

BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
AUGUST 14, 2024
REGULAR SESSION MEETING @ 6:30 PM
EXECUTIVE SESSION IF NECESSARY

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 6:30 PM

Dr. Swabb	P	Mrs. Brewer	P	Mr. Besecker	P	Mr. Manuel	P	Mrs. Hill	P
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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: Mrs. Brewer; Second: Mr. Besecker

Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I	Dr. Swabb	I
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MOTION PASSED 5-0

RESOLUTION NO 061-2024

- C. July 10, 2024 - Approval of Minutes of Regular Meeting
- July 29, 2024 - Approval of Minutes of Special Session Meeting

Motion: Mr. Manuel; Second: Mrs. Hill

Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I	Dr. Swabb	I
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MOTION PASSED 5-0

RESOLUTION NO 062-2024

ADMINISTRATIVE REPORTS

- A. Mrs. Michelle Lavey, Elementary Principal – Not Present
- B. Mr. Christopher Barr, MS/HS Principal – Not Present
- C. Mr. Bob Daugherty, Assistant Principal – Not Present
- D. Mrs. Chloe Thompson, Athletic Director/Transportation Director – Not Present
- E. Mrs. Maria Brewer, Upper Valley CC update –
- Schedule pickup day was today at Upper Valley Career Center
 - Tomorrow, August 15th, is the first day of school
 - Ground breaking with governor for renovation will occur, date is unknown
 - 25 new staff at the Upper Valley Career Center
- F. Mr. Joseph Hurst, Superintendent –
- Thanks for “Shoes for Shoeless” with over 250 kids getting new shoes
 - Monday, August 19th, Professional Development day for all staff
 - Open house, Wednesday evening, August 21st from 5 until 7 pm
 - Thursday, August 21st, Professional Development day for all staff being held at Chenoweth Trail with team building
 - August 26th is the Students’ welcome back with first day of school
 - Floor renovation going on right now due to getting a grant
 - Restroom project for preschool
 - Access road for concession stand/STEAM building
 - Getting an idea of the cost of painting roof
 - Demolition derby with buses at Darke County Fair, school to paint a bus
 - Route for parent pickup
 - Finishing of concession stand/STEAM building
- G. Mrs. Carla Surber, Treasurer -
- Working on financial statements
 - Working on closing out paperwork for construction projects
 - Concession stand/STEAM building great project and success
 - Food service grant able to replace equipment
 - Greenhouse going to be starting construction with grant
 - Hallway graphics are being made

PUBLIC PARTICIPATION

Input will be sought for use of Federal IDEA part B funds (Title VI B) and Title I and Title II funds and how they will be used - The funds will be used to contract services with Darke County Educational Service Center. Darke County ESC will provide special education supervision, school psychology services, speech language services, mental health services, adaptive physical therapy, clerical services, and other services deemed necessary. Title I funds will be used to supplement three full-time positions. Any additional funds we cover will also be used to cover professional development including mileage and substitute coverage.

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 10). 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 – July 2024
2. Check Register – July 2024
3. Then & Now certification of bills that were obligated by employees of the district:

Business	Encumbered	Payable	Responsible Party
Flory Landscaping	\$525.00	\$775.00	Miller, S
WOAC Conference Dues	\$0	\$4,000.00	Thompson, C
Keith Hoover	\$0	\$315.40	Thompson, C
Keith Hoover	\$0	\$105.87	Thompson, C
Keith Hoover	\$0	\$202.18	Thompson, C
Keith Hoover	\$0	\$327.37	Thompson, C
EMS LINQ, LLC	\$0	\$2,568.60	Daugherty, B
PRO/Care Cleaning Systems, LLC	\$0	\$96.63	Miller, S
Samuel Diehl Concrete	\$0	\$2,000.00	Miller S

4. Recommend approval of Transfers and Advances for the month:
5. Recommend approval of Permanent appropriations for necessary amendment.
6. Recommend acceptance of the Early Childhood Education Grant in the amount of \$85,000.00.
7. Recommend acceptance for the Grant/Cooperative Agreement award in the amount of \$100,000.00, Farm-to-School Greenhouse Grant.
8. Recommend acceptance of a Safety Integration Grant in the amount of \$4,525.00 for the purchase of a scissor lift.
9. Recommend acceptance of the Darke County Foundation Grant in the amount of \$350.00 to be used for elementary summer field trip to WACO Air Museum.
10. Recommend acceptance of the SFC OFCC grant to supply two MARCS radios as well as any necessary equipment (antennas, etc.) to BEVSD. It is expected that the school is only responsible to pay a monthly subscription service for the radios of \$5/each.

