

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
OCTOBER 15, 2024
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	Absent	Mr. Besecker	P	Mr. Manuel	P	Mrs. Hill	P
--------------	---	----------------	--------	-----------------	---	---------------	---	--------------	---

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 was broadcast. In person meeting 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: Mr. Manuel

Mr. Manuel	I	Mrs. Hill	I	Dr. Swabb	I	Mrs. Brewer	Absent	Mr. Besecker	I
---------------	---	--------------	---	--------------	---	----------------	--------	-----------------	---

MOTION PASSED 4-0

RESOLUTION NO 077-2024

- C. September 30, 2024 - Approval of Special Session Meeting
 - September 11, 2024 - Approval of Minutes of Regular Meeting
- Motion: Mr. Manuel; Second: Mrs. Hill

Tuesday, October 15, 2024

Page 1 of 10

Mrs. Hill	I	Dr. Swabb	I	Mrs. Brewer	Absent	Mr. Besecker	I	Mr. Manuel	I
--------------	---	--------------	---	----------------	--------	-----------------	---	---------------	---

MOTION PASSED 4-0

RESOLUTION NO 078-2024

D. Student Spotlights –

Corey Howard (In Attendance) - Nominated by Mrs. Erwin (In Attendance)

"I am nominating Corey Howard as this month's student spotlight. Corey is 7 years old and lives at home with his mom and sister. Corey enjoys riding roller coasters, popping wheelies on his dirt bike, and eating steak, rare, at Texas Roadhouse. He likes living life on the edge! At school, Corey loves playing mushroom ball at gym and reading Dog Man books in the classroom. At school, Corey is an extremely hard worker. He is always committed to trying and doing his absolute best. Corey's kind, caring, and friendly character make him a role model for all classmates. Corey tackles new challenges seriously and with a positive attitude. Above all, Corey can always be counted on to be a friend to all. When Corey grows up, he wants to be a mailman to get daily exercise. He hopes to do this in New Jersey because there are a lot of fun things to do that way, and of course the beach! If he could change anything in the world it would be to end boredom. I am eager to see what great things Corey will accomplish throughout the second grade! Keep being you, Corey! Great job, Corey & Congratulations!"

Emelia Minnich (In Attendance) - Nominated by Mrs. Victoria Schmitz (In Attendance)

"I am nominating Emelia Minnich for this month's student spotlight. Emelia is 8 years old and lives at home with her mom, dad, older brother Jonah, and dog Luna. Emelia has many ambitions for what she wants to be when she grows up. She wants to be an artist, art teacher, dentist, or someone who 3D prints. Her favorite color is turquoise and she loves to ride her 4-wheeler, play with her dog, listen to Taylor Swift, and play with her friends. Emelia's favorite thing to do at school is art because she likes to do arts and crafts and she is very creative. Emelia is an outstanding student to have in the classroom. She is kind, considerate, hard-working, and all around a wonderful person. Emelia is a hard worker in class and will always help other people or ask questions when she is unsure of something. She always puts others first and makes sure to help if there is a problem. Emelia will always help to cheer someone up and is constantly doing little dance moves in class when she is happy. Emelia strives to do her best and work hard in and out of the classroom. Great job, Emelia & Congratulations!"

Johnny Stewart (In Attendance) - Nominated by Mrs. Estes (Not present, Presented by Mr. Daughtery)

"I am nominating Johnny Stewart as this month's student spotlight. Johnny has been in my class since 6th grade. This year, Johnny is a sophomore who has really progressed in his art talent. Observing Johnny so far this year in class, I have been very impressed with his work ethic and his willingness to try his best. His projects have been wonderful and I am very proud of him. Johnny has been working so diligently that I hardly know he's in the room. I hope his talent continues to blossom and I am looking forward to seeing what the year has in store for him. I'm proud of you, Johnny! Keep up the great work! Great job, Johnny & Congratulations!"

Tuesday, October 15, 2024

Page 2 of 10

**Emma Hartzell (In Attendance) - Nominated by Mrs. Meiring (Not present,
given by Mr. Daugherty)**

"I am nominating Emma Hartzell as this month's student spotlight. Emma is a very bright student who always tries her best. In class, she always gets her work completed in a timely manner and it is done very well. Emma is a very kind and polite student that helps in the classroom with her peers when they ask. Congratulations Emma and thank you for your efforts in the classroom. Great job, Emma!"

