

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
MARCH 21, 2023
REGULAR SESSION MEETING @ 6:30 PM
EXECUTIVE SESSION IF NECESSARY**

Oath of office was administered to Holly Hill on Monday, March 20, 2023 at the place of her employment

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time:

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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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: _____ Second: _____

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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- C. March 13, 2023 - Approval of Minutes of Special Session Mtg
- February 15, 2023 - Approval of Minutes of Special Session Mtg
- February 7, 2023 - Approval of Minutes of Regular Mtg

Motion: _____ Second: _____

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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D. Student Spotlights -

Evelyn Biddlestone - Nominated by Mrs. Erwin

Evelyn is 8 years old and lives at home with her mom, dad, sister, brother, and whole lot of animals. Evelyn enjoys watching movies, eating powdered donuts, and cleaning her room. At school, Evelyn has found a new love for writing. She has been working diligently to finish a comic that her class is publishing. At school, Evelyn is an extremely hard worker. She is always committed to trying and doing her absolute best. Evelyn is an excellent role model for other classmates and always tackles new challenges with a positive attitude. Evelyn's caring and friendly character doesn't stop in the classroom. During her conference, her parents stated that they've only ever seen Evelyn mad once, and that was when her dad stole her powdered donut. Above all, Evelyn can always be counted on to lend a helping hand to both staff and students. With a home filled with animals, it comes by no surprise that Evelyn hopes to one day become a vet. If Evelyn could change anything in the world it would be to have certain things for free, like a certain breed of dog she hopes to one day own. I am eager to see what great things Evelyn will accomplish in this final quarter of second grade! Keep smiling Evelyn because we need more of you in this world. Great job Evelyn & Congratulations!

Marlie Phillips - Nominated by Mrs. Victoria Schmitz

Marlie is 8 years old and lives at home with her mom, dad, and uncle. She has three dogs names Bella, Buddy, and Toga. Marlie wants to be a singer when she grows up. Her favorite color is pink and she loves to play with her dogs. Her favorite thing to do at school is writing. She likes writing because it is fun. Marlie is an outstanding student to have in the classroom. She is kind, considerate, hard working, and all around a wonderful person. Marlie is a hard worker in class and will always help other people or ask questions when she is unsure of something. She always puts others first and makes sure to help is there is a problem. Marlie will help to cheer someone up if they are sad and always makes sure everyone is following the rules. Marlie is very responsible in the classroom and has her work out ready to go when she is asked to. Great Job Marlie & Congratulations!

Katie Hamric - Nominated by Mr. Dylan Parke

Katie came to Bradford this year but since the beginning of the year, she has impressed me every single day. She walks in everyday with a smile on her face and a bright disposition which helps make the classroom a healthier and brighter place. Her desire to succeed and the extra mile she goes to learn and understand is something I truly value. I can tell her desire to succeed and be her best rubs off on those around her. She is never afraid to come to me with concerns or questions. She wants to understand and make sure she is on the right track and it really shows me her desire to not only get the correct answer, but to learn. Often students only care about getting the right answer but she seeks to understand to find the right answer on her own. She gives her all to any assignment I give, it doesn't matter if it's a project, test, notes, or worksheets. All in all, Katie is a phenomenal student and an equally amazing person and I know with her work ethic and personality, she will do great things in life. Great Job Katie & Congratulations!

Damion Long - Nominated by Mrs. Crystal Yingst

I am nominating Damion Long as Bradford's Board of Education Student Spotlight. You can always count on Damion to provide a 'Good Morning' every morning with a smile on his face. He is helpful in the classroom and ensures that all of his classmates have all the supplies that are needed for the class. Damion is willing to put others first and has become a leader in my math and language arts classes. He is willing to help classmates complete work and assists them when they are struggling. I can rely on Damion to help out in the classroom and run errands when needed.

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Damion has also shown tremendous growth academically. This is my second year having Damion in my classes and everyday he works harder than he did the day before. He never complains about the complexity of the assignments and comes in each day ready to learn. Great Job Damion & Congratulations!