Motion: Mr. Besecker; Second: Mrs. Brewer

Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I	Dr. Swabb	I
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MOTION PASSED 5-0
RESOLUTION NO 063-2024

OLD BUSINESS - None

NEW BUSINESS

Consent Items (items 1 through 21). All matters listed under the Consent Items are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Members of the Board, staff, or the public may request specific items to be removed from the Consent Items and be discussed and voted upon separately.

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

1. Resignations/Employment/Job Descriptions:
 - A. Resignations - **Roxanne Stocksdales**, EMIS Coordinator, effective August 30, 2024
 - B. Employment - Supplemental Assignments - One (1) Year Supplemental Contract for the 2024-2025 school year:
 - Amanda Parker** - Substitute Aide, Substitute Cafeteria
 - Jaden Penix** - Substitute Aide
 - Ross Miller** - Substitute Custodian
 - Conner Reed** - Junior Class Advisor
 - Ruth Estes** - Elementary Yearbook
 - C. Recommend approval for **Victoria Schmitz** to be a summer school teacher in the amount of \$20/hour for 4 hours each day (including 1 instructional hour) for 1 week.
2. Recommend approval of a contract with Public School Works, ASA WORKS International, LLC, for the 2024-2025 school year for providing annual training courses in the amount of \$350.00.
3. Recommend approval of bus routes for the 2024-2025 school year.
4. Recommend approval of an agreement with Central State University to provide a teacher candidate, **Tatyana Cotrell**, with a student teaching assignment in a school and classes of District under the direct supervision and instruction of a Mentor Teacher who meets the requirements.
5. Recommend approval of a contract between New Creations Counseling Center (Nexus Program) and Bradford Exempted Village School District for mental health counseling and professional mental health therapists employed and/or contracted with

NCCC for 3 days a week of service for a total of \$48,000.00.

6. Recommend meaning route van driver pay scale to include the 3% pay raise all other employees received for 2024-2025.
7. Recommend approval of an agreement between the Bradford Exempted Village School District and the Miami County Educational Service Center to provide gifted services for the 2024-2025 school year up to a maximum of 23 days at an estimated amount of \$13,658.78.
8. Recommend approval for distributing petty cash to the following departments in the building:

Cafeteria -	\$ 80.00
Board of Education -	\$ 50.00
Roadster Cafe -	\$ 50.00
Athletic Department -	\$1,500.00
Front Office -	\$ 50.00

9. Recommend the Superintendent and Treasurer to be given the authority to approve all student activity budgets for the 2024-2025 school year.
10. Recommend the Superintendent and Treasurer be authorized for the 2024-2025 school year to enter tuition contracts with other school districts to provide the education of students who either are residents of BEVSD but are being educated in another district, or are being educated in BEVSD but are legal residents of another district. The Board President shall also sign such contracts in the amount established by the Ohio Department of Education and Workforce.
11. Recommend approval of all qualified employees for home instructors and tutors for the 2024-2025 school year at a rate of \$20.00 per hour.
12. Recommend approval of the annual in-state and out-of-state tuition rates for the 2024-2025 school year as set by the Ohio Department of Education.

