

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION**

**☐ NOVEMBER 13, 2024 ☐**

**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 STEAM Room (building attached to football concession stand).*

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

A. Additions and Deletions to Agenda

B. Approval of the Agenda

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. October 15, 2024 - Approval of Minutes of Regular Mtg

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

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

**Ainsley Yingst - Nominated by Mrs. Johnson**

I would like to recognize Ainsley Yingst as this month's Student Spotlight. Ainsley is such a wonderful student to have in the art room. When she walks in she has a smile on her face and immediately is

**Wednesday, November 13, 2024**

**Page 1 of 8**

ready to help pass out any materials. She pays attention to my routines, therefore, she knows what and how I go about passing out supplies as well as picking up at the end of class. Besides being such a great helper, Ainsley always works hard to create the best art that she can. She puts much effort into her projects and classwork. She takes her time and follows directions and works on mastering the concept and/or skills asked of her. I know that I can always count on her to be a great leader in the art room. Thank you for being a wonderful young lady. Great Job Ainsley & Congratulations!

**Laney Snyder - Nominated by Mrs. Burgett**

I would like to recognize Laney Snyder as this month's Student Spotlight. Laney is a hard working student both inside and outside of the classroom. Over the past year I have had the opportunity to watch her become a hard working, detail oriented, and highly motivated student. She has great organizational habits and communication skills which enables her to help herself and her classmates throughout the day. Laney is a natural leader and always works well with others. In our physical education classes she is always working to increase her exercise and skill levels even when a skill is new or difficult for her. I'm especially impressed with her gymnastic skills and can't wait to see what skills she learns this year. Keep up the great work Laney & Congratulations!

**Cameron Hedrick - Nominated by Mrs. Espich**

I am very excited to select Cameron Hedrick for this month's Student Spotlight. Throughout the past two years, he has shown that he embodies the Railroader spirit perfectly. He is extremely Responsible with his work, making sure that he is giving it the best of his ability. Cameron is also prepared for class and Ready to Learn everyday. His positive, productive personality is a great boost to everyone, and he is extremely Respectful to adults and peers alike. Furthermore, Cameron had shown great Resilience in his meeting of the challenges of taking a high school class while being a middle school student. He does not complain or while at the increased demands, but rather accepts them as a step toward his betterment. Finally, Cameron makes sure that those around him are Roader-empowered as he patiently works with group members and assists classmates in any issues that they might have. Cameron is an extremely diligent young man who is a delight to have in the classroom. It is thrilling to see him grow and thrive in his character and academics. For all of these reasons, I am proud to be able to select him for this month's Student Spotlight. Great Job Cameron & Congratulations!

**Daniel Satterwhite - Nominated by Mr. Dickerson**

I would like to recognize Daniel Satterwhite as this month's Student Spotlight. Daniel is always eager to help his teacher and other students. He volunteers for tasks that many students are not willing to do. Daniel can be regularly heard complimenting other students. As a reward for my students I bought them donuts a few weeks ago. Daniel went out of his way to say, "I appreciate you that you took your time and your money to do this for us, thank you." He is an example of the positive character we want our Bradford students to possess. Great Job Daniel & Congratulations!

**ADMINISTRATIVE REPORTS**

- A. Mrs. Michelle Lavey, Elementary Principal -
- B. Mr. Christopher Barr, MS/HS Principal -
- C. Mr. Bob Daugherty, Assistant Principal -
- D. Mrs. Chloe Thompson, Athletic Director/Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joseph Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer - Public records training

**PUBLIC PARTICIPATION**

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

Consent Calendar (items 1 through 13). 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 – October 2024
2. Check Register – October 2024
3. Then & Now certification of bills that were obligated by employees of the district:
  - Lasting Impressions - Encumbered \$0, Payable \$175.00, Thompson, C
  - P&R Communications - Encumbered \$0, Payable \$576.00, Thompson, C
  - OHSSA - Encumbered \$0, Payable \$550.00, Thompson, C
  - Stillwater Valley Golf Club - Encumbered \$0, Payable \$500.00, Thompson, C
  - Backyard Team Apparel - Encumbered \$0, Payable \$290.00, Reed, C
  - Riverside Doors - Encumbered \$0, Payable \$87.84, Miller, S
  - VPP - Encumbered \$0, Payable \$660.03, Thompson, C
  - Ashley Jones - Encumbered \$0, Payable \$45.00, Thompson, C
  - Anissa Krueger - Encumbered \$0, Payable \$49.00, Thompson, C
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  - Mercer Group, Inc. - Encumbered \$160.00, Payable \$172.80, Thompson, C
  - Cierra Bolin - Encumbered \$0, Payable \$49.00, Thompson, C
  - Miami County Deputies Assoc - Encumbered \$0, Payable \$1,200.00, Thompson C
  - Darke County Tile Co - Encumbered \$0, Payable \$794.00, Miller, S
  - Marshall's Service - Encumbered \$0, Payable \$43.77, Thompson, C
  - M&M Automotive - Encumbered \$0, Payable \$125.00, Thompson, C
  - Jamie Hocker - Encumbered \$0, Payable \$15.80, Thompson, C
4. Recommend approval of Transfers and Advances for the month:
  - 001 General Fund into the 300-9500 Athletic Department \$60,000.00
  - Payback Advance of \$25,000.00 from 300-9500 Athletic Department to 001 General Fund
5. Recommend approval of Temporary/Permanent appropriations for necessary amendment.
6. Recommend approval of the 24-25 budget with Council on Rural Services.
7. Recommend acceptance of a donation from the Upper Valley Career Center of a Tower Garden to be used in the ag program valued at \$645.00.
8. Recommend acceptance of a matching contribution for the Farm-To-School Grant in the amount of \$814.00.
9. Recommend acceptance of the following grants given by the Miami County Foundation:
  - AED for Football/Track Facility (Chloe Thompson) - full funding \$2,533.00
  - Instrument Repairs (Corey Canan) - full funding \$900.00
  - Makeblock Robots for STEM (Cierra Bolin) - full funding \$5,064.00
  - STEAM Room Storage and Technology (Joe Hurst) - partial funding \$2,500.00
10. Resolution for the FY2026 Tax Budget A RESOLUTION DECLARING THE INTENTION TO PROCEED UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED

**Wednesday, November 13, 2024**

UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND TO REFRAIN FROM THE PREPARATION OF A TAX BUDGET FOR THE FISCAL YEAR 2026, AND AUTHORIZING AND DIRECTING THE CHIEF FISCAL OFFICER OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT 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.

**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 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 NOW, THEREFORE, BE IT:

**RESOLVED**, by the Bradford Board of Education Miami County, Ohio, that:

1. The Bradford Board of Education of the Bradford Exempted Village School District hereby declares the intention of the Bradford Board of Education to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2026; and
  2. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of the Bradford Exempted Village School District to prepare and to submit to 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
  3. The Bradford 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.
11. Recommend approval of the Five Year Forecast as presented to the Board of Education.

12. Recommend approval to apply for the 2025 EPC Wellness Grant Program in the amount of \$2,650.00.
13. Recommend acceptance of a donation from Darrell & Cathy Gambill in the amount of \$100.00 for Kindergarten snacks.

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

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

## NEW BUSINESS

*Consent Items (items 1 through 15). 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. Recommend approval of the Memorandum of Understanding between the Bradford Exempted Village School District Board of Education and the Bradford Education Association in order to move the 8th grade volleyball coach to the assistant varsity volleyball coach's position for the 2024 season.
2. Resignations/Employment/Job Descriptions:
  - A. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2024-2025 school year:
 

Parker Davidson - Volunteer Boys Basketball Coach  
 Anissa Krueger - Volunteer Indoor Track Coach  
 Cierra Bolin - Assistant Varsity Volleyball Coach (moved from JH coach per MOU)  
 Jake Cline - Head Baseball Coach  
 Sarah Daugherty - Ticket Taker
  - B. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2024-2025 school year:
 

Jacob Motz  
 Danielle Marshal  
 David Eckert
3. Per her request, recommend approval of the following dock days for Sharon Fike:

10/17/24      10/18/24  
 10/21/24      10/22/24

4. Per her request, recommend approval of a dock day for Judy Bayless-Canan.

11/21/24

5. Recommend purchase of an electric slab scissor lift in the amount of \$14,500.00, in which purchase will be offset with previous BWC grant, Resolution No. 063-2024.
6. Recommend selling/disposing the current electric lift and other custodial/maintenance items (by placing it for sale) in accordance to adopted School Board policy 7310.
7. Recommend approval of Bradford Employee/Student Wellness Plan 2024-2025 as per the following team members:

Moniqua Skinner  
Shane Snyder  
Michelle Lavey  
Owen Canan

Norma Kenworthy  
Cheryl Clark  
Trey Manuel

8. Recommend approval to purchase a Rational iCombi Pro Oven through Hubert in the amount of \$30,278.61 in compliance with procurement rules for federal awards.
9. Recommend approval to purchase Read & Write toolbar technology program w Darke ESC promoting independence in students using the text to speech and speech to text, PDF reader, and support for multilingual learners in the amount of \$1,080.00.
10. Recommend approval to purchase from Curriculum Associates, LLC the i-Ready Assessment & Personalized Instruction for Reading and/or Math in the amount of \$1,200.00.
11. Recommend approval for Chuck Petty be appointed to a term of office as Trustee of the Bradford Public Library beginning January 1, 2025 and continue to December 31, 2031. Mr. Petty is currently serving on the board as he is currently replacing the unexpired term of Amy Gade who he replaced in October 2020.
12. Recommend approval of a contract with M&T Excavating, LCC for snow removal for the 2024-2025 winter season at an amount of \$105.00 per hour per truck.
13. Recommend approval for request for early graduation for Olivia Romeril, pending completion of all graduation requirements. She will participate in graduation activities with the class of 2025.
14. Recommend approval of an annual maintenance agreement with SC View with Site License for 1/1/2025 - 12/31/2025 in the amount of \$12,595.
15. Recommend extending the Memorandum of Understanding between the Bradford Board of Education and the Bradford Education Association for the Math Modeling and Reasoning supplemental given to Lisa Osborne for as long as the grant will be provided.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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16. Recommend approval to hire Eric Swabb as a volunteer boys basketball coach for the 2024-2025 school year.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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17. Recommend approval of a contract with Skinner Painting to epoxy paint the main hallway floor in the amount of \$59,875.00 plus alternates of carpet installation, graphics, etc. not to exceed an additional \$8,000. A mutual agreement terminating the contract on Resolution No 060-2024, #1 with DC Flooring has been executed.

