

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION**  
**MARCH 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: \_\_\_\_\_

Mr. Besecker		Mr. Manuel		Mrs. Hill		Dr. Swabb		Mrs. Brewer	
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C. February 12, 2025 - Approval of Minutes of Regular Mtg

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

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

Raiden Larsh - Nominated by Mrs. Royer

I am pleased to recognize Raiden Larsh for this month's Student Spotlight and for being an all-around great student in my classroom. Raiden is seven years old and the son of Dusti and Rayce, and Hunter and Corrie. He has two sisters, Londyn and Raelynn. He enjoys talking and playing with

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his friends. Pink is his favorite color, and he loves pizza. At school, he likes math because it teaches his brain a bit more. He likes to read books about football. When he grows up, he would love to play for his favorite team, the Cincinnati Bengals, or be a piper worker like his dad. The thing that is most important to him is his family. He has everything he needs right at his house. Raiden is a great example of someone who follows the 5R's. He is responsible and respectful to his peers and adults. He always listens carefully and follows directions. He participates in class and puts forth his very best effort. He is a friend to everyone and willing to work with anyone. His positive attitude, friendly personality, and determination will help him achieve any goal he sets. I am grateful that he is part of my class this year and can't wait to see what the future holds for him. Keep up the fantastic work, Raiden Larsh!! Great Job Raiden & Congratulations!

Lenix Miller - Nominated by Mrs. Newton

I would like to recognize Lenix Miller for this month's Student Spotlight for being a fantastic student in my classroom. Lenix is the daughter of Haleigh and Ryan of Bradford. She has one brother, Scout, and a sister Ledger. Lenix's favorite books are Elephant and Piggie because they are long and easy for her to read. Lenix's favorite thing to do is play with her little sister, Ledger. She really enjoys doing math when she is at school. Lenix likes cats, dogs, and horses, but she could never pick a favorite because she loves them all. When she grows up she would like to be a veterinarian because she loves animals so much. Lenix is a great positive role model for others because she is often respectful and responsible with other students as well as adults in the school. I am proud of the student she is. I can almost always count on her to participate in class and be responsible enough to do what is expected. Lenix often tries to encourage others when they are feeling sad or if they do not feel confident. Her peers in class count on her as a great friend and I am so excited to see all of the great things Lenix does in the future. Keep up the great work! Great Job Lenix & Congratulations!

Keith Gaines - Nominated by Mr. Hall

I am nominating Keith Gaines for this month's Student Spotlight. Keith is a sophomore at Bradford. He is involved in football and powerlifting. Keith has a strong work ethic in the classroom and has continued to accomplish goals set forth for him. He is always helpful to those peers needing assistance and contributes positively to class. He continues to put forth effort when new concepts can be challenging and encourages other students when they become frustrated. Great Job Keith & Congratulations!

Nate Young - Nominated by Mrs. Timmerman

I would like to nominate Nate Young as this month's Student Spotlight. Nate has shown a lot of growth in the past two years that I have known him. Nate has improved academically by being an active participant in his learning. He asks and answers questions during class, he does his work, and he cares about his grades by checking to see if he has all of his assignments turned in. Nate is also a pleasure in class. Each day he comes to class with a positive attitude, and gets along well with his peers. Keep up the Good Work Nate! Great Job Nate & 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 -

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## **PUBLIC PARTICIPATION**

**PUBLIC PARTICIPATION ON THE ISSUE OF RE-EMPLOYING JOE HURST DURING HIS SERVICE RETIREMENT.** Per Board Policy 0169.1, speakers are limited to three (3) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

NOTE: No action on this issue will be taken at this meeting

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

Consent Calendar (items 1 through 11). 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 – February 2025
2. Check Register – February 2025
3. Then & Now certification of bills that were obligated by employees of the district:
  - Reiter Dairy - Encumbered 0, Payable \$234.63, Clark, C
  - Regal Trophy & Awards Co. - Encumbered \$0, Payable \$128.00, Thompson, C
  - Cintas - Encumbered \$0, Payable \$656.49, Miller, S
  - Celina Music Store - Encumbered \$0, Payable \$295.00, Canan, C
  - Miami County Deputies Assn. - Encumbered \$2,000.00, Payable \$2,160.00, Thompson, C
  - Athena Beachler - Encumbered \$0, Payable \$175.00, Thompson, C
  - Regal Plumbing & Heating Co - Encumbered \$1,700.00, Payable \$1,924.80, Miller, S
  - Sterling Distribution - Encumbered \$6,600.00, Payable \$6,606.00, Lavey, M
  - Kyle Parker - Encumbered \$0, Payable \$49.00, Thompson, C
  - James Hall - Encumbered \$0, Payable \$49.00, Thompson, C
  - Kyle Parker - Encumbered \$0, Payable \$48.50, Thompson, C
  - Ohio Dept of Commerce - Encumbered \$0, Payable \$101.25, Miller, S
4. Recommend approval of Transfers and Advances for the month:
  - Advance from 001 General Fund \$60,000 to 300-9002 Washington DC Trip
  - Advance from 001 General Fund \$15,000 to 300-9500 Athletic Account
5. Recommend approval of Temporary/Permanent appropriations for necessary amendment.
6. A RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE BOARD OF EDUCATION FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2026, AND THAT SAID BODY APPROVES THE SAME.

