

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION**

**□ OCTOBER 15, 2024 □**

**REGULAR SESSION MEETING @ 6:30 PM  
EXECUTIVE SESSION IF NECESSARY**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL      Time:**

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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**BOARD PRESIDENT'S REPORT:**

A. Welcome

*"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."*

*This meeting will be broadcasted. In person meeting will be held in Room 404.*

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

A. Additions and Deletions to Agenda

B. Approval of the Agenda

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

Mr. Manuel		Mrs. Hill		Dr. Swabb		Mrs. Brewer		Mr. Besecker	
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C. September 30, 2024 - Approval of Special Session Mtg

September 11, 2024 - Approval of Minutes of Regular Mtg

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

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

**Corey Howard - Nominated by Mrs. Erwin**

I am nominating Corey Howard as this month's student spotlight. Corey is 7 years old and lives at home with his mom and sister. Corey enjoys riding roller coasters, popping wheelies on his dirt bike,

**Tuesday, October 15, 2024**

**Page 1 of 7**

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

**Emelia Minnich - Nominated by Mrs. Victoria Schmitz**

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

**Johnny Stewart - Nominated by Mrs. Estes**

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

**Emma Hartzell - Nominated by Mrs. Meiring**

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

**ADMINISTRATIVE REPORTS**

- A. Mrs. Michelle Lavey, Elementary Principal -
- 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 15). All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Members of the Board, staff, or the public may request specific items to be removed from the Consent Calendar and be discussed and voted upon separately.

The Superintendent recommends approval of all Consent Agenda items:

1. Financial Journal – September 2024
2. Check Register – September 2024
3. Then & Now certification of bills that were obligated by employees of the district:
  - VPP - Encumbered \$0.00, Payable \$660.03, Thompson, C
  - Darke County ESC - Encumbered \$0, Payable \$1,190.00, Hurst, J
  - Darke County ESC - Encumbered \$0, Payable \$752.43, Hurst, J
  - Riverside Insights - Encumbered \$177.00, Payable \$187.20, Gehret, K
  - Brumbaugh Fruit Farm - Encumbered \$581.00, Payable \$658.00, Canan, T
  - Clark's Pizza House - Encumbered \$0, Payable \$45.00, Fair, Cindy
  - Napa Auto Parts - Encumbered \$0, Payable \$6.39, Thompson, C
  - Amazon - Encumbered \$409.99, Payable \$494.99, Hartzell, C
  - Amazon - Encumbered \$139.80, Payable \$150.42, Fair, C
  - Council on Rural Service Programs - Encumbered \$0, Payable \$3,878.32, Surber, C
  - Darke County ESC- Encumbered \$0, Payable \$854.28, Barr, C
  - Chloe Thompson - Encumbered \$0, Payable \$367.04, Thompson, C
  - Wilson Health - Encumbered \$143.60, Payable \$195.60, Thompson, C
  - Rumpke - Encumbered \$0, Payable \$282.93, Kommer, M
4. Recommend approval of Transfers and Advances for the month:
5. Recommend approval of Temporary/Permanent appropriations for necessary amendment.
6. Recommend acceptance of a donation from Roger & Sally Davidson in the amount of \$100.00 for the Bryant Byers Memorial Scholarship Fund.
7. Recommend acceptance of a donation from Miami County Deputies Association in the amount of \$500.00 for the Bryant Byers Memorial Scholarship Fund.
8. Recommend acceptance of a donation from Dennis & Cheryl Clark in the amount of \$100.00 to be used for student lunches.
9. Recommend acceptance of a donation from Bart & Anne Goings in the amount of \$1,600.00 to be used for lego robotics.
10. Recommend acceptance of a donation from Backyard Team Apparel in the amount of \$225.00 for the Bryant Byers Memorial Scholarship Fund.
11. Recommend acceptance of a donation from BD Transportation, Inc. in the amount of \$3,000.00 for the BD Transportation Scholarships.

12. Recommend restitution be paid to the Bradford Youth Association as a result of a court case for damage at the old field house that was assigned to the school district for receipt. Damage goods in the amount of \$3,000.00 is being collected from the responsible parties and will be paid as the district receives remuneration. Current collections are \$760.00.
13. Recommend acceptance of an award of \$3,600.00 by completing the Ohio K12 Network Subsidy & Building Tech Data SY2024 application.
14. Recommend approval to have a change fund for the book fair in the amount of \$200.00.
15. Recommend approval of disposing of textbooks that are of no longer of value and no longer educational to the school district.

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

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

## NEW BUSINESS

*Consent Items (items 1 through 11). All matters listed under the Consent Items are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Members of the Board, staff, or the public may request specific items to be removed from the Consent Items and be discussed and voted upon separately.*

The Superintendent recommends approval of all Consent Agenda Items pending completion of all necessary requirements including certifications/licensure and successful completion of criminal background checks:

### 1. Resignations/Employment/Job Descriptions:

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

Candace Turner  
Mark Groff  
Roger Collins

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

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

#### C. Employment - Classified Personnel - One (1) Year Limited Nonteaching Contract

**Tuesday, October 15, 2024**

**Page 4 of 7**

effective for the 2024-2025 school year:

Joshua Siedling - Substitute Custodian

- D. Revise supplemental position of elementary yearbook from Ruth Estes solo position into equally sharing position with Brooke Fair.
2. Recommend approval to adding additional contract services, interpreter \$49,234.52 and You Science \$854.28 services, to our original Darke County ESC contract that was approved for other miscellaneous services agreed on by the Superintendent, Resolution #047-2024.
  3. Recommend that the Board of Education approve a contract modification with Spectrum reducing the enterprise trunking by \$95 a month.
  4. Recommend approval of the following resolution:  
  
Whereas the Bradford Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses (note...this resolution does not tie us to a bus purchase, simply to allow a bid through the collaborative EPC bidding process)  
  
Therefore, be it resolved the Bradford Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.
  5. Recommend approval to enter into an agreement with Miami County Education Service Center for resource coordination services for the 2024-2025 school year at no cost to the school district..

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

Resource Coordination Services for the 2024-2024 school year.

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

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

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

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

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

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

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

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

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

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

- ☒ (G) (1) The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student requests a public hearing
- ☐ (G) (2) The purchase of property for public purposes or the sale of property at competitive bidding
- ☒ (G) (3) Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action
- ☐ (G) (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees
- ☒ (G) (5) Matters required to be kept confidential by federal law or rules or state statutes

\_\_\_\_\_ (G) (6) Specialized details of off security arrangements

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

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

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

**FRAUD REPORTING**

**ADJOURNMENT**

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

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