18. Recommend approval of a contract with SG Masonry to do masonry work (labor costs) for the preschool restroom facility as approved by ESE Grant in the amount of \$6,500.00.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		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

**Wednesday, November 13, 2024**

\_\_\_\_\_ (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: \_\_\_\_\_

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

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

**ADJOURNMENT**

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

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



**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION**

**☐ NOVEMBER 13, 2024 ☐**

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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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**REVIEW OF AGENDA & APPROVAL OF MINUTES**

A. Additions and Deletions to Agenda

B. Approval of the Agenda

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. October 15, 2024 - Approval of Minutes of Regular Mtg

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

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

**Ainsley Yingst - Nominated by Mrs. Johnson**

I would like to recognize Ainsley Yingst as this month's Student Spotlight. Ainsley is such a wonderful student to have in the art room. When she walks in she has a smile on her face and immediately is

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- E. Mrs. Maria Brewer, Upper Valley CC update -
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- G. Mrs. Carla Surber, Treasurer - Public records training

**PUBLIC PARTICIPATION**

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

Consent Calendar (items 1 through 13). 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.

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**Wednesday, November 13, 2024**

UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND TO REFRAIN FROM THE PREPARATION OF A TAX BUDGET FOR THE FISCAL YEAR 2026, AND AUTHORIZING AND DIRECTING THE CHIEF FISCAL OFFICER OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT 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.

**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 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 NOW, THEREFORE, BE IT:

**RESOLVED**, by the Bradford Board of Education Miami County, Ohio, that:

1. The Bradford Board of Education of the Bradford Exempted Village School District hereby declares the intention of the Bradford Board of Education to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2026; and
  2. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of the Bradford Exempted Village School District to prepare and to submit to 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
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Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

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2. Resignations/Employment/Job Descriptions:
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Anissa Krueger - Volunteer Indoor Track Coach  
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Jake Cline - Head Baseball Coach  
Sarah Daugherty - Ticket Taker
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Jacob Motz  
Danielle Marshal  
David Eckert
3. Per her request, recommend approval of the following dock days for Sharon Fike:

10/17/24      10/18/24  
10/21/24      10/22/24

4. Per her request, recommend approval of a dock day for Judy Bayless-Canan.

11/21/24

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7. Recommend approval of Bradford Employee/Student Wellness Plan 2024-2025 as per the following team members:

Moniqua Skinner  
Shane Snyder  
Michelle Lavey  
Owen Canan

Norma Kenworthy  
Cheryl Clark  
Trey Manuel

8. Recommend approval to purchase a Rational iCombi Pro Oven through Hubert in the amount of \$30,278.61 in compliance with procurement rules for federal awards.
9. Recommend approval to purchase Read & Write toolbar technology program w Darke ESC promoting independence in students using the text to speech and speech to text, PDF reader, and support for multilingual learners in the amount of \$1,080.00.
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15. Recommend extending the Memorandum of Understanding between the Bradford Board of Education and the Bradford Education Association for the Math Modeling and Reasoning supplemental given to Lisa Osborne for as long as the grant will be provided.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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16. Recommend approval to hire Eric Swabb as a volunteer boys basketball coach for the 2024-2025 school year.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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17. Recommend approval of a contract with Skinner Painting to epoxy paint the main hallway floor in the amount of \$59,875.00 plus alternates of carpet installation, graphics, etc. not to exceed an additional \$8,000. A mutual agreement terminating the contract on Resolution No 060-2024, #1 with DC Flooring has been executed.

18. Recommend approval of a contract with SG Masonry to do masonry work (labor costs) for the preschool restroom facility as approved by ESE Grant in the amount of \$6,500.00.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		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

**Wednesday, November 13, 2024**

\_\_\_\_\_ (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: \_\_\_\_\_

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

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

**ADJOURNMENT**

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

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



**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION**

**☐ NOVEMBER 13, 2024 ☐**

**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 STEAM Room (building attached to football concession stand).*

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

A. Additions and Deletions to Agenda

B. Approval of the Agenda

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. October 15, 2024 - Approval of Minutes of Regular Mtg

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

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

**Ainsley Yingst - Nominated by Mrs. Johnson**

I would like to recognize Ainsley Yingst as this month's Student Spotlight. Ainsley is such a wonderful student to have in the art room. When she walks in she has a smile on her face and immediately is

**Wednesday, November 13, 2024**

**Page 1 of 8**

ready to help pass out any materials. She pays attention to my routines, therefore, she knows what and how I go about passing out supplies as well as picking up at the end of class. Besides being such a great helper, Ainsley always works hard to create the best art that she can. She puts much effort into her projects and classwork. She takes her time and follows directions and works on mastering the concept and/or skills asked of her. I know that I can always count on her to be a great leader in the art room. Thank you for being a wonderful young lady. Great Job Ainsley & Congratulations!

**Laney Snyder - Nominated by Mrs. Burgett**

I would like to recognize Laney Snyder as this month's Student Spotlight. Laney is a hard working student both inside and outside of the classroom. Over the past year I have had the opportunity to watch her become a hard working, detail oriented, and highly motivated student. She has great organizational habits and communication skills which enables her to help herself and her classmates throughout the day. Laney is a natural leader and always works well with others. In our physical education classes she is always working to increase her exercise and skill levels even when a skill is new or difficult for her. I'm especially impressed with her gymnastic skills and can't wait to see what skills she learns this year. Keep up the great work Laney & Congratulations!

**Cameron Hedrick - Nominated by Mrs. Espich**

I am very excited to select Cameron Hedrick for this month's Student Spotlight. Throughout the past two years, he has shown that he embodies the Railroader spirit perfectly. He is extremely Responsible with his work, making sure that he is giving it the best of his ability. Cameron is also prepared for class and Ready to Learn everyday. His positive, productive personality is a great boost to everyone, and he is extremely Respectful to adults and peers alike. Furthermore, Cameron had shown great Resilience in his meeting of the challenges of taking a high school class while being a middle school student. He does not complain or while at the increased demands, but rather accepts them as a step toward his betterment. Finally, Cameron makes sure that those around him are Roader-empowered as he patiently works with group members and assists classmates in any issues that they might have. Cameron is an extremely diligent young man who is a delight to have in the classroom. It is thrilling to see him grow and thrive in his character and academics. For all of these reasons, I am proud to be able to select him for this month's Student Spotlight. Great Job Cameron & Congratulations!

**Daniel Satterwhite - Nominated by Mr. Dickerson**

I would like to recognize Daniel Satterwhite as this month's Student Spotlight. Daniel is always eager to help his teacher and other students. He volunteers for tasks that many students are not willing to do. Daniel can be regularly heard complimenting other students. As a reward for my students I bought them donuts a few weeks ago. Daniel went out of his way to say, "I appreciate you that you took your time and your money to do this for us, thank you." He is an example of the positive character we want our Bradford students to possess. Great Job Daniel & Congratulations!

**ADMINISTRATIVE REPORTS**

- A. Mrs. Michelle Lavey, Elementary Principal -
- B. Mr. Christopher Barr, MS/HS Principal -
- C. Mr. Bob Daugherty, Assistant Principal -
- D. Mrs. Chloe Thompson, Athletic Director/Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joseph Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer - Public records training

**PUBLIC PARTICIPATION**

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

Consent Calendar (items 1 through 13). 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 – October 2024
2. Check Register – October 2024
3. Then & Now certification of bills that were obligated by employees of the district:
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  - P&R Communications - Encumbered \$0, Payable \$576.00, Thompson, C
  - OHSSA - Encumbered \$0, Payable \$550.00, Thompson, C
  - Stillwater Valley Golf Club - Encumbered \$0, Payable \$500.00, Thompson, C
  - Backyard Team Apparel - Encumbered \$0, Payable \$290.00, Reed, C
  - Riverside Doors - Encumbered \$0, Payable \$87.84, Miller, S
  - VPP - Encumbered \$0, Payable \$660.03, Thompson, C
  - Ashley Jones - Encumbered \$0, Payable \$45.00, Thompson, C
  - Anissa Krueger - Encumbered \$0, Payable \$49.00, Thompson, C
  - P&R Communications - Encumbered \$900.00, Payable \$927.00, Thompson, C
  - Mercer Group, Inc. - Encumbered \$160.00, Payable \$172.80, Thompson, C
  - Cierra Bolin - Encumbered \$0, Payable \$49.00, Thompson, C
  - Miami County Deputies Assoc - Encumbered \$0, Payable \$1,200.00, Thompson C
  - Darke County Tile Co - Encumbered \$0, Payable \$794.00, Miller, S
  - Marshall's Service - Encumbered \$0, Payable \$43.77, Thompson, C
  - M&M Automotive - Encumbered \$0, Payable \$125.00, Thompson, C
  - Jamie Hocker - Encumbered \$0, Payable \$15.80, Thompson, C
4. Recommend approval of Transfers and Advances for the month:
  - 001 General Fund into the 300-9500 Athletic Department \$60,000.00
  - Payback Advance of \$25,000.00 from 300-9500 Athletic Department to 001 General Fund
5. Recommend approval of Temporary/Permanent appropriations for necessary amendment.
6. Recommend approval of the 24-25 budget with Council on Rural Services.
7. Recommend acceptance of a donation from the Upper Valley Career Center of a Tower Garden to be used in the ag program valued at \$645.00.
8. Recommend acceptance of a matching contribution for the Farm-To-School Grant in the amount of \$814.00.
9. Recommend acceptance of the following grants given by the Miami County Foundation:
  - AED for Football/Track Facility (Chloe Thompson) - full funding \$2,533.00
  - Instrument Repairs (Corey Canan) - full funding \$900.00
  - Makeblock Robots for STEM (Cierra Bolin) - full funding \$5,064.00
  - STEAM Room Storage and Technology (Joe Hurst) - partial funding \$2,500.00
10. Resolution for the FY2026 Tax Budget A RESOLUTION DECLARING THE INTENTION TO PROCEED UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED

**Wednesday, November 13, 2024**

UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND TO REFRAIN FROM THE PREPARATION OF A TAX BUDGET FOR THE FISCAL YEAR 2026, AND AUTHORIZING AND DIRECTING THE CHIEF FISCAL OFFICER OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT 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.

**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 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 NOW, THEREFORE, BE IT:

**RESOLVED**, by the Bradford Board of Education Miami County, Ohio, that:

1. The Bradford Board of Education of the Bradford Exempted Village School District hereby declares the intention of the Bradford Board of Education to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2026; and
  2. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of the Bradford Exempted Village School District to prepare and to submit to 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
  3. The Bradford 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.
11. Recommend approval of the Five Year Forecast as presented to the Board of Education.

12. Recommend approval to apply for the 2025 EPC Wellness Grant Program in the amount of \$2,650.00.
13. Recommend acceptance of a donation from Darrell & Cathy Gambill in the amount of \$100.00 for Kindergarten snacks.

