

BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION

□ FEBRUARY 12, 2025 □

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		Mrs. Hill	
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C. January 8, 2025 - Organizational Mtg Minutes

January 8, 2025 - Approval of Minutes of Regular Mtg

Motion: _____ Second: _____

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

Vivian Phlipot - Nominated by Mrs. Griffith

Vivian Phlipot is currently a third grade student at Bradford Elementary. Outside of school, she enjoys playing basketball and dancing. She also likes doing gymnastics. I have nominated Vivian for this month's Student Spotlight because she embodies what it means to be "Bradford's Best." Vivian

Wednesday, February 12, 2025

Page 1 of 10

always comes to class with a positive attitude and a desire to learn. She is a great leader, and follows directions and rules without any reminders or complaints. Vivian is kind and helpful in class, and to her classmates. She always comes prepared and ready to learn. Her dedication to learning is inspiring, and makes her a great role model for our class. She is continuously striving to reach her goals, and her academic growth is a representation of her hard work. She is constantly pushing herself to do better and to become the best she can be. I know she will continue to be successful not only in school but throughout life, and I look forward to seeing her future accomplishments. Great Job Vivian & Congratulations!

Bella Yohey - Nominated by Mrs. Frey

Bella Yohey is currently a third grade student at Bradford Elementary. She enjoys art and crafts, along with spending time with her family. I have nominated Bella for this month's Student Spotlight because of her dedication to learning and exemplary behavior. Bella gives 110% on every assignment she completes. Even when the work becomes difficult, Bella strives to do her best and never doubts her abilities. Her positive attitude is truly inspiring and her support for others is top notch. I can always count on her to help with jobs in the classroom or motivate others with her contagious smile. Her hard work and kindness make a difference everyday! I have no doubt that Bella will continue to thrive as she helps to make our school a more positive environment. Great Job Bella & Congratulations!

Nick Lewis - Nominated by Mrs. Hoelscher-Fair

I would like to nominate Nick Lewis as this month's Student Spotlight. Nick is an 8th grade student and the son of Christie Green and Harold Lewis. Nick is a good friend to everyone and is always eager to help out around the school and the classroom. He has shown a lot of maturity and growth this school year, both socially and academically. Nick puts forth a good effort to always be on time to class, participate in class discussion and activities, and complete all of his assignments in a timely manner. Nick is involved in football and basketball, and he is always positive and encouraging to his classmates and teammates. Nick represents our school really well and shows what it means to be a Bradford Railroader. Great Job Nick & Congratulations!

Adam Brush - Nominated by Mrs. Yingst

I am nominating Adam Brush as this month's Bradford Board of Education Student Spotlight. Adam enters the classroom everyday with a positive attitude and eagerness to learn. I can count on Adam for a variety of things - a daily Nintendo Switch gaming update; high quality completion of assignments; and being helpful and responsible. Adam is quiet in the classroom, but doesn't shy away from asking questions when he has them. Adam takes his time on his assignments, which provides high quality work. He never complains about the complexity of the assignments or having to complete them in study hall or at home. He is active in class discussions and has a great attitude. His positive attitude and dedication makes him a great role model for others. Great Job Adam & Congratulations!

ADMINISTRATIVE REPORTS

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

PUBLIC PARTICIPATION

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 18). 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 – January 2025
2. Check Register – January 2025
3. Then & Now certification of bills that were obligated by employees of the district:
Winners Meat Farm - Encumbered \$0, Payable \$64.22, Walters, M
Alfred Nickles Bakery, Inc - Encumbered \$56.57, Payable \$73.77, Clark, C
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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 \$100.00 donation from R&N Sampling, LLC for Bradford FFA.
7. Recommend acceptance of a \$500.00 donation from The Andersons Marathon Holdings, LLC for Bradford FFA.
8. Recommend acceptance of the following donations for Hurdle Sponsors:
John Frantz - \$125.00
Dr. & Mrs. Bill Trevino - \$125.00
Mr. & Mrs. Michael Moore - \$125.00
Mr. & Mrs. Scott Helman - \$250.00
Mr. Cory Canan - \$500.00
9. Recommend acceptance of a donation from Bradford Fire & Rescue, Inc. in the amount of \$500.00 to be used for a scholarship.
10. Recommend acceptance of a donation from Escalent Research for completing an electric bus survey in the amount of \$300.00.

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12. Recommend the application of SLG Safe so that the treasurer can invest directly with the US Treasury for government bonds and bills.
13. Recommend the modification to the agreement with BHM CPA Group Inc. in the amount of \$14,400.00 for the audit of the fiscal year end June 30, 2024.
14. Recommend the approval for a memorandum of agreement with Covington Savings and Loan for deposit of public funds.

WHEREAS, Covington Savings & Loan Assoc. a financial institution corporation under the laws of the State of Ohio located and doing business within Miami County, Ohio, is hereafter referred to as the "Financial Institution," having capital funds as defined by Section 135.01 © of the Revised Code of Thirteen Million Nine Hundred Eight Thousand Eight Hundred Eighty-Nine Dollars (\$13,908,898) and thirty percent (30%) total assets Twenty Four Million Four Hundred Forty-Nine Thousand Eight Hundred Thirty-Five Dollars and Ninety Cents (\$24,499,835.90) as shown in the financial statement attached to the application or applications of the Financial Institution, has in writing proposed to the Bradford Exempted Village Schools, that for the full term beginning March 1, 2025 ending March 1, 2030 both inclusive, it will accept for deposit and safekeeping the maximum sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) or any part thereof of the active deposits of the Bradford Exempted Village Schools, and it will accept for deposit and safekeeping the maximum sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) of the inactive deposits of the said subdivision as active, and inactive deposits, as defined in Section 135.01 of the Revised Code.

WHEREAS, said Financial Institution has also, in the written proposal, and pursuant to the Uniform Depository Act of Ohio, offered to pledge and deposit with the Treasurer of the subdivision or designated Trustee as security for the repayment of all public moneys to be deposited in the Financial Institutions by said Bradford Exempted Village Schools, security of the kind specified in Section 135.18, and any other sections of the Revised Code of Ohio, specifying eligible security, in a sum equal to the minimum amount of security required by Section 135.18, or surety company bond or bonds in a sum required by said Uniform Depository Act; and

WHEREAS, the said Bradford Exempted Village Schools has accepted the proposal of said Financial Institution, either as to the whole or part of the amount of deposit proposed for, and has selected said Financial Institution as one of its depositories for and during the period of periods of time as follows for the sum herein set forth: Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030, as active deposits; and Zero Dollars (\$0.00) for the period beginning N/A and ending N/A as inactive deposits and Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030 as inactive deposits both dates inclusive and awarded to it, as such depository, a deposit or deposits of money at the rate of interest for such inactive deposits set forth in its applications for the deposits of public moneys; the total of which active, and inactive deposits awarded totals Two Hundred Fifty Thousand Dollars (\$250,000.00), a total which does not exceed the limit set by Section 135.03, of the Revised Code, thirty percent of the total asset of the Financial Institution;

Said Financial Institutions further agrees that to secure the performance of its obligations hereunder and under said proposal and the observance of all requirements of law

applying to such deposits, depositories, contracts, and bonds, it will forthwith pledge to and deposit with the Treasurer of designated Trustee to said Bradford Exempted Village Schools for the benefit of said Bradford Exempted Village Schools and to its satisfaction, and to the satisfaction of the legal advisor of Bradford Exempted Village Schools as to form, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the same time insured by the Federal Deposit Insurance Corporation, or by any agency or instrumentality of the federal government under the provisions of Section 135.18 of the Revised Code; or a surety company bond or bonds in the sum required by Section 135.18, Revised Code. The said Financial Institution will offer the following security to secure said award. Type of securities deposited or security offered:

Permissible Securities having sufficient market Value to cover deposits beyond the amount covered by FDIC/SAIF

Said Financial Institution further covenants and agrees that any or all the money awarded to or deposited with it as active funds, may at any time be drawn against by check of Bradford Exempted Village Schools executed by such authorized person(s) and according to such procedure as said Bradford Exempted Village Schools may designate and prescribe; such inactive deposits shall be evidenced by certificates of deposit, each of which shall mature not later than the end of this period of designation, and may provide on its face that the amount of such deposit is payable upon written notice to be given a specified period before the date of repayment.

Said Financial Institution also agrees to file with the Treasurer of Bradford Exempted Village Schools on the last business day of each month during any time that a part of the award is on deposit a statement showing the balance of such active, and inactive moneys in its possession, and Bradford Exempted Village Schools in consideration of the agreements of said Financial Institution, heretofore set forth, agrees that for and during the period of time beginning March 1, 2025 and ending March 1, 2030, both inclusive, it will and does designate said Financial Institution as a depository of money belonging to it in the amounts set forth above and of the daily balances, of deposits of the moneys coming into the hands of the Treasurer of Bradford Exempted Village Schools as such Treasurer, in the Treasurer's Account in said Financial Institution, as aforesaid; all pursuant and subject to the Uniform Depository Act of Ohio, herein referred to, and all amendments or supplements thereto, and to the terms of the Financial Institution's proposal, and all within the limits and under and subject to the terms conditions and stipulations in this agreement set forth. The securities deposited, and the surety bond, or both, shall be and are surety and bonds for the compliance by the Federal Institution with each and all of the provisions, terms, limitations, conditions, and stipulations hereinbefore mentioned, and for the performance hereof by the Financial Institution. It is further agreed that this contract shall become null and void whenever by amendment or amendments of any state or federal law or the amendment or adoption of any valid regulations, thereunder, of the United States are changed or amended, the terms of the designation, lawful at the beginning of any period of designation, cause to be unlawful, during such period and if such period and if such change of law or regulation requires, the period of designation, cause to be unlawful, during such period and if such period and if such change of law or regulation requires, the period of designation shall be limited so as not to exceed beyond the date when such change becomes effective.

IN WITNESS WHEREOF, the parties have hereunto set their hands by their duly authorized officers, this 4th date of February, 2025.

15. Recommend approval to apply for the Comprehensive Literacy State Development Subgrant K-12 with the State of Ohio for Bradford Middle School.

16. Recommend approval to apply for the Ohio Attorney General safety grant for the full \$2500 allowance for safety training, equipment, etc.
17. Recommend approval to apply for the Ohio Attorney General safety grant PROJECT for the full \$40,000 allowance for safety training, equipment, etc.
18. Recommend approval to apply for the Elementary and Secondary Education: Teacher Preparation Grant for academic improvements.
19. Recommend approval to apply for the Miami County Foundation Grant

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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OLD BUSINESS

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. Resignations - BeulahJo Hunter - Part-Time Van Driver effective February 28, 2025.
 - B. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2024-2025 school year:

Athena Beachler - Head Varsity Track Coach
 Anissa Krueger, Head JH Track Coach
 Cierra Bolin, Assistant Varsity Track Coach
 Gavin Bolin, Assistant JH Track Coach
 Parker Davidson, Reserve Boys Basketball Coach, formerly volunteer coach
 Kurt Hoover, Associate Track Coach
 - C. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2025-2026 school year:

Charles Cantrell, Head Varsity Football Coach

Ryan Hudelson, Assistant Varsity Football Coach
Zeb Hannan, Assistant Varsity Football Coach
Lowell Byers, Assistant Varsity Football Coach
Mason Justice, JH Football Assistant Coach (Half-Time)
Josh Siedling, JH Football Assistant Coach (Half-Time)
Ashley Jones - Head Varsity Football Cheer Coach
Kate Gade - Reserve Football Cheer Coach
Conner Reed - JH Football Cheer Coach
Jamie Hocker - Head Varsity Volleyball Coach
Erica Schulze - Reserve Volleyball Coach

D. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2024-2025 school year:

Stacie Williams

2. Recommend approval for tuition reimbursement for Shane Snyder in the amount of \$142.00 for the following course(s) completion: EDUC 42587 Tackling Challenging Behaviors in Middle and High School.
3. Recommend approval for tuition reimbursement for Chris Barr in the amount of \$900.00 for the following course(s) completion: EDAD 611 Buildings, Grounds, and Facilities Management & EDAD 613 Collective Bargaining/District Finance.
4. Recommend approving a dock day for Moniqua Skinner per her request on 2/21/25.
5. Recommend approval of a contract with P&R Communications for radio repeater service for calendar year 2025
6. Recommend approval of an agreement with K&K Tours to plan and conduct a student tour of the Washington DC area, departing on Monday, November 3, 2025, at 6 am and shall tentatively return on Thursday, November 6, 2025, at 11:30 pm. The price per student shall be between \$836.00 - \$1,228.00 (based upon the final number of participants).
7. Recommend approval that the third grade assessments in English/Language Arts be in paper format instead of computer format for the 2025-2026 school year.
8. Recommend approval of the 2025-2026 school year Course of Study.
9. Recommend approval of governing board resolution authorizing 2025-2026 membership in the Ohio High School Athletic Association. They have assessed a charge of \$50.00 per high school sport membership.

WHEREAS, BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT, District IRN number: **45229** of 760 Railroad Avenue, Bradford, Ohio 45308, Miami County, Ohio Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this

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card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in lines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

10. Recommend approval of the 2025-2026 school calendar "A" as voted on by the BEVSD staff pending a 30-day wait period with no issues addressed to the superintendent from community input.
11. Recommend applying for electric vehicle in-classroom training opportunities with funds provided by the National Electric Vehicle Infrastructure Program with a 20% match from the district.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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- 12 . Recommend approval of employing Bill Trevino as head junior high football coach for the 2025-2026 school year.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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13. Recommend approval of a contract with Barga Heating & AC to provide and install bath exhaust fan with associated ductwork, air devices, transfer ducts, and ceiling mounted electric heater to the preschool addition in the amount of \$7,841.00.
14. Recommend to advertise for the greenhouse project components as soon as engineering proposals are available.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		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: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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TIME: _____

BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION

□ FEBRUARY 12, 2025 □

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WHEREAS, said Financial Institution has also, in the written proposal, and pursuant to the Uniform Depository Act of Ohio, offered to pledge and deposit with the Treasurer of the subdivision or designated Trustee as security for the repayment of all public moneys to be deposited in the Financial Institutions by said Bradford Exempted Village Schools, security of the kind specified in Section 135.18, and any other sections of the Revised Code of Ohio, specifying eligible security, in a sum equal to the minimum amount of security required by Section 135.18, or surety company bond or bonds in a sum required by said Uniform Depository Act; and

WHEREAS, the said Bradford Exempted Village Schools has accepted the proposal of said Financial Institution, either as to the whole or part of the amount of deposit proposed for, and has selected said Financial Institution as one of its depositories for and during the period of periods of time as follows for the sum herein set forth: Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030, as active deposits; and Zero Dollars (\$0.00) for the period beginning N/A and ending N/A as inactive deposits and Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030 as inactive deposits both dates inclusive and awarded to it, as such depository, a deposit or deposits of money at the rate of interest for such inactive deposits set forth in its applications for the deposits of public moneys; the total of which active, and inactive deposits awarded totals Two Hundred Fifty Thousand Dollars (\$250,000.00), a total which does not exceed the limit set by Section 135.03, of the Revised Code, thirty percent of the total asset of the Financial Institution;

Said Financial Institutions further agrees that to secure the performance of its obligations hereunder and under said proposal and the observance of all requirements of law

applying to such deposits, depositories, contracts, and bonds, it will forthwith pledge to and deposit with the Treasurer of designated Trustee to said Bradford Exempted Village Schools for the benefit of said Bradford Exempted Village Schools and to its satisfaction, and to the satisfaction of the legal advisor of Bradford Exempted Village Schools as to form, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the same time insured by the Federal Deposit Insurance Corporation, or by any agency or instrumentality of the federal government under the provisions of Section 135.18 of the Revised Code; or a surety company bond or bonds in the sum required by Section 135.18, Revised Code. The said Financial Institution will offer the following security to secure said award. Type of securities deposited or security offered:

Permissible Securities having sufficient market Value to cover deposits beyond the amount covered by FDIC/SAIF

Said Financial Institution further covenants and agrees that any or all the money awarded to or deposited with it as active funds, may at any time be drawn against by check of Bradford Exempted Village Schools executed by such authorized person(s) and according to such procedure as said Bradford Exempted Village Schools may designate and prescribe; such inactive deposits shall be evidenced by certificates of deposit, each of which shall mature not later than the end of this period of designation, and may provide on its face that the amount of such deposit is payable upon written notice to be given a specified period before the date of repayment.

