

BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION

MAY 16, 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 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: Mr. Besecker; Second: Mrs. Brewer

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

RESOLUTION NO 043-2023

C. April 18, 2023 - Approval of Minutes of Regular Meeting

Motion: Mr. Manuel; Second: Mrs. Hill

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

RESOLUTION NO 044-2023

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D. Student Spotlights -

Annelise Puterbaugh (in attendance) - Nominated by Mrs. Unthank and presented by Mr. Daugherty

"The decision of selecting the perfect person to represent Mrs. Unthank's class was an easy choice. Annelise Puterbaugh has been a rock star all year in class. When she is focused, Annelise will constantly show the class and myself what is a true Railroader should be like. She will always give her very best on assignments and never takes the easy way out. There have been times when I have challenged her and she always shines. Her work is always nearly completed and completed to the best of her ability. Not only does she give her best with assignments, but she is a great friend to others. When someone is having a rough day or struggling with assignments, Annelise is always there to lend a helping hand. She will comfort and guide others when they need it. I never have to ask her to help others, she just takes initiative herself. It has been a pleasure having Annelise as part of our class family and I cannot wait to see where she goes next year. Congratulations Annelise, you deserve it!"

Greyson Trevino (in attendance) - Nominated and presented by Mrs. Roberts

"I would like to nominate Greyson Trevino for this month's Student Spotlight. Greyson works hard every day. He comes in with this big smile that you can't help but smile back! He greets his classmates every morning and really sets a positive tone for our class for the day. Greyson never needs reminders to finish his work or to stay on task. Greyson is a young man with integrity. I can count on him to always do the right thing, even when no one is looking. If there is anything that needs to be done, he is right on it. Greyson is an excellent friend. He treats everyone with kindness and respect. Everyone wants to be his friend because he has such a kind heart. But don't let his kind heart fool you, he's a beast when it comes to sports! He loves football, basketball, and baseball, and is extremely competitive; he loves to win! He also works hard in class. He is not afraid to ask questions, which is very helpful, not only to him, but to other students. He went above and beyond with his AR reading goal every quarter and does all of his work with a growth mindset and a smile. Greyson makes our classroom a better place with his positivity and leadership. Congratulations Greyson! Thank you very much for what you contribute to our classroom daily!"

Isabella Hamilton - Salutatorian - Presentation by Mr. Daugherty

"I am proud to present to you the Class of 2023 Salutatorian Isabella Hamilton. Izzy is the daughter of Mark & Tammy Hamilton. She has been a scholar athlete and team captain in Cross Country for 3 years, Basketball and Softball for 4 years. She has also been involved with Student Council, Class officer, FFA, Publications, National Honor Society, and is active in her church youth group while maintaining a 3.96 GPA. After high school, Izzy plans to attend Asbury University and major in Elementary Education. Congratulations, Izzy on your high school achievements and Best of Luck with your future endeavors!"

Isabella Brewer - Co-Valedictorian - Presentation by Mr. Daugherty

"I am proud to present to you the Class of 2023 Co-Valedictorian Isabella Brewer. Bella is the daughter of Rachel Myers and Damon Brewer. She has been a scholar athlete in Volleyball, Basketball, Track, Softball, Powerlifting, and Cheerleading throughout her high school career. She has also been in the Spanish Club, FFA, Class Officer, Drama Club, Publications, National Honor Society, and is active in her church youth group all while attending Edison State Community College part-time and maintaining a 4.0 GPA. After graduation, Bella plans on attending Asbury University and majoring in Early Childhood Education. Congratulations Bella on all your high school achievements & Best of Luck with your future endeavors!"

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Logan Daugherty - Co-Valedictorian – Not in attendance – Presented by Mr. Daugherty

“Logan is the son of Sarah & Bob Daugherty. He has been a scholar athlete in Cross Country and Track for two years. He has also been in the Drama Club, National Honor Society, and volunteers at the Railroad Museum. He has obtained two associate degrees from Edison State Community College, all while maintaining a 4.0 GPA. After graduation, Logan plans on attending Bluffton University and majoring in Biology. Congratulations Logan, on all your high school achievements & Best of Luck with your future endeavors!”