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

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

## NEW BUSINESS

*Consent Items (items 1 through 15). 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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Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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16. Recommend approval to hire Eric Swabb as a volunteer boys basketball coach for the 2024-2025 school year.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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#### **ENTER EXECUTIVE SESSION (IF NECESSARY)**

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**Wednesday, November 13, 2024**

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

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

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

**ADJOURNMENT**

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

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



**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION**

**☐ NOVEMBER 13, 2024 ☐**

**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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**REVIEW OF AGENDA & APPROVAL OF MINUTES**

A. Additions and Deletions to Agenda

B. Approval of the Agenda

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. October 15, 2024 - Approval of Minutes of Regular Mtg

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

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

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**Wednesday, November 13, 2024**

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- C. Mr. Bob Daugherty, Assistant Principal -
- D. Mrs. Chloe Thompson, Athletic Director/Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joseph Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer - Public records training

**PUBLIC PARTICIPATION**

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

Consent Calendar (items 1 through 13). 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.

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  - Ashley Jones - Encumbered \$0, Payable \$45.00, Thompson, C
  - Anissa Krueger - Encumbered \$0, Payable \$49.00, Thompson, C
  - P&R Communications - Encumbered \$900.00, Payable \$927.00, Thompson, C
  - Mercer Group, Inc. - Encumbered \$160.00, Payable \$172.80, Thompson, C
  - Cierra Bolin - Encumbered \$0, Payable \$49.00, Thompson, C
  - Miami County Deputies Assoc - Encumbered \$0, Payable \$1,200.00, Thompson C
  - Darke County Tile Co - Encumbered \$0, Payable \$794.00, Miller, S
  - Marshall's Service - Encumbered \$0, Payable \$43.77, Thompson, C
  - M&M Automotive - Encumbered \$0, Payable \$125.00, Thompson, C
  - Jamie Hocker - Encumbered \$0, Payable \$15.80, Thompson, C
4. Recommend approval of Transfers and Advances for the month:
  - 001 General Fund into the 300-9500 Athletic Department \$60,000.00
  - Payback Advance of \$25,000.00 from 300-9500 Athletic Department to 001 General Fund
5. Recommend approval of Temporary/Permanent appropriations for necessary amendment.
6. Recommend approval of the 24-25 budget with Council on Rural Services.
7. Recommend acceptance of a donation from the Upper Valley Career Center of a Tower Garden to be used in the ag program valued at \$645.00.
8. Recommend acceptance of a matching contribution for the Farm-To-School Grant in the amount of \$814.00.
9. Recommend acceptance of the following grants given by the Miami County Foundation:
  - AED for Football/Track Facility (Chloe Thompson) - full funding \$2,533.00
  - Instrument Repairs (Corey Canan) - full funding \$900.00
  - Makeblock Robots for STEM (Cierra Bolin) - full funding \$5,064.00
  - STEAM Room Storage and Technology (Joe Hurst) - partial funding \$2,500.00
10. Resolution for the FY2026 Tax Budget A RESOLUTION DECLARING THE INTENTION TO PROCEED UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED

**Wednesday, November 13, 2024**

UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND TO REFRAIN FROM THE PREPARATION OF A TAX BUDGET FOR THE FISCAL YEAR 2026, AND AUTHORIZING AND DIRECTING THE CHIEF FISCAL OFFICER OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT 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.

**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 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 NOW, THEREFORE, BE IT:

**RESOLVED**, by the Bradford Board of Education Miami County, Ohio, that:

1. The Bradford Board of Education of the Bradford Exempted Village School District hereby declares the intention of the Bradford Board of Education to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2026; and
  2. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of the Bradford Exempted Village School District to prepare and to submit to 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
  3. The Bradford 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.
11. Recommend approval of the Five Year Forecast as presented to the Board of Education.

12. Recommend approval to apply for the 2025 EPC Wellness Grant Program in the amount of \$2,650.00.
13. Recommend acceptance of a donation from Darrell & Cathy Gambill in the amount of \$100.00 for Kindergarten snacks.

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

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

## NEW BUSINESS

*Consent Items (items 1 through 15). 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. Recommend approval of the Memorandum of Understanding between the Bradford Exempted Village School District Board of Education and the Bradford Education Association in order to move the 8th grade volleyball coach to the assistant varsity volleyball coach's position for the 2024 season.
2. Resignations/Employment/Job Descriptions:
  - A. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2024-2025 school year:
 

Parker Davidson - Volunteer Boys Basketball Coach  
Anissa Krueger - Volunteer Indoor Track Coach  
Cierra Bolin - Assistant Varsity Volleyball Coach (moved from JH coach per MOU)  
Jake Cline - Head Baseball Coach  
Sarah Daugherty - Ticket Taker
  - B. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2024-2025 school year:
 

Jacob Motz  
Danielle Marshal  
David Eckert
3. Per her request, recommend approval of the following dock days for Sharon Fike:

10/17/24      10/18/24  
10/21/24      10/22/24

4. Per her request, recommend approval of a dock day for Judy Bayless-Canan.

11/21/24

5. Recommend purchase of an electric slab scissor lift in the amount of \$14,500.00, in which purchase will be offset with previous BWC grant, Resolution No. 063-2024.
6. Recommend selling/disposing the current electric lift and other custodial/maintenance items (by placing it for sale) in accordance to adopted School Board policy 7310.
7. Recommend approval of Bradford Employee/Student Wellness Plan 2024-2025 as per the following team members:

Moniqua Skinner  
Shane Snyder  
Michelle Lavey  
Owen Canan

Norma Kenworthy  
Cheryl Clark  
Trey Manuel

8. Recommend approval to purchase a Rational iCombi Pro Oven through Hubert in the amount of \$30,278.61 in compliance with procurement rules for federal awards.
9. Recommend approval to purchase Read & Write toolbar technology program w Darke ESC promoting independence in students using the text to speech and speech to text, PDF reader, and support for multilingual learners in the amount of \$1,080.00.
10. Recommend approval to purchase from Curriculum Associates, LLC the i-Ready Assessment & Personalized Instruction for Reading and/or Math in the amount of \$1,200.00.
11. Recommend approval for Chuck Petty be appointed to a term of office as Trustee of the Bradford Public Library beginning January 1, 2025 and continue to December 31, 2031. Mr. Petty is currently serving on the board as he is currently replacing the unexpired term of Amy Gade who he replaced in October 2020.
12. Recommend approval of a contract with M&T Excavating, LCC for snow removal for the 2024-2025 winter season at an amount of \$105.00 per hour per truck.
13. Recommend approval for request for early graduation for Olivia Romeril, pending completion of all graduation requirements. She will participate in graduation activities with the class of 2025.
14. Recommend approval of an annual maintenance agreement with SC View with Site License for 1/1/2025 - 12/31/2025 in the amount of \$12,595.
15. Recommend extending the Memorandum of Understanding between the Bradford Board of Education and the Bradford Education Association for the Math Modeling and Reasoning supplemental given to Lisa Osborne for as long as the grant will be provided.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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16. Recommend approval to hire Eric Swabb as a volunteer boys basketball coach for the 2024-2025 school year.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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17. Recommend approval of a contract with Skinner Painting to epoxy paint the main hallway floor in the amount of \$59,875.00 plus alternates of carpet installation, graphics, etc. not to exceed an additional \$8,000. A mutual agreement terminating the contract on Resolution No 060-2024, #1 with DC Flooring has been executed.

18. Recommend approval of a contract with SG Masonry to do masonry work (labor costs) for the preschool restroom facility as approved by ESE Grant in the amount of \$6,500.00.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		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

**Wednesday, November 13, 2024**

\_\_\_\_\_ (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: \_\_\_\_\_

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

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

**ADJOURNMENT**

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

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



**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION**

**☐ NOVEMBER 13, 2024 ☐**

**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 STEAM Room (building attached to football concession stand).*

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

A. Additions and Deletions to Agenda

B. Approval of the Agenda

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. October 15, 2024 - Approval of Minutes of Regular Mtg

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

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

**Ainsley Yingst - Nominated by Mrs. Johnson**

I would like to recognize Ainsley Yingst as this month's Student Spotlight. Ainsley is such a wonderful student to have in the art room. When she walks in she has a smile on her face and immediately is

**Wednesday, November 13, 2024**

**Page 1 of 8**

ready to help pass out any materials. She pays attention to my routines, therefore, she knows what and how I go about passing out supplies as well as picking up at the end of class. Besides being such a great helper, Ainsley always works hard to create the best art that she can. She puts much effort into her projects and classwork. She takes her time and follows directions and works on mastering the concept and/or skills asked of her. I know that I can always count on her to be a great leader in the art room. Thank you for being a wonderful young lady. Great Job Ainsley & Congratulations!

**Laney Snyder - Nominated by Mrs. Burgett**

I would like to recognize Laney Snyder as this month's Student Spotlight. Laney is a hard working student both inside and outside of the classroom. Over the past year I have had the opportunity to watch her become a hard working, detail oriented, and highly motivated student. She has great organizational habits and communication skills which enables her to help herself and her classmates throughout the day. Laney is a natural leader and always works well with others. In our physical education classes she is always working to increase her exercise and skill levels even when a skill is new or difficult for her. I'm especially impressed with her gymnastic skills and can't wait to see what skills she learns this year. Keep up the great work Laney & Congratulations!

**Cameron Hedrick - Nominated by Mrs. Espich**

I am very excited to select Cameron Hedrick for this month's Student Spotlight. Throughout the past two years, he has shown that he embodies the Railroader spirit perfectly. He is extremely Responsible with his work, making sure that he is giving it the best of his ability. Cameron is also prepared for class and Ready to Learn everyday. His positive, productive personality is a great boost to everyone, and he is extremely Respectful to adults and peers alike. Furthermore, Cameron had shown great Resilience in his meeting of the challenges of taking a high school class while being a middle school student. He does not complain or while at the increased demands, but rather accepts them as a step toward his betterment. Finally, Cameron makes sure that those around him are Roader-empowered as he patiently works with group members and assists classmates in any issues that they might have. Cameron is an extremely diligent young man who is a delight to have in the classroom. It is thrilling to see him grow and thrive in his character and academics. For all of these reasons, I am proud to be able to select him for this month's Student Spotlight. Great Job Cameron & Congratulations!

**Daniel Satterwhite - Nominated by Mr. Dickerson**

I would like to recognize Daniel Satterwhite as this month's Student Spotlight. Daniel is always eager to help his teacher and other students. He volunteers for tasks that many students are not willing to do. Daniel can be regularly heard complimenting other students. As a reward for my students I bought them donuts a few weeks ago. Daniel went out of his way to say, "I appreciate you that you took your time and your money to do this for us, thank you." He is an example of the positive character we want our Bradford students to possess. Great Job Daniel & Congratulations!

