

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 FEBRUARY 7, 2023
 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 | Pastor Reindel | P | Mr. Besecker | P | Mr. Manuel | P |
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BOARD PRESIDENT'S REPORT:

A. Welcome

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: Mr. Besecker; Second: Pastor Reindel

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| Mr. Manuel | I | Dr. Swabb | I | Mrs. Brewer | I | Pastor Reindel | I | Mr. Besecker | I |
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MOTION PASSED 5-0

RESOLUTION 017-2023

C. January 10, 2023 - Approval of Minutes of Organizational Meeting

January 10, 2023 - Approval of Minutes of Regular Meeting

Motion: Mrs. Brewer; Second: Mr. Manuel

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| Mr. Manuel | I | Dr. Swabb | I | Mrs. Brewer | I | Pastor Reindel | I | Mr. Besecker | I |
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MOTION PASSED 5-0

RESOLUTION NO 018-2023

Tuesday, February 7, 2023

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D. Student Spotlights -

**Sebastian Smiddy - Nominated by Mrs. Johnson – Present
- Presented by Mr. Daugherty**

I would like to recognize Sebastian Smiddy for my Board of Education Student Spotlight. Sebastian is a 5th grader that I have had the privilege of teaching over the years. It is great to see the growth that he has achieved both academically and socially. Sebastian is truly finding his niche. I recently nominated him for my Student of the Week because he continues to try his best by digesting what I'm teaching and applying that knowledge and skill set to achieve success. When Sebastian enters the classroom he always greets me and immediately shows that he is ready for the task at hand. I truly appreciate that he stays true to himself and doesn't let others sidetrack his focus. I want to recognize Sebastian for his hard work and for his dedication towards learning within the fine arts. Great Job Sebastian & Congratulations!

Nathan Riffell - Nominated by Mr. Canan – Presented by Mr. Daugherty

I chose Nathan Riffell as this month's Student Spotlight. Nathan is in 5th grade band and is an incredibly hard worker. He always stays up to date with his practice charts and oftentimes goes beyond the amount of time required. Nathan is always eager to try new things and to challenge himself at any opportunity. He has an awesome positive attitude and is rarely without a smile. Great Job Nathan & Congratulations!

Isabella Hamilton - Nominated by Mrs. Moore – Presented by Mr. Daugherty

I would like to nominate Isabella Hamilton for the February Student Spotlight. Isabella has been in the Publications' class for three years. I have Isabella in my Digital Advertising class this year. I know when I give my classes an assignment, Isabella will go beyond what is expected on the assignments. Isabella is a great leader as I see this in group settings in my classes. She tells the group members what a great job they're doing. Isabella always has a smile for everyone. Isabella is a class officer in the Student Leadership Council, Student Council, National Honor Society, and is in the Top Ten Percent of her senior class. She ran Cross Country. Currently, she is playing basketball and she was on the Softball State Champion Team her sophomore year. Last year, she was on the State Final 4 Softball Team (and WOAC champions). I can't wait to see what she and her teammates do this year in softball. With all that she's involved in at school, she still has time to help her church. It's amazing how she can do everything that she does and keeps her grades up, staying positive and smiling all the time! I know if I need something done, Isabella will do it in a timely manner and give me high quality work. If there could be a picture of the 5 R's of our school (Respectful, Resilient, Reader Empowered, Ready to Learn, and Responsible) Isabella Hamilton would be that picture. Great Job Isabella & Congratulations!

Lucas Lewis - Nominated by Mrs. Fair – Presented by Mr. Daugherty

I would like to recognize 6th grader Lucas Lewis for Bradford's Student Spotlight. Lucas is the son of Christy and Shawn Lewis. Lucas has shown a great amount of growth both socially and academically this school year. The blueprint of his school day changed quite a bit when he transitioned from the elementary side to the Jr. High/HS side of the building this school year. Lucas has embraced these changes and is flourishing in the new school setting. When he becomes frustrated or confused, he is not afraid to ask questions and even when it is a task or activity he may not want to do or complete, he does because he understands the importance. Lucas always comes to class prepared, asks relevant questions, and participates well in classroom activities. Great Job Lucas & Congratulations!

