

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 AUGUST 16, 2022
 REGULAR SESSION 6:30 PM
 EXECUTIVE SESSION IF NECESSARY**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time:

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Manuel	
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BOARD PRESIDENT’S REPORT: DR. SWABB

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: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer	
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- C. August 4, 2022 - Approval of Minutes of Special Mtg
- July 19, 2022 - Approval of Minutes of Regular Mtg

Motion: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer	
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ADMINISTRATIVE REPORTS

- A. Mrs. Maria Brewer, Upper Valley CC update -
- B. Mr. Joe Hurst, Superintendent -
- C. Mrs. Carla Surber, Treasurer - Checking with Board Members to see who is going to OSABA and if rooms are needed.

PUBLIC PARTICIPATION

Discussion of use of Federal IDEA part B funds and Title I and Title II funds and how they will be used - The funds will be used to contract services with Darke County Educational Service Center. Darke County ESC will provide special education supervision, school psychology services, speech language services, mental health services, adaptive physical therapy, clerical services, and other services deemed necessary. Title I funds and how they will be used. Title I funds will be used to supplement three full-time positions. Any additional funds we cover will also be used to cover professional development including mileage and substitute coverage. The funds will also be used to purchase supplies for classrooms as well as for parents to work with their children at home.

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 9). 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 – July 2022
- 2. Check Register – July 2022
- 3. Recommend approval of permanent appropriations.
- 4. Then & Now certification of bills that were obligated by employees of the district:
 - Woodhull - Encumbered \$0, Payable \$257.70
 - Quill - Encumbered \$107.99, Payable \$120.74
 - Jostens - Encumbered \$27.10, Payable \$45.59
 - NASSP - Encumbered \$0, Payable \$385.00
 - Hudl - Encumbered \$0, Payable \$549.00
 - Hudl - Encumbered \$0, Payable \$800.00
 - Moniqua Skinner - Encumbered \$0, Payable \$140.00
 - Backyard Team Apparel - Encumbered \$0, Payable \$304.00
 - Scholastic - Encumbered \$341.06, Payable \$345.52
- 5. Recommend approval of Transfers and Advances for the month:

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6. Recommend approval of Temporary/Permanent appropriations for necessary amendment.
7. Recommend approval of the following petty cash funds:
 - \$1,500.00 - Athletics
 - \$80.00 - Cafeteria
 - \$50.00 - Front Office
 - \$50.00 - Central Office
8. Recommend approval of the Rural Education Achievement Program (REAP) for the following years:
 - Fiscal year 2023 in the amount of \$39,114.00
9. Recommend approval of the acceptance of the following grants from Darke County Foundation:
 - Sharon Moore - \$2,500.00 for a 3D printer
 - Joe Hurst - \$1,000.00 for a key fob door lock on the weight room
 - Michelle Lavey - \$500.00 for elementary supplies for trauma program

Motion: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer	
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OLD BUSINESS

NEW BUSINESS

Consent Items (items 1 through 14). 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:
 - Employment - Classified Personnel - Limited Nonteaching Contract for the 2022-2023 school year:

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Rita Puthoff - Cafeteria Staff - Going from 3-hr dishwasher position to 6-hr food service position

Jennifer Knight - Part-time Cafeteria (3-hr position)

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

Magen Weldy - Cafeteria

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

Bethany Espich - National Honor Society Advisor

Certified Personnel - Long-term Substitute Contract for the 2022-2023 school year:

Cierra Cozad - Should certification be gained or 60 consecutive work days teacher will transition to step 0 on the teacher scale. Employee will be granted 3 unpaid leave days during the 60-day probationary period.