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the

auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Bradford Board of Education, as the taxing authority of Bradford Exempted Village School District, to elect to refrain from adopting a tax budget for the fiscal year 2026, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its enactment of Resolution No. 032-2023, the Board of Education of Bradford Exempted Village School District declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Board of Education to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

WHEREAS, the members of the Board of Education have examined such information and documents and approve of the same; NOW, THEREFORE, BE IT: RESOLVED, BY THE Board of Education Miami County, Ohio, that:

- A. The Board of Education of the Bradford Exempted Village School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Bradford Exempted Village School District for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2026, and that the Board of Education of the Bradford Exempted Village School District hereby approves the same; and
  - B. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of Bradford Exempted Village School District to submit such information and documents to the Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; and
  - C. The Board of Education of the Bradford Exempted Village School District hereby finds and determines that all deliberations and actions related to the foregoing were affected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.
7. Recommend acceptance of a donation from Darrell & Cathy Gambill in the amount of \$100.00 to be used for Kindergarten snacks.

8. Recommend acceptance of a donation from Greenville Federal Bank in the amount of \$6.00, give back \$3.00 for every School Spirit card purchased.
9. Recommend acceptance of a donation from Covington Eagles in the amount of \$200.00 to be used for After Prom. Money will be paid to the After Prom Committee for their use.
10. Recommend acceptance of a donation from Ruby Ludwig in the amount of \$250.00 for the Bryant Byers Memorial Scholarship Fund.
11. Recommend acceptance of a donation from Larry Brown in the amount of \$1,000.00 for the Toni Copley Memorial Scholarship Fund.

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

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

## NEW BUSINESS

*Consent Items (items 1 through 6). 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 - Gavin Bolin - Assistant JH Track Coach  
Kurt Hoover - Associate Track Coach  
Norma Kenworthy - Educational Aide, retiring with last day being May 30, 2025
  - B. Employment - Classified Personnel - One (1) Year Substitute Contract for the 2024-2025 school year:  
  
Jaden Penix - Substitute Secretary  
Donald Selanders - Substitute Van Driver
  - C. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2024-2025 school year:  
  
Angela McClung
  - D. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2024-2025 school year:

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Gavin Bolin - Associate Track Coach  
Kurt Hoover - Assistant JH Track Coach

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

Beulahjo Hunter - Part-Time Van Driver

2. Recommend approval of a contract with Frontline Education for an analytics subscription powered by Forecast5 from 7/1/2025 to 6/30/2026 in the amount of \$5,013.70.
3. Recommend approval of the following dock days per Chloe Thompson's request:  
  
2/10/25 - .75 hours  
2/11/25  
2/12/25  
2/13/25  
2/14/25
4. Recommend approval of a contract between Jostens, Inc. and Bradford Elementary School to publish the elementary yearbook in the amount of \$1,200.00.
5. Recommend approval of a contract with CDW for technology infrastructure under the Erate program in the amount of \$23,389.34.
6. Recommend approval of the Master Service Agreement with META Solutions beginning July 1, 2025 and ending June 30, 2026, in the amount of Schedule I costs of \$11,258.50 and Schedule II costs of \$2,867.40.

This Master Service Agreement (hereinafter the "Agreement") is made this the 12th day of March, 2025 between META Solutions, an Ohio Regional Council of Government whose principal office is located at 100 Executive Drive Marion, OH 43302 (hereinafter "META") and Bradford Exempted Village School District whose address is 760 Railroad Avenue, Bradford, Ohio 45308 (hereinafter "Owner"), (each a "party" and together "parties").

**WHEREAS**, META is an information technology center comprised of a consortium of member school district (hereinafter the Member Districts") and is organized as a regional council of government as defined in Ohio Rev. Code Chapter 167;

**WHEREAS**, Owner is an organization authorized by the Ohio Department of Education to utilize services of an information technology center; and

**WHEREAS**, Owner is a Member District of META as defined in META's Constitution.

**NOW, THEREFORE**, for the agreements outlined herein and other good and valuable consideration the parties hereby agree.

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

Mr. Besecker		Mr. Manuel		Mrs. Hill		Dr. Swabb		Mrs. Brewer	
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7. Recommend approval to purchase bathroom partitions from Sustainable Supply DBA Total Restroom for \$1426.19.
8. Recommend a contract with Megacity Fire & Security to add approximately 2 sprinkler heads in new restroom in preschool room at a cost of \$3,960.00. This replaces the previously approved contract with Koorsen Fire & Security in the amount of \$4,326.00, Resolution No. 095-2024.
9. Recommend approval to purchase a cold food serving counter in the amount of \$3,061.54 and milk cooler in the amount of \$5,597.69 from Hubert with an additional \$400.00 delivery fee, which will be paid through grant money.

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

Mr. Besecker		Mr. Manuel		Mrs. Hill		Dr. Swabb		Mrs. Brewer	
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#### **FIRST READING FOR THE FOLLOWING NEOLA POLICIES:**

#### **Vol. 43, No. 2 - Winter 2025 Update**

##### **Policies**

po0131.1  
po0171 Rescind  
po1422.01 New  
po2265 New  
po2271  
po2340  
po2430.02  
po2431  
po2460  
po5113  
po5131 Rescind  
po5136.01  
po5223  
po5330  
po5350  
po5460  
po5610  
po5751  
po5780.01  
po6151  
po6460

po7421 New  
po7440.01  
po8142  
po8452  
po8500

**AGs Approved by the Superintendent**

ag2271  
ag2340C  
ag2460  
ag5120  
ag5330  
ag5350  
ag5360  
ag5460D  
ag8452

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

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

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

**ADJOURNMENT**

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

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