E. Staff Spotlights - Please help us in congratulating & thanking the following staff members for their dedicated years of service to our District:

Cindy Angle - 33 years of service

Rita Leis - 37 years of service

Rocco Latino - 23 years of service

Sharon Moore - 22 years of service

A total of 115 years of service to our District!

NEW BUSINESS

24. Per Policy #7250 name the weight room “Hale’s Gym” in tribute to Greg Hale in recognition of his decades of service to the Bradford Powerlifting Team.

Motion: Mrs. Brewer; Second: Mr. Besecker

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

RESOLUTION NO 045-2023

ADMINISTRATIVE REPORTS

A. Mrs. Michelle Lavey, Elementary Principal -

- Hug The Earth Festival at Lost Creek – Miami County Park District
- Q and U Wedding took place for education of children
- Soaring into Reading at Bradford’s Public Library
- Grandparent’s Day “bring the Fiesta”
- Darke County Track & Field Day took place at Greenville Track

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B. Mr. Christopher Barr, MS/HS Principal –

- Drama Club presented the play “Clue”
- JH/HS Band Concert
- Two-time State FFA Champion – **Molly Clark** – Won Agricultural Communications & Entrepreneurship of Pork Production – Will compete at National Convention in October
- 2023 Prom Court – Queen **Izzy Hamilton** & King **Ben Kitts**

Queen Candidates	King Candidates
Molly Clark	Parker Davidson
Sarah Beckstedt	Brendan Baker
Remi Harleman	Landon Monnin
Izzy Hamilton	Ben Kitts
Shayleigh Swick	Dalten Skinner
Cheyenne Buchanan	
- Prom Dance at Silas in Versailles
- After Prom McBo’s in Versailles
- Miami County Billboard Contest Winner – Sarah Beckstedt

- Upcoming Events
 - 5/17 – Excellence in Education – 6:30PM
 - 5/18 - PTO Honors Banquet – 6:30PM
 - 5/19 - Senior Breakfast – 8:30AM
 - 5/19 - Distinguished Alumni Assembly – 1:10PM
 - 5/20 - Distinguished Alumni Banquet
 - 5/20 - Glow Run – 7:45PM
 - 5/24 - Field Day & Family Day
 - 5/25 - Awards & Kindergarten Celebration
 - 5/25 - Last Day of School
 - 5/26 - Last Day for Teachers
 - 5/27 - Graduation – 2:30PM

- Athletic Upcoming Events
 - 5/16 – HS Track @ Piqua District Prelims
 - 5/17 - Baseball vs Covington (Sectionals)
 - 5/20 - HS Track @ Piqua District Finals
 - 5/20 - Glow Run 5K – Gates Open @ 7PM – Proceeds go to Track Project

C. Mr. Bob Daugherty, Assistant Principal – Nothing to Present

D. Mrs. Chloe Thompson, Athletic Director/ Transportation Director - Not in attendance

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

- Convocation for UVCC is on May 25th at 7PM @ Hobart Arena
- Darke County 20 Under 20 – Ben Kitts recognized, nominated by Mr. Trapp at Carstar

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F. Mr. Joe Hurst, Superintendent –

- Construction Updates on Track Project
- Presentation of Track on Saturday night at Glow Run
- Campaign for Hurdle Sponsorship
- Retirement party for our 4 retirees will be held at the school at 1:30pm on May 25th
- Honoring staff for Staff Appreciation Week with gifts given to them individually

G. Mrs. Carla Surber, Treasurer –

- Utilizing dollars for the Track project with Grant money & other necessities needed for the District
- Preliminary report of 5-Year Forecast
- Electric Buses update on status of funding
- Increase in health insurance of 9.5% effective January 2024