Said Financial Institution also agrees to file with the Treasurer of Bradford Exempted Village Schools on the last business day of each month during any time that a part of the award is on deposit a statement showing the balance of such active, and inactive moneys in its possession, and Bradford Exempted Village Schools in consideration of the agreements of said Financial Institution, heretofore set forth, agrees that for and during the period of time beginning March 1, 2025 and ending March 1, 2030, both inclusive, it will and does designate said Financial Institution as a depository of money belonging to it in the amounts set forth above and of the daily balances, of deposits of the moneys coming into the hands of the Treasurer of Bradford Exempted Village Schools as such Treasurer, in the Treasurer's Account in said Financial Institution, as aforesaid; all pursuant and subject to the Uniform Depository Act of Ohio, herein referred to, and all amendments or supplements thereto, and to the terms of the Financial Institution's proposal, and all within the limits and under and subject to the terms conditions and stipulations in this agreement set forth. The securities deposited, and the surety bond, or both, shall be and are surety and bonds for the compliance by the Federal Institution with each and all of the provisions, terms, limitations, conditions, and stipulations hereinbefore mentioned, and for the performance hereof by the Financial Institution. It is further agreed that this contract shall become null and void whenever by amendment or amendments of any state or federal law or the amendment or adoption of any valid regulations, thereunder, of the United States are changed or amended, the terms of the designation, lawful at the beginning of any period of designation, cause to be unlawful, during such period and if such period and if such change of law or regulation requires, the period of designation, cause to be unlawful, during such period and if such period and if such change of law or regulation requires, the period of designation shall be limited so as not to exceed beyond the date when such change becomes effective.

IN WITNESS WHEREOF, the parties have hereunto set their hands by their duly authorized officers, this 4th date of February, 2025.

15. Recommend approval to apply for the Comprehensive Literacy State Development Subgrant K-12 with the State of Ohio for Bradford Middle School.

16. Recommend approval to apply for the Ohio Attorney General safety grant for the full \$2500 allowance for safety training, equipment, etc.
17. Recommend approval to apply for the Ohio Attorney General safety grant PROJECT for the full \$40,000 allowance for safety training, equipment, etc.
18. Recommend approval to apply for the Elementary and Secondary Education: Teacher Preparation Grant for academic improvements.
19. Recommend approval to apply for the Miami County Foundation Grant

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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OLD BUSINESS

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. Resignations - BeulahJo Hunter - Part-Time Van Driver effective February 28, 2025.
 - B. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2024-2025 school year:

Athena Beachler - Head Varsity Track Coach
 Anissa Krueger, Head JH Track Coach
 Cierra Bolin, Assistant Varsity Track Coach
 Gavin Bolin, Assistant JH Track Coach
 Parker Davidson, Reserve Boys Basketball Coach, formerly volunteer coach
 Kurt Hoover, Associate Track Coach
 - C. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2025-2026 school year:

Charles Cantrell, Head Varsity Football Coach

Ryan Hudelson, Assistant Varsity Football Coach
Zeb Hannan, Assistant Varsity Football Coach
Lowell Byers, Assistant Varsity Football Coach
Mason Justice, JH Football Assistant Coach (Half-Time)
Josh Siedling, JH Football Assistant Coach (Half-Time)
Ashley Jones - Head Varsity Football Cheer Coach
Kate Gade - Reserve Football Cheer Coach
Conner Reed - JH Football Cheer Coach
Jamie Hocker - Head Varsity Volleyball Coach
Erica Schulze - Reserve Volleyball Coach

D. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2024-2025 school year:

Stacie Williams

2. Recommend approval for tuition reimbursement for Shane Snyder in the amount of \$142.00 for the following course(s) completion: EDUC 42587 Tackling Challenging Behaviors in Middle and High School.
3. Recommend approval for tuition reimbursement for Chris Barr in the amount of \$900.00 for the following course(s) completion: EDAD 611 Buildings, Grounds, and Facilities Management & EDAD 613 Collective Bargaining/District Finance.
4. Recommend approving a dock day for Moniqua Skinner per her request on 2/21/25.
5. Recommend approval of a contract with P&R Communications for radio repeater service for calendar year 2025
6. Recommend approval of an agreement with K&K Tours to plan and conduct a student tour of the Washington DC area, departing on Monday, November 3, 2025, at 6 am and shall tentatively return on Thursday, November 6, 2025, at 11:30 pm. The price per student shall be between \$836.00 - \$1,228.00 (based upon the final number of participants).
7. Recommend approval that the third grade assessments in English/Language Arts be in paper format instead of computer format for the 2025-2026 school year.
8. Recommend approval of the 2025-2026 school year Course of Study.
9. Recommend approval of governing board resolution authorizing 2025-2026 membership in the Ohio High School Athletic Association. They have assessed a charge of \$50.00 per high school sport membership.

WHEREAS, BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT, District IRN number: **45229** of 760 Railroad Avenue, Bradford, Ohio 45308, Miami County, Ohio Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this

Wednesday, February 12, 2025

card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in lines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

- 10. Recommend approval of the 2025-2026 school calendar “A” as voted on by the BEVSD staff pending a 30-day wait period with no issues addressed to the superintendent from community input.
- 11. Recommend applying for electric vehicle in-classroom training opportunities with funds provided by the National Electric Vehicle Infrastructure Program with a 20% match from the district.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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- 12 . Recommend approval of employing Bill Trevino as head junior high football coach for the 2025-2026 school year.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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- 13. Recommend approval of a contract with Barga Heating & AC to provide and install bath exhaust fan with associated ductwork, air devices, transfer ducts, and ceiling mounted electric heater to the preschool addition in the amount of \$7,841.00.
- 14. Recommend to advertise for the greenhouse project components as soon as engineering proposals are available.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		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: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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TIME: _____

BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION

□ FEBRUARY 12, 2025 □

**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		Mrs. Hill	
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C. January 8, 2025 - Organizational Mtg Minutes

January 8, 2025 - Approval of Minutes of Regular Mtg

Motion: _____ Second: _____

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

Vivian Phlipot - Nominated by Mrs. Griffith

Vivian Phlipot is currently a third grade student at Bradford Elementary. Outside of school, she enjoys playing basketball and dancing. She also likes doing gymnastics. I have nominated Vivian for this month's Student Spotlight because she embodies what it means to be "Bradford's Best." Vivian

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always comes to class with a positive attitude and a desire to learn. She is a great leader, and follows directions and rules without any reminders or complaints. Vivian is kind and helpful in class, and to her classmates. She always comes prepared and ready to learn. Her dedication to learning is inspiring, and makes her a great role model for our class. She is continuously striving to reach her goals, and her academic growth is a representation of her hard work. She is constantly pushing herself to do better and to become the best she can be. I know she will continue to be successful not only in school but throughout life, and I look forward to seeing her future accomplishments. Great Job Vivian & Congratulations!

Bella Yohey - Nominated by Mrs. Frey

Bella Yohey is currently a third grade student at Bradford Elementary. She enjoys art and crafts, along with spending time with her family. I have nominated Bella for this month's Student Spotlight because of her dedication to learning and exemplary behavior. Bella gives 110% on every assignment she completes. Even when the work becomes difficult, Bella strives to do her best and never doubts her abilities. Her positive attitude is truly inspiring and her support for others is top notch. I can always count on her to help with jobs in the classroom or motivate others with her contagious smile. Her hard work and kindness make a difference everyday! I have no doubt that Bella will continue to thrive as she helps to make our school a more positive environment. Great Job Bella & Congratulations!

Nick Lewis - Nominated by Mrs. Hoelscher-Fair

I would like to nominate Nick Lewis as this month's Student Spotlight. Nick is an 8th grade student and the son of Christie Green and Harold Lewis. Nick is a good friend to everyone and is always eager to help out around the school and the classroom. He has shown a lot of maturity and growth this school year, both socially and academically. Nick puts forth a good effort to always be on time to class, participate in class discussion and activities, and complete all of his assignments in a timely manner. Nick is involved in football and basketball, and he is always positive and encouraging to his classmates and teammates. Nick represents our school really well and shows what it means to be a Bradford Railroader. Great Job Nick & Congratulations!

Adam Brush - Nominated by Mrs. Yingst

I am nominating Adam Brush as this month's Bradford Board of Education Student Spotlight. Adam enters the classroom everyday with a positive attitude and eagerness to learn. I can count on Adam for a variety of things - a daily Nintendo Switch gaming update; high quality completion of assignments; and being helpful and responsible. Adam is quiet in the classroom, but doesn't shy away from asking questions when he has them. Adam takes his time on his assignments, which provides high quality work. He never complains about the complexity of the assignments or having to complete them in study hall or at home. He is active in class discussions and has a great attitude. His positive attitude and dedication makes him a great role model for others. Great Job Adam & Congratulations!

ADMINISTRATIVE REPORTS

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

PUBLIC PARTICIPATION

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 18). 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 – January 2025
2. Check Register – January 2025
3. Then & Now certification of bills that were obligated by employees of the district:
Winners Meat Farm - Encumbered \$0, Payable \$64.22, Walters, M
Alfred Nickles Bakery, Inc - Encumbered \$56.57, Payable \$73.77, Clark, C
Alfred Nickles, Bakery, Inc - Encumbered \$0, Payable \$18.12, Clark, C
World's Finest Chocolate - Encumbered \$0, Payable \$648.00, Yingst, C
World's Finest Chocolate - Encumbered \$0, Payable \$372.00, Yingst, C
Cardinal Bus Sales & Service, Inc. - Encumbered \$0, Payable \$187.50, Thompson, C
Lowe's - Encumbered \$0, Payable \$116.20, Miller, S
124 Treaty Supply Greenville - Encumbered \$0, Payable \$32.49, Miller, S
Amazon - Encumbered \$12.47, Payable \$12.88, Miller, S
GeNell's Flowers - Encumbered \$0, Payable \$23.80, Espich, Bethany
Bradford Athletic Boosters - Encumbered \$0, Payable \$412.00, Thompson, C
Darke County ESC - Encumbered \$0, Payable \$557.50, Barr, C
Darke County ESC - Encumbered \$0, Payable \$805.73, Lavey, M
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 \$100.00 donation from R&N Sampling, LLC for Bradford FFA.
7. Recommend acceptance of a \$500.00 donation from The Andersons Marathon Holdings, LLC for Bradford FFA.
8. Recommend acceptance of the following donations for Hurdle Sponsors:
John Frantz - \$125.00
Dr. & Mrs. Bill Trevino - \$125.00
Mr. & Mrs. Michael Moore - \$125.00
Mr. & Mrs. Scott Helman - \$250.00
Mr. Cory Canan - \$500.00
9. Recommend acceptance of a donation from Bradford Fire & Rescue, Inc. in the amount of \$500.00 to be used for a scholarship.
10. Recommend acceptance of a donation from Escalent Research for completing an electric bus survey in the amount of \$300.00.

11. Recommend acceptance of a donation from Bradford Athletic Boosters in the amount of \$8,000.00 for sponsorship of football scoreboard.
12. Recommend the application of SLG Safe so that the treasurer can invest directly with the US Treasury for government bonds and bills.
13. Recommend the modification to the agreement with BHM CPA Group Inc. in the amount of \$14,400.00 for the audit of the fiscal year end June 30, 2024.
14. Recommend the approval for a memorandum of agreement with Covington Savings and Loan for deposit of public funds.

WHEREAS, Covington Savings & Loan Assoc. a financial institution corporation under the laws of the State of Ohio located and doing business within Miami County, Ohio, is hereafter referred to as the "Financial Institution," having capital funds as defined by Section 135.01 © of the Revised Code of Thirteen Million Nine Hundred Eight Thousand Eight Hundred Eighty-Nine Dollars (\$13,908,898) and thirty percent (30%) total assets Twenty Four Million Four Hundred Forty-Nine Thousand Eight Hundred Thirty-Five Dollars and Ninety Cents (\$24,499,835.90) as shown in the financial statement attached to the application or applications of the Financial Institution, has in writing proposed to the Bradford Exempted Village Schools, that for the full term beginning March 1, 2025 ending March 1, 2030 both inclusive, it will accept for deposit and safekeeping the maximum sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) or any part thereof of the active deposits of the Bradford Exempted Village Schools, and it will accept for deposit and safekeeping the maximum sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) of the inactive deposits of the said subdivision as active, and inactive deposits, as defined in Section 135.01 of the Revised Code.

WHEREAS, said Financial Institution has also, in the written proposal, and pursuant to the Uniform Depository Act of Ohio, offered to pledge and deposit with the Treasurer of the subdivision or designated Trustee as security for the repayment of all public moneys to be deposited in the Financial Institutions by said Bradford Exempted Village Schools, security of the kind specified in Section 135.18, and any other sections of the Revised Code of Ohio, specifying eligible security, in a sum equal to the minimum amount of security required by Section 135.18, or surety company bond or bonds in a sum required by said Uniform Depository Act; and

WHEREAS, the said Bradford Exempted Village Schools has accepted the proposal of said Financial Institution, either as to the whole or part of the amount of deposit proposed for, and has selected said Financial Institution as one of its depositories for and during the period of periods of time as follows for the sum herein set forth: Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030, as active deposits; and Zero Dollars (\$0.00) for the period beginning N/A and ending N/A as inactive deposits and Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030 as inactive deposits both dates inclusive and awarded to it, as such depository, a deposit or deposits of money at the rate of interest for such inactive deposits set forth in its applications for the deposits of public moneys; the total of which active, and inactive deposits awarded totals Two Hundred Fifty Thousand Dollars (\$250,000.00), a total which does not exceed the limit set by Section 135.03, of the Revised Code, thirty percent of the total asset of the Financial Institution;

Said Financial Institutions further agrees that to secure the performance of its obligations hereunder and under said proposal and the observance of all requirements of law

applying to such deposits, depositories, contracts, and bonds, it will forthwith pledge to and deposit with the Treasurer of designated Trustee to said Bradford Exempted Village Schools for the benefit of said Bradford Exempted Village Schools and to its satisfaction, and to the satisfaction of the legal advisor of Bradford Exempted Village Schools as to form, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the same time insured by the Federal Deposit Insurance Corporation, or by any agency or instrumentality of the federal government under the provisions of Section 135.18 of the Revised Code; or a surety company bond or bonds in the sum required by Section 135.18, Revised Code. The said Financial Institution will offer the following security to secure said award. Type of securities deposited or security offered:

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IN WITNESS WHEREOF, the parties have hereunto set their hands by their duly authorized officers, this 4th date of February, 2025.

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16. Recommend approval to apply for the Ohio Attorney General safety grant for the full \$2500 allowance for safety training, equipment, etc.
17. Recommend approval to apply for the Ohio Attorney General safety grant PROJECT for the full \$40,000 allowance for safety training, equipment, etc.
18. Recommend approval to apply for the Elementary and Secondary Education: Teacher Preparation Grant for academic improvements.
19. Recommend approval to apply for the Miami County Foundation Grant

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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NEW BUSINESS

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Anissa Krueger, Head JH Track Coach

Cierra Bolin, Assistant Varsity Track Coach

Gavin Bolin, Assistant JH Track Coach

Parker Davidson, Reserve Boys Basketball Coach, formerly volunteer coach

Kurt Hoover, Associate Track Coach

C. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2025-2026 school year:

Charles Cantrell, Head Varsity Football Coach

Wednesday, February 12, 2025

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Ryan Hudelson, Assistant Varsity Football Coach
Zeb Hannan, Assistant Varsity Football Coach
Lowell Byers, Assistant Varsity Football Coach
Mason Justice, JH Football Assistant Coach (Half-Time)
Josh Siedling, JH Football Assistant Coach (Half-Time)
Ashley Jones - Head Varsity Football Cheer Coach
Kate Gade - Reserve Football Cheer Coach
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8. Recommend approval of the 2025-2026 school year Course of Study.
9. Recommend approval of governing board resolution authorizing 2025-2026 membership in the Ohio High School Athletic Association. They have assessed a charge of \$50.00 per high school sport membership.

