

BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 ♡FEBRUARY 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. Manuel

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

RESOLUTION NO 015-2024

C. January 9, 2024 - Approval of Minutes of Organizational Meeting
 January 9, 2024 - Approval of Minutes of Regular Meeting

Motion: Mr. Besecker; Second: Mrs. Hill

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

RESOLUTION NO 016-2024

D. Student Spotlights -

Olivia Kautz - Nominated by Mrs. Johnson (not present) – Presented by Mr. Daugherty

"I would like to nominate Olivia Kautz as our Student Spotlight for the month of February. Olivia is such a caring student. I enjoy hearing her share her experiences from home and talking about the people in her life that mean so much to her. She is always excited to tell me about what kind of art that she is making outside of school. Olivia values art and creating to the highest. I think it is one subject area that she is able to be herself. I love that she is able to experiment with other materials and because of this she does not hesitate to jump in and try the techniques that we are working on in the classroom. Olivia is the first to volunteer to help with anything that I may need in the art room. She works great with her peers and is responsible for taking care of supplies and doing her best on her projects. Great job Olivia & Congratulations!"

Braxten Seman - Nominated by Mr. Canan – Presented by Mr. Canan

"I would like to nominate Braxten Seman as our Student Spotlight for the month of February. Braxten is an outstanding young man. He works very hard in class and outside of school. He is the team manager for high school boys' basketball and always makes sure that the bench area is cleaned up and reorganized. Braxten goes out of his way to help others no matter what he's doing. He always has a positive attitude that lifts up those around him and his great sense of humor makes class fun! Great Job Braxten & Congratulations!"

Natalie Rank (not present) - Nominated by Mrs. Burgett (not present) – Presented by Mr. Daugherty

"Natalie Rank is my Board of Education Spotlight Student of the month. Natalie is a hardworking student both inside and outside of the classroom. As her PE teacher for grades K-4, I have had the opportunity to watch her become the hardworking, detail oriented, motivated student she is today. She has great organizational habits and communication skills, which enables her to help herself and her classmates throughout the day. Natalie 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 when a skill is new or difficult for her. Keep up the great work Natalie! Great job Natalie & Congratulations!"

Savannah Beachler - Nominated by Mrs. Espich (not present) – Presented by Mr. Daugherty

"I am thrilled to nominate Savannah Beachler for the Student Spotlight recognition! She has consistently shown herself to be dedicated to her academics as well as to her school community. In the classroom Savannah shines as a great example of scholarly excellence. She is always positive, prepared, and participates in the classroom both by answering and asking questions, as well as helping her classmates when they are a bit befuddled. Her work is always prompt and of extremely high quality. She has a great interest in Spanish and she brings a lot of productive energy to the learning experience. Savannah is a delight to teach!

Great job Savannah & Congratulations!"

Ella Clack (not present) - Nominated by Mr. Hall (not present) – Presented by Mr. Daugherty

"I would like to nominate Ella Clack as our Student Spotlight for the month of February. Ella is an exceptional young member of our community. In the classroom, she is the one helping others, always in a positive mood, treats others with the respect they deserve, and continues to contribute positively to everything she is involved in here. Great Job Ella & Congratulations!"

E. Staff Spotlight -

Coach Bandstra (not present) & Coach Cantrell - Nominated by Mrs. Thompson – Presented by Mrs. Thompson

"I am nominating Coach Bandstra & Coach Cantrell on their accomplishments during the 2023 football season. Upon hiring, Coach Bandstra took the job head on and was in the building any chance he could building rapport with the students to gain interest in the football program. He and his staff were able to take a team that was at the brink of non-existence and bring it back to life with thirty athletes, five wins, and a playoff appearance. These coaches and their athletes brought excitement to a program that desperately needed it. We were able to have numerous post season honors amongst the team, as well as MVFCA Head Coach and Assistant Coach of the Year in Division VII. We are so proud of the accomplishments Coach Bandstra & Coach Cantrell were able to achieve this year. Great Job Coaches & Congratulations!"

ADMINISTRATIVE REPORTS

A. Mrs. Michelle Lavey, Elementary Principal –

- Elementary Cheer "Era" Night
- Kindness Week – All students received "You Matter" bracelets.
Kindness bulletin board
1st Place Mrs. Royer
2nd Place Mrs. Clark
- Valentine Day Festivities took place on Valentine's Day
- Students made Valentine cards for the residents at the Brethren Home
- Upcoming Events -
2/19 – No School – Presidents Day
2/23 – 3rd Quarter Interims
2/28 – Spring Pictures
3/13 – Board of Education Meeting
3/22 – End of 3rd Quarter
3/22 – 2-Hr Early Release
3/22 – JH Dance
3/23 – Father/Daughter Dance
3/27 – No School – Teacher Professional Development Day
3/28 – 4/1 – No School – Spring Break

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

- National Honor Society Induction
– **Macenzy Hemmelgarn, Casey Bolen, Alexis Brogan, Alaenna Newton, and Patrick Puthoff**
- Spelling Bee – 4 students participated in the Darke County Spelling Bee. **Nick Swiger** won the Darke County Spelling Bee. He now has the opportunity to participate in the Dayton Area, which will be held at Wright State University.