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ADMINISTRATIVE REPORTS

A. Mrs. Michelle Lavey, Elementary Principal -

- Elementary Students of the Week
- Kindergarten Antique Roadshow
- 100th Day of School
- Elementary Cheer Night
- Darke County Spelling Bee – Representing Bradford were Eli Hoffman, Nick Swiger, Owen Bubeck, & Cyrus Matthieu. Nick Swiger received 4th place
- Pep Rally Staff Dance Off

B. Mr. Christopher Barr, MS/HS Principal – Not Present while at away basketball game

C. Mr. Bob Daugherty, Assistant Principal –

- MS/HS Students of the Week
- National Honor Society Induction – New Inductees – Daphne Lavey, Owen Canan, Rebecca Sowers, Emily Huff, Elizabeth Skinner, & Kaylin Richard
- Upcoming Events -
 - 2/8 - Parent Teacher Conferences 3:15-7PM
 - 2/9 - PTO Spring Flower Sale Begins
 - 2/16 - Girls Basketball vs Russia @ Sidney 6PM
 - 2/17 - No School – Professional Development Day
 - 2/18 - Powerlifting Meet – 10AM
 - 2/18 - Boys Basketball vs Ansonia @ Piqua 6PM
 - 2/20 - No School – Presidents Day
 - 2/22 - Athletic Boosters Meeting 7PM Media Center
 - 3/1 - PTO Meeting 6 PM Media Center
 - 3/17 - End of 3rd Nine Weeks

D. Mrs. Chloe Thompson, Athletic Director/ Transportation Director – Not Present

- Athletic Upcoming Events
 - 2/7 - HS BBK @ Houston
 - 2/7 & 2/9 - Hosting 7th grade boys WOAC tournament
 - 2/10 - HS BBK vs Newton (Senior Night)
 - 2/13 - JH Sports Awards and Spring Sports Parent Meeting
 - 2/16 - HS GBK vs TBA @ Sidney (Sectionals)
 - 2/18 - Home full Powerlifting Meet (Senior Day & Pancake Breakfast)
 - 2/18 - HS BBK vs Ansonia @ Piqua (Sectionals)
 - 2/20 - First day of Spring Practices

Link for purchasing tournament tickets OHSAA.org/tickets
- Girls Basketball Senior Night – Cheyenne Buchanan, Isabella Hamilton, Shayleigh Swick & Bella Brewer
- Girls Basketball Hoops for Hope – Fundraiser for Tammy Hamilton (Mother of #5 senior, Izzy Hamilton). The Bradford Community along with Eaton, was able to raise over \$3,700.00 for Tammy who is battling breast cancer. Huge thanks to Emily Clark for helping the coaches organize and run the event
- Tentative Football Schedule for the 2023 season
- Looking for Football Coaches

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E. Mrs. Maria Brewer, Upper Valley CC update – Nothing to Present

F. Mr. Joe Hurst, Superintendent –

- Update on track project -
Field is almost graded and ready for seeding
Irrigation company starting tomorrow
Fence and Press Box on the calendar for future work
Lights to be put up on Thursday, weather permitting
- Electric buses are ordered as the grant process continues
- Chargers for buses on hold while ascertaining chargers are compatible with both bus types

G. Mrs. Carla Surber, Treasurer –

- Audit not available for public announcement until released from Auditor of State
- In the process of completing district Acceptable Use Medicaid Audit
- On the financial end grants aside from ESSERs has allowed for another 1.2 million in grants. It's good having our new addition, Tiffany Shively, to help some of these transitions issues of additional funding.