WHEREAS, BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT, District IRN number: **45229** of 760 Railroad Avenue, Bradford, Ohio 45308, Miami County, Ohio Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this

Wednesday, February 12, 2025

card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in lines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

10. Recommend approval of the 2025-2026 school calendar "A" as voted on by the BEVSD staff pending a 30-day wait period with no issues addressed to the superintendent from community input.
11. Recommend applying for electric vehicle in-classroom training opportunities with funds provided by the National Electric Vehicle Infrastructure Program with a 20% match from the district.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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- 12 . Recommend approval of employing Bill Trevino as head junior high football coach for the 2025-2026 school year.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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13. Recommend approval of a contract with Barga Heating & AC to provide and install bath exhaust fan with associated ductwork, air devices, transfer ducts, and ceiling mounted electric heater to the preschool addition in the amount of \$7,841.00.
14. Recommend to advertise for the greenhouse project components as soon as engineering proposals are available.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		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

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_____ (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		Mrs. Hill	
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ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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TIME: _____

BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION

□ FEBRUARY 12, 2025 □

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		Mrs. Hill	
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C. January 8, 2025 - Organizational Mtg Minutes

January 8, 2025 - Approval of Minutes of Regular Mtg

Motion: _____ Second: _____

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

Vivian Phlipot - Nominated by Mrs. Griffith

Vivian Phlipot is currently a third grade student at Bradford Elementary. Outside of school, she enjoys playing basketball and dancing. She also likes doing gymnastics. I have nominated Vivian for this month's Student Spotlight because she embodies what it means to be "Bradford's Best." Vivian

Wednesday, February 12, 2025

Page 1 of 10

always comes to class with a positive attitude and a desire to learn. She is a great leader, and follows directions and rules without any reminders or complaints. Vivian is kind and helpful in class, and to her classmates. She always comes prepared and ready to learn. Her dedication to learning is inspiring, and makes her a great role model for our class. She is continuously striving to reach her goals, and her academic growth is a representation of her hard work. She is constantly pushing herself to do better and to become the best she can be. I know she will continue to be successful not only in school but throughout life, and I look forward to seeing her future accomplishments. Great Job Vivian & Congratulations!

Bella Yohey - Nominated by Mrs. Frey

Bella Yohey is currently a third grade student at Bradford Elementary. She enjoys art and crafts, along with spending time with her family. I have nominated Bella for this month's Student Spotlight because of her dedication to learning and exemplary behavior. Bella gives 110% on every assignment she completes. Even when the work becomes difficult, Bella strives to do her best and never doubts her abilities. Her positive attitude is truly inspiring and her support for others is top notch. I can always count on her to help with jobs in the classroom or motivate others with her contagious smile. Her hard work and kindness make a difference everyday! I have no doubt that Bella will continue to thrive as she helps to make our school a more positive environment. Great Job Bella & Congratulations!

Nick Lewis - Nominated by Mrs. Hoelscher-Fair

I would like to nominate Nick Lewis as this month's Student Spotlight. Nick is an 8th grade student and the son of Christie Green and Harold Lewis. Nick is a good friend to everyone and is always eager to help out around the school and the classroom. He has shown a lot of maturity and growth this school year, both socially and academically. Nick puts forth a good effort to always be on time to class, participate in class discussion and activities, and complete all of his assignments in a timely manner. Nick is involved in football and basketball, and he is always positive and encouraging to his classmates and teammates. Nick represents our school really well and shows what it means to be a Bradford Railroader. Great Job Nick & Congratulations!

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I am nominating Adam Brush as this month's Bradford Board of Education Student Spotlight. Adam enters the classroom everyday with a positive attitude and eagerness to learn. I can count on Adam for a variety of things - a daily Nintendo Switch gaming update; high quality completion of assignments; and being helpful and responsible. Adam is quiet in the classroom, but doesn't shy away from asking questions when he has them. Adam takes his time on his assignments, which provides high quality work. He never complains about the complexity of the assignments or having to complete them in study hall or at home. He is active in class discussions and has a great attitude. His positive attitude and dedication makes him a great role model for others. Great Job Adam & Congratulations!

ADMINISTRATIVE REPORTS

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

PUBLIC PARTICIPATION

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 18). 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 – January 2025
2. Check Register – January 2025
3. Then & Now certification of bills that were obligated by employees of the district:
Winners Meat Farm - Encumbered \$0, Payable \$64.22, Walters, M
Alfred Nickles Bakery, Inc - Encumbered \$56.57, Payable \$73.77, Clark, C
Alfred Nickles, Bakery, Inc - Encumbered \$0, Payable \$18.12, Clark, C
World's Finest Chocolate - Encumbered \$0, Payable \$648.00, Yingst, C
World's Finest Chocolate - Encumbered \$0, Payable \$372.00, Yingst, C
Cardinal Bus Sales & Service, Inc. - Encumbered \$0, Payable \$187.50, Thompson, C
Lowe's - Encumbered \$0, Payable \$116.20, Miller, S
124 Treaty Supply Greenville - Encumbered \$0, Payable \$32.49, Miller, S
Amazon - Encumbered \$12.47, Payable \$12.88, Miller, S
GeNell's Flowers - Encumbered \$0, Payable \$23.80, Espich, Bethany
Bradford Athletic Boosters - Encumbered \$0, Payable \$412.00, Thompson, C
Darke County ESC - Encumbered \$0, Payable \$557.50, Barr, C
Darke County ESC - Encumbered \$0, Payable \$805.73, Lavey, M
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 \$100.00 donation from R&N Sampling, LLC for Bradford FFA.
7. Recommend acceptance of a \$500.00 donation from The Andersons Marathon Holdings, LLC for Bradford FFA.
8. Recommend acceptance of the following donations for Hurdle Sponsors:
John Frantz - \$125.00
Dr. & Mrs. Bill Trevino - \$125.00
Mr. & Mrs. Michael Moore - \$125.00
Mr. & Mrs. Scott Helman - \$250.00
Mr. Cory Canan - \$500.00
9. Recommend acceptance of a donation from Bradford Fire & Rescue, Inc. in the amount of \$500.00 to be used for a scholarship.
10. Recommend acceptance of a donation from Escalent Research for completing an electric bus survey in the amount of \$300.00.

11. Recommend acceptance of a donation from Bradford Athletic Boosters in the amount of \$8,000.00 for sponsorship of football scoreboard.
12. Recommend the application of SLG Safe so that the treasurer can invest directly with the US Treasury for government bonds and bills.
13. Recommend the modification to the agreement with BHM CPA Group Inc. in the amount of \$14,400.00 for the audit of the fiscal year end June 30, 2024.
14. Recommend the approval for a memorandum of agreement with Covington Savings and Loan for deposit of public funds.

WHEREAS, Covington Savings & Loan Assoc. a financial institution corporation under the laws of the State of Ohio located and doing business within Miami County, Ohio, is hereafter referred to as the "Financial Institution," having capital funds as defined by Section 135.01 © of the Revised Code of Thirteen Million Nine Hundred Eight Thousand Eight Hundred Eighty-Nine Dollars (\$13,908,898) and thirty percent (30%) total assets Twenty Four Million Four Hundred Forty-Nine Thousand Eight Hundred Thirty-Five Dollars and Ninety Cents (\$24,499,835.90) as shown in the financial statement attached to the application or applications of the Financial Institution, has in writing proposed to the Bradford Exempted Village Schools, that for the full term beginning March 1, 2025 ending March 1, 2030 both inclusive, it will accept for deposit and safekeeping the maximum sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) or any part thereof of the active deposits of the Bradford Exempted Village Schools, and it will accept for deposit and safekeeping the maximum sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) of the inactive deposits of the said subdivision as active, and inactive deposits, as defined in Section 135.01 of the Revised Code.

WHEREAS, said Financial Institution has also, in the written proposal, and pursuant to the Uniform Depository Act of Ohio, offered to pledge and deposit with the Treasurer of the subdivision or designated Trustee as security for the repayment of all public moneys to be deposited in the Financial Institutions by said Bradford Exempted Village Schools, security of the kind specified in Section 135.18, and any other sections of the Revised Code of Ohio, specifying eligible security, in a sum equal to the minimum amount of security required by Section 135.18, or surety company bond or bonds in a sum required by said Uniform Depository Act; and

WHEREAS, the said Bradford Exempted Village Schools has accepted the proposal of said Financial Institution, either as to the whole or part of the amount of deposit proposed for, and has selected said Financial Institution as one of its depositories for and during the period of periods of time as follows for the sum herein set forth: Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030, as active deposits; and Zero Dollars (\$0.00) for the period beginning N/A and ending N/A as inactive deposits and Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030 as inactive deposits both dates inclusive and awarded to it, as such depository, a deposit or deposits of money at the rate of interest for such inactive deposits set forth in its applications for the deposits of public moneys; the total of which active, and inactive deposits awarded totals Two Hundred Fifty Thousand Dollars (\$250,000.00), a total which does not exceed the limit set by Section 135.03, of the Revised Code, thirty percent of the total asset of the Financial Institution;

Said Financial Institutions further agrees that to secure the performance of its obligations hereunder and under said proposal and the observance of all requirements of law

applying to such deposits, depositories, contracts, and bonds, it will forthwith pledge to and deposit with the Treasurer of designated Trustee to said Bradford Exempted Village Schools for the benefit of said Bradford Exempted Village Schools and to its satisfaction, and to the satisfaction of the legal advisor of Bradford Exempted Village Schools as to form, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the same time insured by the Federal Deposit Insurance Corporation, or by any agency or instrumentality of the federal government under the provisions of Section 135.18 of the Revised Code; or a surety company bond or bonds in the sum required by Section 135.18, Revised Code. The said Financial Institution will offer the following security to secure said award. Type of securities deposited or security offered:

Permissible Securities having sufficient market Value to cover deposits beyond the amount covered by FDIC/SAIF

Said Financial Institution further covenants and agrees that any or all the money awarded to or deposited with it as active funds, may at any time be drawn against by check of Bradford Exempted Village Schools executed by such authorized person(s) and according to such procedure as said Bradford Exempted Village Schools may designate and prescribe; such inactive deposits shall be evidenced by certificates of deposit, each of which shall mature not later than the end of this period of designation, and may provide on its face that the amount of such deposit is payable upon written notice to be given a specified period before the date of repayment.

Said Financial Institution also agrees to file with the Treasurer of Bradford Exempted Village Schools on the last business day of each month during any time that a part of the award is on deposit a statement showing the balance of such active, and inactive moneys in its possession, and Bradford Exempted Village Schools in consideration of the agreements of said Financial Institution, heretofore set forth, agrees that for and during the period of time beginning March 1, 2025 and ending March 1, 2030, both inclusive, it will and does designate said Financial Institution as a depository of money belonging to it in the amounts set forth above and of the daily balances, of deposits of the moneys coming into the hands of the Treasurer of Bradford Exempted Village Schools as such Treasurer, in the Treasurer's Account in said Financial Institution, as aforesaid; all pursuant and subject to the Uniform Depository Act of Ohio, herein referred to, and all amendments or supplements thereto, and to the terms of the Financial Institution's proposal, and all within the limits and under and subject to the terms conditions and stipulations in this agreement set forth. The securities deposited, and the surety bond, or both, shall be and are surety and bonds for the compliance by the Federal Institution with each and all of the provisions, terms, limitations, conditions, and stipulations hereinbefore mentioned, and for the performance hereof by the Financial Institution. It is further agreed that this contract shall become null and void whenever by amendment or amendments of any state or federal law or the amendment or adoption of any valid regulations, thereunder, of the United States are changed or amended, the terms of the designation, lawful at the beginning of any period of designation, cause to be unlawful, during such period and if such period and if such change of law or regulation requires, the period of designation, cause to be unlawful, during such period and if such period and if such change of law or regulation requires, the period of designation shall be limited so as not to exceed beyond the date when such change becomes effective.

IN WITNESS WHEREOF, the parties have hereunto set their hands by their duly authorized officers, this 4th date of February, 2025.

15. Recommend approval to apply for the Comprehensive Literacy State Development Subgrant K-12 with the State of Ohio for Bradford Middle School.

16. Recommend approval to apply for the Ohio Attorney General safety grant for the full \$2500 allowance for safety training, equipment, etc.
17. Recommend approval to apply for the Ohio Attorney General safety grant PROJECT for the full \$40,000 allowance for safety training, equipment, etc.
18. Recommend approval to apply for the Elementary and Secondary Education: Teacher Preparation Grant for academic improvements.
19. Recommend approval to apply for the Miami County Foundation Grant

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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OLD BUSINESS

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. Resignations - BeulahJo Hunter - Part-Time Van Driver effective February 28, 2025.

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

Athena Beachler - Head Varsity Track Coach

Anissa Krueger, Head JH Track Coach

Cierra Bolin, Assistant Varsity Track Coach

Gavin Bolin, Assistant JH Track Coach

Parker Davidson, Reserve Boys Basketball Coach, formerly volunteer coach

Kurt Hoover, Associate Track Coach

C. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2025-2026 school year:

Charles Cantrell, Head Varsity Football Coach

Wednesday, February 12, 2025

Page 6 of 10

Ryan Hudelson, Assistant Varsity Football Coach
Zeb Hannan, Assistant Varsity Football Coach
Lowell Byers, Assistant Varsity Football Coach
Mason Justice, JH Football Assistant Coach (Half-Time)
Josh Siedling, JH Football Assistant Coach (Half-Time)
Ashley Jones - Head Varsity Football Cheer Coach
Kate Gade - Reserve Football Cheer Coach
Conner Reed - JH Football Cheer Coach
Jamie Hocker - Head Varsity Volleyball Coach
Erica Schulze - Reserve Volleyball Coach

D. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2024-2025 school year:

Stacie Williams

2. Recommend approval for tuition reimbursement for Shane Snyder in the amount of \$142.00 for the following course(s) completion: EDUC 42587 Tackling Challenging Behaviors in Middle and High School.
3. Recommend approval for tuition reimbursement for Chris Barr in the amount of \$900.00 for the following course(s) completion: EDAD 611 Buildings, Grounds, and Facilities Management & EDAD 613 Collective Bargaining/District Finance.
4. Recommend approving a dock day for Moniqua Skinner per her request on 2/21/25.
5. Recommend approval of a contract with P&R Communications for radio repeater service for calendar year 2025
6. Recommend approval of an agreement with K&K Tours to plan and conduct a student tour of the Washington DC area, departing on Monday, November 3, 2025, at 6 am and shall tentatively return on Thursday, November 6, 2025, at 11:30 pm. The price per student shall be between \$836.00 - \$1,228.00 (based upon the final number of participants).
7. Recommend approval that the third grade assessments in English/Language Arts be in paper format instead of computer format for the 2025-2026 school year.
8. Recommend approval of the 2025-2026 school year Course of Study.
9. Recommend approval of governing board resolution authorizing 2025-2026 membership in the Ohio High School Athletic Association. They have assessed a charge of \$50.00 per high school sport membership.

