on July 31, 2023, per auction results.
8. Recommend the Superintendent and Treasurer be authorized for the 2023-2024 school year to enter tuition contracts with other school districts to provide for 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.
9. Recommend approval of all qualified employees for home instructors and tutors for the 2023-2024 school year at a rate of \$20.00 per hour.
10. Recommend approval of the annual in-state and out-of-state tuition rates for the 2023-2024 school year as set by the Ohio Department of Education.

FY23 Tuition Rate Calculation for In-State and Out-of-State School Age Students

<i>IRN - 45229</i>	<i>DISTRICT – BEVSD</i>	<i>COUNTY - MIAMI</i>
<i>TY22 TOTAL PROPERTY TAX REVENUE -</i>		<i>\$ 1,570,374</i>
<i>FY23 SCHOOL INCOME TAX & REVENUE -</i>		<i>\$ 1,692,222</i>
<i>PROPERTY INCOME TAX REVENUE -</i>		<i>\$ 3,262,596</i>
<i>FY23 STATE EDUCATION AID -</i>		<i>\$ 4,364,644</i>
<i>FY23 DISTRICT FORMULA ADM -</i>		<i>477.78</i>
<i>FY23 IN-STATE TUITION RATE -</i>		<i>\$ 6,828.62</i>
<i>OUT-STATE ADDITIONAL TUITION RATE -</i>		<i>\$ 9,135.21</i>
<i>FY23 OUT-STATE TUITION RATE -</i>		<i>\$ 15,963.82</i>

11. Recommend an OSBA delegate Mr. Troy Manuel and alternate Mrs.Holly Hill at the 2023-2024 Annual Business Meeting of the Ohio School Boards Association on Monday, November 13, 2023, at 2:30 pm in the Union Station Ballroom at the Greater Columbus Convention Center.
12. 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)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

13. 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

14. Pursuant to state and federal laws, it is recommended that the elementary principal, Michelle Lavey, be designated as liaison for homeless students.
15. 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.
16. Recommend approval of purchasing new computer servers from Forward Edge in the amount of \$11,884.33.
17. Recommend approving a contract with Franklin University to allow early placement and student teachers into our building to learn from our veteran staff. In trade, the university will award a small stipend to the cooperating teacher(s) and reduced tuition for all Bradford staff.
18. Recommend subsidizing those students that qualify for a reduced meal by timely application, as deemed by the district. On October 3, 2023, federal guidelines will be followed to fund these qualified students with free meals.
19. Recommend purchase of Health ePro software to use in the kitchen for meal analysis.
20. Recommend approval of up to two non-paid days as requested by **Tina Hill** on 8/31/2023 and 9/1/2023.

Tuesday, August 15, 2023

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21. Recommend approval of a contract with Works International, Inc. (Public School Works) for ongoing employee training software for the 2023-2024 school year in the amount of \$350.00.
22. Recommend amending the elementary student handbook cell phone policy per Mrs. Lavey (Elementary Principal's) recommendation.

END OF CONSENT AGENDA

WHEREAS this Board has posted the above positions as being available to employees of the District who hold education licenses, and no such employees meeting all of the Board's qualifications have applied for, been offered, and accepted such positions, and

WHEREAS this Board then advertised these positions as being available to licensed individuals not employed by this District, and no such people meeting all of the Board's qualifications have applied for, been offered, and accepted such positions,

Be it **THEREFORE RESOLVED**, that the above non-licensed individuals be employed as noted.

Motion: Mr. Besecker; Second: Mrs. Hill

Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I
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MOTION PASSED 5-0

RESOLUTION NO 073-2023

22. Recommend approving a one (1) year contract for the 2023-2024 school year for a full-time second shift custodial position to Aaron Frantz.

Motion: Mrs. Brewer; Second: Mr. Manuel

Dr. Swabb	A	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I
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MOTION PASSED 4-0

RESOLUTION NO 074-2023

23. Recommend approval that all Bradford student in-season athletes can attend home games for free during the fall season.

Motion: Mrs. Brewer; Second: Mr. Manuel

Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I
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***MOTION PASSED 5-0
RESOLUTION NO 075-2023***

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: Mr. Manuel; Second: Mr. Besecker

Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I
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***MOTION PASSED 5-0
RESOLUTION NO 076-2023***

ENTER EXECUTIVE SESSION at: 7:22PM

EXIT EXECUTIVE SESSION at: 8:38PM

ADJOURNMENT

Motion: Mrs. Brewer; Second: Mr. Besecker

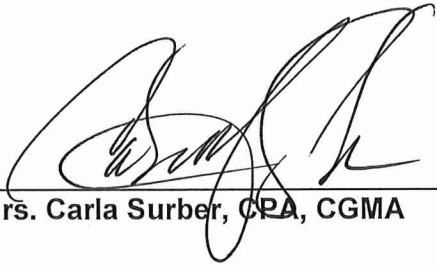
Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I
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MOTION PASSED 5-0

TIME: 8:39PM



Dr. Scott Swabb



Mrs. Carla Surber, CPA, CGMA