PUBLIC PARTICIPATION - None

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 2023
2. Check Register – January 2023
3. Then & Now certification of bills that were obligated by employees of the district:

| Business | Encumbered | Payable |
|------------------------------|------------|------------|
| BSN Sports LLC | \$25.00 | \$33.00 |
| MFAC, LLC | \$0 | \$49.35 |
| Darke County ESC | \$0 | \$126.00 |
| Hudl | \$0 | \$549.00 |
| OHSAA | \$0 | \$800.00 |
| Liberty Services, Inc | \$0 | \$370.00 |
| Rea & Associates | \$0 | \$1,000.00 |
| Amazon | \$111.98 | \$117.06 |
| Regal Plumbing & Heating Co. | \$1,000.00 | \$1,066.00 |

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4. Recommend approval of Transfers and Advances for the month.
5. Recommend approval of Permanent appropriations for necessary amendment.
6. Recommend acceptance of a contracted donation of \$5,000.00 from Premier Health.
7. Recommend approval of a credit card from Sam's Club.
8. Recommend acceptance of an award of a wellness grant with Southwestern Ohio Educational Purchasing Council in the amount of \$725.00.
9. Recommend acceptance of a donation from Larry Brown in the amount of \$500.00 for The Tony Copley Character Award Fund.
10. Recommend acceptance of a donation from Darrell & Cathy Gambill in the amount of \$50.00 to go towards school lunches.

Motion: Mr. Besecker; Second: Pastor Reindel

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|---------------|---|--------------|---|----------------|---|-------------------|---|-----------------|---|
| Mr. Manuel | I | Dr. Swabb | I | Mrs. Brewer | I | Pastor Reindel | I | Mr. Besecker | I |
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***MOTION PASSED 5-0
RESOLUTION NO 019-2023***

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:

- Resignations - **Julie Davis**, part-time Custodian, effective March 31, 2023
Rita Leis, Elementary Secretary, retiring after 37 years with the District at the end of school year, exact date pending (on or about Sept. 1, 2023)
Athena Beachler - Resigned as Assistant Varsity Track Coach to apply for Head Varsity Track Coach

Employment: -

- Certified Personnel - One (1) Year Substitute Contract for the 2022-2023 school year:
Nichole Capasso

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Certified Personnel -

Lisa Osborne - Transferring from JH Math Teacher to HS Math Teacher position beginning the 2023-2024 school year as a result of a successful interview

Megan Unthank - Transferring from 4th Grade Teacher to 5th Grade ELA/Science Teacher Position as a result of a successful interview

Classified Personnel - One (1) Year Substitute Contract for the 2022-2023 school year:

Megan Rush - Substitute Aide
Substitute Cafeteria

Michael Reier - Substitute Bus Driver

Classified Personnel - One (1) Year Contract for the 2022-2023 school year as OBI (On Board Instructor) to be hired on an as needed basis at \$25/per hour:

Michael Reier

Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the 2022-2023 school year:

Athena Beachler - Head Varsity Track Coach

Josh Siedling - Assistant Varsity Track Coach

Ronnie Hoelscher - Head JH Track Coach

Mandi Hansen - Assistant JH Track Coach

Tatyana Cotrell - Volunteer Powerlifting Coach

Ryan Hudelson - Volunteer Powerlifting Coach

2. Recommend approval of applying and receiving a \$10,000.00 grant to support COVID related efforts from the Darke County General Health District.
3. Recommend approval of the ARP Homeless Targeted Support Grant Award in the amount of \$16,500.00 to purchase van.
4. Recommend approval of an agreement between Edison Community College and Bradford Exempted Village School District for college credit plus for the 2023-2024 school year.
5. Recommend approval of an agreement between Sinclair Community College and Bradford Exempted Village School District for college credit plus for the 2023-2024 school year.
6. Recommend approval of governing board resolution authorizing 2023-2024 membership in the Ohio High School Athletic Association. They have assessed a charge of \$50.00 per sport.