WHEREAS, BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT, District IRN number: **45229** of 760 Railroad Avenue, Bradford, Ohio 45308, Miami County, Ohio Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this

Wednesday, February 12, 2025

card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in lines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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11. Recommend applying for electric vehicle in-classroom training opportunities with funds provided by the National Electric Vehicle Infrastructure Program with a 20% match from the district.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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- 12 . Recommend approval of employing Bill Trevino as head junior high football coach for the 2025-2026 school year.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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13. Recommend approval of a contract with Barga Heating & AC to provide and install bath exhaust fan with associated ductwork, air devices, transfer ducts, and ceiling mounted electric heater to the preschool addition in the amount of \$7,841.00.
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Motion: _____ Second: _____

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

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Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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TIME: _____

BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION

□ FEBRUARY 12, 2025 □

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

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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		Mrs. Hill	
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C. January 8, 2025 - Organizational Mtg Minutes

January 8, 2025 - Approval of Minutes of Regular Mtg

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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- B. Mr. Christopher Barr, MS/HS Principal -
- C. Mr. Bob Daugherty, Assistant Principal -
- D. Athletic Director/Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joseph Hurst, Superintendent -

PUBLIC PARTICIPATION

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 18). 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 – January 2025
2. Check Register – January 2025
3. Then & Now certification of bills that were obligated by employees of the district:
Winners Meat Farm - Encumbered \$0, Payable \$64.22, Walters, M
Alfred Nickles Bakery, Inc - Encumbered \$56.57, Payable \$73.77, Clark, C
Alfred Nickles, Bakery, Inc - Encumbered \$0, Payable \$18.12, Clark, C
World's Finest Chocolate - Encumbered \$0, Payable \$648.00, Yingst, C
World's Finest Chocolate - Encumbered \$0, Payable \$372.00, Yingst, C
Cardinal Bus Sales & Service, Inc. - Encumbered \$0, Payable \$187.50, Thompson, C
Lowe's - Encumbered \$0, Payable \$116.20, Miller, S
124 Treaty Supply Greenville - Encumbered \$0, Payable \$32.49, Miller, S
Amazon - Encumbered \$12.47, Payable \$12.88, Miller, S
GeNell's Flowers - Encumbered \$0, Payable \$23.80, Espich, Bethany
Bradford Athletic Boosters - Encumbered \$0, Payable \$412.00, Thompson, C
Darke County ESC - Encumbered \$0, Payable \$557.50, Barr, C
Darke County ESC - Encumbered \$0, Payable \$805.73, Lavey, M
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 \$100.00 donation from R&N Sampling, LLC for Bradford FFA.
7. Recommend acceptance of a \$500.00 donation from The Andersons Marathon Holdings, LLC for Bradford FFA.
8. Recommend acceptance of the following donations for Hurdle Sponsors:
John Frantz - \$125.00
Dr. & Mrs. Bill Trevino - \$125.00
Mr. & Mrs. Michael Moore - \$125.00
Mr. & Mrs. Scott Helman - \$250.00
Mr. Cory Canan - \$500.00
9. Recommend acceptance of a donation from Bradford Fire & Rescue, Inc. in the amount of \$500.00 to be used for a scholarship.
10. Recommend acceptance of a donation from Escalent Research for completing an electric bus survey in the amount of \$300.00.

11. Recommend acceptance of a donation from Bradford Athletic Boosters in the amount of \$8,000.00 for sponsorship of football scoreboard.
12. Recommend the application of SLG Safe so that the treasurer can invest directly with the US Treasury for government bonds and bills.
13. Recommend the modification to the agreement with BHM CPA Group Inc. in the amount of \$14,400.00 for the audit of the fiscal year end June 30, 2024.
14. Recommend the approval for a memorandum of agreement with Covington Savings and Loan for deposit of public funds.

WHEREAS, Covington Savings & Loan Assoc. a financial institution corporation under the laws of the State of Ohio located and doing business within Miami County, Ohio, is hereafter referred to as the "Financial Institution," having capital funds as defined by Section 135.01 © of the Revised Code of Thirteen Million Nine Hundred Eight Thousand Eight Hundred Eighty-Nine Dollars (\$13,908,898) and thirty percent (30%) total assets Twenty Four Million Four Hundred Forty-Nine Thousand Eight Hundred Thirty-Five Dollars and Ninety Cents (\$24,499,835.90) as shown in the financial statement attached to the application or applications of the Financial Institution, has in writing proposed to the Bradford Exempted Village Schools, that for the full term beginning March 1, 2025 ending March 1, 2030 both inclusive, it will accept for deposit and safekeeping the maximum sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) or any part thereof of the active deposits of the Bradford Exempted Village Schools, and it will accept for deposit and safekeeping the maximum sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) of the inactive deposits of the said subdivision as active, and inactive deposits, as defined in Section 135.01 of the Revised Code.

WHEREAS, said Financial Institution has also, in the written proposal, and pursuant to the Uniform Depository Act of Ohio, offered to pledge and deposit with the Treasurer of the subdivision or designated Trustee as security for the repayment of all public moneys to be deposited in the Financial Institutions by said Bradford Exempted Village Schools, security of the kind specified in Section 135.18, and any other sections of the Revised Code of Ohio, specifying eligible security, in a sum equal to the minimum amount of security required by Section 135.18, or surety company bond or bonds in a sum required by said Uniform Depository Act; and

WHEREAS, the said Bradford Exempted Village Schools has accepted the proposal of said Financial Institution, either as to the whole or part of the amount of deposit proposed for, and has selected said Financial Institution as one of its depositories for and during the period of periods of time as follows for the sum herein set forth: Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030, as active deposits; and Zero Dollars (\$0.00) for the period beginning N/A and ending N/A as inactive deposits and Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030 as inactive deposits both dates inclusive and awarded to it, as such depository, a deposit or deposits of money at the rate of interest for such inactive deposits set forth in its applications for the deposits of public moneys; the total of which active, and inactive deposits awarded totals Two Hundred Fifty Thousand Dollars (\$250,000.00), a total which does not exceed the limit set by Section 135.03, of the Revised Code, thirty percent of the total asset of the Financial Institution;

Said Financial Institutions further agrees that to secure the performance of its obligations hereunder and under said proposal and the observance of all requirements of law

applying to such deposits, depositories, contracts, and bonds, it will forthwith pledge to and deposit with the Treasurer of designated Trustee to said Bradford Exempted Village Schools for the benefit of said Bradford Exempted Village Schools and to its satisfaction, and to the satisfaction of the legal advisor of Bradford Exempted Village Schools as to form, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the same time insured by the Federal Deposit Insurance Corporation, or by any agency or instrumentality of the federal government under the provisions of Section 135.18 of the Revised Code; or a surety company bond or bonds in the sum required by Section 135.18, Revised Code. The said Financial Institution will offer the following security to secure said award. Type of securities deposited or security offered:

Permissible Securities having sufficient market Value to cover deposits beyond the amount covered by FDIC/SAIF

Said Financial Institution further covenants and agrees that any or all the money awarded to or deposited with it as active funds, may at any time be drawn against by check of Bradford Exempted Village Schools executed by such authorized person(s) and according to such procedure as said Bradford Exempted Village Schools may designate and prescribe; such inactive deposits shall be evidenced by certificates of deposit, each of which shall mature not later than the end of this period of designation, and may provide on its face that the amount of such deposit is payable upon written notice to be given a specified period before the date of repayment.

Said Financial Institution also agrees to file with the Treasurer of Bradford Exempted Village Schools on the last business day of each month during any time that a part of the award is on deposit a statement showing the balance of such active, and inactive moneys in its possession, and Bradford Exempted Village Schools in consideration of the agreements of said Financial Institution, heretofore set forth, agrees that for and during the period of time beginning March 1, 2025 and ending March 1, 2030, both inclusive, it will and does designate said Financial Institution as a depository of money belonging to it in the amounts set forth above and of the daily balances, of deposits of the moneys coming into the hands of the Treasurer of Bradford Exempted Village Schools as such Treasurer, in the Treasurer's Account in said Financial Institution, as aforesaid; all pursuant and subject to the Uniform Depository Act of Ohio, herein referred to, and all amendments or supplements thereto, and to the terms of the Financial Institution's proposal, and all within the limits and under and subject to the terms conditions and stipulations in this agreement set forth. The securities deposited, and the surety bond, or both, shall be and are surety and bonds for the compliance by the Federal Institution with each and all of the provisions, terms, limitations, conditions, and stipulations hereinbefore mentioned, and for the performance hereof by the Financial Institution. It is further agreed that this contract shall become null and void whenever by amendment or amendments of any state or federal law or the amendment or adoption of any valid regulations, thereunder, of the United States are changed or amended, the terms of the designation, lawful at the beginning of any period of designation, cause to be unlawful, during such period and if such period and if such change of law or regulation requires, the period of designation, cause to be unlawful, during such period and if such period and if such change of law or regulation requires, the period of designation shall be limited so as not to exceed beyond the date when such change becomes effective.

IN WITNESS WHEREOF, the parties have hereunto set their hands by their duly authorized officers, this 4th date of February, 2025.

15. Recommend approval to apply for the Comprehensive Literacy State Development Subgrant K-12 with the State of Ohio for Bradford Middle School.

16. Recommend approval to apply for the Ohio Attorney General safety grant for the full \$2500 allowance for safety training, equipment, etc.
17. Recommend approval to apply for the Ohio Attorney General safety grant PROJECT for the full \$40,000 allowance for safety training, equipment, etc.
18. Recommend approval to apply for the Elementary and Secondary Education: Teacher Preparation Grant for academic improvements.
19. Recommend approval to apply for the Miami County Foundation Grant

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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OLD BUSINESS

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. Resignations - BeulahJo Hunter - Part-Time Van Driver effective February 28, 2025.

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

Athena Beachler - Head Varsity Track Coach

Anissa Krueger, Head JH Track Coach

Cierra Bolin, Assistant Varsity Track Coach

Gavin Bolin, Assistant JH Track Coach

Parker Davidson, Reserve Boys Basketball Coach, formerly volunteer coach

Kurt Hoover, Associate Track Coach

C. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2025-2026 school year:

Charles Cantrell, Head Varsity Football Coach

Wednesday, February 12, 2025

Page 6 of 10

Ryan Hudelson, Assistant Varsity Football Coach
Zeb Hannan, Assistant Varsity Football Coach
Lowell Byers, Assistant Varsity Football Coach
Mason Justice, JH Football Assistant Coach (Half-Time)
Josh Siedling, JH Football Assistant Coach (Half-Time)
Ashley Jones - Head Varsity Football Cheer Coach
Kate Gade - Reserve Football Cheer Coach
Conner Reed - JH Football Cheer Coach
Jamie Hocker - Head Varsity Volleyball Coach
Erica Schulze - Reserve Volleyball Coach

D. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2024-2025 school year:

Stacie Williams

2. Recommend approval for tuition reimbursement for Shane Snyder in the amount of \$142.00 for the following course(s) completion: EDUC 42587 Tackling Challenging Behaviors in Middle and High School.
3. Recommend approval for tuition reimbursement for Chris Barr in the amount of \$900.00 for the following course(s) completion: EDAD 611 Buildings, Grounds, and Facilities Management & EDAD 613 Collective Bargaining/District Finance.
4. Recommend approving a dock day for Moniqua Skinner per her request on 2/21/25.
5. Recommend approval of a contract with P&R Communications for radio repeater service for calendar year 2025
6. Recommend approval of an agreement with K&K Tours to plan and conduct a student tour of the Washington DC area, departing on Monday, November 3, 2025, at 6 am and shall tentatively return on Thursday, November 6, 2025, at 11:30 pm. The price per student shall be between \$836.00 - \$1,228.00 (based upon the final number of participants).
7. Recommend approval that the third grade assessments in English/Language Arts be in paper format instead of computer format for the 2025-2026 school year.
8. Recommend approval of the 2025-2026 school year Course of Study.
9. Recommend approval of governing board resolution authorizing 2025-2026 membership in the Ohio High School Athletic Association. They have assessed a charge of \$50.00 per high school sport membership.

WHEREAS, BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT, District IRN number: **45229** of 760 Railroad Avenue, Bradford, Ohio 45308, Miami County, Ohio Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this

Wednesday, February 12, 2025

card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in lines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

10. Recommend approval of the 2025-2026 school calendar "A" as voted on by the BEVSD staff pending a 30-day wait period with no issues addressed to the superintendent from community input.
11. Recommend applying for electric vehicle in-classroom training opportunities with funds provided by the National Electric Vehicle Infrastructure Program with a 20% match from the district.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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- 12 . Recommend approval of employing Bill Trevino as head junior high football coach for the 2025-2026 school year.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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13. Recommend approval of a contract with Barga Heating & AC to provide and install bath exhaust fan with associated ductwork, air devices, transfer ducts, and ceiling mounted electric heater to the preschool addition in the amount of \$7,841.00.
14. Recommend to advertise for the greenhouse project components as soon as engineering proposals are available.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		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: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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TIME: _____

BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION

□ FEBRUARY 12, 2025 □

**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		Mrs. Hill	
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C. January 8, 2025 - Organizational Mtg Minutes

January 8, 2025 - Approval of Minutes of Regular Mtg

Motion: _____ Second: _____

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

Vivian Phlipot - Nominated by Mrs. Griffith

Vivian Phlipot is currently a third grade student at Bradford Elementary. Outside of school, she enjoys playing basketball and dancing. She also likes doing gymnastics. I have nominated Vivian for this month's Student Spotlight because she embodies what it means to be "Bradford's Best." Vivian

Wednesday, February 12, 2025

always comes to class with a positive attitude and a desire to learn. She is a great leader, and follows directions and rules without any reminders or complaints. Vivian is kind and helpful in class, and to her classmates. She always comes prepared and ready to learn. Her dedication to learning is inspiring, and makes her a great role model for our class. She is continuously striving to reach her goals, and her academic growth is a representation of her hard work. She is constantly pushing herself to do better and to become the best she can be. I know she will continue to be successful not only in school but throughout life, and I look forward to seeing her future accomplishments. Great Job Vivian & Congratulations!

Bella Yohey - Nominated by Mrs. Frey

Bella Yohey is currently a third grade student at Bradford Elementary. She enjoys art and crafts, along with spending time with her family. I have nominated Bella for this month's Student Spotlight because of her dedication to learning and exemplary behavior. Bella gives 110% on every assignment she completes. Even when the work becomes difficult, Bella strives to do her best and never doubts her abilities. Her positive attitude is truly inspiring and her support for others is top notch. I can always count on her to help with jobs in the classroom or motivate others with her contagious smile. Her hard work and kindness make a difference everyday! I have no doubt that Bella will continue to thrive as she helps to make our school a more positive environment. Great Job Bella & Congratulations!

Nick Lewis - Nominated by Mrs. Hoelscher-Fair

I would like to nominate Nick Lewis as this month's Student Spotlight. Nick is an 8th grade student and the son of Christie Green and Harold Lewis. Nick is a good friend to everyone and is always eager to help out around the school and the classroom. He has shown a lot of maturity and growth this school year, both socially and academically. Nick puts forth a good effort to always be on time to class, participate in class discussion and activities, and complete all of his assignments in a timely manner. Nick is involved in football and basketball, and he is always positive and encouraging to his classmates and teammates. Nick represents our school really well and shows what it means to be a Bradford Railroader. Great Job Nick & Congratulations!

Adam Brush - Nominated by Mrs. Yingst

I am nominating Adam Brush as this month's Bradford Board of Education Student Spotlight. Adam enters the classroom everyday with a positive attitude and eagerness to learn. I can count on Adam for a variety of things - a daily Nintendo Switch gaming update; high quality completion of assignments; and being helpful and responsible. Adam is quiet in the classroom, but doesn't shy away from asking questions when he has them. Adam takes his time on his assignments, which provides high quality work. He never complains about the complexity of the assignments or having to complete them in study hall or at home. He is active in class discussions and has a great attitude. His positive attitude and dedication makes him a great role model for others. Great Job Adam & Congratulations!

ADMINISTRATIVE REPORTS

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

PUBLIC PARTICIPATION

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

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WHEREAS, said Financial Institution has also, in the written proposal, and pursuant to the Uniform Depository Act of Ohio, offered to pledge and deposit with the Treasurer of the subdivision or designated Trustee as security for the repayment of all public moneys to be deposited in the Financial Institutions by said Bradford Exempted Village Schools, security of the kind specified in Section 135.18, and any other sections of the Revised Code of Ohio, specifying eligible security, in a sum equal to the minimum amount of security required by Section 135.18, or surety company bond or bonds in a sum required by said Uniform Depository Act; and

WHEREAS, the said Bradford Exempted Village Schools has accepted the proposal of said Financial Institution, either as to the whole or part of the amount of deposit proposed for, and has selected said Financial Institution as one of its depositories for and during the period of periods of time as follows for the sum herein set forth: Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030, as active deposits; and Zero Dollars (\$0.00) for the period beginning N/A and ending N/A as inactive deposits and Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030 as inactive deposits both dates inclusive and awarded to it, as such depository, a deposit or deposits of money at the rate of interest for such inactive deposits set forth in its applications for the deposits of public moneys; the total of which active, and inactive deposits awarded totals Two Hundred Fifty Thousand Dollars (\$250,000.00), a total which does not exceed the limit set by Section 135.03, of the Revised Code, thirty percent of the total asset of the Financial Institution;

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IN WITNESS WHEREOF, the parties have hereunto set their hands by their duly authorized officers, this 4th date of February, 2025.