C. Mr. Bob Daugherty, Assistant Principal – Nothing presented

D. Mrs. Chloe Thompson, Athletic Director/Transportation Director - proposition to name the powerlifting meet, the "Greg Hale Memorial Powerlifting Meet"

- Athletic Upcoming Events
2/16 – HS BBK @ Twin Valley South
2/17 – HS BBK @ Lehman
2/17 – Home Full Powerlifting Meet with Pancake Breakfast & Senior Day
2/20 – HS GBK @ Versailles vs winner of Riverside & Mississinawa Valley
2/23 – HS BBK @ Piqua vs Ansonia
2/24 – Powerlifting @ Madison Plains
Spring Sports Officially Begins 2/19
- Basketball Senior Night – **Brooklyn Crickmore, Landon Wills, Hudson Hill & Zane Jones**
- Proposed to name powerlifting meet the "Greg Hale Memorial Powerlifting Meet"

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

- Next month Upper Valley Career Center will be sending out their acceptance letters for all students that will be accepted into their programs

F. Mr. Joe Hurst, Superintendent –

- The 2024-2025 District Calendar up for adoption this evening
- Eclipse April 8, 2024
- A few pieces on agenda regarding construction contracts
- Layout for STEM building
- New electric van with official training being offered next week

G. Mrs. Carla Surber, Treasurer –

- Audit – Reporting due by end of March
- Grants – Filed for school buses
- Should be receiving our other electric bus soon
- Invited to a meeting in Columbus on March 7, 2024, Coalition of Electric Buses through EPA, to share experiences good/bad

PUBLIC PARTICIPATION – No request for public participation

Input will be sought for comments on ARP ESSERS Grant and how it will be used. The funds will be used to purchase curriculum and other instructional supplies, provide additional health services, and to construct a STEM center with bathrooms and food prep, and maintenance of HVAC structures and their appurtenances.

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

Business	Encumbered	Payable	Responsible Party
Pearl Valley Cheese	\$850.00	\$856.25	Walters, M
OHSAA	\$0	\$550.00	Thompson, C
Bradford Athletic Boosters	\$0	\$130.00	Thompson, C
Miami County ESC	\$0	\$175.00	Barr, C
RedyRef	\$1507.50	\$1529.51	Hartzell, C
Cintas	\$300.00	\$360.00	Miller, S
Electric Motor Service	\$0	\$1399.00	Miller, S
Dickman Electric	\$0	\$248.57	Didier, D
Sam's Club	\$0	\$110.00	Surber, C
W.R. Hackett Inc	\$212.05	\$356.95	Didier, D
Backyard Team Apparel	\$0	\$906.00	Fair, C
Versailles Ace Hardware	\$0	\$35.28	Hartzell, C
W.R. Hackett Inc	\$0	\$395.70	Didier, D
Marshall's Service	\$0	\$649.84	Thompson, C

4. Recommend approval of Transfers and Advances for the month:
Recommend advance from the general fund in the amount of \$500,000 to fund 507-9222 ARP ESSERs
5. Recommend approval of Permanent appropriations for necessary amendment.
6. Recommend acceptance of a donation from A.L. Smith Trucking, Inc. in the amount of \$250.00 for letting us use their refrigerator truck free of charge to store cafeteria supplies while freezer was getting renovated.
7. Recommend acceptance of a donation from Jay & Wanda Roberts in the amount of \$125.00 for hurdle sponsorship.
8. Recommend acceptance of a donation from Bradford Fire & Rescue in the amount \$500.00 for scholarship fund.
9. Recommend approval of applying for The Ohio Attorney General's FY24 School Safety Grant in the amount of \$2,500.00.
10. Recommend approval of applying for the America 250 Ohio Grant Program in the amount up to \$5,000.00.

Motion: Mr. Manuel; Second: Mrs. Brewer

Mrs. Hill	I	Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I
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***MOTION PASSES 5-0
RESOLUTION NO 017-2024***

OLD BUSINESS - None

NEW BUSINESS

Consent Items (items 1 through 17). 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 2023-2024 school year:

Mark Lynch - Substitute Teacher
Courtney Condy - Substitute Teacher
MeKenna Anderson - Substitute Teacher

B. Employment - Certified Personnel - One (1) Year Teacher Contract for the 2023-2024 school year:

Brooke Fair effective 1/25/2024

2. Recommend approval of a 3-year contract with Rumpke in the amount of \$225.65 per month.

3. Recommend reimbursing **Haley Lear** for tuition as per the negotiated contract in the amount of \$150.00 (limitation-maximum on previous classes) for the following:

COSC 512 - Structured Groups - 3 credit hours
COUC 522 - Career Development - 3 credit hours

4. Recommend approval of disposing of a freezer in the cafeteria that is no longer in working condition and no longer has internal parts.

5. Recommend approval of 0.5 dock day on February 8, 2024 for **Ashley Fry** per her request.

6. Recommend approval of the 2024-2025 district calendar as presented at the January board meeting. This has allowed for the mandatory public hearing timeline.