**ADMINISTRATIVE REPORTS**

- A. Mrs. Michelle Lavey, Elementary Principal -
- B. Mr. Christopher Barr, MS/HS Principal -
- C. Mr. Bob Daugherty, Assistant Principal -
- D. Mrs. Chloe Thompson, Athletic Director/Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joseph Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer - Public records training

**PUBLIC PARTICIPATION**

**Wednesday, November 13, 2024**

**Page 2 of 8**

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

Consent Calendar (items 1 through 13). 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 – October 2024
2. Check Register – October 2024
3. Then & Now certification of bills that were obligated by employees of the district:
  - Lasting Impressions - Encumbered \$0, Payable \$175.00, Thompson, C
  - P&R Communications - Encumbered \$0, Payable \$576.00, Thompson, C
  - OHSSA - Encumbered \$0, Payable \$550.00, Thompson, C
  - Stillwater Valley Golf Club - Encumbered \$0, Payable \$500.00, Thompson, C
  - Backyard Team Apparel - Encumbered \$0, Payable \$290.00, Reed, C
  - Riverside Doors - Encumbered \$0, Payable \$87.84, Miller, S
  - VPP - Encumbered \$0, Payable \$660.03, Thompson, C
  - Ashley Jones - Encumbered \$0, Payable \$45.00, Thompson, C
  - Anissa Krueger - Encumbered \$0, Payable \$49.00, Thompson, C
  - P&R Communications - Encumbered \$900.00, Payable \$927.00, Thompson, C
  - Mercer Group, Inc. - Encumbered \$160.00, Payable \$172.80, Thompson, C
  - Cierra Bolin - Encumbered \$0, Payable \$49.00, Thompson, C
  - Miami County Deputies Assoc - Encumbered \$0, Payable \$1,200.00, Thompson C
  - Darke County Tile Co - Encumbered \$0, Payable \$794.00, Miller, S
  - Marshall's Service - Encumbered \$0, Payable \$43.77, Thompson, C
  - M&M Automotive - Encumbered \$0, Payable \$125.00, Thompson, C
  - Jamie Hocker - Encumbered \$0, Payable \$15.80, Thompson, C
4. Recommend approval of Transfers and Advances for the month:
  - 001 General Fund into the 300-9500 Athletic Department \$60,000.00
  - Payback Advance of \$25,000.00 from 300-9500 Athletic Department to 001 General Fund
5. Recommend approval of Temporary/Permanent appropriations for necessary amendment.
6. Recommend approval of the 24-25 budget with Council on Rural Services.
7. Recommend acceptance of a donation from the Upper Valley Career Center of a Tower Garden to be used in the ag program valued at \$645.00.
8. Recommend acceptance of a matching contribution for the Farm-To-School Grant in the amount of \$814.00.
9. Recommend acceptance of the following grants given by the Miami County Foundation:
  - AED for Football/Track Facility (Chloe Thompson) - full funding \$2,533.00
  - Instrument Repairs (Corey Canan) - full funding \$900.00
  - Makeblock Robots for STEM (Cierra Bolin) - full funding \$5,064.00
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10. Resolution for the FY2026 Tax Budget A RESOLUTION DECLARING THE INTENTION TO PROCEED UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED

**Wednesday, November 13, 2024**

UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND TO REFRAIN FROM THE PREPARATION OF A TAX BUDGET FOR THE FISCAL YEAR 2026, AND AUTHORIZING AND DIRECTING THE CHIEF FISCAL OFFICER OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT 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.

**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 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 NOW, THEREFORE, BE IT:

**RESOLVED**, by the Bradford Board of Education Miami County, Ohio, that:

1. The Bradford Board of Education of the Bradford Exempted Village School District hereby declares the intention of the Bradford Board of Education to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2026; and
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12. Recommend approval to apply for the 2025 EPC Wellness Grant Program in the amount of \$2,650.00.
13. Recommend acceptance of a donation from Darrell & Cathy Gambill in the amount of \$100.00 for Kindergarten snacks.

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

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

## NEW BUSINESS

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2. Resignations/Employment/Job Descriptions:
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3. Per her request, recommend approval of the following dock days for Sharon Fike:

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4. Per her request, recommend approval of a dock day for Judy Bayless-Canan.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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16. Recommend approval to hire Eric Swabb as a volunteer boys basketball coach for the 2024-2025 school year.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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17. Recommend approval of a contract with Skinner Painting to epoxy paint the main hallway floor in the amount of \$59,875.00 plus alternates of carpet installation, graphics, etc. not to exceed an additional \$8,000. A mutual agreement terminating the contract on Resolution No 060-2024, #1 with DC Flooring has been executed.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		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

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**Wednesday, November 13, 2024**

\_\_\_\_\_ (G) (5) Matters required to be kept confidential by federal law or rules or state statutes

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

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

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

**ADJOURNMENT**

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

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



**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION**

**☐ NOVEMBER 13, 2024 ☐**

**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 STEAM Room (building attached to football concession stand).*

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

A. Additions and Deletions to Agenda

B. Approval of the Agenda

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. October 15, 2024 - Approval of Minutes of Regular Mtg

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

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

**Ainsley Yingst - Nominated by Mrs. Johnson**

I would like to recognize Ainsley Yingst as this month's Student Spotlight. Ainsley is such a wonderful student to have in the art room. When she walks in she has a smile on her face and immediately is

**Wednesday, November 13, 2024**

**Page 1 of 8**

ready to help pass out any materials. She pays attention to my routines, therefore, she knows what and how I go about passing out supplies as well as picking up at the end of class. Besides being such a great helper, Ainsley always works hard to create the best art that she can. She puts much effort into her projects and classwork. She takes her time and follows directions and works on mastering the concept and/or skills asked of her. I know that I can always count on her to be a great leader in the art room. Thank you for being a wonderful young lady. Great Job Ainsley & Congratulations!

**Laney Snyder - Nominated by Mrs. Burgett**

I would like to recognize Laney Snyder as this month's Student Spotlight. Laney is a hard working student both inside and outside of the classroom. Over the past year I have had the opportunity to watch her become a hard working, detail oriented, and highly motivated student. She has great organizational habits and communication skills which enables her to help herself and her classmates throughout the day. Laney is a natural leader and always works well with others. In our physical education classes she is always working to increase her exercise and skill levels even when a skill is new or difficult for her. I'm especially impressed with her gymnastic skills and can't wait to see what skills she learns this year. Keep up the great work Laney & Congratulations!

**Cameron Hedrick - Nominated by Mrs. Espich**

I am very excited to select Cameron Hedrick for this month's Student Spotlight. Throughout the past two years, he has shown that he embodies the Railroader spirit perfectly. He is extremely Responsible with his work, making sure that he is giving it the best of his ability. Cameron is also prepared for class and Ready to Learn everyday. His positive, productive personality is a great boost to everyone, and he is extremely Respectful to adults and peers alike. Furthermore, Cameron had shown great Resilience in his meeting of the challenges of taking a high school class while being a middle school student. He does not complain or while at the increased demands, but rather accepts them as a step toward his betterment. Finally, Cameron makes sure that those around him are Roader-empowered as he patiently works with group members and assists classmates in any issues that they might have. Cameron is an extremely diligent young man who is a delight to have in the classroom. It is thrilling to see him grow and thrive in his character and academics. For all of these reasons, I am proud to be able to select him for this month's Student Spotlight. Great Job Cameron & Congratulations!

**Daniel Satterwhite - Nominated by Mr. Dickerson**

I would like to recognize Daniel Satterwhite as this month's Student Spotlight. Daniel is always eager to help his teacher and other students. He volunteers for tasks that many students are not willing to do. Daniel can be regularly heard complimenting other students. As a reward for my students I bought them donuts a few weeks ago. Daniel went out of his way to say, "I appreciate you that you took your time and your money to do this for us, thank you." He is an example of the positive character we want our Bradford students to possess. Great Job Daniel & Congratulations!

**ADMINISTRATIVE REPORTS**

- A. Mrs. Michelle Lavey, Elementary Principal -
- B. Mr. Christopher Barr, MS/HS Principal -
- C. Mr. Bob Daugherty, Assistant Principal -
- D. Mrs. Chloe Thompson, Athletic Director/Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joseph Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer - Public records training

**PUBLIC PARTICIPATION**

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

Consent Calendar (items 1 through 13). 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 – October 2024
2. Check Register – October 2024
3. Then & Now certification of bills that were obligated by employees of the district:
  - Lasting Impressions - Encumbered \$0, Payable \$175.00, Thompson, C
  - P&R Communications - Encumbered \$0, Payable \$576.00, Thompson, C
  - OHSSA - Encumbered \$0, Payable \$550.00, Thompson, C
  - Stillwater Valley Golf Club - Encumbered \$0, Payable \$500.00, Thompson, C
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  - Riverside Doors - Encumbered \$0, Payable \$87.84, Miller, S
  - VPP - Encumbered \$0, Payable \$660.03, Thompson, C
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  - Darke County Tile Co - Encumbered \$0, Payable \$794.00, Miller, S
  - Marshall's Service - Encumbered \$0, Payable \$43.77, Thompson, C
  - M&M Automotive - Encumbered \$0, Payable \$125.00, Thompson, C
  - Jamie Hocker - Encumbered \$0, Payable \$15.80, Thompson, C
4. Recommend approval of Transfers and Advances for the month:
  - 001 General Fund into the 300-9500 Athletic Department \$60,000.00
  - Payback Advance of \$25,000.00 from 300-9500 Athletic Department to 001 General Fund
5. Recommend approval of Temporary/Permanent appropriations for necessary amendment.
6. Recommend approval of the 24-25 budget with Council on Rural Services.
7. Recommend acceptance of a donation from the Upper Valley Career Center of a Tower Garden to be used in the ag program valued at \$645.00.
8. Recommend acceptance of a matching contribution for the Farm-To-School Grant in the amount of \$814.00.
9. Recommend acceptance of the following grants given by the Miami County Foundation:
  - AED for Football/Track Facility (Chloe Thompson) - full funding \$2,533.00
  - Instrument Repairs (Corey Canan) - full funding \$900.00
  - Makeblock Robots for STEM (Cierra Bolin) - full funding \$5,064.00
  - STEAM Room Storage and Technology (Joe Hurst) - partial funding \$2,500.00
10. Resolution for the FY2026 Tax Budget A RESOLUTION DECLARING THE INTENTION TO PROCEED UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED

**Wednesday, November 13, 2024**

UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND TO REFRAIN FROM THE PREPARATION OF A TAX BUDGET FOR THE FISCAL YEAR 2026, AND AUTHORIZING AND DIRECTING THE CHIEF FISCAL OFFICER OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT 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.