15. Recommend approval to apply for the Comprehensive Literacy State Development Subgrant K-12 with the State of Ohio for Bradford Middle School.

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17. Recommend approval to apply for the Ohio Attorney General safety grant PROJECT for the full \$40,000 allowance for safety training, equipment, etc.
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Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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OLD BUSINESS

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. Resignations - BeulahJo Hunter - Part-Time Van Driver effective February 28, 2025.

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

Athena Beachler - Head Varsity Track Coach

Anissa Krueger, Head JH Track Coach

Cierra Bolin, Assistant Varsity Track Coach

Gavin Bolin, Assistant JH Track Coach

Parker Davidson, Reserve Boys Basketball Coach, formerly volunteer coach

Kurt Hoover, Associate Track Coach

C. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2025-2026 school year:

Charles Cantrell, Head Varsity Football Coach

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Ryan Hudelson, Assistant Varsity Football Coach
Zeb Hannan, Assistant Varsity Football Coach
Lowell Byers, Assistant Varsity Football Coach
Mason Justice, JH Football Assistant Coach (Half-Time)
Josh Siedling, JH Football Assistant Coach (Half-Time)
Ashley Jones - Head Varsity Football Cheer Coach
Kate Gade - Reserve Football Cheer Coach
Conner Reed - JH Football Cheer Coach
Jamie Hocker - Head Varsity Volleyball Coach
Erica Schulze - Reserve Volleyball Coach

D. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2024-2025 school year:

Stacie Williams

2. Recommend approval for tuition reimbursement for Shane Snyder in the amount of \$142.00 for the following course(s) completion: EDUC 42587 Tackling Challenging Behaviors in Middle and High School.
3. Recommend approval for tuition reimbursement for Chris Barr in the amount of \$900.00 for the following course(s) completion: EDAD 611 Buildings, Grounds, and Facilities Management & EDAD 613 Collective Bargaining/District Finance.
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5. Recommend approval of a contract with P&R Communications for radio repeater service for calendar year 2025
6. Recommend approval of an agreement with K&K Tours to plan and conduct a student tour of the Washington DC area, departing on Monday, November 3, 2025, at 6 am and shall tentatively return on Thursday, November 6, 2025, at 11:30 pm. The price per student shall be between \$836.00 - \$1,228.00 (based upon the final number of participants).
7. Recommend approval that the third grade assessments in English/Language Arts be in paper format instead of computer format for the 2025-2026 school year.
8. Recommend approval of the 2025-2026 school year Course of Study.
9. Recommend approval of governing board resolution authorizing 2025-2026 membership in the Ohio High School Athletic Association. They have assessed a charge of \$50.00 per high school sport membership.

WHEREAS, BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT, District IRN number: **45229** of 760 Railroad Avenue, Bradford, Ohio 45308, Miami County, Ohio Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this

Wednesday, February 12, 2025

card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in lines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

10. Recommend approval of the 2025-2026 school calendar "A" as voted on by the BEVSD staff pending a 30-day wait period with no issues addressed to the superintendent from community input.
11. Recommend applying for electric vehicle in-classroom training opportunities with funds provided by the National Electric Vehicle Infrastructure Program with a 20% match from the district.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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- 12 . Recommend approval of employing Bill Trevino as head junior high football coach for the 2025-2026 school year.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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13. Recommend approval of a contract with Barga Heating & AC to provide and install bath exhaust fan with associated ductwork, air devices, transfer ducts, and ceiling mounted electric heater to the preschool addition in the amount of \$7,841.00.
14. Recommend to advertise for the greenhouse project components as soon as engineering proposals are available.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		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: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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TIME: _____

BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION

□ FEBRUARY 12, 2025 □

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		Mrs. Hill	
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C. January 8, 2025 - Organizational Mtg Minutes

January 8, 2025 - Approval of Minutes of Regular Mtg

Motion: _____ Second: _____

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

Vivian Phlipot - Nominated by Mrs. Griffith

Vivian Phlipot is currently a third grade student at Bradford Elementary. Outside of school, she enjoys playing basketball and dancing. She also likes doing gymnastics. I have nominated Vivian for this month's Student Spotlight because she embodies what it means to be "Bradford's Best." Vivian

Wednesday, February 12, 2025

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always comes to class with a positive attitude and a desire to learn. She is a great leader, and follows directions and rules without any reminders or complaints. Vivian is kind and helpful in class, and to her classmates. She always comes prepared and ready to learn. Her dedication to learning is inspiring, and makes her a great role model for our class. She is continuously striving to reach her goals, and her academic growth is a representation of her hard work. She is constantly pushing herself to do better and to become the best she can be. I know she will continue to be successful not only in school but throughout life, and I look forward to seeing her future accomplishments. Great Job Vivian & Congratulations!

Bella Yohey - Nominated by Mrs. Frey

Bella Yohey is currently a third grade student at Bradford Elementary. She enjoys art and crafts, along with spending time with her family. I have nominated Bella for this month's Student Spotlight because of her dedication to learning and exemplary behavior. Bella gives 110% on every assignment she completes. Even when the work becomes difficult, Bella strives to do her best and never doubts her abilities. Her positive attitude is truly inspiring and her support for others is top notch. I can always count on her to help with jobs in the classroom or motivate others with her contagious smile. Her hard work and kindness make a difference everyday! I have no doubt that Bella will continue to thrive as she helps to make our school a more positive environment. Great Job Bella & Congratulations!

Nick Lewis - Nominated by Mrs. Hoelscher-Fair

I would like to nominate Nick Lewis as this month's Student Spotlight. Nick is an 8th grade student and the son of Christie Green and Harold Lewis. Nick is a good friend to everyone and is always eager to help out around the school and the classroom. He has shown a lot of maturity and growth this school year, both socially and academically. Nick puts forth a good effort to always be on time to class, participate in class discussion and activities, and complete all of his assignments in a timely manner. Nick is involved in football and basketball, and he is always positive and encouraging to his classmates and teammates. Nick represents our school really well and shows what it means to be a Bradford Railroader. Great Job Nick & Congratulations!

Adam Brush - Nominated by Mrs. Yingst

I am nominating Adam Brush as this month's Bradford Board of Education Student Spotlight. Adam enters the classroom everyday with a positive attitude and eagerness to learn. I can count on Adam for a variety of things - a daily Nintendo Switch gaming update; high quality completion of assignments; and being helpful and responsible. Adam is quiet in the classroom, but doesn't shy away from asking questions when he has them. Adam takes his time on his assignments, which provides high quality work. He never complains about the complexity of the assignments or having to complete them in study hall or at home. He is active in class discussions and has a great attitude. His positive attitude and dedication makes him a great role model for others. Great Job Adam & Congratulations!

ADMINISTRATIVE REPORTS

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

PUBLIC PARTICIPATION

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 18). 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 – January 2025
2. Check Register – January 2025
3. Then & Now certification of bills that were obligated by employees of the district:
Winners Meat Farm - Encumbered \$0, Payable \$64.22, Walters, M
Alfred Nickles Bakery, Inc - Encumbered \$56.57, Payable \$73.77, Clark, C
Alfred Nickles, Bakery, Inc - Encumbered \$0, Payable \$18.12, Clark, C
World's Finest Chocolate - Encumbered \$0, Payable \$648.00, Yingst, C
World's Finest Chocolate - Encumbered \$0, Payable \$372.00, Yingst, C
Cardinal Bus Sales & Service, Inc. - Encumbered \$0, Payable \$187.50, Thompson, C
Lowe's - Encumbered \$0, Payable \$116.20, Miller, S
124 Treaty Supply Greenville - Encumbered \$0, Payable \$32.49, Miller, S
Amazon - Encumbered \$12.47, Payable \$12.88, Miller, S
GeNell's Flowers - Encumbered \$0, Payable \$23.80, Espich, Bethany
Bradford Athletic Boosters - Encumbered \$0, Payable \$412.00, Thompson, C
Darke County ESC - Encumbered \$0, Payable \$557.50, Barr, C
Darke County ESC - Encumbered \$0, Payable \$805.73, Lavey, M
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 \$100.00 donation from R&N Sampling, LLC for Bradford FFA.
7. Recommend acceptance of a \$500.00 donation from The Andersons Marathon Holdings, LLC for Bradford FFA.
8. Recommend acceptance of the following donations for Hurdle Sponsors:
John Frantz - \$125.00
Dr. & Mrs. Bill Trevino - \$125.00
Mr. & Mrs. Michael Moore - \$125.00
Mr. & Mrs. Scott Helman - \$250.00
Mr. Cory Canan - \$500.00
9. Recommend acceptance of a donation from Bradford Fire & Rescue, Inc. in the amount of \$500.00 to be used for a scholarship.
10. Recommend acceptance of a donation from Escalent Research for completing an electric bus survey in the amount of \$300.00.

11. Recommend acceptance of a donation from Bradford Athletic Boosters in the amount of \$8,000.00 for sponsorship of football scoreboard.
12. Recommend the application of SLG Safe so that the treasurer can invest directly with the US Treasury for government bonds and bills.
13. Recommend the modification to the agreement with BHM CPA Group Inc. in the amount of \$14,400.00 for the audit of the fiscal year end June 30, 2024.
14. Recommend the approval for a memorandum of agreement with Covington Savings and Loan for deposit of public funds.

WHEREAS, Covington Savings & Loan Assoc. a financial institution corporation under the laws of the State of Ohio located and doing business within Miami County, Ohio, is hereafter referred to as the "Financial Institution," having capital funds as defined by Section 135.01 © of the Revised Code of Thirteen Million Nine Hundred Eight Thousand Eight Hundred Eighty-Nine Dollars (\$13,908,898) and thirty percent (30%) total assets Twenty Four Million Four Hundred Forty-Nine Thousand Eight Hundred Thirty-Five Dollars and Ninety Cents (\$24,499,835.90) as shown in the financial statement attached to the application or applications of the Financial Institution, has in writing proposed to the Bradford Exempted Village Schools, that for the full term beginning March 1, 2025 ending March 1, 2030 both inclusive, it will accept for deposit and safekeeping the maximum sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) or any part thereof of the active deposits of the Bradford Exempted Village Schools, and it will accept for deposit and safekeeping the maximum sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) of the inactive deposits of the said subdivision as active, and inactive deposits, as defined in Section 135.01 of the Revised Code.

WHEREAS, said Financial Institution has also, in the written proposal, and pursuant to the Uniform Depository Act of Ohio, offered to pledge and deposit with the Treasurer of the subdivision or designated Trustee as security for the repayment of all public moneys to be deposited in the Financial Institutions by said Bradford Exempted Village Schools, security of the kind specified in Section 135.18, and any other sections of the Revised Code of Ohio, specifying eligible security, in a sum equal to the minimum amount of security required by Section 135.18, or surety company bond or bonds in a sum required by said Uniform Depository Act; and

WHEREAS, the said Bradford Exempted Village Schools has accepted the proposal of said Financial Institution, either as to the whole or part of the amount of deposit proposed for, and has selected said Financial Institution as one of its depositories for and during the period of periods of time as follows for the sum herein set forth: Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030, as active deposits; and Zero Dollars (\$0.00) for the period beginning N/A and ending N/A as inactive deposits and Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030 as inactive deposits both dates inclusive and awarded to it, as such depository, a deposit or deposits of money at the rate of interest for such inactive deposits set forth in its applications for the deposits of public moneys; the total of which active, and inactive deposits awarded totals Two Hundred Fifty Thousand Dollars (\$250,000.00), a total which does not exceed the limit set by Section 135.03, of the Revised Code, thirty percent of the total asset of the Financial Institution;

Said Financial Institutions further agrees that to secure the performance of its obligations hereunder and under said proposal and the observance of all requirements of law

applying to such deposits, depositories, contracts, and bonds, it will forthwith pledge to and deposit with the Treasurer of designated Trustee to said Bradford Exempted Village Schools for the benefit of said Bradford Exempted Village Schools and to its satisfaction, and to the satisfaction of the legal advisor of Bradford Exempted Village Schools as to form, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the same time insured by the Federal Deposit Insurance Corporation, or by any agency or instrumentality of the federal government under the provisions of Section 135.18 of the Revised Code; or a surety company bond or bonds in the sum required by Section 135.18, Revised Code. The said Financial Institution will offer the following security to secure said award. Type of securities deposited or security offered:

Permissible Securities having sufficient market Value to cover deposits beyond the amount covered by FDIC/SAIF

Said Financial Institution further covenants and agrees that any or all the money awarded to or deposited with it as active funds, may at any time be drawn against by check of Bradford Exempted Village Schools executed by such authorized person(s) and according to such procedure as said Bradford Exempted Village Schools may designate and prescribe; such inactive deposits shall be evidenced by certificates of deposit, each of which shall mature not later than the end of this period of designation, and may provide on its face that the amount of such deposit is payable upon written notice to be given a specified period before the date of repayment.

Said Financial Institution also agrees to file with the Treasurer of Bradford Exempted Village Schools on the last business day of each month during any time that a part of the award is on deposit a statement showing the balance of such active, and inactive moneys in its possession, and Bradford Exempted Village Schools in consideration of the agreements of said Financial Institution, heretofore set forth, agrees that for and during the period of time beginning March 1, 2025 and ending March 1, 2030, both inclusive, it will and does designate said Financial Institution as a depository of money belonging to it in the amounts set forth above and of the daily balances, of deposits of the moneys coming into the hands of the Treasurer of Bradford Exempted Village Schools as such Treasurer, in the Treasurer's Account in said Financial Institution, as aforesaid; all pursuant and subject to the Uniform Depository Act of Ohio, herein referred to, and all amendments or supplements thereto, and to the terms of the Financial Institution's proposal, and all within the limits and under and subject to the terms conditions and stipulations in this agreement set forth. The securities deposited, and the surety bond, or both, shall be and are surety and bonds for the compliance by the Federal Institution with each and all of the provisions, terms, limitations, conditions, and stipulations hereinbefore mentioned, and for the performance hereof by the Financial Institution. It is further agreed that this contract shall become null and void whenever by amendment or amendments of any state or federal law or the amendment or adoption of any valid regulations, thereunder, of the United States are changed or amended, the terms of the designation, lawful at the beginning of any period of designation, cause to be unlawful, during such period and if such period and if such change of law or regulation requires, the period of designation, cause to be unlawful, during such period and if such period and if such change of law or regulation requires, the period of designation shall be limited so as not to exceed beyond the date when such change becomes effective.

IN WITNESS WHEREOF, the parties have hereunto set their hands by their duly authorized officers, this 4th date of February, 2025.

15. Recommend approval to apply for the Comprehensive Literacy State Development Subgrant K-12 with the State of Ohio for Bradford Middle School.

16. Recommend approval to apply for the Ohio Attorney General safety grant for the full \$2500 allowance for safety training, equipment, etc.
17. Recommend approval to apply for the Ohio Attorney General safety grant PROJECT for the full \$40,000 allowance for safety training, equipment, etc.
18. Recommend approval to apply for the Elementary and Secondary Education: Teacher Preparation Grant for academic improvements.
19. Recommend approval to apply for the Miami County Foundation Grant

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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Zeb Hannan, Assistant Varsity Football Coach
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Mason Justice, JH Football Assistant Coach (Half-Time)
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8. Recommend approval of the 2025-2026 school year Course of Study.
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WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this

Wednesday, February 12, 2025

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BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in lines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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- 12 . Recommend approval of employing Bill Trevino as head junior high football coach for the 2025-2026 school year.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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- 13. Recommend approval of a contract with Barga Heating & AC to provide and install bath exhaust fan with associated ductwork, air devices, transfer ducts, and ceiling mounted electric heater to the preschool addition in the amount of \$7,841.00.
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Motion: _____ Second: _____

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

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

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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TIME: _____

BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION

□ FEBRUARY 12, 2025 □

**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		Mrs. Hill	
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C. January 8, 2025 - Organizational Mtg Minutes

January 8, 2025 - Approval of Minutes of Regular Mtg

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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Vivian Phlipot - Nominated by Mrs. Griffith

Vivian Phlipot is currently a third grade student at Bradford Elementary. Outside of school, she enjoys playing basketball and dancing. She also likes doing gymnastics. I have nominated Vivian for this month's Student Spotlight because she embodies what it means to be "Bradford's Best." Vivian

Wednesday, February 12, 2025

always comes to class with a positive attitude and a desire to learn. She is a great leader, and follows directions and rules without any reminders or complaints. Vivian is kind and helpful in class, and to her classmates. She always comes prepared and ready to learn. Her dedication to learning is inspiring, and makes her a great role model for our class. She is continuously striving to reach her goals, and her academic growth is a representation of her hard work. She is constantly pushing herself to do better and to become the best she can be. I know she will continue to be successful not only in school but throughout life, and I look forward to seeing her future accomplishments. Great Job Vivian & Congratulations!