ADMINISTRATIVE REPORTS

A. Mrs. Michelle Lavey, Elementary Principal – Not In Attendance

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

- Discussion on the Grade Card with Mr. Daugherty
- Homecoming
 - King – Owen Canan
 - Queen – Megan Wood
- Manufacturing Day – Midmark
- Pumpkin Show school parade
- Student Leadership Council Activities
- Upcoming Events -
 - 10/17 – Community Blood Drive – 3:00-7:00 PM
 - 10/21-10/25 – National School Bus Safety Week
 - 10/22 & 10/24 – UVCC Parent/Teacher Conferences
 - 10/25 – End of 1st Quarter and 2hr Early Release
 - 10/29 – Athletic Boosters Meeting 7:00 PM
 - 10/31 – Elementary Halloween Parties & MS/HS Costume Contest
 - 11/2 – PTO Meeting 6PM
 - 11/3 – Daylight Savings
 - 11/5 – Election Day
 - 11/6 – 2hr Early Release for PD
 - 11/7 – No School – Parent/Teacher Conferences – 8AM-7PM
 - 11/8 – No School
 - 11/11 – Veterans Day

C. Mr. Bob Daugherty, Assistant Principal –

- Report on Grade Card – Gave a slide-by-slide analysis of each component of the Grade Card
- Kindergarten field trip – Brumbaugh's Fruit Farm
- Second grade trip – La Comedia for Duck for President
- Pumpkin Show – school parade
- Fire Safety Week

Tuesday, October 15, 2024

Page 3 of 10

D. Mrs. Chloe Thompson, Athletic Director/Transportation Director –

- Student Leadership Council Activities
 - Meeting with National Trail Renaissance on how to get students engaged and have doing fun activities
 - Pie eating contest
 - Dessert month next month, having ice cream
 - Costume contest with younger students getting involved
 - Texas Roadhouse roll sale
 - Trivia at lunch

Athletic Upcoming Events

- 10/17 – JH Football vs Tri Village
- 10/18 – HS Football vs Tri Village (SENIOR NIGHT)
- 10/19 – XC @ Cedarville Districts (Boys 10AM, Girls 11AM)
- 10/19 – Volleyball @ Newton Sectionals vs Covington 2PM
- 10/25 – HS Football @ Arcanum
- 10/25 – Day 1 Girls Basketball
- 11/1 – Day 1 Boys Basketball
- 11/4 – Day 1 Powerlifting

Volleyball Senior Night – Kaylin Richard & Megan Wood

WOAC All Conference

- Chloe Hocker – 2nd Team Volleyball
- Addy Mills – Volleyball Special Mention
- Emma Lavey – XC 1st Team
- Daphne Lavey – XC Special Mention
- Treyll Manuel – Golf Special Mention
- Eli Hoffman – XC Special Mention

E. Mrs. Maria Brewer, Upper Valley CC update – Not Present

F. Mr. Joseph Hurst, Superintendent –

- Hallway Project discussion
- Senate Bill 29 and the impacts from reporting to parents
- Access Road is near completion

G. Mrs. Carla Surber, Treasurer -

- Public records training – registered for the period ending 12/31/2025 as long as membership is maintained.
- Every five years Food Service Administrative Review – working through additional funding and upgrades for the purpose of this review.
- Preschool grant a driver to introduce more education into those lower level students within the preschool
- Audit here soon for the 2023-2024 school year
- Seventeen items that Mr. Hurst and I are working through to complete for the district

Tuesday, October 15, 2024

Page 4 of 10

PUBLIC PARTICIPATION - None

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 15). 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 – September, 2024
2. Check Register – September, 2024
3. Then & Now certification of bills that were obligated by employees of the district:

