

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
DECEMBER 11, 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	Absen
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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 was broadcast. In person meeting was 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	Absen	Dr. Swabb	I
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MOTION PASSED 4-0

RESOLUTION NO 087-2024

C. November 13, 2024 - Approval of Minutes of Regular Mtg

Motion: Mr. Besecker; Second: Mr. Manuel

Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	Absen	Dr. Swabb	I
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MOTION PASSED 4-0

RESOLUTION NO 088-2024

D. Student Spotlights -

Emmalena Hoelscher - Nominated by Mrs. Clark (Not in Attendance) – Presented by Mr. Daugherty

"My nomination for this month's Student Spotlight is Emmalena Hoelscher. Emmalena is receiving this award because she has made huge growth during the first half of the school year. She has strengthened her independent, academic, and coping skills a great deal. Emmalena is a great role model for her classmates. She completes her work in a timely manner, follows directions, and works hard. Emmalena continuously actively participates in large and small group discussions. She also is always willing to lend a helping hand. She is quick to learn from her mistakes in a positive way and similarly supports her peers in this manner. Emmalena is a pleasure to have in my class. Great Job Emmalena and Congratulations!"

Attlee Murphy - Nominated by Mrs. Ridout – (Not in Attendance) – Presented by Mr. Daugherty

"I would like to recognize Attlee Murphy from my Kindergarten classroom as this month's Student Spotlight. He is the son of Brock Murphy & Chyna Nicks. Attlee has an older sister Aya and a younger brother Arius. Attlee enjoys math, playing with his friends in the classroom, and watching videos on YouTube. Attlee came to my classroom and struggled to get his work complete but he has been showing amazing improvement. Attlee came to Kindergarten knowing most of his capital letters and some of his lowercase letters. He wanted to write everything using capital letters but he is now consistently using lowercase letters when appropriate. He is blending sounds into words when we are reading and writing. He is one of the first kids to sound out words when we are reading our decodable books. Attlee is a math whiz! He is able to figure out more complex math problems easily. He loves when Miss Sally gives him complex math equations during any spare time he may have. He can also count past 100 already. Attlee may still be working on minor behavior hurdles but he is beginning to overcome some of those things and strives to do his best. He loves to be challenged and is a joy to have in the classroom. These are the many reasons why I would like to recognize this amazing Bradford Kindergarten student, Attlee Murphy. Great Job Attlee & Congratulations!"

Brynnleigh Snyder - Nominated and presented by Mrs. Fry

"The student I am choosing to recognize is Brynnleigh Snyder for this month's Student Spotlight. She is 6 years old and loves school! Her favorite color is purple and her favorite things to play with are babies. She loves to jump on the trampoline with her brothers. Bynnleigh's best friend is Kaylee in our class. Brynnleigh is always so bubbly and greets me with a smile on her face! I don't think she has a bad day! She is a hard worker and displays all the qualities of a PAX leader. She can read all the red words, identify all the letters and sounds we have learned so far and is working on early reading. She also does very well in math. I am extra proud of the effort she puts in each and every day. She has made so much progress in the last year and I am excited to see her growth this year. Brynneigh is a model student. She listens and participates during the school day. Not only that but she plays well with her peers at recess and helps them if they need help. She has taken in another student in our class who needs some help. She helps her with work or everyday activities. When we walk down the hallway I can always count on her being Bradford's Best! I truly enjoy having her my classroom. Great Job Brynnleigh and Congratulations!"

Dresden Puterbaugh - Nominated by Mr. Koverman (Not in Attendance) – Presented by Mr. Daugherty

"My nomination for this month's Student Spotlight is Dresden Puterbaugh. Throughout the two years I have had Dresden, he has been a great leader in the classroom. He is always prepared daily and ready to tackle whatever challenges the day brings to him. He is responsible and treats other students with respect and is someone that takes great pride in his work. His hard work coincides with his academic success as well. Great Job Dresden and Congratulations!"

Cali DiDonato - Nominated by Mrs. Walters (Not in Attendance)
– Presented by Mr. Daugherty

"I chose Cali as this month's Student Spotlight. She is motivated and always finishes her work. She takes her learning into her own hands, making sure to do the best she possibly can. She will take charge in a group project to be sure it is successful and will always lend a helping hand. Along with her classroom learning, she is taking Edison classes, and is involved in sports and FFA. Great Job Cali and Congratulations!"