Bella Yohey - Nominated by Mrs. Frey

Bella Yohey is currently a third grade student at Bradford Elementary. She enjoys art and crafts, along with spending time with her family. I have nominated Bella for this month's Student Spotlight because of her dedication to learning and exemplary behavior. Bella gives 110% on every assignment she completes. Even when the work becomes difficult, Bella strives to do her best and never doubts her abilities. Her positive attitude is truly inspiring and her support for others is top notch. I can always count on her to help with jobs in the classroom or motivate others with her contagious smile. Her hard work and kindness make a difference everyday! I have no doubt that Bella will continue to thrive as she helps to make our school a more positive environment. Great Job Bella & Congratulations!

Nick Lewis - Nominated by Mrs. Hoelscher-Fair

I would like to nominate Nick Lewis as this month's Student Spotlight. Nick is an 8th grade student and the son of Christie Green and Harold Lewis. Nick is a good friend to everyone and is always eager to help out around the school and the classroom. He has shown a lot of maturity and growth this school year, both socially and academically. Nick puts forth a good effort to always be on time to class, participate in class discussion and activities, and complete all of his assignments in a timely manner. Nick is involved in football and basketball, and he is always positive and encouraging to his classmates and teammates. Nick represents our school really well and shows what it means to be a Bradford Railroader. Great Job Nick & Congratulations!

Adam Brush - Nominated by Mrs. Yingst

I am nominating Adam Brush as this month's Bradford Board of Education Student Spotlight. Adam enters the classroom everyday with a positive attitude and eagerness to learn. I can count on Adam for a variety of things - a daily Nintendo Switch gaming update; high quality completion of assignments; and being helpful and responsible. Adam is quiet in the classroom, but doesn't shy away from asking questions when he has them. Adam takes his time on his assignments, which provides high quality work. He never complains about the complexity of the assignments or having to complete them in study hall or at home. He is active in class discussions and has a great attitude. His positive attitude and dedication makes him a great role model for others. Great Job Adam & Congratulations!

ADMINISTRATIVE REPORTS

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

PUBLIC PARTICIPATION

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 18). 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:

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2. Check Register – January 2025
3. Then & Now certification of bills that were obligated by employees of the district:
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4. Recommend approval of Transfers and Advances for the month:
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7. Recommend acceptance of a \$500.00 donation from The Andersons Marathon Holdings, LLC for Bradford FFA.
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John Frantz - \$125.00
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12. Recommend the application of SLG Safe so that the treasurer can invest directly with the US Treasury for government bonds and bills.
13. Recommend the modification to the agreement with BHM CPA Group Inc. in the amount of \$14,400.00 for the audit of the fiscal year end June 30, 2024.
14. Recommend the approval for a memorandum of agreement with Covington Savings and Loan for deposit of public funds.

WHEREAS, Covington Savings & Loan Assoc. a financial institution corporation under the laws of the State of Ohio located and doing business within Miami County, Ohio, is hereafter referred to as the "Financial Institution," having capital funds as defined by Section 135.01 © of the Revised Code of Thirteen Million Nine Hundred Eight Thousand Eight Hundred Eighty-Nine Dollars (\$13,908,898) and thirty percent (30%) total assets Twenty Four Million Four Hundred Forty-Nine Thousand Eight Hundred Thirty-Five Dollars and Ninety Cents (\$24,499,835.90) as shown in the financial statement attached to the application or applications of the Financial Institution, has in writing proposed to the Bradford Exempted Village Schools, that for the full term beginning March 1, 2025 ending March 1, 2030 both inclusive, it will accept for deposit and safekeeping the maximum sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) or any part thereof of the active deposits of the Bradford Exempted Village Schools, and it will accept for deposit and safekeeping the maximum sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) of the inactive deposits of the said subdivision as active, and inactive deposits, as defined in Section 135.01 of the Revised Code.

WHEREAS, said Financial Institution has also, in the written proposal, and pursuant to the Uniform Depository Act of Ohio, offered to pledge and deposit with the Treasurer of the subdivision or designated Trustee as security for the repayment of all public moneys to be deposited in the Financial Institutions by said Bradford Exempted Village Schools, security of the kind specified in Section 135.18, and any other sections of the Revised Code of Ohio, specifying eligible security, in a sum equal to the minimum amount of security required by Section 135.18, or surety company bond or bonds in a sum required by said Uniform Depository Act; and

WHEREAS, the said Bradford Exempted Village Schools has accepted the proposal of said Financial Institution, either as to the whole or part of the amount of deposit proposed for, and has selected said Financial Institution as one of its depositories for and during the period of periods of time as follows for the sum herein set forth: Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030, as active deposits; and Zero Dollars (\$0.00) for the period beginning N/A and ending N/A as inactive deposits and Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030 as inactive deposits both dates inclusive and awarded to it, as such depository, a deposit or deposits of money at the rate of interest for such inactive deposits set forth in its applications for the deposits of public moneys; the total of which active, and inactive deposits awarded totals Two Hundred Fifty Thousand Dollars (\$250,000.00), a total which does not exceed the limit set by Section 135.03, of the Revised Code, thirty percent of the total asset of the Financial Institution;

Said Financial Institutions further agrees that to secure the performance of its obligations hereunder and under said proposal and the observance of all requirements of law

applying to such deposits, depositories, contracts, and bonds, it will forthwith pledge to and deposit with the Treasurer of designated Trustee to said Bradford Exempted Village Schools for the benefit of said Bradford Exempted Village Schools and to its satisfaction, and to the satisfaction of the legal advisor of Bradford Exempted Village Schools as to form, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the same time insured by the Federal Deposit Insurance Corporation, or by any agency or instrumentality of the federal government under the provisions of Section 135.18 of the Revised Code; or a surety company bond or bonds in the sum required by Section 135.18, Revised Code. The said Financial Institution will offer the following security to secure said award. Type of securities deposited or security offered:

Permissible Securities having sufficient market Value to cover deposits beyond the amount covered by FDIC/SAIF

Said Financial Institution further covenants and agrees that any or all the money awarded to or deposited with it as active funds, may at any time be drawn against by check of Bradford Exempted Village Schools executed by such authorized person(s) and according to such procedure as said Bradford Exempted Village Schools may designate and prescribe; such inactive deposits shall be evidenced by certificates of deposit, each of which shall mature not later than the end of this period of designation, and may provide on its face that the amount of such deposit is payable upon written notice to be given a specified period before the date of repayment.

Said Financial Institution also agrees to file with the Treasurer of Bradford Exempted Village Schools on the last business day of each month during any time that a part of the award is on deposit a statement showing the balance of such active, and inactive moneys in its possession, and Bradford Exempted Village Schools in consideration of the agreements of said Financial Institution, heretofore set forth, agrees that for and during the period of time beginning March 1, 2025 and ending March 1, 2030, both inclusive, it will and does designate said Financial Institution as a depository of money belonging to it in the amounts set forth above and of the daily balances, of deposits of the moneys coming into the hands of the Treasurer of Bradford Exempted Village Schools as such Treasurer, in the Treasurer's Account in said Financial Institution, as aforesaid; all pursuant and subject to the Uniform Depository Act of Ohio, herein referred to, and all amendments or supplements thereto, and to the terms of the Financial Institution's proposal, and all within the limits and under and subject to the terms conditions and stipulations in this agreement set forth. The securities deposited, and the surety bond, or both, shall be and are surety and bonds for the compliance by the Federal Institution with each and all of the provisions, terms, limitations, conditions, and stipulations hereinbefore mentioned, and for the performance hereof by the Financial Institution. It is further agreed that this contract shall become null and void whenever by amendment or amendments of any state or federal law or the amendment or adoption of any valid regulations, thereunder, of the United States are changed or amended, the terms of the designation, lawful at the beginning of any period of designation, cause to be unlawful, during such period and if such period and if such change of law or regulation requires, the period of designation, cause to be unlawful, during such period and if such period and if such change of law or regulation requires, the period of designation shall be limited so as not to exceed beyond the date when such change becomes effective.

IN WITNESS WHEREOF, the parties have hereunto set their hands by their duly authorized officers, this 4th date of February, 2025.

15. Recommend approval to apply for the Comprehensive Literacy State Development Subgrant K-12 with the State of Ohio for Bradford Middle School.

16. Recommend approval to apply for the Ohio Attorney General safety grant for the full \$2500 allowance for safety training, equipment, etc.
17. Recommend approval to apply for the Ohio Attorney General safety grant PROJECT for the full \$40,000 allowance for safety training, equipment, etc.
18. Recommend approval to apply for the Elementary and Secondary Education: Teacher Preparation Grant for academic improvements.
19. Recommend approval to apply for the Miami County Foundation Grant

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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OLD BUSINESS

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. Resignations - BeulahJo Hunter - Part-Time Van Driver effective February 28, 2025.

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

Athena Beachler - Head Varsity Track Coach

Anissa Krueger, Head JH Track Coach

Cierra Bolin, Assistant Varsity Track Coach

Gavin Bolin, Assistant JH Track Coach

Parker Davidson, Reserve Boys Basketball Coach, formerly volunteer coach

Kurt Hoover, Associate Track Coach

C. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2025-2026 school year:

Charles Cantrell, Head Varsity Football Coach

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Page 6 of 10

Ryan Hudelson, Assistant Varsity Football Coach
Zeb Hannan, Assistant Varsity Football Coach
Lowell Byers, Assistant Varsity Football Coach
Mason Justice, JH Football Assistant Coach (Half-Time)
Josh Siedling, JH Football Assistant Coach (Half-Time)
Ashley Jones - Head Varsity Football Cheer Coach
Kate Gade - Reserve Football Cheer Coach
Conner Reed - JH Football Cheer Coach
Jamie Hocker - Head Varsity Volleyball Coach
Erica Schulze - Reserve Volleyball Coach

D. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2024-2025 school year:

Stacie Williams

2. Recommend approval for tuition reimbursement for Shane Snyder in the amount of \$142.00 for the following course(s) completion: EDUC 42587 Tackling Challenging Behaviors in Middle and High School.
3. Recommend approval for tuition reimbursement for Chris Barr in the amount of \$900.00 for the following course(s) completion: EDAD 611 Buildings, Grounds, and Facilities Management & EDAD 613 Collective Bargaining/District Finance.
4. Recommend approving a dock day for Moniqua Skinner per her request on 2/21/25.
5. Recommend approval of a contract with P&R Communications for radio repeater service for calendar year 2025
6. Recommend approval of an agreement with K&K Tours to plan and conduct a student tour of the Washington DC area, departing on Monday, November 3, 2025, at 6 am and shall tentatively return on Thursday, November 6, 2025, at 11:30 pm. The price per student shall be between \$836.00 - \$1,228.00 (based upon the final number of participants).
7. Recommend approval that the third grade assessments in English/Language Arts be in paper format instead of computer format for the 2025-2026 school year.
8. Recommend approval of the 2025-2026 school year Course of Study.
9. Recommend approval of governing board resolution authorizing 2025-2026 membership in the Ohio High School Athletic Association. They have assessed a charge of \$50.00 per high school sport membership.

WHEREAS, BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT, District IRN number: **45229** of 760 Railroad Avenue, Bradford, Ohio 45308, Miami County, Ohio Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this

Wednesday, February 12, 2025

card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in lines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

- 10. Recommend approval of the 2025-2026 school calendar “A” as voted on by the BEVSD staff pending a 30-day wait period with no issues addressed to the superintendent from community input.
- 11. Recommend applying for electric vehicle in-classroom training opportunities with funds provided by the National Electric Vehicle Infrastructure Program with a 20% match from the district.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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- 12 . Recommend approval of employing Bill Trevino as head junior high football coach for the 2025-2026 school year.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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- 13. Recommend approval of a contract with Barga Heating & AC to provide and install bath exhaust fan with associated ductwork, air devices, transfer ducts, and ceiling mounted electric heater to the preschool addition in the amount of \$7,841.00.
- 14. Recommend to advertise for the greenhouse project components as soon as engineering proposals are available.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		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: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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TIME: _____

BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION

□ FEBRUARY 12, 2025 □

**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		Mrs. Hill	
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C. January 8, 2025 - Organizational Mtg Minutes

January 8, 2025 - Approval of Minutes of Regular Mtg

Motion: _____ Second: _____

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

Vivian Phlipot - Nominated by Mrs. Griffith

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Wednesday, February 12, 2025

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WHEREAS, the said Bradford Exempted Village Schools has accepted the proposal of said Financial Institution, either as to the whole or part of the amount of deposit proposed for, and has selected said Financial Institution as one of its depositories for and during the period of periods of time as follows for the sum herein set forth: Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030, as active deposits; and Zero Dollars (\$0.00) for the period beginning N/A and ending N/A as inactive deposits and Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030 as inactive deposits both dates inclusive and awarded to it, as such depository, a deposit or deposits of money at the rate of interest for such inactive deposits set forth in its applications for the deposits of public moneys; the total of which active, and inactive deposits awarded totals Two Hundred Fifty Thousand Dollars (\$250,000.00), a total which does not exceed the limit set by Section 135.03, of the Revised Code, thirty percent of the total asset of the Financial Institution;

Said Financial Institutions further agrees that to secure the performance of its obligations hereunder and under said proposal and the observance of all requirements of law

applying to such deposits, depositories, contracts, and bonds, it will forthwith pledge to and deposit with the Treasurer of designated Trustee to said Bradford Exempted Village Schools for the benefit of said Bradford Exempted Village Schools and to its satisfaction, and to the satisfaction of the legal advisor of Bradford Exempted Village Schools as to form, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the same time insured by the Federal Deposit Insurance Corporation, or by any agency or instrumentality of the federal government under the provisions of Section 135.18 of the Revised Code; or a surety company bond or bonds in the sum required by Section 135.18, Revised Code. The said Financial Institution will offer the following security to secure said award. Type of securities deposited or security offered:

Permissible Securities having sufficient market Value to cover deposits beyond the amount covered by FDIC/SAIF

Said Financial Institution further covenants and agrees that any or all the money awarded to or deposited with it as active funds, may at any time be drawn against by check of Bradford Exempted Village Schools executed by such authorized person(s) and according to such procedure as said Bradford Exempted Village Schools may designate and prescribe; such inactive deposits shall be evidenced by certificates of deposit, each of which shall mature not later than the end of this period of designation, and may provide on its face that the amount of such deposit is payable upon written notice to be given a specified period before the date of repayment.

Said Financial Institution also agrees to file with the Treasurer of Bradford Exempted Village Schools on the last business day of each month during any time that a part of the award is on deposit a statement showing the balance of such active, and inactive moneys in its possession, and Bradford Exempted Village Schools in consideration of the agreements of said Financial Institution, heretofore set forth, agrees that for and during the period of time beginning March 1, 2025 and ending March 1, 2030, both inclusive, it will and does designate said Financial Institution as a depository of money belonging to it in the amounts set forth above and of the daily balances, of deposits of the moneys coming into the hands of the Treasurer of Bradford Exempted Village Schools as such Treasurer, in the Treasurer's Account in said Financial Institution, as aforesaid; all pursuant and subject to the Uniform Depository Act of Ohio, herein referred to, and all amendments or supplements thereto, and to the terms of the Financial Institution's proposal, and all within the limits and under and subject to the terms conditions and stipulations in this agreement set forth. The securities deposited, and the surety bond, or both, shall be and are surety and bonds for the compliance by the Federal Institution with each and all of the provisions, terms, limitations, conditions, and stipulations hereinbefore mentioned, and for the performance hereof by the Financial Institution. It is further agreed that this contract shall become null and void whenever by amendment or amendments of any state or federal law or the amendment or adoption of any valid regulations, thereunder, of the United States are changed or amended, the terms of the designation, lawful at the beginning of any period of designation, cause to be unlawful, during such period and if such period and if such change of law or regulation requires, the period of designation, cause to be unlawful, during such period and if such period and if such change of law or regulation requires, the period of designation shall be limited so as not to exceed beyond the date when such change becomes effective.

