

**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: 6:30PM

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 was broadcast. In person meeting was 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: Mrs. Brewer; Second: Mr. Besecker

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

RESOLUTION NO 081-2024

C. October 15, 2024 - Approval of Minutes of Regular Meeting

Motion: Mrs. Hill; Second: Mr. Manuel

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

RESOLUTION NO 082-2024

D. Student Spotlights -

Ainsley Yingst – Nominated and presented 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 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 (absent) and Presented by Mr. Daughtery

"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 hardworking, 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 (absent) and Presented by Mr. Daugherty

"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 every day. 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 (absent) – Presented by Mr. Daugherty

"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, and Congratulations!"

ADMINISTRATIVE REPORTS

A. Mrs. Michelle Lavey, Elementary Principal –

- Robotic Roaders – Beginning Lego League for grades 4-6
- 5th Grade Ancient Civilizations
- Field Trips in October/November, Stillwater Prairie Reserve & WACO
- Bus Safety
- Halloween parties
- Darke County Center of The Arts performance grades 4-6

B. Mr. Christopher Barr, MS/HS Principal - (Not Present)

C. Mr. Bob Daugherty, Assistant Principal –

- Orange Box Collection for hurricane victims
- Leadership Council Halloween costume contest
- Seniors Serving Seniors
- UVCC Preview Day for Sophomores

D. Mrs. Chloe Thompson, Athletic Director/Transportation Director – (absent)

E. Mrs. Maria Brewer, Upper Valley CC update – (Nothing to present)

F. Mr. Joseph Hurst, Superintendent –

- OSBA Conference
- School power outage and precautions
- Head Start restroom

G. Mrs. Carla Surber, Treasurer -

- Farm-to-School Grant interaction with Healthy Kids grant for better cafeteria food
- OSBA presentation on electric buses given by Mrs. Surber & Mr. Hurst
- Five Year Forecast details
- Athletic Department not doing as well financially and is requiring transfers of money to continue to operate

PUBLIC PARTICIPATION - None

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 was 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:

Business	Encumbered	Payable	Responsible Party
Lasting Impression	\$0	\$175.00	Thompson, C
P&R Communications	\$0	\$576.00	Thompson, C
OHSAA	\$0	\$550.00	Thompson, C
Stillwater Valley Golf Club	\$0	\$500.00	Thompson, C
Backyard Team Apparel	\$0	\$290.00	Reed, C
Riverside Doors	\$0	\$87.84	Miller, S
VPP	\$0	\$660.03	Thompson, C
Ashley Jones	\$0	\$45.00	Thompson, C
Anissa Krueger	\$0	\$49.00	Thompson, C
P&R Communications	\$900.00	\$927.00	Thompson, C
Mercer Group, Inc.	\$160.00	\$172.80	Thompson, C
Cierra Bolin	\$0	\$49.00	Thompson, C
Miami County Deputies Association	\$0	\$1,200.00	Thompson, C
Darke County Tile Co.	\$0	\$794.00	Miller, S
Marshalls Service	\$0	\$43.77	Thompson, C
M&M Automotive	\$0	\$125.00	Thompson, C
Jamie Hocker	\$0	\$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 allocation by Council on Rural Services to be used in the Early Childhood Education Grant.

7. Recommend acceptance of a donation from the Upper Valley Career Center of a Tower Garden (Hydroponics) to be used in the FFA program, valued at \$645.00.

8. Recommend acceptance of a matching contribution for the Farm-To-School Grant of \$814.00 for professional leave travel to Omaha, Nebraska, taken by Meagan Walters.

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 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 was 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: Mr. Besecker; Second: Mrs. Brewer

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

RESOLUTION NO 083-2024

OLD BUSINESS - None

NEW BUSINESS

Consent Items (items 1 through 15). All matters listed under the Consent Items are considered by the Board to be routine and was 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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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 was 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

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8. Recommend approval to purchase a Rational iCombi Pro Oven through Hubert, aka TAKKT Foodservice in the amount of \$30,278.61 in compliance with procurement rules per matrix for federal awards with bonus quick pay amount..
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 was provided.

Motion: Mr. Manuel; Second: Mr. Besecker

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

RESOLUTION NO 084-2024

16. Recommend approval to hire **Eric Swabb** as a volunteer boys' basketball coach for the 2024-2025 school year.

Motion: Mrs. Brewer; Second: Mrs. Hill

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

RESOLUTION NO 085-2024

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: Mrs. Brewer; Second: Mr. Manuel

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

RESOLUTION NO 086-2024

ENTER EXECUTIVE SESSION (IF NECESSARY) (NO EXECUTIVE SESSION TOOK PLACE)

 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: _____ Second: _____

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

Motion: Mr. Manuel; Second: Mr. Besecker

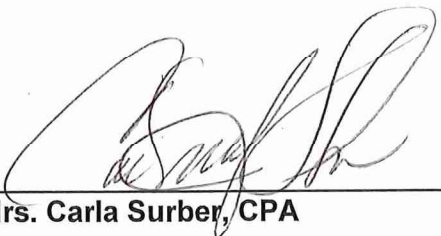
Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I	Mrs. Hill	I
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MOTION PASSED 5-0

TIME: 7:11PM



Dr. Scott Swabb



Mrs. Carla Surber, CPA