PUBLIC PARTICIPATION - None

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 31). 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 – April 2023
2. Check Register – April 2023
3. Then & Now certification of bills that were obligated by employees of the district:

Business	Encumbered	Payable
Meta Solutions	\$2,706.00	\$2,779.06
Huntington	\$0	\$1,000.00
Miami County ESC	\$0	\$800.00
BSN Sports, LLC	\$420.00	\$431.87
Coca-Cola	\$48.80	\$131.25
Amazon	\$326.78	\$349.10
Amazon	\$211.60	\$238.60
Amazon	\$5.92	\$12.66
Toledo Physical Education Supply.	\$87.00	\$100.92

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Ellaina Rose Floral Designs	\$0	\$54.00
Walmart	\$0	\$143.28
Bruns Consulting, LLC	\$0	\$528.65
Fastenal	\$0	\$108.75
Clark's Pizza House	\$0	\$140.00
Raymond Clark	\$0	\$175.00

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

- Transfer from 001 General Fund \$11,825.00 (match funds 25%) to Fund 499-9923 BWC Safety Intervention Grant for the purchase of an articulated boom lift
- Transfer from 001 General Fund \$150,332.00 to Fund 035 Termination Benefit Fund
- Advance from 001 General Fund \$35,475.00 to Fund 499-9923 BWC Safety Grant
- Advance from 001 General Fund \$20,000.00 to Fund 499-9123 OAG Law Enforcement Technology Linking Safety Grant
- Payback; Advance from 599-9222 CLSD to 001 General Fund in the amount of \$25,000.00
- Payback; Advance from 599-9921 REAP 2021 to 001 General Fund in the amount of \$10,000.00
- Transfer from 001 General Fund to 572-9223 Title I Fund \$.01 to clear account in 2023

5. Recommend approval of Permanent appropriations for necessary amendment.

6. Recommend acceptance of a donation from Hartzell Propeller, Inc. in the amount of \$300.00 for The Drama Club.

7. Recommend acceptance of a donation from C Squared Industrial in the amount of \$1,000.00 for advertising on the scoreboard.

8. Recommend acceptance of a donation in the amount of \$108.29 from Bradford PTO for JH Dance supplies.

9. Recommend acceptance of a donation in the form of a gift card from Gareth & Athena Beachler in the amount of \$250.00 for the Drama Club Reader-Cafe.

10. Recommend acceptance of a donation from Alaina Jennings in the amount of \$150.00 for The Drama Club.

11. Recommend acceptance of a donation from Keith Guillozet in the amount of \$75.00 for The Drama Club.

12. Recommend acceptance of a donation from Rachel Meiring in the amount of \$100.00 for The Drama Club.
13. Recommend acceptance of a donation from Bob Daugherty in the amount of \$100.00 for The Drama Club.
14. Recommend acceptance of a donation from Bethany Espich in the amount of \$200.00 for National Honor Society.
15. Recommend acceptance of a donation from Bethany Espich in the amount of \$100.00 for National Honor Society.
16. Recommend acceptance of a donation from Premier Partnership in the amount of \$5,000.00 for a 5-year contract.
17. Recommend acceptance of a donation from Arens Corporation in the amount of \$50.00 for access to our team pictures.
18. Recommend acceptance of a donation from Arens Corporation for an additional amount of \$50.00 for access to our team pictures.
19. Recommend acceptance of a donation from Darrell & Cathy Gambill in the amount of \$50.00 for school lunches.
20. Recommend acceptance of a grant from Miami County Foundation in the amount of \$1,750.00 for 7 Growth Mindsets provided by Karen Gehret, Fund 019-9182.
21. Recommend acceptance of a grant from Miami County Foundation in the amount of \$4,280.00 for trees to be planted around the new track complex provided by Skip Miller, Fund 019-9133.
22. Recommend acceptance of a grant from Ohio EPA-2023 Recycle Ohio Water Bottle Refilling Station Grant Award in the amount of \$9,589.00 to purchase water bottle refilling station equipment, Fund 499-9516.
23. Recommend acceptance of the BWC Safety Intervention Grant for the purpose of an articulated boom lift in the amount of \$35,475.00 to be matched by District dollars for the remaining 25% share, Fund 499,9923.
24. Recommend acceptance of a grant from Ohio Attorney General's School/Law Enforcement Technology Linking Safety Grant in the amount of \$20,000.00 to be used for cameras, Fund 499-9123.