**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 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 NOW, THEREFORE, BE IT:

**RESOLVED**, by the Bradford Board of Education Miami County, Ohio, that:

1. The Bradford Board of Education of the Bradford Exempted Village School District hereby declares the intention of the Bradford Board of Education to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2026; and
  2. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of the Bradford Exempted Village School District to prepare and to submit to 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
  3. The Bradford 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.
11. Recommend approval of the Five Year Forecast as presented to the Board of Education.

12. Recommend approval to apply for the 2025 EPC Wellness Grant Program in the amount of \$2,650.00.
13. Recommend acceptance of a donation from Darrell & Cathy Gambill in the amount of \$100.00 for Kindergarten snacks.

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

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

## NEW BUSINESS

*Consent Items (items 1 through 15). 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. Recommend approval of the Memorandum of Understanding between the Bradford Exempted Village School District Board of Education and the Bradford Education Association in order to move the 8th grade volleyball coach to the assistant varsity volleyball coach's position for the 2024 season.
2. Resignations/Employment/Job Descriptions:
  - A. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2024-2025 school year:
 

Parker Davidson - Volunteer Boys Basketball Coach  
Anissa Krueger - Volunteer Indoor Track Coach  
Cierra Bolin - Assistant Varsity Volleyball Coach (moved from JH coach per MOU)  
Jake Cline - Head Baseball Coach  
Sarah Daugherty - Ticket Taker
  - B. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2024-2025 school year:
 

Jacob Motz  
Danielle Marshal  
David Eckert
3. Per her request, recommend approval of the following dock days for Sharon Fike:

10/17/24      10/18/24  
10/21/24      10/22/24

4. Per her request, recommend approval of a dock day for Judy Bayless-Canan.

11/21/24

5. Recommend purchase of an electric slab scissor lift in the amount of \$14,500.00, in which purchase will be offset with previous BWC grant, Resolution No. 063-2024.
6. Recommend selling/disposing the current electric lift and other custodial/maintenance items (by placing it for sale) in accordance to adopted School Board policy 7310.
7. Recommend approval of Bradford Employee/Student Wellness Plan 2024-2025 as per the following team members:

Moniqua Skinner  
Shane Snyder  
Michelle Lavey  
Owen Canan

Norma Kenworthy  
Cheryl Clark  
Trey Manuel

8. Recommend approval to purchase a Rational iCombi Pro Oven through Hubert in the amount of \$30,278.61 in compliance with procurement rules for federal awards.
9. Recommend approval to purchase Read & Write toolbar technology program w Darke ESC promoting independence in students using the text to speech and speech to text, PDF reader, and support for multilingual learners in the amount of \$1,080.00.
10. Recommend approval to purchase from Curriculum Associates, LLC the i-Ready Assessment & Personalized Instruction for Reading and/or Math in the amount of \$1,200.00.
11. Recommend approval for Chuck Petty be appointed to a term of office as Trustee of the Bradford Public Library beginning January 1, 2025 and continue to December 31, 2031. Mr. Petty is currently serving on the board as he is currently replacing the unexpired term of Amy Gade who he replaced in October 2020.
12. Recommend approval of a contract with M&T Excavating, LCC for snow removal for the 2024-2025 winter season at an amount of \$105.00 per hour per truck.
13. Recommend approval for request for early graduation for Olivia Romeril, pending completion of all graduation requirements. She will participate in graduation activities with the class of 2025.
14. Recommend approval of an annual maintenance agreement with SC View with Site License for 1/1/2025 - 12/31/2025 in the amount of \$12,595.
15. Recommend extending the Memorandum of Understanding between the Bradford Board of Education and the Bradford Education Association for the Math Modeling and Reasoning supplemental given to Lisa Osborne for as long as the grant will be provided.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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16. Recommend approval to hire Eric Swabb as a volunteer boys basketball coach for the 2024-2025 school year.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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17. Recommend approval of a contract with Skinner Painting to epoxy paint the main hallway floor in the amount of \$59,875.00 plus alternates of carpet installation, graphics, etc. not to exceed an additional \$8,000. A mutual agreement terminating the contract on Resolution No 060-2024, #1 with DC Flooring has been executed.

18. Recommend approval of a contract with SG Masonry to do masonry work (labor costs) for the preschool restroom facility as approved by ESE Grant in the amount of \$6,500.00.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		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

**Wednesday, November 13, 2024**

\_\_\_\_\_ (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: \_\_\_\_\_

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

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

**ADJOURNMENT**

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

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



**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION**

**☐ NOVEMBER 13, 2024 ☐**

**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 STEAM Room (building attached to football concession stand).*

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

A. Additions and Deletions to Agenda

B. Approval of the Agenda

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. October 15, 2024 - Approval of Minutes of Regular Mtg

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

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

**Ainsley Yingst - Nominated by Mrs. Johnson**

I would like to recognize Ainsley Yingst as this month's Student Spotlight. Ainsley is such a wonderful student to have in the art room. When she walks in she has a smile on her face and immediately is

**Wednesday, November 13, 2024**

**Page 1 of 8**

ready to help pass out any materials. She pays attention to my routines, therefore, she knows what and how I go about passing out supplies as well as picking up at the end of class. Besides being such a great helper, Ainsley always works hard to create the best art that she can. She puts much effort into her projects and classwork. She takes her time and follows directions and works on mastering the concept and/or skills asked of her. I know that I can always count on her to be a great leader in the art room. Thank you for being a wonderful young lady. Great Job Ainsley & Congratulations!

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- D. Mrs. Chloe Thompson, Athletic Director/Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joseph Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer - Public records training

**PUBLIC PARTICIPATION**

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

Consent Calendar (items 1 through 13). 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.

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**Wednesday, November 13, 2024**

UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND TO REFRAIN FROM THE PREPARATION OF A TAX BUDGET FOR THE FISCAL YEAR 2026, AND AUTHORIZING AND DIRECTING THE CHIEF FISCAL OFFICER OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT 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.

**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 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 NOW, THEREFORE, BE IT:

**RESOLVED**, by the Bradford Board of Education Miami County, Ohio, that:

1. The Bradford Board of Education of the Bradford Exempted Village School District hereby declares the intention of the Bradford Board of Education to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2026; and
  2. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of the Bradford Exempted Village School District to prepare and to submit to 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
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Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

## NEW BUSINESS

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Anissa Krueger - Volunteer Indoor Track Coach  
Cierra Bolin - Assistant Varsity Volleyball Coach (moved from JH coach per MOU)  
Jake Cline - Head Baseball Coach  
Sarah Daugherty - Ticket Taker
  - B. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2024-2025 school year:
 

Jacob Motz  
Danielle Marshal  
David Eckert
3. Per her request, recommend approval of the following dock days for Sharon Fike:

10/17/24      10/18/24  
10/21/24      10/22/24

4. Per her request, recommend approval of a dock day for Judy Bayless-Canan.

11/21/24

5. Recommend purchase of an electric slab scissor lift in the amount of \$14,500.00, in which purchase will be offset with previous BWC grant, Resolution No. 063-2024.
6. Recommend selling/disposing the current electric lift and other custodial/maintenance items (by placing it for sale) in accordance to adopted School Board policy 7310.
7. Recommend approval of Bradford Employee/Student Wellness Plan 2024-2025 as per the following team members:

Moniqua Skinner  
Shane Snyder  
Michelle Lavey  
Owen Canan

Norma Kenworthy  
Cheryl Clark  
Trey Manuel

8. Recommend approval to purchase a Rational iCombi Pro Oven through Hubert in the amount of \$30,278.61 in compliance with procurement rules for federal awards.
9. Recommend approval to purchase Read & Write toolbar technology program w Darke ESC promoting independence in students using the text to speech and speech to text, PDF reader, and support for multilingual learners in the amount of \$1,080.00.
10. Recommend approval to purchase from Curriculum Associates, LLC the i-Ready Assessment & Personalized Instruction for Reading and/or Math in the amount of \$1,200.00.
11. Recommend approval for Chuck Petty be appointed to a term of office as Trustee of the Bradford Public Library beginning January 1, 2025 and continue to December 31, 2031. Mr. Petty is currently serving on the board as he is currently replacing the unexpired term of Amy Gade who he replaced in October 2020.
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13. Recommend approval for request for early graduation for Olivia Romeril, pending completion of all graduation requirements. She will participate in graduation activities with the class of 2025.
14. Recommend approval of an annual maintenance agreement with SC View with Site License for 1/1/2025 - 12/31/2025 in the amount of \$12,595.
15. Recommend extending the Memorandum of Understanding between the Bradford Board of Education and the Bradford Education Association for the Math Modeling and Reasoning supplemental given to Lisa Osborne for as long as the grant will be provided.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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16. Recommend approval to hire Eric Swabb as a volunteer boys basketball coach for the 2024-2025 school year.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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17. Recommend approval of a contract with Skinner Painting to epoxy paint the main hallway floor in the amount of \$59,875.00 plus alternates of carpet installation, graphics, etc. not to exceed an additional \$8,000. A mutual agreement terminating the contract on Resolution No 060-2024, #1 with DC Flooring has been executed.

18. Recommend approval of a contract with SG Masonry to do masonry work (labor costs) for the preschool restroom facility as approved by ESE Grant in the amount of \$6,500.00.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		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

**Wednesday, November 13, 2024**

\_\_\_\_\_ (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: \_\_\_\_\_

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

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

**ADJOURNMENT**

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

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



**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION**

**☐ NOVEMBER 13, 2024 ☐**

**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 STEAM Room (building attached to football concession stand).*

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

A. Additions and Deletions to Agenda

B. Approval of the Agenda

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. October 15, 2024 - Approval of Minutes of Regular Mtg

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

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

**Ainsley Yingst - Nominated by Mrs. Johnson**

I would like to recognize Ainsley Yingst as this month's Student Spotlight. Ainsley is such a wonderful student to have in the art room. When she walks in she has a smile on her face and immediately is

**Wednesday, November 13, 2024**

**Page 1 of 8**

ready to help pass out any materials. She pays attention to my routines, therefore, she knows what and how I go about passing out supplies as well as picking up at the end of class. Besides being such a great helper, Ainsley always works hard to create the best art that she can. She puts much effort into her projects and classwork. She takes her time and follows directions and works on mastering the concept and/or skills asked of her. I know that I can always count on her to be a great leader in the art room. Thank you for being a wonderful young lady. Great Job Ainsley & Congratulations!

**Laney Snyder - Nominated by Mrs. Burgett**

I would like to recognize Laney Snyder as this month's Student Spotlight. Laney is a hard working student both inside and outside of the classroom. Over the past year I have had the opportunity to watch her become a hard working, detail oriented, and highly motivated student. She has great organizational habits and communication skills which enables her to help herself and her classmates throughout the day. Laney is a natural leader and always works well with others. In our physical education classes she is always working to increase her exercise and skill levels even when a skill is new or difficult for her. I'm especially impressed with her gymnastic skills and can't wait to see what skills she learns this year. Keep up the great work Laney & Congratulations!