Resignations -

Magen Weldy - Cafeteria Staff

Seth Meyer - MS/HS Science Teacher

2. Recommend approval of the bus routes for the 2022-2023 school year as amended throughout the school year by the Transportation Supervisor and Superintendent.
3. Recommend the Superintendent and Treasurer to be given the authority to approve all student activity budgets for the 2022-2023 school year.
4. Recommend the Superintendent and Treasurer be authorized for the 2022-2023 school year to enter tuition contracts with other school districts to provide for the education of student who either are residents of BEVSD but are being educated in another district, or are being educated in BEVSD but are legal residents of another district. The Board President shall also sign such contracts.
5. Recommend an OSBA delegate _____ and alternate _____ at the 2022-2023 OSBA delegate assembly.
6. Recommend approval of all qualified employees for home instructors for the 2022-2023 school year at a rate of \$20.00 per hour not to exceed 5 hours a week for the assigned student (s).
7. RESOLUTION DECLARING TRANSPORTATION TO BE IMPRACTICAL

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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)/guardlan(s) of students named on the attachment, payment-in-lieu of transportation.

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8. Recommend approval of the annual in-state and out-of-state tuition rates for the 2022-2023 school year as set by the Ohio Department of Education.

FY22 Tuition Rate Calculation for In-State and Out-of-State School Age Students

IRN - 45229

DISTRICT - BEVSD

COUNTY - MIAMI

TY21 TOTAL PROPERTY TAX REVENUE - \$1,433,942

FY22 SCHOOL INCOME TAX & REVENUE - \$1,381,073

PROPERTY INCOME TAX REVENUE - 2,815,015

FY22 STATE EDUCATION AID - 4,283,184.91

FY22 DISTRICT FORMULA ADM - \$496.67

FY23 IN-STATE TUITION RATE - \$5,667.78

OUT-STATE ADDITIONAL TUITION RATE - \$8,623.80

FY22 OUT-STATE TUITION RATE - \$14,291.58

9. Recommend approval of the following assignments for Title IX positions:

Coordinator - Chloe Thompson

Decision Makers - Christopher Barr & Joe Hurst (appellant)

Investigators - Michelle Lavey & Bob Daugherty

10. Pursuant to state and federal laws, it is recommended that the elementary principal, Michelle Lavey, be designated as liaison for homeless students.

11. Recommend approval of tuition reimbursement for Tina Schmitz in the amount of \$229.50 for the following course:

DL - 5212 - A Closer Look at Dyslexia, Dysphagia, and Dyscalculia - Learner's Edge - 3 Credit Hours

12. Recommend approval of an additional payment in accordance to resolution number 065-2022 number 11 in the amount of \$701.10

These were previously bid and refused with the track project. Bids were \$226,965.00 from Funderburgh Excavating and \$259,000.00 from O'Heil Site Solutions.

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13. Recommend an amendment of 3 contracts with Darke County ESC as described in Resolution 059-2022 with salary increases in the estimated amount of \$4,982.00.
14. Whereas the Bradford Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses.

Therefore, be it resolved the Bradford Board of Education wishes to participate and authorize the Southwestern Ohio Education Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of two (2) school buses. This supercedes #2 Resolution 059-2022.

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.

Motion: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer	
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Consent Items (items 15 through 16). 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.

15. Recommend approval of an "Assignment of Contract Funds and Consent Thereto" with the Board of Education and Dustin Funderburgh DBA Funderburgh Farms & Excavation in order to facilitate a proper bond.
16. Recommend the following contract for the track project concrete work .

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Background:

- A. The Board previously identified a need to construct a track project.
- B. The Project is outside the scope of the competitive bidding requirements defined in ORC 3313.46, as it does not include an improvement to a school building.
- C. The school board gives authorization to the Superintendent to analyze and award a contract to Jamison Concrete at \$6.75 a square foot, not to exceed \$175,000.00.

- 17. Recommend a revision of Resolution #071-2022 for an inclusion of bid package 16-A electrical addendum for Shortline Power Services, Inc. for \$12,800.00

END OF CONSENT AGENDA

Motion: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer	
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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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ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer	
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Time _____