IN WITNESS WHEREOF, the parties have hereunto set their hands by their duly authorized officers, this 4th date of February, 2025.

15. Recommend approval to apply for the Comprehensive Literacy State Development Subgrant K-12 with the State of Ohio for Bradford Middle School.

16. Recommend approval to apply for the Ohio Attorney General safety grant for the full \$2500 allowance for safety training, equipment, etc.
17. Recommend approval to apply for the Ohio Attorney General safety grant PROJECT for the full \$40,000 allowance for safety training, equipment, etc.
18. Recommend approval to apply for the Elementary and Secondary Education: Teacher Preparation Grant for academic improvements.
19. Recommend approval to apply for the Miami County Foundation Grant

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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OLD BUSINESS

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. Resignations - BeulahJo Hunter - Part-Time Van Driver effective February 28, 2025.
 - B. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2024-2025 school year:

Athena Beachler - Head Varsity Track Coach
 Anissa Krueger, Head JH Track Coach
 Cierra Bolin, Assistant Varsity Track Coach
 Gavin Bolin, Assistant JH Track Coach
 Parker Davidson, Reserve Boys Basketball Coach, formerly volunteer coach
 Kurt Hoover, Associate Track Coach
 - C. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2025-2026 school year:

Charles Cantrell, Head Varsity Football Coach

Ryan Hudelson, Assistant Varsity Football Coach
Zeb Hannan, Assistant Varsity Football Coach
Lowell Byers, Assistant Varsity Football Coach
Mason Justice, JH Football Assistant Coach (Half-Time)
Josh Siedling, JH Football Assistant Coach (Half-Time)
Ashley Jones - Head Varsity Football Cheer Coach
Kate Gade - Reserve Football Cheer Coach
Conner Reed - JH Football Cheer Coach
Jamie Hocker - Head Varsity Volleyball Coach
Erica Schulze - Reserve Volleyball Coach

D. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2024-2025 school year:

Stacie Williams

2. Recommend approval for tuition reimbursement for Shane Snyder in the amount of \$142.00 for the following course(s) completion: EDUC 42587 Tackling Challenging Behaviors in Middle and High School.
3. Recommend approval for tuition reimbursement for Chris Barr in the amount of \$900.00 for the following course(s) completion: EDAD 611 Buildings, Grounds, and Facilities Management & EDAD 613 Collective Bargaining/District Finance.
4. Recommend approving a dock day for Moniqua Skinner per her request on 2/21/25.
5. Recommend approval of a contract with P&R Communications for radio repeater service for calendar year 2025
6. Recommend approval of an agreement with K&K Tours to plan and conduct a student tour of the Washington DC area, departing on Monday, November 3, 2025, at 6 am and shall tentatively return on Thursday, November 6, 2025, at 11:30 pm. The price per student shall be between \$836.00 - \$1,228.00 (based upon the final number of participants).
7. Recommend approval that the third grade assessments in English/Language Arts be in paper format instead of computer format for the 2025-2026 school year.
8. Recommend approval of the 2025-2026 school year Course of Study.
9. Recommend approval of governing board resolution authorizing 2025-2026 membership in the Ohio High School Athletic Association. They have assessed a charge of \$50.00 per high school sport membership.

WHEREAS, BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT, District IRN number: **45229** of 760 Railroad Avenue, Bradford, Ohio 45308, Miami County, Ohio Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this

Wednesday, February 12, 2025

card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in lines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

10. Recommend approval of the 2025-2026 school calendar "A" as voted on by the BEVSD staff pending a 30-day wait period with no issues addressed to the superintendent from community input.
11. Recommend applying for electric vehicle in-classroom training opportunities with funds provided by the National Electric Vehicle Infrastructure Program with a 20% match from the district.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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- 12 . Recommend approval of employing Bill Trevino as head junior high football coach for the 2025-2026 school year.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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13. Recommend approval of a contract with Barga Heating & AC to provide and install bath exhaust fan with associated ductwork, air devices, transfer ducts, and ceiling mounted electric heater to the preschool addition in the amount of \$7,841.00.
14. Recommend to advertise for the greenhouse project components as soon as engineering proposals are available.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		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: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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TIME: _____

BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION

□ FEBRUARY 12, 2025 □

**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		Mrs. Hill	
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C. January 8, 2025 - Organizational Mtg Minutes

January 8, 2025 - Approval of Minutes of Regular Mtg

Motion: _____ Second: _____

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

Vivian Phlipot - Nominated by Mrs. Griffith

Vivian Phlipot is currently a third grade student at Bradford Elementary. Outside of school, she enjoys playing basketball and dancing. She also likes doing gymnastics. I have nominated Vivian for this month's Student Spotlight because she embodies what it means to be "Bradford's Best." Vivian

Wednesday, February 12, 2025

always comes to class with a positive attitude and a desire to learn. She is a great leader, and follows directions and rules without any reminders or complaints. Vivian is kind and helpful in class, and to her classmates. She always comes prepared and ready to learn. Her dedication to learning is inspiring, and makes her a great role model for our class. She is continuously striving to reach her goals, and her academic growth is a representation of her hard work. She is constantly pushing herself to do better and to become the best she can be. I know she will continue to be successful not only in school but throughout life, and I look forward to seeing her future accomplishments. Great Job Vivian & Congratulations!

Bella Yohey - Nominated by Mrs. Frey

Bella Yohey is currently a third grade student at Bradford Elementary. She enjoys art and crafts, along with spending time with her family. I have nominated Bella for this month's Student Spotlight because of her dedication to learning and exemplary behavior. Bella gives 110% on every assignment she completes. Even when the work becomes difficult, Bella strives to do her best and never doubts her abilities. Her positive attitude is truly inspiring and her support for others is top notch. I can always count on her to help with jobs in the classroom or motivate others with her contagious smile. Her hard work and kindness make a difference everyday! I have no doubt that Bella will continue to thrive as she helps to make our school a more positive environment. Great Job Bella & Congratulations!

Nick Lewis - Nominated by Mrs. Hoelscher-Fair

I would like to nominate Nick Lewis as this month's Student Spotlight. Nick is an 8th grade student and the son of Christie Green and Harold Lewis. Nick is a good friend to everyone and is always eager to help out around the school and the classroom. He has shown a lot of maturity and growth this school year, both socially and academically. Nick puts forth a good effort to always be on time to class, participate in class discussion and activities, and complete all of his assignments in a timely manner. Nick is involved in football and basketball, and he is always positive and encouraging to his classmates and teammates. Nick represents our school really well and shows what it means to be a Bradford Railroader. Great Job Nick & Congratulations!

Adam Brush - Nominated by Mrs. Yingst

I am nominating Adam Brush as this month's Bradford Board of Education Student Spotlight. Adam enters the classroom everyday with a positive attitude and eagerness to learn. I can count on Adam for a variety of things - a daily Nintendo Switch gaming update; high quality completion of assignments; and being helpful and responsible. Adam is quiet in the classroom, but doesn't shy away from asking questions when he has them. Adam takes his time on his assignments, which provides high quality work. He never complains about the complexity of the assignments or having to complete them in study hall or at home. He is active in class discussions and has a great attitude. His positive attitude and dedication makes him a great role model for others. Great Job Adam & Congratulations!

ADMINISTRATIVE REPORTS

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

PUBLIC PARTICIPATION

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 18). 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 – January 2025
2. Check Register – January 2025
3. Then & Now certification of bills that were obligated by employees of the district:
Winners Meat Farm - Encumbered \$0, Payable \$64.22, Walters, M
Alfred Nickles Bakery, Inc - Encumbered \$56.57, Payable \$73.77, Clark, C
Alfred Nickles, Bakery, Inc - Encumbered \$0, Payable \$18.12, Clark, C
World's Finest Chocolate - Encumbered \$0, Payable \$648.00, Yingst, C
World's Finest Chocolate - Encumbered \$0, Payable \$372.00, Yingst, C
Cardinal Bus Sales & Service, Inc. - Encumbered \$0, Payable \$187.50, Thompson, C
Lowe's - Encumbered \$0, Payable \$116.20, Miller, S
124 Treaty Supply Greenville - Encumbered \$0, Payable \$32.49, Miller, S
Amazon - Encumbered \$12.47, Payable \$12.88, Miller, S
GeNell's Flowers - Encumbered \$0, Payable \$23.80, Espich, Bethany
Bradford Athletic Boosters - Encumbered \$0, Payable \$412.00, Thompson, C
Darke County ESC - Encumbered \$0, Payable \$557.50, Barr, C
Darke County ESC - Encumbered \$0, Payable \$805.73, Lavey, M
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 \$100.00 donation from R&N Sampling, LLC for Bradford FFA.
7. Recommend acceptance of a \$500.00 donation from The Andersons Marathon Holdings, LLC for Bradford FFA.
8. Recommend acceptance of the following donations for Hurdle Sponsors:
John Frantz - \$125.00
Dr. & Mrs. Bill Trevino - \$125.00
Mr. & Mrs. Michael Moore - \$125.00
Mr. & Mrs. Scott Helman - \$250.00
Mr. Cory Canan - \$500.00
9. Recommend acceptance of a donation from Bradford Fire & Rescue, Inc. in the amount of \$500.00 to be used for a scholarship.
10. Recommend acceptance of a donation from Escalent Research for completing an electric bus survey in the amount of \$300.00.

11. Recommend acceptance of a donation from Bradford Athletic Boosters in the amount of \$8,000.00 for sponsorship of football scoreboard.
12. Recommend the application of SLG Safe so that the treasurer can invest directly with the US Treasury for government bonds and bills.
13. Recommend the modification to the agreement with BHM CPA Group Inc. in the amount of \$14,400.00 for the audit of the fiscal year end June 30, 2024.
14. Recommend the approval for a memorandum of agreement with Covington Savings and Loan for deposit of public funds.

WHEREAS, Covington Savings & Loan Assoc. a financial institution corporation under the laws of the State of Ohio located and doing business within Miami County, Ohio, is hereafter referred to as the "Financial Institution," having capital funds as defined by Section 135.01 © of the Revised Code of Thirteen Million Nine Hundred Eight Thousand Eight Hundred Eighty-Nine Dollars (\$13,908,898) and thirty percent (30%) total assets Twenty Four Million Four Hundred Forty-Nine Thousand Eight Hundred Thirty-Five Dollars and Ninety Cents (\$24,499,835.90) as shown in the financial statement attached to the application or applications of the Financial Institution, has in writing proposed to the Bradford Exempted Village Schools, that for the full term beginning March 1, 2025 ending March 1, 2030 both inclusive, it will accept for deposit and safekeeping the maximum sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) or any part thereof of the active deposits of the Bradford Exempted Village Schools, and it will accept for deposit and safekeeping the maximum sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) of the inactive deposits of the said subdivision as active, and inactive deposits, as defined in Section 135.01 of the Revised Code.

WHEREAS, said Financial Institution has also, in the written proposal, and pursuant to the Uniform Depository Act of Ohio, offered to pledge and deposit with the Treasurer of the subdivision or designated Trustee as security for the repayment of all public moneys to be deposited in the Financial Institutions by said Bradford Exempted Village Schools, security of the kind specified in Section 135.18, and any other sections of the Revised Code of Ohio, specifying eligible security, in a sum equal to the minimum amount of security required by Section 135.18, or surety company bond or bonds in a sum required by said Uniform Depository Act; and

WHEREAS, the said Bradford Exempted Village Schools has accepted the proposal of said Financial Institution, either as to the whole or part of the amount of deposit proposed for, and has selected said Financial Institution as one of its depositories for and during the period of periods of time as follows for the sum herein set forth: Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030, as active deposits; and Zero Dollars (\$0.00) for the period beginning N/A and ending N/A as inactive deposits and Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030 as inactive deposits both dates inclusive and awarded to it, as such depository, a deposit or deposits of money at the rate of interest for such inactive deposits set forth in its applications for the deposits of public moneys; the total of which active, and inactive deposits awarded totals Two Hundred Fifty Thousand Dollars (\$250,000.00), a total which does not exceed the limit set by Section 135.03, of the Revised Code, thirty percent of the total asset of the Financial Institution;

Said Financial Institutions further agrees that to secure the performance of its obligations hereunder and under said proposal and the observance of all requirements of law

applying to such deposits, depositories, contracts, and bonds, it will forthwith pledge to and deposit with the Treasurer of designated Trustee to said Bradford Exempted Village Schools for the benefit of said Bradford Exempted Village Schools and to its satisfaction, and to the satisfaction of the legal advisor of Bradford Exempted Village Schools as to form, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the same time insured by the Federal Deposit Insurance Corporation, or by any agency or instrumentality of the federal government under the provisions of Section 135.18 of the Revised Code; or a surety company bond or bonds in the sum required by Section 135.18, Revised Code. The said Financial Institution will offer the following security to secure said award. Type of securities deposited or security offered:

Permissible Securities having sufficient market Value to cover deposits beyond the amount covered by FDIC/SAIF

Said Financial Institution further covenants and agrees that any or all the money awarded to or deposited with it as active funds, may at any time be drawn against by check of Bradford Exempted Village Schools executed by such authorized person(s) and according to such procedure as said Bradford Exempted Village Schools may designate and prescribe; such inactive deposits shall be evidenced by certificates of deposit, each of which shall mature not later than the end of this period of designation, and may provide on its face that the amount of such deposit is payable upon written notice to be given a specified period before the date of repayment.

Said Financial Institution also agrees to file with the Treasurer of Bradford Exempted Village Schools on the last business day of each month during any time that a part of the award is on deposit a statement showing the balance of such active, and inactive moneys in its possession, and Bradford Exempted Village Schools in consideration of the agreements of said Financial Institution, heretofore set forth, agrees that for and during the period of time beginning March 1, 2025 and ending March 1, 2030, both inclusive, it will and does designate said Financial Institution as a depository of money belonging to it in the amounts set forth above and of the daily balances, of deposits of the moneys coming into the hands of the Treasurer of Bradford Exempted Village Schools as such Treasurer, in the Treasurer's Account in said Financial Institution, as aforesaid; all pursuant and subject to the Uniform Depository Act of Ohio, herein referred to, and all amendments or supplements thereto, and to the terms of the Financial Institution's proposal, and all within the limits and under and subject to the terms conditions and stipulations in this agreement set forth. The securities deposited, and the surety bond, or both, shall be and are surety and bonds for the compliance by the Federal Institution with each and all of the provisions, terms, limitations, conditions, and stipulations hereinbefore mentioned, and for the performance hereof by the Financial Institution. It is further agreed that this contract shall become null and void whenever by amendment or amendments of any state of federal law or the amendment or adoption of any valid regulations, thereunder, of the United States are changed or amended, the terms of the designation, lawful at the beginning of any period of designation, cause to be unlawful, during such period and if such period and if such change of law or regulation requires, the period of designation, cause to be unlawful, during such period and if such period and if such change of law or regulation requires, the period of designation shall be limited so as not to exceed beyond the date when such change becomes effective.

IN WITNESS WHEREOF, the parties have hereunto set their hands by their duly authorized officers, this 4th date of February, 2025.

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17. Recommend approval to apply for the Ohio Attorney General safety grant PROJECT for the full \$40,000 allowance for safety training, equipment, etc.
18. Recommend approval to apply for the Elementary and Secondary Education: Teacher Preparation Grant for academic improvements.
19. Recommend approval to apply for the Miami County Foundation Grant

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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OLD BUSINESS

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.

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 Anissa Krueger, Head JH Track Coach
 Cierra Bolin, Assistant Varsity Track Coach
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Ryan Hudelson, Assistant Varsity Football Coach
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Josh Siedling, JH Football Assistant Coach (Half-Time)
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8. Recommend approval of the 2025-2026 school year Course of Study.
9. Recommend approval of governing board resolution authorizing 2025-2026 membership in the Ohio High School Athletic Association. They have assessed a charge of \$50.00 per high school sport membership.