**Cameron Hedrick - Nominated by Mrs. Espich**

I am very excited to select Cameron Hedrick for this month's Student Spotlight. Throughout the past two years, he has shown that he embodies the Railroader spirit perfectly. He is extremely Responsible with his work, making sure that he is giving it the best of his ability. Cameron is also prepared for class and Ready to Learn everyday. His positive, productive personality is a great boost to everyone, and he is extremely Respectful to adults and peers alike. Furthermore, Cameron had shown great Resilience in his meeting of the challenges of taking a high school class while being a middle school student. He does not complain or while at the increased demands, but rather accepts them as a step toward his betterment. Finally, Cameron makes sure that those around him are Roader-empowered as he patiently works with group members and assists classmates in any issues that they might have. Cameron is an extremely diligent young man who is a delight to have in the classroom. It is thrilling to see him grow and thrive in his character and academics. For all of these reasons, I am proud to be able to select him for this month's Student Spotlight. Great Job Cameron & Congratulations!

**Daniel Satterwhite - Nominated by Mr. Dickerson**

I would like to recognize Daniel Satterwhite as this month's Student Spotlight. Daniel is always eager to help his teacher and other students. He volunteers for tasks that many students are not willing to do. Daniel can be regularly heard complimenting other students. As a reward for my students I bought them donuts a few weeks ago. Daniel went out of his way to say, "I appreciate you that you took your time and your money to do this for us, thank you." He is an example of the positive character we want our Bradford students to possess. Great Job Daniel & Congratulations!

**ADMINISTRATIVE REPORTS**

- A. Mrs. Michelle Lavey, Elementary Principal -
- B. Mr. Christopher Barr, MS/HS Principal -
- C. Mr. Bob Daugherty, Assistant Principal -
- D. Mrs. Chloe Thompson, Athletic Director/Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joseph Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer - Public records training

**PUBLIC PARTICIPATION**

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

Consent Calendar (items 1 through 13). 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 – October 2024
2. Check Register – October 2024
3. Then & Now certification of bills that were obligated by employees of the district:
  - Lasting Impressions - Encumbered \$0, Payable \$175.00, Thompson, C
  - P&R Communications - Encumbered \$0, Payable \$576.00, Thompson, C
  - OHSSA - Encumbered \$0, Payable \$550.00, Thompson, C
  - Stillwater Valley Golf Club - Encumbered \$0, Payable \$500.00, Thompson, C
  - Backyard Team Apparel - Encumbered \$0, Payable \$290.00, Reed, C
  - Riverside Doors - Encumbered \$0, Payable \$87.84, Miller, S
  - VPP - Encumbered \$0, Payable \$660.03, Thompson, C
  - Ashley Jones - Encumbered \$0, Payable \$45.00, Thompson, C
  - Anissa Krueger - Encumbered \$0, Payable \$49.00, Thompson, C
  - P&R Communications - Encumbered \$900.00, Payable \$927.00, Thompson, C
  - Mercer Group, Inc. - Encumbered \$160.00, Payable \$172.80, Thompson, C
  - Cierra Bolin - Encumbered \$0, Payable \$49.00, Thompson, C
  - Miami County Deputies Assoc - Encumbered \$0, Payable \$1,200.00, Thompson C
  - Darke County Tile Co - Encumbered \$0, Payable \$794.00, Miller, S
  - Marshall's Service - Encumbered \$0, Payable \$43.77, Thompson, C
  - M&M Automotive - Encumbered \$0, Payable \$125.00, Thompson, C
  - Jamie Hocker - Encumbered \$0, Payable \$15.80, Thompson, C
4. Recommend approval of Transfers and Advances for the month:
  - 001 General Fund into the 300-9500 Athletic Department \$60,000.00
  - Payback Advance of \$25,000.00 from 300-9500 Athletic Department to 001 General Fund
5. Recommend approval of Temporary/Permanent appropriations for necessary amendment.
6. Recommend approval of the 24-25 budget with Council on Rural Services.
7. Recommend acceptance of a donation from the Upper Valley Career Center of a Tower Garden to be used in the ag program valued at \$645.00.
8. Recommend acceptance of a matching contribution for the Farm-To-School Grant in the amount of \$814.00.
9. Recommend acceptance of the following grants given by the Miami County Foundation:
  - AED for Football/Track Facility (Chloe Thompson) - full funding \$2,533.00
  - Instrument Repairs (Corey Canan) - full funding \$900.00
  - Makeblock Robots for STEM (Cierra Bolin) - full funding \$5,064.00
  - STEAM Room Storage and Technology (Joe Hurst) - partial funding \$2,500.00
10. Resolution for the FY2026 Tax Budget A RESOLUTION DECLARING THE INTENTION TO PROCEED UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED

**Wednesday, November 13, 2024**

UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND TO REFRAIN FROM THE PREPARATION OF A TAX BUDGET FOR THE FISCAL YEAR 2026, AND AUTHORIZING AND DIRECTING THE CHIEF FISCAL OFFICER OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT 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.

**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 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 NOW, THEREFORE, BE IT:

**RESOLVED**, by the Bradford Board of Education Miami County, Ohio, that:

1. The Bradford Board of Education of the Bradford Exempted Village School District hereby declares the intention of the Bradford Board of Education to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2026; and
  2. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of the Bradford Exempted Village School District to prepare and to submit to 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
  3. The Bradford 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.
11. Recommend approval of the Five Year Forecast as presented to the Board of Education.

12. Recommend approval to apply for the 2025 EPC Wellness Grant Program in the amount of \$2,650.00.
13. Recommend acceptance of a donation from Darrell & Cathy Gambill in the amount of \$100.00 for Kindergarten snacks.

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

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

## NEW BUSINESS

*Consent Items (items 1 through 15). 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. Recommend approval of the Memorandum of Understanding between the Bradford Exempted Village School District Board of Education and the Bradford Education Association in order to move the 8th grade volleyball coach to the assistant varsity volleyball coach's position for the 2024 season.
2. Resignations/Employment/Job Descriptions:
  - A. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2024-2025 school year:
 

Parker Davidson - Volunteer Boys Basketball Coach  
Anissa Krueger - Volunteer Indoor Track Coach  
Cierra Bolin - Assistant Varsity Volleyball Coach (moved from JH coach per MOU)  
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3. Per her request, recommend approval of the following dock days for Sharon Fike:

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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16. Recommend approval to hire Eric Swabb as a volunteer boys basketball coach for the 2024-2025 school year.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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17. Recommend approval of a contract with Skinner Painting to epoxy paint the main hallway floor in the amount of \$59,875.00 plus alternates of carpet installation, graphics, etc. not to exceed an additional \$8,000. A mutual agreement terminating the contract on Resolution No 060-2024, #1 with DC Flooring has been executed.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		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

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**Wednesday, November 13, 2024**

\_\_\_\_\_ (G) (5) Matters required to be kept confidential by federal law or rules or state statutes

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

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

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

**ADJOURNMENT**

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

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



**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION**

**☐ NOVEMBER 13, 2024 ☐**

**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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**REVIEW OF AGENDA & APPROVAL OF MINUTES**

A. Additions and Deletions to Agenda

B. Approval of the Agenda

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. October 15, 2024 - Approval of Minutes of Regular Mtg

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

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

**Ainsley Yingst - Nominated by Mrs. Johnson**

I would like to recognize Ainsley Yingst as this month's Student Spotlight. Ainsley is such a wonderful student to have in the art room. When she walks in she has a smile on her face and immediately is

**Wednesday, November 13, 2024**

**Page 1 of 8**

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**ADMINISTRATIVE REPORTS**

- A. Mrs. Michelle Lavey, Elementary Principal -
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- C. Mr. Bob Daugherty, Assistant Principal -
- D. Mrs. Chloe Thompson, Athletic Director/Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joseph Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer - Public records training

**PUBLIC PARTICIPATION**

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

Consent Calendar (items 1 through 13). 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.

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  - Cierra Bolin - Encumbered \$0, Payable \$49.00, Thompson, C
  - Miami County Deputies Assoc - Encumbered \$0, Payable \$1,200.00, Thompson C
  - Darke County Tile Co - Encumbered \$0, Payable \$794.00, Miller, S
  - Marshall's Service - Encumbered \$0, Payable \$43.77, Thompson, C
  - M&M Automotive - Encumbered \$0, Payable \$125.00, Thompson, C
  - Jamie Hocker - Encumbered \$0, Payable \$15.80, Thompson, C
4. Recommend approval of Transfers and Advances for the month:
  - 001 General Fund into the 300-9500 Athletic Department \$60,000.00
  - Payback Advance of \$25,000.00 from 300-9500 Athletic Department to 001 General Fund
5. Recommend approval of Temporary/Permanent appropriations for necessary amendment.
6. Recommend approval of the 24-25 budget with Council on Rural Services.
7. Recommend acceptance of a donation from the Upper Valley Career Center of a Tower Garden to be used in the ag program valued at \$645.00.
8. Recommend acceptance of a matching contribution for the Farm-To-School Grant in the amount of \$814.00.
9. Recommend acceptance of the following grants given by the Miami County Foundation:
  - AED for Football/Track Facility (Chloe Thompson) - full funding \$2,533.00
  - Instrument Repairs (Corey Canan) - full funding \$900.00
  - Makeblock Robots for STEM (Cierra Bolin) - full funding \$5,064.00
  - STEAM Room Storage and Technology (Joe Hurst) - partial funding \$2,500.00
10. Resolution for the FY2026 Tax Budget A RESOLUTION DECLARING THE INTENTION TO PROCEED UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED

**Wednesday, November 13, 2024**

UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND TO REFRAIN FROM THE PREPARATION OF A TAX BUDGET FOR THE FISCAL YEAR 2026, AND AUTHORIZING AND DIRECTING THE CHIEF FISCAL OFFICER OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT 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.

**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 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 NOW, THEREFORE, BE IT:

**RESOLVED**, by the Bradford Board of Education Miami County, Ohio, that:

1. The Bradford Board of Education of the Bradford Exempted Village School District hereby declares the intention of the Bradford Board of Education to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2026; and
  2. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of the Bradford Exempted Village School District to prepare and to submit to 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
  3. The Bradford 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.
11. Recommend approval of the Five Year Forecast as presented to the Board of Education.

12. Recommend approval to apply for the 2025 EPC Wellness Grant Program in the amount of \$2,650.00.
13. Recommend acceptance of a donation from Darrell & Cathy Gambill in the amount of \$100.00 for Kindergarten snacks.