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

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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 fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

7. Recommend an application for membership with Sourcewell Cooperative Purchasing to ascertain better pricing on selected goods for the District.
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

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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 between K&K Tours, Inc. and Bradford EVSD to conduct a student tour of the Washington DC area departing on Monday, November 6, 2023, at 6AM and shall tentatively return on Thursday, November 9, 2023, at 11:30PM.
10. Approval of a contract with EV Connect for a Zerova charging station or equivalent not to exceed \$37,830.40
11. Approval of the winning calendar for the 2023-2024 school year pending a 30-day wait period with no issues addressed to the superintendent. 53.3% of staff voted for this calendar. On April 8, 2024, there is to be a full eclipse to take place in our area at 3:08 PM, so there will be an early release on this day at 1:10PM.
12. Recommend approval of a tuition reimbursement for **Bethany Espich** in the amount of \$598.98.
13. Recommend approval of applying for the Recycle Ohio Grant through the Ohio EPA for \$9,989.00.
14. Recommend approval of travel expenses for **Tabitha Breeze** to attend a training in Columbus Ohio in order to satisfy the requirements of our existing Comprehensive Literacy State Development Grant.
15. Recommend approval of a revised parent permission form for school sponsored field trips (this form will be universally utilized through Final Forms)
16. Recommend approval of a contract with Rea & Associates with respect to certain records and transactions of the School for the purpose of verifying data reported on the Medicaid School Program Cost Report in the amount of \$1,000.00.
17. Recommend applying for the Ohio Safety Innovation Grant for the purchase of security cameras in the amount of \$20,000.00.

Motion: Pastor Reindel; Second: Mrs. Brewer

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| Mr. Manuel | I | Dr. Swabb | I | Mrs. Brewer | I | Pastor Reindel | I | Mr. Besecker | I |
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MOTION PASSED 5-0
RESOLUTION NO 020-2023

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18. Recommend approval of an irrigation contract for the new football field and practice field with Flow Masters Irrigation not to exceed \$43,350 per resolution #082-2022

Motion: Mr. Manuel; Second: Mr. Besecker

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|---------------|---|--------------|---|----------------|---|-------------------|---|-----------------|---|
| Mr. Manuel | I | Dr. Swabb | I | Mrs. Brewer | I | Pastor Reindel | I | Mr. Besecker | I |
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***MOTION PASSED 5-0
RESOLUTION NO 021-2023***

END OF CONSENT AGENDA

WHEREAS this Board has posted the above positions as being available to employees of the District who hold education licenses, and no such employees meeting all of the Board's qualifications have applied for, been offered, and accepted such positions, and

WHEREAS this Board then advertised these positions as being available to licensed individuals not employed by this District, and no such people meeting all of the Board's qualifications have applied for, been offered, and accepted such positions,

Be it ***THEREFORE RESOLVED***, that the above non-licensed individuals be employed as noted.

ENTER EXECUTIVE SESSION (IF NECESSARY)

 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

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Motion: Mr. Besecker; Second: Mrs. Brewer

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|---------------|---|--------------|---|----------------|---|-------------------|---|-----------------|---|
| Mr. Manuel | I | Dr. Swabb | I | Mrs. Brewer | I | Pastor Reindel | I | Mr. Besecker | I |
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***MOTION PASSED 5-0
RESOLUTION NO 022-2023***

ENTER EXECUTIVE SESSION at: 7:02 PM

EXIT EXECUTIVE SESSION at: 7:35 PM


ADJOURNMENT

Motion: Mrs. Brewer; Second: Mr. Besecker


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|---------------|---|--------------|---|----------------|---|-------------------|---|-----------------|---|
| Mr. Manuel | I | Dr. Swabb | I | Mrs. Brewer | I | Pastor Reindel | I | Mr. Besecker | I |
|---------------|---|--------------|---|----------------|---|-------------------|---|-----------------|---|

MOTION PASSED 5-0

TIME: 7:36 PM



Dr. Scott Swabb



Mrs. Carla Surber, CPA