25. Recommend approval of a contract with Southwestern Ohio Educational Purchasing Council for renewal of employee health insurance plan for the 2023-2024 school year at a 9.5% increase from previous year.

Rates for PPO Plan

	Current Rates	Effective 1/1/2024
Single	\$ 195.76 - \$ 891.82 (Board)	\$ 226.28 - \$ 964.62 (Board)
EE & Kids	\$ 362.12 - \$ 1,649.69 (Board)	\$ 418.56 - \$ 1,784.37 (Board)
Family	\$ 496.72 - \$ 2,262.86 (Board)	\$ 574.14 - \$ 2,447.60 (Board)

Rates for HDHP Plan

	Current Rates	Effective 1/1/2024
Single	\$ 148.86 - \$ 726.84 (Board)	\$ 163.02 - \$ 795.87 (Board)
EE & Kids	\$ 280.44 - \$ 1,369.26 (Board)	\$ 307.10 - \$ 1,499.32 (Board)
Family	\$ 384.68 - \$ 1,878.17 (Board)	\$ 421.22 - \$ 2,056.60 (Board)

26. Recommend approval of a contract with Southwestern Ohio Education Purchasing Council for the Liability, Fleet, and Property Insurance Program for the 2023-2024 school year in the amount of \$39,513.00, same cost as 2022-2023 school year.
27. Recommend approval of an application for Sam's Club Credit Card with a limit of \$6000.
28. Recommend approval of the following payments under the bond issuance and certificate participation in May 2022 to fund the construction project for track and appurtenances in the amounts of \$24,962.50 (bond) and \$33,700.00 (certificates of participation).
29. Recommend purchasing a 3-year term Treasurer's bond, amount to be determined.
30. Recommend approval of the Five-Year Forecast to be completed and finalized by the Treasurer and filed with the State of Ohio by May 31, 2023.
31. Recommend approval of application for Healthy Meals grant up to \$150,000.00 for the Food Service Department.

Motion: Mrs. Brewer; Second: Mr. Besecker

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

RESOLUTION NO 046-2023

OLD BUSINESS - None

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NEW BUSINESS

Consent Items (items 1 through 19). 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 -

Shon Schaffer - Full-time school bus driver effective at the end of the 2022-2023 school year

Tammy Watts (Alghzawi) - Substitute Teacher effective immediately

B. Employment -

Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the 2022-2023 school year:

Brooke Fair - Home Instruction

C. Certified Personnel - One (1) Year Substitute Contract for the 2022-2023 school year:

Elisabeth Williams
Victoria Schulze

D. Certified Personnel - Summer School Teachers for the Summer of 2023:

Victoria Schmitz
Katie Frey
Brooke Fair

E. Reemployment - Certified Personnel - Three (3) Year Limited Teaching Contract, effective for the 2023-2024 school year:

Lisa Hart

F. Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the 2023-2024 school year:

<u>Name</u>	<u>Contract</u>
Cindy Hoelscher-Fair -	12th Grade Class Advisor IEP Writing Resident Educator Mentor (as needed)
Wendy Ray -	Guidance Extended Detention Monitor
Cory Canan -	Band/Music Director Drama Club Advisor