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

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

## NEW BUSINESS

*Consent Items (items 1 through 15). 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. Recommend approval of the Memorandum of Understanding between the Bradford Exempted Village School District Board of Education and the Bradford Education Association in order to move the 8th grade volleyball coach to the assistant varsity volleyball coach's position for the 2024 season.
2. Resignations/Employment/Job Descriptions:
  - A. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2024-2025 school year:
 

Parker Davidson - Volunteer Boys Basketball Coach  
Anissa Krueger - Volunteer Indoor Track Coach  
Cierra Bolin - Assistant Varsity Volleyball Coach (moved from JH coach per MOU)  
Jake Cline - Head Baseball Coach  
Sarah Daugherty - Ticket Taker
  - B. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2024-2025 school year:
 

Jacob Motz  
Danielle Marshal  
David Eckert
3. Per her request, recommend approval of the following dock days for Sharon Fike:

10/17/24      10/18/24  
10/21/24      10/22/24

4. Per her request, recommend approval of a dock day for Judy Bayless-Canan.

11/21/24

5. Recommend purchase of an electric slab scissor lift in the amount of \$14,500.00, in which purchase will be offset with previous BWC grant, Resolution No. 063-2024.
6. Recommend selling/disposing the current electric lift and other custodial/maintenance items (by placing it for sale) in accordance to adopted School Board policy 7310.
7. Recommend approval of Bradford Employee/Student Wellness Plan 2024-2025 as per the following team members:

Moniqua Skinner  
Shane Snyder  
Michelle Lavey  
Owen Canan

Norma Kenworthy  
Cheryl Clark  
Trey Manuel

8. Recommend approval to purchase a Rational iCombi Pro Oven through Hubert in the amount of \$30,278.61 in compliance with procurement rules for federal awards.
9. Recommend approval to purchase Read & Write toolbar technology program w Darke ESC promoting independence in students using the text to speech and speech to text, PDF reader, and support for multilingual learners in the amount of \$1,080.00.
10. Recommend approval to purchase from Curriculum Associates, LLC the i-Ready Assessment & Personalized Instruction for Reading and/or Math in the amount of \$1,200.00.
11. Recommend approval for Chuck Petty be appointed to a term of office as Trustee of the Bradford Public Library beginning January 1, 2025 and continue to December 31, 2031. Mr. Petty is currently serving on the board as he is currently replacing the unexpired term of Amy Gade who he replaced in October 2020.
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13. Recommend approval for request for early graduation for Olivia Romeril, pending completion of all graduation requirements. She will participate in graduation activities with the class of 2025.
14. Recommend approval of an annual maintenance agreement with SC View with Site License for 1/1/2025 - 12/31/2025 in the amount of \$12,595.
15. Recommend extending the Memorandum of Understanding between the Bradford Board of Education and the Bradford Education Association for the Math Modeling and Reasoning supplemental given to Lisa Osborne for as long as the grant will be provided.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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16. Recommend approval to hire Eric Swabb as a volunteer boys basketball coach for the 2024-2025 school year.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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17. Recommend approval of a contract with Skinner Painting to epoxy paint the main hallway floor in the amount of \$59,875.00 plus alternates of carpet installation, graphics, etc. not to exceed an additional \$8,000. A mutual agreement terminating the contract on Resolution No 060-2024, #1 with DC Flooring has been executed.

18. Recommend approval of a contract with SG Masonry to do masonry work (labor costs) for the preschool restroom facility as approved by ESE Grant in the amount of \$6,500.00.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		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

**Wednesday, November 13, 2024**

\_\_\_\_\_ (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: \_\_\_\_\_

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

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

**ADJOURNMENT**

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

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



**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION**

**☐ NOVEMBER 13, 2024 ☐**

**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 STEAM Room (building attached to football concession stand).*

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

A. Additions and Deletions to Agenda

B. Approval of the Agenda

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. October 15, 2024 - Approval of Minutes of Regular Mtg

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

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

**Ainsley Yingst - Nominated by Mrs. Johnson**

I would like to recognize Ainsley Yingst as this month's Student Spotlight. Ainsley is such a wonderful student to have in the art room. When she walks in she has a smile on her face and immediately is

**Wednesday, November 13, 2024**

**Page 1 of 8**

ready to help pass out any materials. She pays attention to my routines, therefore, she knows what and how I go about passing out supplies as well as picking up at the end of class. Besides being such a great helper, Ainsley always works hard to create the best art that she can. She puts much effort into her projects and classwork. She takes her time and follows directions and works on mastering the concept and/or skills asked of her. I know that I can always count on her to be a great leader in the art room. Thank you for being a wonderful young lady. Great Job Ainsley & Congratulations!

**Laney Snyder - Nominated by Mrs. Burgett**

I would like to recognize Laney Snyder as this month's Student Spotlight. Laney is a hard working student both inside and outside of the classroom. Over the past year I have had the opportunity to watch her become a hard working, detail oriented, and highly motivated student. She has great organizational habits and communication skills which enables her to help herself and her classmates throughout the day. Laney is a natural leader and always works well with others. In our physical education classes she is always working to increase her exercise and skill levels even when a skill is new or difficult for her. I'm especially impressed with her gymnastic skills and can't wait to see what skills she learns this year. Keep up the great work Laney & Congratulations!

**Cameron Hedrick - Nominated by Mrs. Espich**

I am very excited to select Cameron Hedrick for this month's Student Spotlight. Throughout the past two years, he has shown that he embodies the Railroader spirit perfectly. He is extremely Responsible with his work, making sure that he is giving it the best of his ability. Cameron is also prepared for class and Ready to Learn everyday. His positive, productive personality is a great boost to everyone, and he is extremely Respectful to adults and peers alike. Furthermore, Cameron had shown great Resilience in his meeting of the challenges of taking a high school class while being a middle school student. He does not complain or while at the increased demands, but rather accepts them as a step toward his betterment. Finally, Cameron makes sure that those around him are Roader-empowered as he patiently works with group members and assists classmates in any issues that they might have. Cameron is an extremely diligent young man who is a delight to have in the classroom. It is thrilling to see him grow and thrive in his character and academics. For all of these reasons, I am proud to be able to select him for this month's Student Spotlight. Great Job Cameron & Congratulations!

**Daniel Satterwhite - Nominated by Mr. Dickerson**

I would like to recognize Daniel Satterwhite as this month's Student Spotlight. Daniel is always eager to help his teacher and other students. He volunteers for tasks that many students are not willing to do. Daniel can be regularly heard complimenting other students. As a reward for my students I bought them donuts a few weeks ago. Daniel went out of his way to say, "I appreciate you that you took your time and your money to do this for us, thank you." He is an example of the positive character we want our Bradford students to possess. Great Job Daniel & Congratulations!

**ADMINISTRATIVE REPORTS**

- A. Mrs. Michelle Lavey, Elementary Principal -
- B. Mr. Christopher Barr, MS/HS Principal -
- C. Mr. Bob Daugherty, Assistant Principal -
- D. Mrs. Chloe Thompson, Athletic Director/Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joseph Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer - Public records training

**PUBLIC PARTICIPATION**

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

Consent Calendar (items 1 through 13). 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 – October 2024
2. Check Register – October 2024
3. Then & Now certification of bills that were obligated by employees of the district:
  - Lasting Impressions - Encumbered \$0, Payable \$175.00, Thompson, C
  - P&R Communications - Encumbered \$0, Payable \$576.00, Thompson, C
  - OHSSA - Encumbered \$0, Payable \$550.00, Thompson, C
  - Stillwater Valley Golf Club - Encumbered \$0, Payable \$500.00, Thompson, C
  - Backyard Team Apparel - Encumbered \$0, Payable \$290.00, Reed, C
  - Riverside Doors - Encumbered \$0, Payable \$87.84, Miller, S
  - VPP - Encumbered \$0, Payable \$660.03, Thompson, C
  - Ashley Jones - Encumbered \$0, Payable \$45.00, Thompson, C
  - Anissa Krueger - Encumbered \$0, Payable \$49.00, Thompson, C
  - P&R Communications - Encumbered \$900.00, Payable \$927.00, Thompson, C
  - Mercer Group, Inc. - Encumbered \$160.00, Payable \$172.80, Thompson, C
  - Cierra Bolin - Encumbered \$0, Payable \$49.00, Thompson, C
  - Miami County Deputies Assoc - Encumbered \$0, Payable \$1,200.00, Thompson C
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  - M&M Automotive - Encumbered \$0, Payable \$125.00, Thompson, C
  - Jamie Hocker - Encumbered \$0, Payable \$15.80, Thompson, C
4. Recommend approval of Transfers and Advances for the month:
  - 001 General Fund into the 300-9500 Athletic Department \$60,000.00
  - Payback Advance of \$25,000.00 from 300-9500 Athletic Department to 001 General Fund
5. Recommend approval of Temporary/Permanent appropriations for necessary amendment.
6. Recommend approval of the 24-25 budget with Council on Rural Services.
7. Recommend acceptance of a donation from the Upper Valley Career Center of a Tower Garden to be used in the ag program valued at \$645.00.
8. Recommend acceptance of a matching contribution for the Farm-To-School Grant in the amount of \$814.00.
9. Recommend acceptance of the following grants given by the Miami County Foundation:
  - AED for Football/Track Facility (Chloe Thompson) - full funding \$2,533.00
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10. Resolution for the FY2026 Tax Budget A RESOLUTION DECLARING THE INTENTION TO PROCEED UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED

**Wednesday, November 13, 2024**

UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND TO REFRAIN FROM THE PREPARATION OF A TAX BUDGET FOR THE FISCAL YEAR 2026, AND AUTHORIZING AND DIRECTING THE CHIEF FISCAL OFFICER OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT 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.

**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 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 NOW, THEREFORE, BE IT:

**RESOLVED**, by the Bradford Board of Education Miami County, Ohio, that:

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

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

## NEW BUSINESS

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David Eckert
3. Per her request, recommend approval of the following dock days for Sharon Fike:

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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16. Recommend approval to hire Eric Swabb as a volunteer boys basketball coach for the 2024-2025 school year.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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17. Recommend approval of a contract with Skinner Painting to epoxy paint the main hallway floor in the amount of \$59,875.00 plus alternates of carpet installation, graphics, etc. not to exceed an additional \$8,000. A mutual agreement terminating the contract on Resolution No 060-2024, #1 with DC Flooring has been executed.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		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

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**Wednesday, November 13, 2024**

\_\_\_\_\_ (G) (5) Matters required to be kept confidential by federal law or rules or state statutes

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

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

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

**ADJOURNMENT**

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

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



**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION**

**☐ NOVEMBER 13, 2024 ☐**

**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 STEAM Room (building attached to football concession stand).*

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

A. Additions and Deletions to Agenda

B. Approval of the Agenda

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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C. October 15, 2024 - Approval of Minutes of Regular Mtg

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

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

**Ainsley Yingst - Nominated by Mrs. Johnson**

I would like to recognize Ainsley Yingst as this month's Student Spotlight. Ainsley is such a wonderful student to have in the art room. When she walks in she has a smile on her face and immediately is

**Wednesday, November 13, 2024**

**Page 1 of 8**

ready to help pass out any materials. She pays attention to my routines, therefore, she knows what and how I go about passing out supplies as well as picking up at the end of class. Besides being such a great helper, Ainsley always works hard to create the best art that she can. She puts much effort into her projects and classwork. She takes her time and follows directions and works on mastering the concept and/or skills asked of her. I know that I can always count on her to be a great leader in the art room. Thank you for being a wonderful young lady. Great Job Ainsley & Congratulations!

