

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
DECEMBER 23, 2024  
SPECIAL SESSION MEETING @ 9:30 AM**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

ROLL CALL      Time: **9:33 AM**

Dr. Swabb	P	Mrs. Brewer	P	Mr. Besecker	P	Mr. Manuel	P	Mrs. Hill	Absent
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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."*

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

A. Additions and Deletions to Agenda

B. Approval of the Agenda

Motion: Mr. Besecker; Second: Mrs. Brewer

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

***RESOLUTION NO 093-2024***

**NEW BUSINESS**

*Consent Items (items 1 through 2). 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. Recommend approval of Section 125 Flexible Benefit Plan Adoption Agreement effective January 1, 2025 and ends on December 31, 2025.

**2. A RESOLUTION OF THE BRADFORD BOARD OF EDUCATION OF BRADFORD, OHIO, SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250-OH)**

**WHEREAS**, the Ohio legislature and the Governor created AMERICA250-OH in 2021 to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and Ohio's integral role in that event and the role of its people on the nation;s past, present and future; and

**WHEREAS**, AMERICA250-OH hopes to engage ALL Ohioans and ALL 88 counties through their many signature and officially recognized programs, projects and events over the next several years by inspiring future leaders and celebrating all Ohioans contributions to the nation over the last 250 years; and

**WHEREAS**, by adoption of AMERICA250-OH Resolution we hope to educate, preserve, innovate, and celebrate.

**NOW, THEREFORE, BE IT RESOLVED, AND IT HEREBY RESOLVED**, that the Bradford Board of Education of Bradford, Ohio,located in Darke County, hereby endorses AMERICA250-OH and their mission to educate, preserve, innovate and celebrate EVERY Ohioan in EVERY county; and

**IT IS FURTHER RESOLVED** that a copy of this resolution be sent to the Ohio School Boards Association and the AMERICA250-OH Commission.

**ADOPTED** by the Bradford Board of Education of the County of Miami, the State of Ohio, this 23rd day of December, 2024.

Motion: Mrs. Brewer; Second: Mr. Manuel

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

***RESOLUTION NO 094-2024***

3. **A RESOLUTION DECLARING AN URGENT NECESSITY EXISTS AND AUTHORIZING THE EXECUTION OF AN AGREEMENT OUTSIDE OF STATUTORY COMPETITIVE BIDDING PROCEDURES WITH MULTIPLE VENDORS AS LISTED FOR THE CONSTRUCTION OF A RESTROOM ADJACENT TO THE HEAD START PRESCHOOL WITHIN THE BRADFORD SCHOOL BUILDING.**

**WHEREAS**, Section 3313.46 of the Revised Code requires boards of education to advertise for bids for a period of two weeks when they determine to make certain improvements to school buildings, the estimated cost of which will exceed \$50,000 (\$75,000 after October 24, 2024) and to award contracts to the lowest responsible bidder, except in cases of urgent necessity; and

**WHEREAS**, the classroom in which preschool for Head Start has been in need of restrooms in direct proximity of the adjacent space and in order to comply with the application of an Early Child Education grant to improve conditions for education and socialization of the students; and

**WHEREAS**, the Board has internally computed construction costs at \$ 400.00 per square foot for approximately 110 square feet, and discussed those costs with the architects of record who began designing the space on February 14, 2024. Said architects verbally agreed at that time that bidding may not be necessary but were unable to create functional designs until July of 2024, without provision of bidding documents or direction on how to proceed; and

**WHEREAS**, the Board of Education, through its agents, began procuring contractors to work on said project considering that it would be under the bid limitation for sealed bids, in anticipation of the close of the initial grant at June 30 of 2024; and

**WHEREAS**, the market for contractors was such that in order to provide for all the necessary components per plan documents, the nominal size of construction appeared too small and undesirable for most contractors, resulting in a considerable costs in excess of available grant money; and

**WHEREAS**, in order to avoid loss of the grant due to failure to have plans until after the end of the initial grant period and the unexpected construction costs, difficulty in the procurement of reasonable contractors and to meet the timeline of the expenditures, this Board finds that such circumstances warrant the declaration of a case of urgent necessity in connection with the procurement of multiple contractors. The Board requires quotes for all work necessary in accordance with Board Policy for the construction of a restroom adjacent to the Head Start Preschool and the awarding of multiple contracts for such work outside of the two-week bid advertisement and other procedures otherwise required under Section 3313.46 of the Revised Code.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Bradford Exempted Village School District, Darke County, Ohio, that:

Section 1. Finding of Urgent Necessity. For the aforesaid reasons, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the procurement and commencement of the work as set forth in the preambles to this Resolution, that compliance with the relatively lengthy procedures prescribed by Sections 3313.46 of the Revised Code could adversely impact the educational mission of the District, and that said Section 3313.46 does not apply to the contract approved under Section 2 herein.

Section 2. Approval of Contract. The Treasurer of this Board is hereby authorized and directed to enter into a contract with Various Vendors as listed, in substantially the form currently on file with the Treasurer in an amount not to exceed \$120,000 for the work, which is less than the estimated costs per the Architects' estimates and the allowance within the grant and to take all other actions necessary and appropriate to carry out the work in accordance with the intentions of this Board as expressed in this Resolution. The following is a list of the accepted known vendors (or reasonable equivalent) for the project:

Vendor	Item	Cost
Miami County Health	Permits	\$1,700.00
SG Masonry	Mason (labor only)	\$6,500.00
Clearwater Plumbing	Initial Plumbing	\$8,850.00
Clearwater Plumbing	Rough Plumbing	\$13,145.00
Jonathan Flora Construction	General Contractor	\$
Koorsen Fire & Security	Sprinklers	\$4,326.00
	HVAC	\$
Riverside	Doors	\$8,478.00
Wayne Builders	Bricks/Block	\$7,662.00
Wayne Builders	Sand/etc.	\$1,000.00
Seth Diehl Concrete	Concrete	\$8,800.00
Freytag and Associates	Architect Fees	\$20,200.00
L & W Supply	Studs & Misc. Exp.	\$1,000.00

NOTE: Vendors as listed may be replaced and added as additional/attractive proposals become available

Section 3. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the contract.



Section 4. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in and related to this Resolution are hereby approved, ratified and confirmed.

Section 5. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion: Mr. Manuel; Second: Mr. Besecker

Mr. Manuel	I	Mrs. Hill	Absent	Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I
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***MOTION PASSED 4-0***  
***RESOLUTION NO 095-2024***


#### **ADJOURNMENT**

Motion: Mrs. Brewer; Second: Mr. Besecker


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

TIME: 9:36 AM



Dr. Scott Swabb



Mrs. Carla Surber, CPA