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Bethany Espich -	NHS Advisor Detention Monitor
Crystal Yingst -	6th, 7th, 8th Grade Class Advisor 10th Grade Class Advisor IEP Writing Intervention Team Leader (Half-Time)
Laura Sneed -	9th Grade Class Advisor Washington DC Trip Advisor Intervention Team Leader
Rachel Meiring -	Drama Club Advisor Resident Educator Mentor (as needed)
Jay Hall -	IEP Writing
Sara Timmerman -	IEP Writing Intervention Team Leader (Half-Time) Renaissance Coordinator Special Education Curriculum Team Leader
Nick Bandstra -	Yearbook Advisor - HS
Karen Gehret -	Intervention Team Leader
Lisa Hart -	IEP Writing
Tracey Mueller -	IEP Writing
Tina Schmitz -	Elementary Special Education Leader IEP Writing
Ann Siefring -	Title I Coordinator Intervention Team Leader
Megan Unthank -	Student Council Advisor (Elementary)
Shane Snyder -	Weight Room Supervisor
Michael Benanzer -	8th Grade Volleyball Coach
Jay Hall -	Head Boys Basketball Coach
Jeff Byram -	Freshman Boys Basketball Coach
Rod Kaiser -	Volunteer Varsity Assistant Boys Basketball Coach

G. Continue contract services with **Roxanne Stocksdale** for EMIS as needed for the 2023-2024 school year.

H. Classified Personnel - Reemployment - Two (2) Year Limited Nonteaching Contract, effective for the 2023-2024 school year:

Glen Etter
Nicola Huff
Jill Balsler

I. Classified Personnel - Reemployment - Continuing Nonteaching Contract, effective for the 2023-2024 school year:

Moniqua Skinner
Sharon Fike
Samantha Cartonia

J. Recommend that Article VII Section G of the BEA Agreement, which stipulates part-time employment (50% or less) be given steps every other year; be superseded with an annual step increase for classified cafeteria staff.

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2. Recommend accepting the school fees for the 2023-2024 school year::

GENERAL FEES FOR ELEMENTARY/MS-HS - \$35.00

<u>Course Code</u>	<u>Fee Text</u>	<u>Fee Amount</u>
720A	ACCOUNTING I	\$56.00
510A	AFNR	\$20.00
525A	AG BUSINESS	\$20.00
500J7	AG/STEM 7	\$15.00
500JB	AG/STEM 8	\$15.00
415A	ANATOMY & PHYSIOLOGY	\$25.00
415DUA	ANATOMY & PHYSIOLOGY UU A	\$25.00
520A	ANIMAL/PLANT SCIENCE	\$20.00
831A	ART 1	\$40.00
832A	ART 2	\$40.00
833A	ART 3	\$40.00
834A	ART 4	\$40.00
820A	ART 6	\$15.00
820J7	ART 7	\$15.00
820J8	ART 8	\$15.00
410A	BIOLOGY	\$15.00
410FA	BIOLOGY	\$15.00
715A	BUSINESS LAW	\$10.00
412A	CHEMISTRY	\$20.00
412DUA	CHEMISTRY UUA	\$20.00
540A	CHILD DEVELOPMENT	\$5.00
700J6	COMP APP 6	\$10.00
700J7	COMP APP 7	\$10.00
700J8	COMP APP 8	\$10.00
745A	COMP APP WORKING TOOLS	\$10.00
	COMPUTERS	\$20.00
	ENVIRONMENTAL SCIENCE	\$35.00
530A	HEALTHY & SAFE FOODS	\$30.00
560A	HEALTHY LIVING	\$30.00
73-A	INTRO TO BUSINESS	\$10.00
535A	AG MECHANICAL PRINCIPLES	\$30.00
550A	P FINANCIAL MGT	\$10.00
409A	PHYSICAL SCIENCE	\$15.00
413A	PHYSICS	\$15.00
414A	PRE ENGINEERING 1-4	\$20.00
405J7	STEM 7	\$10.00
405J8	STEM 8	\$10.00
825A	NEW TRENDS IN ART	\$35.00
	MATH MODELING & REASONING	\$20.00
	MMR (NEW CLASS)	

3. Recommend approval of the following meal prices effective July 1, 2023, which are the same prices as last year:

Elementary (K-5)