7. Recommend approval of governing board resolution authorizing 2024-2025 membership in the Ohio High School Athletic Association. They have assessed a charge of \$50.00 per high school sport membership.

Wednesday, February 14, 2024

Whereas, **BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT**, District IRN number: **45229** of 760 Railroad Avenue, Bradford, Ohio 45308, Miami County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in lines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

8. **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.

9. Recommend approval of an agreement with Western Governors University to provide a teacher candidate, **Chyna Nicks**, 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.
10. Recommend approval of an agreement with Wright State University to provide a teacher candidate, **Lauren Hicks**, 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.
11. Recommend approval of an agreement between K&K Tours, Inc. and Bradford EVSD to conduct a student tour of the Washington DC area departing on Monday, November 4, 2024, at 6 AM and shall tentatively return on Thursday, November 7, 2024 at 11:30PM.
12. Recommend approval that the third grade assessments in English/Language Arts or Math, or both, be in paper format instead of computer format for the 2024-2025 school year.
13. Recommend approval of an agreement between Edison Community College and Bradford Exempted Village School District for college credit plus for the 2024-2025 school year.
14. Recommend approval of an agreement between Sinclair Community College and Bradford Exempted Village School District for college credit plus for the 2024-2025 school year.
15. Recommend approval of the 2024-2025 school year Course of Study.
16. Recommend allowing the Bradford Youth Association to install a fence around the baseball field on upper field of the east grounds pending approval from all relative administrators.
17. Recommend naming the Bradford full powerlifting meet to the "**Greg Hale Memorial Powerlifting Meet**"

Motion: Mr. Besecker; Second: Mrs. Hill

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

RESOLUTION NO 018-2024

18. Recommend approval of a correction to a contract amount with Shoreline Power Services, Inc. with the difference in amount being \$12,800 for the addition of light poles per Resolution No. 071-2022, making the final contract \$103,096.00.
19. Recommend approval of the certificate of substantial completion for contractor A & B Asphalt Corporation and pay final payment as negotiated per contractor.
20. Recommend approval of a contract with Freytag & Associates of Sidney, Ohio for design of restroom facilities adjacent to the preschool (Council on Rural Services-Headstart). This is a collaborative effort in which the Council on Rural Services has agreed to reimburse the school for the architectural fees required for this project.
21. Recommend awarding a contract to **Jon Flora** Construction for a sum not to exceed \$395,874 for the GENERAL ENVELOPE portion (includes alternates 1 through 4) of constructing the Food Prep/STEM/Restroom Facility. This is contingent on meeting requirements as detailed in the appropriate state and federal codes. An additional contingency exists based on the completion of any and all documents by the contractor in accordance with Ohio Revised Code. These contracts must be awarded simultaneously and are contingent on all contractors for this project (inclusive of PLUMBING and ELECTRICAL) meeting these same requirements. This project will be funded primarily through grant funds
22. Recommend awarding a contract to Clearwater Plumbing for a sum not to exceed \$83,750 for the PLUMBING portion of constructing the Food Prep/STEM/Restroom Facility. This is contingent on meeting requirements as detailed in the appropriate state and federal codes. . An additional contingency exists based on the completion of any and all documents by the contractor in accordance with Ohio Revised Code. These contracts must be awarded simultaneously and are contingent on all contractors for this project (inclusive of GENERAL and ELECTRICAL) meeting these same requirements. This project will be funded primarily through grant funds.
23. Recommend awarding a contract to Calvin Electric for a sum not to exceed \$87,285 for the ELECTRIC portion of constructing the Food Prep/STEM/Restroom Facility. This is contingent on meeting requirements as detailed in the appropriate state and federal codes. An additional contingency exists based on the completion of any and all documents by the contractor in accordance with Ohio Revised Code. These contracts must be awarded simultaneously and are contingent on all contractors for this project (inclusive of GENERAL and PLUMBING) meeting these same requirements. This project will be funded primarily through grant funds

Motion: Mr. Manuel; Second: Mr. Besecker

Mrs. Hill	I	Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I
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***MOTION PASSED 5-0
RESOLUTION NO 019-2024***

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: Mrs. Brewer; Second: Mr. Besecker

Mrs. Hill	I	Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I
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MOTION PASSED 5-0
RESOLUTION NO 020-2024

ENTER EXECUTIVE SESSION at: 7:12 PM

EXIT EXECUTIVE SESSION at: 7:30 PM

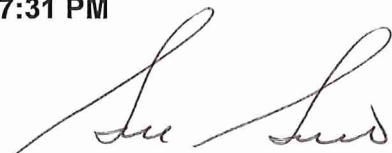
ADJOURNMENT

Motion: Mrs. Brewer; Second: Mr. Besecker

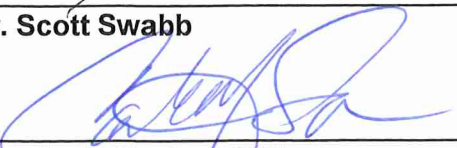
Mrs. Hill	I	Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I
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MOTION PASSED 5-0

TIME: 7:31 PM



Dr. Scott Swabb



Mrs. Carla Surber, CPA