ADMINISTRATIVE REPORTS

A. Mrs. Michelle Lavey, Elementary Principal –

- Elementary Fundraiser/Hero Day
- Kindergarten Thanksgiving Feast
- 1st Grade Bradford Thanksgiving Parade
- Elementary Spelling Bee
1st Place – **Hunter Schrader** Runner Up – **Brady Szilagyi**

B. Mr. Christopher Barr, MS/HS Principal –

- Seniors Helping Seniors – Over 100 meals delivered
- JH Spelling Bee -
1st Place – **Jack York**
2nd Place – **Tanner Pilkins**
3rd Place – **Nick Shank**
- Secret Santa
- Introduced Josh Siedling as substitute Athletic Director

C. Mr. Bob Daugherty, Assistant Principal – Nothing to Present

D. Athletic Director/Transportation Director (Presented by substitute Josh Siedling) –

- **Owen Canan** 2024 2nd Team All-Ohio Defensive Back
- Athletic Schedule
 - December 12th – HS GBK vs NT 6pm
 - December 13th – HS BBK @ NT 6pm
 - December 14th – JH BBK @ Dayton Christian 10am
 - December 14th – HS BBK vs Fort Recovery 6pm (Hall of Fame Night-Inductee Chris Daugherty)
 - December 16th – JH BBK vs Ansonia 5:30pm
 - December 17th – HS BBK vs Ansonia 6pm
 - December 19th – HS GBK @ Ansonia 6pm
 - December 20th – HS BBK @ TCN 6pm
 - December 21st – HS GBK vs TCN 12pm
 - December 27th & 28th -HS BBK & HS GBK @ Covington Holiday Tournament

E. Mrs. Maria Brewer, Upper Valley CC update –

- National Career Tech Honor Society Induction – Daphne & Emma Lavey Inductees
- Sophomore Days Enrollment
- Construction Project Coming Along Great

F. Mr. Joseph Hurst, Superintendent –

- Head Start Restroom Project
- Hallway Painting & Floors
- School Calendar
- Cold Day Bus Pickups
- FFA Made Ornaments

G. Mrs. Carla Surber, Treasurer –

- New Bus Grant Extension
- Called Audit
- Going Through Procurement Audit for Food Service
- ADT Audit for Medicaid Billing
- Yearend Filings

PUBLIC PARTICIPATION - None

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

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

The Superintendent recommends approval of all Consent Agenda items:

1. Financial Journal – November 2024
2. Check Register – November 2024
3. Then & Now certification of bills that were obligated by employees of the district:

Business	Encumbered	Payable	Responsible Party
Commercial Printing	\$0	\$225.00	Thompson, C
Riverside Insights	\$681.25	\$815.85	Lavey, M
C.E.S.	\$1,772.94	\$1,884.24	Miller, S
World's Finest Chocolate	\$0	\$648.00	Yingst, C
World's Finest Chocolate	\$0	\$1,603.00	Yingst, C
Shoreline	\$0	\$3,237.00	Kommer, M
Darke County Center for the Arts	.00	\$1,500.00	Barr, C.
World's Finest Chocolate	\$0	\$1,603.00	Yingst, C
Walmart	\$0	\$105.11	Surber, C
Mercer Health	\$0	\$49.00	Thompson, C

4. Recommend approval of Transfers and Advances for the month:

Wednesday, December 11, 2024

5. Recommend approval of Temporary/Permanent appropriations for necessary amendment.
6. Recommend acceptance of a donation for the HS Art Department in the amount of \$500.00 from Darke County Center of the Arts, Inc.
7. Recommend acceptance of a donation for The Harold Marker Scholarship Fund in the amount of \$5,000.00 from American Endowment Foundation.
8. Recommend acceptance of a \$25 Amazon gift card that was won by Carla Surber at OSBA Conference.
9. Recommend acceptance of an EPC Wellness Grant in the amount of \$2,650.00.
10. A RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE BOARD OF EDUCATION FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2026, AND THAT SAID BODY APPROVES THE SAME.

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

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

WHEREAS, it is the desire and intention of the Bradford Board of Education, as the taxing authority of Bradford Exempted Village School District, to elect to refrain from adopting a tax budget for the fiscal year 2023, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its enactment of Resolution No. 083-2024, the Board of Education of Bradford Exempted Village School District declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Board of Education to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

WHEREAS, the members of the Board of Education have examined such information and documents and approve of the same; NOW, THEREFORE, BE IT:

RESOLVED, BY THE Board of Education Miami County, Ohio, that:

- A. The Board of Education of the Bradford Exempted Village School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Bradford Exempted Village School District for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2026, and that the Board of Education of the Bradford Exempted Village School District hereby approves the same; and
 - B. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of Bradford Exempted Village School District to submit such information and documents to the Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; and
 - C. The Board of Education of the Bradford Exempted Village School District hereby finds and determines that all deliberations and actions related to the foregoing were affected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.
11. Recommend acceptance of a donation from Blessed Direction, Inc. (**Teresa Douglas**) in the amount of \$400.00 to be used to pay off student lunches in the cafeteria.