FY24 State Education Aid	FY24 District Formula ADM	FY25 In-State Tuition Rate	Out-State Additional Tuition Rate	FY25 Total Out-State Tuition Rate
\$4,952,904.78	481.53	\$6,889.74	\$10,285.78	\$17,175.52

13. Recommend an OSBA delegate **Trey Manuel** and alternate **Holly Hill** at the 2024-2025 Annual Business Meeting of the Ohio School Boards Association on Monday, November 11, 2024, at 2:30 pm in the Union Station Ballroom at the Great Columbus Convention Center.
14. RESOLUTION DECLARING TRANSPORTATION TO BE IMPRACTICAL

The Superintendent of Schools recommends that the Board of Education adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Bradford Exempted Village School District Board of Education hereby approves the declaration that It is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

15. Recommend approval of the following assignments for Title IX positions:

Coordinator -	Chloe Thompson
Decision Makers -	Christopher Barr & Joe Hurst (appellant)
Investigators -	Michelle Lavey & Bob Daugherty

16. Pursuant to state and federal laws, it is recommended that the elementary principal, **Michelle Lavey**, be designated as liaison for homeless students.
17. Recommend approving the cafeteria to participate in the Prime Vendor Rebate Program through the EPC in order to receive 1% from GFS on total purchases and also a matching 1% from EPC.
18. Recommend approval for request for early graduation for Hayden Nicodemus, pending completion of all graduation requirements. He will participate in graduation activities with the class of 2025.
19. Recommend reimbursing **Megan Unthank** for tuition as per the negotiated contract in the amount of \$621.10 which is part of the 056-2024 resolution.
20. Recommend approval to move **Jamie Sink** to the Master's column according to the negotiated agreement. Pay will be calculated to be received in first pay of new school year.

21. Recommend **Michael Reier** be paid \$250.00 for washing bus #20 in the place of Raymond Clark.

Motion: Mr. Manuel; Second: Mrs. Hill

Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I	Dr. Swabb	I
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MOTION PASSED 5-0

RESOLUTION NO 063-2024

22. Recommend hiring **Alex Swabb** as the Boys Varsity Head Basketball Coach (One (1) Year Supplemental Contract for the 2024-2025 school year).

Motion: Mrs. Brewer; Second: Mr. Besecker

Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I	Dr. Swabb	Abstain
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MOTION PASSED 5-0

RESOLUTION NO 064-2024

23. Recommend hiring Bruns Consulting LLC to design the greenhouse per the specifications outlined in the grant award 2024.
24. Recommend giving authority to the superintendent and treasurer to accept bids for the food preparation/STEAM/Restroom access road and parking area on August 26, 2024.

Motion: Mrs. Hill; Second: Mr. Manuel

Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I	Dr. Swabb	I
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MOTION PASSED 5-0

RESOLUTION NO 065-2024

ENTER EXECUTIVE SESSION (IF NECESSARY)

- X (G) (1) The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student requests a public hearing
- (G) (2) The purchase of property for public purposes or the sale of property at competitive bidding

_____ (G) (3) Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action

_____ (G) (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

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

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

Motion: Mr. Besecker; Second: Mrs. Brewer

Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I	Dr. Swabb	I
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MOTION PASSED 5-0

RESOLUTION NO 066-2024

ENTER EXECUTIVE SESSION at: 7:14 PM

EXIT EXECUTIVE SESSION at: 7:23 PM

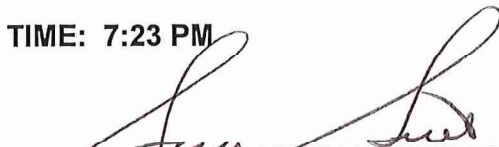
ADJOURNMENT

Motion: Mrs. Brewer; Second: Dr. Swabb

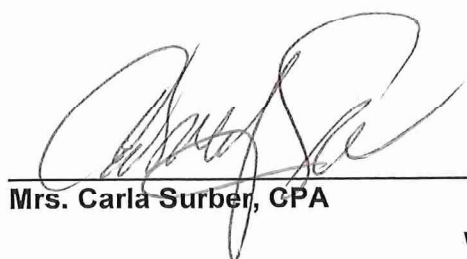
Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I	Dr. Swabb	I
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MOTION PASSED 5-0

TIME: 7:23 PM



Dr. Scott Swabb



Mrs. Carla Surber, CPA