

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
AUGUST 25, 2023  
SPECIAL SESSION MEETING @ 6:30 PM**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL      Time: 6:31 PM**

|              |   |                |   |                 |   |               |   |              |   |
|--------------|---|----------------|---|-----------------|---|---------------|---|--------------|---|
| Dr.<br>Swabb | P | Mrs.<br>Brewer | P | Mr.<br>Besecker | P | Mr.<br>Manuel | P | Mrs.<br>Hill | P |
|--------------|---|----------------|---|-----------------|---|---------------|---|--------------|---|

**BOARD PRESIDENT'S REPORT:**

A. Welcome

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

- A. Additions and Deletions to Agenda
- B. Approval of the Agenda

Motion: Mrs. Brewer;    Second: Mrs. Hill

|                |   |                 |   |               |   |              |   |              |   |
|----------------|---|-----------------|---|---------------|---|--------------|---|--------------|---|
| Mrs.<br>Brewer | I | Mr.<br>Besecker | I | Mr.<br>Manuel | I | Mrs.<br>Hill | I | Dr.<br>Swabb | I |
|----------------|---|-----------------|---|---------------|---|--------------|---|--------------|---|

***MOTION PASSED 5-0***

***RESOLUTION NO 077-2023***

**NEW BUSINESS**

1. Recommend that the Board of Education authorize the purchase of a 2019 EV Star van from GreenPower Motor Company in the amount of \$48,955.00. This van conforms to the Ohio Department of Education requirements for purchasing a 9 passenger (plus the driver) van. The Board of Education wishes to waive all policy with regard to bidding and furthermore recognizes that the vehicle is not classified as a school bus under ORC 3313.172, 3327.08. The purchase is not subject to state or federal bidding requirements. The purchase of the vehicle is in accordance with auto manufacturer government fleet assistance. The van will be adequately equipped to meet specifications of the ORC with regard to proper transport of students and others for extracurricular activities and associated transport. This purchase is contingent on remaining information being supplied from the manufacturer.

Motion: Mr. Besecker; Second: Mrs. Brewer

|                |   |                 |   |               |   |              |   |              |   |
|----------------|---|-----------------|---|---------------|---|--------------|---|--------------|---|
| Mrs.<br>Brewer | I | Mr.<br>Besecker | I | Mr.<br>Manuel | I | Mrs.<br>Hill | I | Dr.<br>Swabb | I |
|----------------|---|-----------------|---|---------------|---|--------------|---|--------------|---|

***MOTION PASSED 5-0***  
***RESOLUTION NO 078-2023***

2. Recommend approval of a contract with Bruns Consulting for construction work in the amount of \$27,500, which is less than the statutory bidding threshold of \$50,000 (R.C. 3313.46(A) per legal counsel. No familial relationship or other conflict exists.

Motion: Mr. Manuel; Second: Mr. Besecker

|                |   |                 |   |               |   |              |   |              |   |
|----------------|---|-----------------|---|---------------|---|--------------|---|--------------|---|
| Mrs.<br>Brewer | I | Mr.<br>Besecker | I | Mr.<br>Manuel | I | Mrs.<br>Hill | I | Dr.<br>Swabb | I |
|----------------|---|-----------------|---|---------------|---|--------------|---|--------------|---|

***MOTION PASSED 5-0***  
***RESOLUTION NO 079-2023***


**ADJOURNMENT**

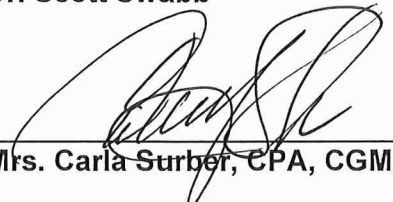
Motion: Mr. Besecker; Second: Mrs. Brewer

|                |   |                 |   |               |   |              |   |              |   |
|----------------|---|-----------------|---|---------------|---|--------------|---|--------------|---|
| Mrs.<br>Brewer | I | Mr.<br>Besecker | I | Mr.<br>Manuel | I | Mrs.<br>Hill | I | Dr.<br>Swabb | I |
|----------------|---|-----------------|---|---------------|---|--------------|---|--------------|---|

***MOTION PASSED 5-0***

TIME: 6:44 PM

  
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**Dr. Scott Swabb**

  
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**Mrs. Carla Surber, CPA, CGMA**