Breakfast - \$1.75 (no change)

Lunch - \$2.75 (no change)

Adults - \$4.50 (no change)

MS/High School (6-12)

Breakfast - \$1.85 (no change)

Lunch - \$3.00 (no change)

4. Superintendent recommends that upon successful completion of his high school work (credit and testing requirements as established by the Bradford Exempted Village School District Board of Education), **Gavin Nicholson** from the Class of 2023, be recommended for graduation from Bradford High School on May 27, 2023.
5. Recommend that the Board of Education grant to the Dayton Power & Light Company an electric right-a-way and easement. This will allow the Dayton Power & Light Company, aka, AES Ohio, to manage the electrical service to the District.
6. Recommend approval to purchase a Kaivac cleaning machine from Valley Janitor Supply in the amount of \$4,556.49.
7. Recommend a contract to purchase a snorkel 838 E-Lift articulated boom lift, which is being purchased with 25% District funds and with 75% Ohio BWC Safety Intervention Grant Funds, an aggregate amount of \$47,300.00, payable from Fund 499-9923.
8. Recommend a contract for purchase of a timing system from Flash Timing in the amount of \$5,475.00, to be paid with ESSERS funding.
9. Recommend purchasing physical education equipment from BSN Sports not to exceed \$64,727.57 to be paid using ESSERS funding wherever possible.
10. Recommend adopting a Memorandum Of Understanding (MOU) with the Bradford Education Association (BEA) relative to bereavement leave.
11. Recommend approval of Route Van Driver pay scale as presented.
12. Recommend approval of an agreement related to education of a student.
13. Recommend approval to work four 10-hour days beginning June 4 and ending August 4, 2023, for all 11- and 12-month employees.
14. Recommend approval of personal leave conversion for all staff in accordance with the BEA agreement for the 2022-2023 school year.
15. Recommend approval of perfect attendance for all staff in accordance with the BEA agreement for the 2022-2023 school year.
16. Recommend a fundraiser to be used for Track Facility Improvements by selling hurdle sponsorships in the amount of \$225.00 per hurdle.
17. Recommend approval of an overnight stay for the FFA to go to FFA Camp in Carrollton, Ohio, departing on June 26, 2023, thru June 30, 2023 via the school van.
18. Recommend approval for classified staff and administrative staff to be given a 2.5% increase, same rate of current teacher salary increase per the negotiated teachers' contract of the Bradford Education Association.
19. Recommend approval of a contract with Waibel Energy Systems to clean and service the school chillers in the amount not to exceed \$3,500.00.

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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. Manuel; Second: Mr. Besecker

Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I	Dr. Swabb	I	Mrs. Brewer	I
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MOTION PASSED 5-0
RESOLUTION NO 047-2023

- 20. Recommend approval to employ **Alex Swabb** for the position of Head Reserve Boys Basketball Coach for the 2023-2024 school year.
- 21. Recommend approval to employ **Eric Swabb** for the position of Assistant Varsity Boys Basketball Coach.

Motion: Mrs. Brewer; Second: Mr. Manuel

Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I	Dr. Swabb	Abstain	Mrs. Brewer	I
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MOTION PASSED 4-0
RESOLUTION NO 048-2023

- 22. Recommend approval to employ **Hudson Hill** for 2023 Summer Help.

Motion: Mr. Besecker; Second: Mr. Manuel

Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	Abstain	Dr. Swabb	I	Mrs. Brewer	I
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MOTION PASSED 4-0
RESOLUTION NO 049-2023

Track Project

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23. Recommend approval to amend the contract with Bensman Welding LLC from original Resolution No. 041-2023 to change the amount to \$7,500.00.