**Laney Snyder - Nominated by Mrs. Burgett**

I would like to recognize Laney Snyder as this month's Student Spotlight. Laney is a hard working student both inside and outside of the classroom. Over the past year I have had the opportunity to watch her become a hard working, detail oriented, and highly motivated student. She has great organizational habits and communication skills which enables her to help herself and her classmates throughout the day. Laney is a natural leader and always works well with others. In our physical education classes she is always working to increase her exercise and skill levels even when a skill is new or difficult for her. I'm especially impressed with her gymnastic skills and can't wait to see what skills she learns this year. Keep up the great work Laney & Congratulations!

**Cameron Hedrick - Nominated by Mrs. Espich**

I am very excited to select Cameron Hedrick for this month's Student Spotlight. Throughout the past two years, he has shown that he embodies the Railroader spirit perfectly. He is extremely Responsible with his work, making sure that he is giving it the best of his ability. Cameron is also prepared for class and Ready to Learn everyday. His positive, productive personality is a great boost to everyone, and he is extremely Respectful to adults and peers alike. Furthermore, Cameron had shown great Resilience in his meeting of the challenges of taking a high school class while being a middle school student. He does not complain or while at the increased demands, but rather accepts them as a step toward his betterment. Finally, Cameron makes sure that those around him are Roader-empowered as he patiently works with group members and assists classmates in any issues that they might have. Cameron is an extremely diligent young man who is a delight to have in the classroom. It is thrilling to see him grow and thrive in his character and academics. For all of these reasons, I am proud to be able to select him for this month's Student Spotlight. Great Job Cameron & Congratulations!

**Daniel Satterwhite - Nominated by Mr. Dickerson**

I would like to recognize Daniel Satterwhite as this month's Student Spotlight. Daniel is always eager to help his teacher and other students. He volunteers for tasks that many students are not willing to do. Daniel can be regularly heard complimenting other students. As a reward for my students I bought them donuts a few weeks ago. Daniel went out of his way to say, "I appreciate you that you took your time and your money to do this for us, thank you." He is an example of the positive character we want our Bradford students to possess. Great Job Daniel & Congratulations!

**ADMINISTRATIVE REPORTS**

- A. Mrs. Michelle Lavey, Elementary Principal -
- B. Mr. Christopher Barr, MS/HS Principal -
- C. Mr. Bob Daugherty, Assistant Principal -
- D. Mrs. Chloe Thompson, Athletic Director/Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joseph Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer - Public records training

**PUBLIC PARTICIPATION**

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

Consent Calendar (items 1 through 13). 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 – October 2024
2. Check Register – October 2024
3. Then & Now certification of bills that were obligated by employees of the district:
  - Lasting Impressions - Encumbered \$0, Payable \$175.00, Thompson, C
  - P&R Communications - Encumbered \$0, Payable \$576.00, Thompson, C
  - OHSSA - Encumbered \$0, Payable \$550.00, Thompson, C
  - Stillwater Valley Golf Club - Encumbered \$0, Payable \$500.00, Thompson, C
  - Backyard Team Apparel - Encumbered \$0, Payable \$290.00, Reed, C
  - Riverside Doors - Encumbered \$0, Payable \$87.84, Miller, S
  - VPP - Encumbered \$0, Payable \$660.03, Thompson, C
  - Ashley Jones - Encumbered \$0, Payable \$45.00, Thompson, C
  - Anissa Krueger - Encumbered \$0, Payable \$49.00, Thompson, C
  - P&R Communications - Encumbered \$900.00, Payable \$927.00, Thompson, C
  - Mercer Group, Inc. - Encumbered \$160.00, Payable \$172.80, Thompson, C
  - Cierra Bolin - Encumbered \$0, Payable \$49.00, Thompson, C
  - Miami County Deputies Assoc - Encumbered \$0, Payable \$1,200.00, Thompson C
  - Darke County Tile Co - Encumbered \$0, Payable \$794.00, Miller, S
  - Marshall's Service - Encumbered \$0, Payable \$43.77, Thompson, C
  - M&M Automotive - Encumbered \$0, Payable \$125.00, Thompson, C
  - Jamie Hocker - Encumbered \$0, Payable \$15.80, Thompson, C
4. Recommend approval of Transfers and Advances for the month:
  - 001 General Fund into the 300-9500 Athletic Department \$60,000.00
  - Payback Advance of \$25,000.00 from 300-9500 Athletic Department to 001 General Fund
5. Recommend approval of Temporary/Permanent appropriations for necessary amendment.
6. Recommend approval of the 24-25 budget with Council on Rural Services.
7. Recommend acceptance of a donation from the Upper Valley Career Center of a Tower Garden to be used in the ag program valued at \$645.00.
8. Recommend acceptance of a matching contribution for the Farm-To-School Grant in the amount of \$814.00.
9. Recommend acceptance of the following grants given by the Miami County Foundation:
  - AED for Football/Track Facility (Chloe Thompson) - full funding \$2,533.00
  - Instrument Repairs (Corey Canan) - full funding \$900.00
  - Makeblock Robots for STEM (Cierra Bolin) - full funding \$5,064.00
  - STEAM Room Storage and Technology (Joe Hurst) - partial funding \$2,500.00
10. Resolution for the FY2026 Tax Budget A RESOLUTION DECLARING THE INTENTION TO PROCEED UNDER THE ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED

**Wednesday, November 13, 2024**

UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND TO REFRAIN FROM THE PREPARATION OF A TAX BUDGET FOR THE FISCAL YEAR 2026, AND AUTHORIZING AND DIRECTING THE CHIEF FISCAL OFFICER OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT 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.

**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 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 NOW, THEREFORE, BE IT:

**RESOLVED**, by the Bradford Board of Education Miami County, Ohio, that:

1. The Bradford Board of Education of the Bradford Exempted Village School District hereby declares the intention of the Bradford Board of Education to proceed under the alternative tax document format provided under Section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2026; and
  2. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of the Bradford Exempted Village School District to prepare and to submit to 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
  3. The Bradford 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.
11. Recommend approval of the Five Year Forecast as presented to the Board of Education.

12. Recommend approval to apply for the 2025 EPC Wellness Grant Program in the amount of \$2,650.00.
13. Recommend acceptance of a donation from Darrell & Cathy Gambill in the amount of \$100.00 for Kindergarten snacks.

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

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

## NEW BUSINESS

*Consent Items (items 1 through 15). 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. Recommend approval of the Memorandum of Understanding between the Bradford Exempted Village School District Board of Education and the Bradford Education Association in order to move the 8th grade volleyball coach to the assistant varsity volleyball coach's position for the 2024 season.
2. Resignations/Employment/Job Descriptions:
  - A. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2024-2025 school year:
 

Parker Davidson - Volunteer Boys Basketball Coach  
 Anissa Krueger - Volunteer Indoor Track Coach  
 Cierra Bolin - Assistant Varsity Volleyball Coach (moved from JH coach per MOU)  
 Jake Cline - Head Baseball Coach  
 Sarah Daugherty - Ticket Taker
  - B. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2024-2025 school year:
 

Jacob Motz  
 Danielle Marshal  
 David Eckert
3. Per her request, recommend approval of the following dock days for Sharon Fike:

10/17/24      10/18/24  
 10/21/24      10/22/24

4. Per her request, recommend approval of a dock day for Judy Bayless-Canan.

11/21/24

5. Recommend purchase of an electric slab scissor lift in the amount of \$14,500.00, in which purchase will be offset with previous BWC grant, Resolution No. 063-2024.
6. Recommend selling/disposing the current electric lift and other custodial/maintenance items (by placing it for sale) in accordance to adopted School Board policy 7310.
7. Recommend approval of Bradford Employee/Student Wellness Plan 2024-2025 as per the following team members:

Moniqua Skinner  
Shane Snyder  
Michelle Lavey  
Owen Canan

Norma Kenworthy  
Cheryl Clark  
Trey Manuel

8. Recommend approval to purchase a Rational iCombi Pro Oven through Hubert in the amount of \$30,278.61 in compliance with procurement rules for federal awards.
9. Recommend approval to purchase Read & Write toolbar technology program w Darke ESC promoting independence in students using the text to speech and speech to text, PDF reader, and support for multilingual learners in the amount of \$1,080.00.
10. Recommend approval to purchase from Curriculum Associates, LLC the i-Ready Assessment & Personalized Instruction for Reading and/or Math in the amount of \$1,200.00.
11. Recommend approval for Chuck Petty be appointed to a term of office as Trustee of the Bradford Public Library beginning January 1, 2025 and continue to December 31, 2031. Mr. Petty is currently serving on the board as he is currently replacing the unexpired term of Amy Gade who he replaced in October 2020.
12. Recommend approval of a contract with M&T Excavating, LCC for snow removal for the 2024-2025 winter season at an amount of \$105.00 per hour per truck.
13. Recommend approval for request for early graduation for Olivia Romeril, pending completion of all graduation requirements. She will participate in graduation activities with the class of 2025.
14. Recommend approval of an annual maintenance agreement with SC View with Site License for 1/1/2025 - 12/31/2025 in the amount of \$12,595.
15. Recommend extending the Memorandum of Understanding between the Bradford Board of Education and the Bradford Education Association for the Math Modeling and Reasoning supplemental given to Lisa Osborne for as long as the grant will be provided.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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16. Recommend approval to hire Eric Swabb as a volunteer boys basketball coach for the 2024-2025 school year.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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17. Recommend approval of a contract with Skinner Painting to epoxy paint the main hallway floor in the amount of \$59,875.00 plus alternates of carpet installation, graphics, etc. not to exceed an additional \$8,000. A mutual agreement terminating the contract on Resolution No 060-2024, #1 with DC Flooring has been executed.

18. Recommend approval of a contract with SG Masonry to do masonry work (labor costs) for the preschool restroom facility as approved by ESE Grant in the amount of \$6,500.00.

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

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		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

**Wednesday, November 13, 2024**

\_\_\_\_\_ (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: \_\_\_\_\_

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

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

**ADJOURNMENT**

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

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