Business	Encumbered	Payable	Responsible Party
VPP	\$0	\$660.03	Thompson, C
Darke County ESC	\$0	\$1,190.00	Hurst, J
Darke County ESC	\$0	\$752.43	Hurst, J
Riverside Insights	\$177.00	\$187.20	Gehret, K
Brumbaugh Fruit Farm	\$581.00	\$658.00	Canan, T
Clark's Pizza House	\$0	\$45.00	Fair, C
Napa Auto Parts	\$0	\$6.39	Thompson, C
Amazon	\$409.99	\$494.99	Hartzell, C
Amazon	\$139.80	\$150.42	Fair, C
Council on Rural Service Programs	\$0	\$3,878.32	Surber, C
Darke County ESC	\$0	\$854.28	Barr, C
Chloe Thompson	\$0	\$367.04	Thompson, C
Wilson Health	\$143.60	\$195.60	Thompson, C
Rumpke	\$0	\$282.93	Kommer, M
Premier Occupational Health	\$0	52.92	Thompson, C

Tuesday, October 15, 2024

Page 5 of 10

4. Recommend approval of Transfers and Advances for the month:
5. Recommend approval of Temporary/Permanent appropriations for necessary amendment.
6. Recommend acceptance of a donation from **Roger & Sally Davidson** in the amount of \$100.00 for the Bryant Byers Memorial Scholarship Fund.
7. Recommend acceptance of a donation from Miami County Deputies Association in the amount of \$500.00 for the Bryant Byers Memorial Scholarship Fund.
8. Recommend acceptance of a donation from **Dennis & Cheryl Clark** in the amount of \$100.00 to be used for student lunches.
9. Recommend acceptance of a donation from **Bart & Anne Goings** in the amount of \$1,600.00 to be used for Lego robotics.
10. Recommend acceptance of a donation from Backyard Team Apparel in the amount of \$225.00 for the Bryant Byers Memorial Scholarship Fund.
11. Recommend acceptance of a donation from BD Transportation, Inc. in the amount of \$3,000.00 for the BD Transportation Scholarships.
12. Recommend restitution be paid to the Bradford Youth Association due to court case for damage at the old field house that was assigned to the school district for receipt. Damaged goods valued at \$3,000 will be collected from the responsible parties and will be paid as the district receives remuneration. Current collections are \$760.00 for payment.
13. Recommend acceptance of an award of \$3,600.00 by completing the Ohio K12 Network Subsidy & Building Tech Data SY2024 application.
14. Recommend approval to have a change fund for the book fair in the amount of \$200.00.
15. Recommend approval of disposing of textbooks that are of no longer of value and no longer educational to the school district.

Social Studies People and Places
Copyright 2005 ISBN0-328-7569-8
Publisher Scott Foresman
Books to be disposed 31

Science
Copyright 2006 ISBN: 0-15-345232-3
Publisher Harcourt
Books to be disposed 30

Motion: Mr. Besecker; Second: Mr. Manuel

Mrs. Hill	I	Dr. Swabb	I	Mrs. Brewer	Absent	Mr. Besecker	I	Mr. Manuel	I
--------------	---	--------------	---	----------------	--------	-----------------	---	---------------	---

MOTION PASSED 4-0
RESOLUTION NO 079-2024

OLD BUSINESS - None

NEW BUSINESS

Consent Items (items 1 through 11). 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 - Certified Personnel - One (1) Year Substitute Contract for the 2024-2025 school year:

Candace Turner
Mark Groff
Roger Collins

- B. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2024-2025 school year:

Jessica Pothast - Volunteer Gymnastics Coach (Unsponsored Club Team)
Jay Hall - Volunteer HS Boys Basketball Coach
Kegan Fair - Assistant Varsity Boys Basketball Coach
Erica Schulze - Head Girls Powerlifting Coach
Kyle Parker - Head Boys Powerlifting Coach
Ryan Hudelson - Assistant Powerlifting Coach
Evie Hudelson - Volunteer Powerlifting Coach

- C. Employment - Classified Personnel - One (1) Year Limited Nonteaching Contract effective for the 2024-2025 school year:

Joshua Siedling - Substitute Custodian

- D. Revise supplemental position of elementary yearbook from **Ruth Estes** solo position into equally sharing position with **Brooke Fair**.

2. Recommend approval to adding additional contract services, interpreter \$49,234.52 and You Science \$854.28 services, to our original Darke County ESC contract that was approved for other miscellaneous services agreed on by the Superintendent, Resolution #047-2024.

3. Recommend that the Board of Education approve a contract modification with Spectrum reducing the enterprise trunking by \$95 a month.