Motion: Mrs. Hill; Second: Mrs. Brewer

Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I	Dr. Swabb	I	Mrs. Brewer	I
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***MOTION PASSED 5-0
RESOLUTION NO 050-2023***

FIRST READING FOR THE FOLLOWING NEOLA POLICIES:

Policies Recommended for the BOE (41.2 Winter 2023 Update)

po0131.1 (New for BEVSD) - Technical Corrections
po1439 - Holidays
po1615 - Tobacco Use Prevention
po2114 - Meeting State Performance Indicators
po2271- College Credit Plus Program
po2412 - Homebound Instruction Program
po3120.09 (Rescind) - Volunteers
po3215 - Tobacco Use Prevention
po4120.09 (Rescind) - Volunteers
po4215 - Tobacco Use Prevention
po4439 - Holidays
po5310 - Health Services
po5460 - Graduation Requirements
po5512 - Tobacco Use Prevention
po5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students
po6325 - Procurement - Federal Grants/Funds
po7434 - Tobacco Use Prevention
po7540 - Technology
po7540.01 - Technology Privacy
po7540.02 - Web accessibility, Content, Apps, and Services
po7540.03 - Student Technology Acceptable Use and Safety
po7540.04 - Staff Technology Acceptable Use and Safety
po8120 (Replacement for 3120.09 & 4120.09) - Volunteers
po8300 - Continuity of Organizational Operations Plan
po8305 - Information Security
po8315 - Information Management
po8390 - Animals on District Property
po8400 - School Safety
po8420 - Emergency Situations at Schools
po8462 - Student Abuse and Neglect
po9160 - Public Attendance at School Events
po9700.01 - Advertising and Commercial Activities

AG's Approved by the Superintendent (41.2 Winter 2023 Update)

ag2271 - College Credit Plus Program
ag2412 - Homebound Instruction
ag2623D - Standards Relative to the Ethical Use of Assessments by Staff
ag4120.09 (Rescind) - Use of Unpaid Volunteer Aids
ag5460A (Replacement) - Criteria for Awarding the Diploma with Honors
ag5460B (New for BEVSD) - Criteria for Credit Flexibility Plan
ag5460D - Diploma Seals
ag5500A - Student Conduct in School
ag7540 - District Information & Technology Resources
ag7540A - Staff and Student Training Regarding the Internet
ag7540.02 - Web Content and Functionality Specifications
ag7540.03 - Student Technology Acceptable Use and Safety
ag7540.04 - Staff Technology Acceptable Use and Safety
ag8300 - Continuity of Organizational Operations Plan
ag8305 - Collection, Classification, Retention, Access, and Security of District Data/Information
ag8305A - Information Security Responsibilities
ag8305B - Cybersecurity Incident Management
ag8350C - Notification Cybersecurity Incident
ag 8315 - Litigation Hold Procedure
ag8400A (New) - Threat Assessment and Intervention (NTAC)
ag8420 - Emergency Procedures
ag8420A - Severe Weather and Tornadoes
fm5610F1 - January 2023 Notification of Emergency Removal
fm5610F2 - January 2023 Notice of Intent to Suspend
fm5610F3 - Vol. 41, No. 2 - January 2023 Replacement Notice of Suspension
fm5610F6 - Vol. 41 No. 2 - Technology Update - January 2023 Replacement Student Technology Acceptable Use and Safety Agreement
fm5610F7 - Vol 41, No. 2 - January 2023 Replacement Notice of Expulsion
fm7540.03F1 - Vol. 41, No. 2 - Technology Update - January 2023 Replacement Student Technology Acceptable Use and Safety Agreement
fm7540.04F1 - Vol. 41, No. 2 - Technology Update - January 2023 Replacement Staff Technology Acceptable Use and Safety Agreement

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

Tuesday, May 16, 2023

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

Motion: Mr. Besecker; Second: Mrs. Brewer

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

RESOLUTION NO 051-2023

ENTER EXECUTIVE SESSION at: 7:30PM

EXIT EXECUTIVE SESSION at: 8:55PM

ADJOURNMENT


Motion: Mr. Besecker; Second: Mrs. Brewer

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

RESOLUTION NO 052-2023

TIME: 8:56PM



Dr. Scott Swabb



Mrs. Carla Surber, CPA