Motion: Mrs. Brewer; 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 089-2024

OLD BUSINESS - None

NEW BUSINESS

Consent Items (items 1 through 10). 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 - Supplemental Assignments - One (1) Year Supplemental Contract for the 2024-2025 school year:

Greg Baumle
 - B. Recommend approval to hire **Josh Siedling** for the substitute athletic director position for Chloe Thompson.

Wednesday, December 11, 2024

Page 6 of 10

2. Set organizational meeting on January 8, 2025. Appoint president pro-tem Scott W. Swabb, DO. Organizational meeting will be taking place at 6 pm and regular meeting will follow at or near 6:30 pm.
3. Recommend selling/disposing of 17 microscopes and a weight machine (Super Cat Leg Machine) in accordance to adopted School Board policy 7310.
4. Recommend approval to modify contract with Premier for athletic trainer services from 0.9 full time equivalency to 0.8 full time equivalency as previously approved on , Resolution No 080-2024.
5. Recommend approval of the athletic ticket prices in compliance with WOAC guidelines inclusive of baseball and softball.
6. Recommend approval of the 2025 annual membership dues with the Ohio School Board Association in the amount of \$5,063.00.
7. Approve resolution to participate in the OSBA Legal Assistance Fund:

Whereas the Bradford Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA Legal Assistance Fund for calendar year 2025 and authorizes the treasurer to pay the Legal Assistance Fund \$250.00.

8. Recommend approval to increase the substitute rate for the following classifications effective August 2025:

Aide -	\$11.25	Cafeteria -	\$11.25
Secretary -	\$11.75	Custodian -	\$13.00
Bus Driver -	\$16.75	Lawn Care -	\$12.50
Maintenance -	\$13.00		

9. Recommend approval of the 2025 mileage rate as approved by the Internal Revenue Service as per the negotiated contract.
10. Recommend approval of a repair on the HVAC system for a new shaft and fan wheel and the balancing thereof not to exceed \$10,000.00, which from purchases from vendors Trane, The Balancing Company, Binkelman's, and any other necessary vendors.

Motion: Mr. Besecker; 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 090-2024

ANNUAL BOARD OF EDUCATION COMPENSATION PER POLICY 0147 COMPENSATION

11. The Board of Education will be paid at the rate of \$125.00 per meeting for a maximum of 12 meetings during the 2024 and 2025 calendar years. This is neither a decrease or increase to compensation of board members, as per Resolution No.104-2023.

Motion: Mrs. Hill; 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 091-2024

FIRST READING FOR THE FOLLOWING NEOLA POLICIES:

Vol. 43, No. 1 - October 2024

Policies

po0100
po0142.1
po0151
po0152
po0155
po0163
po0164
po0165 NEW
po0165.1 Rescind
po0165.2 Rescind
po0166 Replacement
po0167.2 Renumbered
po0167.7 Renumbered/Revised
po0173 Rescind
po4120.08
po4121
po5131 NEW
po5136
po5136.01
po5200
po5500
po5780
po6220
po6320
po6460
po7530.01 Rescind
po7530.02
po7540.03
po7540.04
po7540.09 NEW
po8310
po9160

Policies

po1130
po3113
po4113
po6110
po6111
po6112
po6114
po6325
po6550
po7310
po7450

Special Release - August 2024

02 - Sample Resolution - Employment of Substitute Teachers

Vol. 43, No. 1 - October 2024

AGs Approved by the Superintendent

ag5136
fm5136.01F1
fm5136.01F2

Vol. 43, No. 1 - UGG EDGAR Revisions - October 2024

AGs Approved by the Superintendent

ag6325
ag6550
ag7450

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: Dr. Swabb; 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 092-2024

ENTER EXECUTIVE SESSION at: 7:29 PM

EXIT EXECUTIVE SESSION at: 8:21 PM


ADJOURNMENT

Motion: Dr. Swabb; 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

TIME: 08:22 PM



Dr. Scott Swabb



Mrs. Carla Surber, CPA