WHEREAS, BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT, District IRN number: **45229** of 760 Railroad Avenue, Bradford, Ohio 45308, Miami County, Ohio Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this

Wednesday, February 12, 2025

card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in lines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

10. Recommend approval of the 2025-2026 school calendar "A" as voted on by the BEVSD staff pending a 30-day wait period with no issues addressed to the superintendent from community input.
11. Recommend applying for electric vehicle in-classroom training opportunities with funds provided by the National Electric Vehicle Infrastructure Program with a 20% match from the district.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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- 12 . Recommend approval of employing Bill Trevino as head junior high football coach for the 2025-2026 school year.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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13. Recommend approval of a contract with Barga Heating & AC to provide and install bath exhaust fan with associated ductwork, air devices, transfer ducts, and ceiling mounted electric heater to the preschool addition in the amount of \$7,841.00.
14. Recommend to advertise for the greenhouse project components as soon as engineering proposals are available.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		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: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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TIME: _____

BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION

□ FEBRUARY 12, 2025 □

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		Mrs. Hill	
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C. January 8, 2025 - Organizational Mtg Minutes

January 8, 2025 - Approval of Minutes of Regular Mtg

Motion: _____ Second: _____

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

Vivian Phlipot - Nominated by Mrs. Griffith

Vivian Phlipot is currently a third grade student at Bradford Elementary. Outside of school, she enjoys playing basketball and dancing. She also likes doing gymnastics. I have nominated Vivian for this month's Student Spotlight because she embodies what it means to be "Bradford's Best." Vivian

Wednesday, February 12, 2025

Page 1 of 10

always comes to class with a positive attitude and a desire to learn. She is a great leader, and follows directions and rules without any reminders or complaints. Vivian is kind and helpful in class, and to her classmates. She always comes prepared and ready to learn. Her dedication to learning is inspiring, and makes her a great role model for our class. She is continuously striving to reach her goals, and her academic growth is a representation of her hard work. She is constantly pushing herself to do better and to become the best she can be. I know she will continue to be successful not only in school but throughout life, and I look forward to seeing her future accomplishments. Great Job Vivian & Congratulations!

Bella Yohey - Nominated by Mrs. Frey

Bella Yohey is currently a third grade student at Bradford Elementary. She enjoys art and crafts, along with spending time with her family. I have nominated Bella for this month's Student Spotlight because of her dedication to learning and exemplary behavior. Bella gives 110% on every assignment she completes. Even when the work becomes difficult, Bella strives to do her best and never doubts her abilities. Her positive attitude is truly inspiring and her support for others is top notch. I can always count on her to help with jobs in the classroom or motivate others with her contagious smile. Her hard work and kindness make a difference everyday! I have no doubt that Bella will continue to thrive as she helps to make our school a more positive environment. Great Job Bella & Congratulations!

Nick Lewis - Nominated by Mrs. Hoelscher-Fair

I would like to nominate Nick Lewis as this month's Student Spotlight. Nick is an 8th grade student and the son of Christie Green and Harold Lewis. Nick is a good friend to everyone and is always eager to help out around the school and the classroom. He has shown a lot of maturity and growth this school year, both socially and academically. Nick puts forth a good effort to always be on time to class, participate in class discussion and activities, and complete all of his assignments in a timely manner. Nick is involved in football and basketball, and he is always positive and encouraging to his classmates and teammates. Nick represents our school really well and shows what it means to be a Bradford Railroader. Great Job Nick & Congratulations!

Adam Brush - Nominated by Mrs. Yingst

I am nominating Adam Brush as this month's Bradford Board of Education Student Spotlight. Adam enters the classroom everyday with a positive attitude and eagerness to learn. I can count on Adam for a variety of things - a daily Nintendo Switch gaming update; high quality completion of assignments; and being helpful and responsible. Adam is quiet in the classroom, but doesn't shy away from asking questions when he has them. Adam takes his time on his assignments, which provides high quality work. He never complains about the complexity of the assignments or having to complete them in study hall or at home. He is active in class discussions and has a great attitude. His positive attitude and dedication makes him a great role model for others. Great Job Adam & Congratulations!

ADMINISTRATIVE REPORTS

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

PUBLIC PARTICIPATION

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 18). 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 – January 2025
2. Check Register – January 2025
3. Then & Now certification of bills that were obligated by employees of the district:
Winners Meat Farm - Encumbered \$0, Payable \$64.22, Walters, M
Alfred Nickles Bakery, Inc - Encumbered \$56.57, Payable \$73.77, Clark, C
Alfred Nickles, Bakery, Inc - Encumbered \$0, Payable \$18.12, Clark, C
World's Finest Chocolate - Encumbered \$0, Payable \$648.00, Yingst, C
World's Finest Chocolate - Encumbered \$0, Payable \$372.00, Yingst, C
Cardinal Bus Sales & Service, Inc. - Encumbered \$0, Payable \$187.50, Thompson, C
Lowe's - Encumbered \$0, Payable \$116.20, Miller, S
124 Treaty Supply Greenville - Encumbered \$0, Payable \$32.49, Miller, S
Amazon - Encumbered \$12.47, Payable \$12.88, Miller, S
GeNell's Flowers - Encumbered \$0, Payable \$23.80, Espich, Bethany
Bradford Athletic Boosters - Encumbered \$0, Payable \$412.00, Thompson, C
Darke County ESC - Encumbered \$0, Payable \$557.50, Barr, C
Darke County ESC - Encumbered \$0, Payable \$805.73, Lavey, M
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 \$100.00 donation from R&N Sampling, LLC for Bradford FFA.
7. Recommend acceptance of a \$500.00 donation from The Andersons Marathon Holdings, LLC for Bradford FFA.
8. Recommend acceptance of the following donations for Hurdle Sponsors:
John Frantz - \$125.00
Dr. & Mrs. Bill Trevino - \$125.00
Mr. & Mrs. Michael Moore - \$125.00
Mr. & Mrs. Scott Helman - \$250.00
Mr. Cory Canan - \$500.00
9. Recommend acceptance of a donation from Bradford Fire & Rescue, Inc. in the amount of \$500.00 to be used for a scholarship.
10. Recommend acceptance of a donation from Escalent Research for completing an electric bus survey in the amount of \$300.00.

11. Recommend acceptance of a donation from Bradford Athletic Boosters in the amount of \$8,000.00 for sponsorship of football scoreboard.
12. Recommend the application of SLG Safe so that the treasurer can invest directly with the US Treasury for government bonds and bills.
13. Recommend the modification to the agreement with BHM CPA Group Inc. in the amount of \$14,400.00 for the audit of the fiscal year end June 30, 2024.
14. Recommend the approval for a memorandum of agreement with Covington Savings and Loan for deposit of public funds.

WHEREAS, Covington Savings & Loan Assoc. a financial institution corporation under the laws of the State of Ohio located and doing business within Miami County, Ohio, is hereafter referred to as the "Financial Institution," having capital funds as defined by Section 135.01 © of the Revised Code of Thirteen Million Nine Hundred Eight Thousand Eight Hundred Eighty-Nine Dollars (\$13,908,898) and thirty percent (30%) total assets Twenty Four Million Four Hundred Forty-Nine Thousand Eight Hundred Thirty-Five Dollars and Ninety Cents (\$24,499,835.90) as shown in the financial statement attached to the application or applications of the Financial Institution, has in writing proposed to the Bradford Exempted Village Schools, that for the full term beginning March 1, 2025 ending March 1, 2030 both inclusive, it will accept for deposit and safekeeping the maximum sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) or any part thereof of the active deposits of the Bradford Exempted Village Schools, and it will accept for deposit and safekeeping the maximum sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) of the inactive deposits of the said subdivision as active, and inactive deposits, as defined in Section 135.01 of the Revised Code.

WHEREAS, said Financial Institution has also, in the written proposal, and pursuant to the Uniform Depository Act of Ohio, offered to pledge and deposit with the Treasurer of the subdivision or designated Trustee as security for the repayment of all public moneys to be deposited in the Financial Institutions by said Bradford Exempted Village Schools, security of the kind specified in Section 135.18, and any other sections of the Revised Code of Ohio, specifying eligible security, in a sum equal to the minimum amount of security required by Section 135.18, or surety company bond or bonds in a sum required by said Uniform Depository Act; and

WHEREAS, the said Bradford Exempted Village Schools has accepted the proposal of said Financial Institution, either as to the whole or part of the amount of deposit proposed for, and has selected said Financial Institution as one of its depositories for and during the period of periods of time as follows for the sum herein set forth: Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030, as active deposits; and Zero Dollars (\$0.00) for the period beginning N/A and ending N/A as inactive deposits and Two Hundred Fifty Thousand Dollars (\$250,000.00) for the period beginning March 1, 2025 and ending March 1, 2030 as inactive deposits both dates inclusive and awarded to it, as such depository, a deposit or deposits of money at the rate of interest for such inactive deposits set forth in its applications for the deposits of public moneys; the total of which active, and inactive deposits awarded totals Two Hundred Fifty Thousand Dollars (\$250,000.00), a total which does not exceed the limit set by Section 135.03, of the Revised Code, thirty percent of the total asset of the Financial Institution;

Said Financial Institutions further agrees that to secure the performance of its obligations hereunder and under said proposal and the observance of all requirements of law

applying to such deposits, depositories, contracts, and bonds, it will forthwith pledge to and deposit with the Treasurer of designated Trustee to said Bradford Exempted Village Schools for the benefit of said Bradford Exempted Village Schools and to its satisfaction, and to the satisfaction of the legal advisor of Bradford Exempted Village Schools as to form, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the same time insured by the Federal Deposit Insurance Corporation, or by any agency or instrumentality of the federal government under the provisions of Section 135.18 of the Revised Code; or a surety company bond or bonds in the sum required by Section 135.18, Revised Code. The said Financial Institution will offer the following security to secure said award. Type of securities deposited or security offered:

Permissible Securities having sufficient market Value to cover deposits beyond the amount covered by FDIC/SAIF

Said Financial Institution further covenants and agrees that any or all the money awarded to or deposited with it as active funds, may at any time be drawn against by check of Bradford Exempted Village Schools executed by such authorized person(s) and according to such procedure as said Bradford Exempted Village Schools may designate and prescribe; such inactive deposits shall be evidenced by certificates of deposit, each of which shall mature not later than the end of this period of designation, and may provide on its face that the amount of such deposit is payable upon written notice to be given a specified period before the date of repayment.

Said Financial Institution also agrees to file with the Treasurer of Bradford Exempted Village Schools on the last business day of each month during any time that a part of the award is on deposit a statement showing the balance of such active, and inactive moneys in its possession, and Bradford Exempted Village Schools in consideration of the agreements of said Financial Institution, heretofore set forth, agrees that for and during the period of time beginning March 1, 2025 and ending March 1, 2030, both inclusive, it will and does designate said Financial Institution as a depository of money belonging to it in the amounts set forth above and of the daily balances, of deposits of the moneys coming into the hands of the Treasurer of Bradford Exempted Village Schools as such Treasurer, in the Treasurer's Account in said Financial Institution, as aforesaid; all pursuant and subject to the Uniform Depository Act of Ohio, herein referred to, and all amendments or supplements thereto, and to the terms of the Financial Institution's proposal, and all within the limits and under and subject to the terms conditions and stipulations in this agreement set forth. The securities deposited, and the surety bond, or both, shall be and are surety and bonds for the compliance by the Federal Institution with each and all of the provisions, terms, limitations, conditions, and stipulations hereinbefore mentioned, and for the performance hereof by the Financial Institution. It is further agreed that this contract shall become null and void whenever by amendment or amendments of any state or federal law or the amendment or adoption of any valid regulations, thereunder, of the United States are changed or amended, the terms of the designation, lawful at the beginning of any period of designation, cause to be unlawful, during such period and if such period and if such change of law or regulation requires, the period of designation, cause to be unlawful, during such period and if such period and if such change of law or regulation requires, the period of designation shall be limited so as not to exceed beyond the date when such change becomes effective.

IN WITNESS WHEREOF, the parties have hereunto set their hands by their duly authorized officers, this 4th date of February, 2025.

15. Recommend approval to apply for the Comprehensive Literacy State Development Subgrant K-12 with the State of Ohio for Bradford Middle School.

16. Recommend approval to apply for the Ohio Attorney General safety grant for the full \$2500 allowance for safety training, equipment, etc.
17. Recommend approval to apply for the Ohio Attorney General safety grant PROJECT for the full \$40,000 allowance for safety training, equipment, etc.
18. Recommend approval to apply for the Elementary and Secondary Education: Teacher Preparation Grant for academic improvements.
19. Recommend approval to apply for the Miami County Foundation Grant

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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OLD BUSINESS

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. Resignations - BeulahJo Hunter - Part-Time Van Driver effective February 28, 2025.

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

Athena Beachler - Head Varsity Track Coach

Anissa Krueger, Head JH Track Coach

Cierra Bolin, Assistant Varsity Track Coach

Gavin Bolin, Assistant JH Track Coach

Parker Davidson, Reserve Boys Basketball Coach, formerly volunteer coach

Kurt Hoover, Associate Track Coach

C. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2025-2026 school year:

Charles Cantrell, Head Varsity Football Coach

Wednesday, February 12, 2025

Page 6 of 10

Ryan Hudelson, Assistant Varsity Football Coach
Zeb Hannan, Assistant Varsity Football Coach
Lowell Byers, Assistant Varsity Football Coach
Mason Justice, JH Football Assistant Coach (Half-Time)
Josh Siedling, JH Football Assistant Coach (Half-Time)
Ashley Jones - Head Varsity Football Cheer Coach
Kate Gade - Reserve Football Cheer Coach
Conner Reed - JH Football Cheer Coach
Jamie Hocker - Head Varsity Volleyball Coach
Erica Schulze - Reserve Volleyball Coach

D. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2024-2025 school year:

Stacie Williams

2. Recommend approval for tuition reimbursement for Shane Snyder in the amount of \$142.00 for the following course(s) completion: EDUC 42587 Tackling Challenging Behaviors in Middle and High School.
3. Recommend approval for tuition reimbursement for Chris Barr in the amount of \$900.00 for the following course(s) completion: EDAD 611 Buildings, Grounds, and Facilities Management & EDAD 613 Collective Bargaining/District Finance.
4. Recommend approving a dock day for Moniqua Skinner per her request on 2/21/25.
5. Recommend approval of a contract with P&R Communications for radio repeater service for calendar year 2025
6. Recommend approval of an agreement with K&K Tours to plan and conduct a student tour of the Washington DC area, departing on Monday, November 3, 2025, at 6 am and shall tentatively return on Thursday, November 6, 2025, at 11:30 pm. The price per student shall be between \$836.00 - \$1,228.00 (based upon the final number of participants).
7. Recommend approval that the third grade assessments in English/Language Arts be in paper format instead of computer format for the 2025-2026 school year.
8. Recommend approval of the 2025-2026 school year Course of Study.
9. Recommend approval of governing board resolution authorizing 2025-2026 membership in the Ohio High School Athletic Association. They have assessed a charge of \$50.00 per high school sport membership.

WHEREAS, BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT, District IRN number: **45229** of 760 Railroad Avenue, Bradford, Ohio 45308, Miami County, Ohio Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this

Wednesday, February 12, 2025

card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in lines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

- 10. Recommend approval of the 2025-2026 school calendar “A” as voted on by the BEVSD staff pending a 30-day wait period with no issues addressed to the superintendent from community input.
- 11. Recommend applying for electric vehicle in-classroom training opportunities with funds provided by the National Electric Vehicle Infrastructure Program with a 20% match from the district.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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- 12 . Recommend approval of employing Bill Trevino as head junior high football coach for the 2025-2026 school year.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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- 13. Recommend approval of a contract with Barga Heating & AC to provide and install bath exhaust fan with associated ductwork, air devices, transfer ducts, and ceiling mounted electric heater to the preschool addition in the amount of \$7,841.00.
- 14. Recommend to advertise for the greenhouse project components as soon as engineering proposals are available.

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		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: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill		Mrs. Hill	
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TIME: _____