4. Recommend approval of the following resolution:

Whereas the Bradford Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses (note...this resolution does not tie us to a bus purchase, simply to allow a bid through the collaborative EPC bidding process)

Therefore, be it resolved the Bradford Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.

5. Recommend approval to enter into an agreement with Miami County Education Service Center for resource coordination services for the 2024-2025 school year at no cost to the school district..

The Bradford Exempted Village School District shall enter into agreement with the Miami County Educational Service Center (MCESC) to cooperatively provide:

Resource Coordination Services for the 2024-2024 school year (free of charge).

In consideration of such services, the Bradford Exempted Village School District agrees to provide the Miami County ESC with available student information that would assist in providing resource coordination support to students and families. This may include, but is not limited to, student grades, attendance, disciplinary records, and parent/guardian contact information.

This contract entered into Troy, Ohio this 15th day of October 15, 2024.

6. Recommend approval of agreement with Upper Valley Medical Center for athletic training services.

THIS AGREEMENT, entered into as of this 15th day of October 2024, by and between Bradford School District (hereinafter referred to as "**School District**") and Upper Valley Medical Center (hereinafter referred to as "**Hospital**");

WHEREAS, School District is in need of athletic training services for its athletic programs certain services to be available to School District's students while participating in School District's athletic activities; and

WHEREAS, Hospital operates a sports medicine program that employs athletic trainers who can provide said services; and

NOW, THEREFORE, in consideration of the mutual promises contained herein and for other good and valuable consideration, the parties agree as follows:

7. Recommend approval of an overnight stay for up to 9 students to attend the National FFA Convention in Indianapolis, Indiana departing on October 23, 2024 and returning on October 25, 2024, and possibly taking students back Saturday, October 26, 2024, for American Degree Ceremony via UVCC van.
8. Recommend approval of a career connections coordinator through the Miami County ESC for a \$5,000.00 commitment for the 2024-2025 school year.
9. Recommend approval of an administrative increase of 5% retroactively back to August 1, 2024, for Joe Hurst and Carla Surber to emulate the cost of living increases analogous/comparable to other staff schedules.
10. Recommend approval of purchasing hardware through CDW for backup appliance and off site storage in the amount of \$2826.02 plus an annual cost of \$69.99. This replaces an anticipated cost of \$10,076.13 based on Forward Edge estimated costs.
11. Recommend approval of purchasing athletic records boards through Color Green Photo in the amount not to exceed \$4,500.00.

Motion: Mrs. Hill; Second: Mr. Manuel

Mrs. Hill	I	Dr. Swabb	I	Mrs. Brewer	Absent	Mr. Besecker	I	Mr. Manuel	I
--------------	---	--------------	---	----------------	--------	-----------------	---	---------------	---

MOTION PASSED 4-0

RESOLUTION NO 080-2024

ENTER EXECUTIVE SESSION (IF NECESSARY) (NO EXECUTIVE SESSION TOOK PLACE)

- 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
- X (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
- X (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. Hill		Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel	
--------------	--	--------------	--	----------------	--	-----------------	--	---------------	--

ENTER EXECUTIVE SESSION at _____ EXIT EXECUTIVE SESSION at:

FRAUD REPORTING TRAINING WILL TAKE PLACE AFTER THE MEETING TO SECURE COMPLIANCE FOR ALL BOARD MEMBERS WITHIN THE STRUCTURE OF THE MEETING

ADJOURNMENT

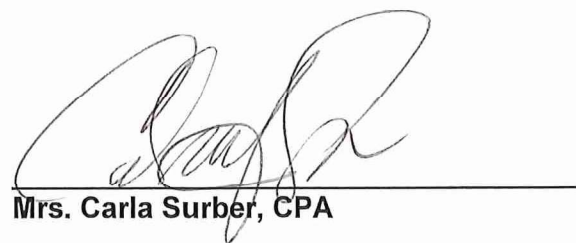
Motion: Mr. Manuel; Second: Mr. Besecker

Mrs. Hill	I	Dr. Swabb	I	Mrs. Brewer	Absent	Mr. Besecker	I	Mr. Manuel	I
--------------	---	--------------	---	----------------	--------	-----------------	---	---------------	---

TIME: 7:40 PM



Dr. Scott Swabb



Mrs. Carla Surber, CPA