ADMINISTRATIVE REPORTS

- A. Mrs. Michelle Lavey, Elementary Principal -
- B. Mr. Christopher Barr, MS/HS Principal -
- C. Mr. Bob Daugherty, Assistant Principal -
- D. Mrs. Chloe Thompson, Athletic Director/ Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joe Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer -

PUBLIC PARTICIPATION

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 16). 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:
 - Miami County Deputies Association - Encumbered \$0, Payable \$1,680.00
 - Lasting Impressions - Encumbered \$0, Payable \$44.00
 - Darke County ESC - Encumbered \$0, Payable \$156.00
 - Florida Farm Bureau Marketing Division - Encumbered \$0, Payable \$3,365.50
 - Moniqua Skinner - Encumbered \$0, Payable \$80.00
 - Bradford-UVCC FFA - Encumbered \$0, Payable \$2,461.55
 - Bradford-UVCC FFA - Encumbered \$0, Payable \$266.00
 - Nature's Reflection - Encumbered \$0, Payable \$175.00
 - Subashi, Wildermuth & Justice, Encumbered \$803.00, Payable \$1178.00
 - Wendy Ray, Encumbered \$0, Payable \$60.50
 - Pearl Valley Cheese, Encumbered \$0, Payable \$691.50
 - Curley's Meats, Encumbered \$0, Payable \$852,50
 - Darke County ESC, Encumbered \$0, Payable \$911.40

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Nature's Reflection - Encumbered \$0, Payable \$55.95

4. Recommend approval of Transfers and Advances for the month:
 - Advance from 001 General Fund to 499-9214 OFCC School Safety Grant in the amount of \$100,000.00
 - Repayment of Advance from 499-9122 OFCC School Safety Grant from 001 General Fund
 - Transfer from 572-9223 Title I to 590-9223 Title II-A the amount of \$18,370.09 in accordance with the CCIP allocation
 - Repayment of Advance from 451-9223 Telecommunications Grant to the 001 General Fund
 - Advance from 001 General Fund to 507-9121 ESSERS in the amount of \$100,000.00
 - Repayment of Advance from 584-9223 Title IV-A to the General Fund
5. Recommend approval of Permanent appropriations for necessary amendment.
6. Recommend acceptance of a donation from Darrell & Cathy Gambill in the amount of \$50.00 to go toward school lunches.
7. Recommend acceptance of a donation from Bradford Athletic Boosters in the amount of \$124.00 to go to the Class of 2024.
8. Recommend acceptance of a donation from Shindig Travel Services, LTD in the amount of \$100.00 to go toward Bryant Byers Scholarship fund.
9. Recommend acceptance of a donation from Covington Eagles #3998 in the amount of \$250.00 to go toward After Prom.
10. Recommend acceptance of a donation from Covington Eagles #3998 in the amount of \$1,000.00 to go toward Scholarship Fund.
11. Recommend acceptance of a donation from Bradford Fire & Rescue in the amount of \$500.00 for a scholarship.
12. Recommend acceptance of a donation from an anonymous donor in the amount of \$250.00 for the drama club.
12. Recommend approval of an increase in the credit limit of Tractor Supply Co credit card for Skip Miller/Bradford Village School from \$100 to \$1,500.00.
13. Recommend approval of an increase in the credit limit of Business Platinum Visa card for Carla G. Surber/Bradford EVSD to \$7,500.00.
14. Recommend approval of a contract with Dinsmore & Shohl LLP for engagement with respect to filing of continuing disclosure material.

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15. Recommend applications of the following grants
 1. Ohio BWC Safety Intervention Grant (SIG) in the amount of \$40,000.00 for the purpose of acquiring an articulated boom lift
 2. ODE Stronger Connection Grant to support local student wellness in the amount of \$7,376.05
 3. Ohio Attorney General School Safety Training Grant in the amount of \$2,500.00
 4. Ohio EPA Recycle Grant in the amount of \$9,989.00 for the purpose of acquiring water bottle filling stations

16. A RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE BOARD OF EDUCATION FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2024, AND THAT SAID BODY APPROVES THE SAME.

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 Bradford 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 2024, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its enactment of Resolution No. 012-2022, the Board of Education of Bradford Exempted Village School District declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Board of Education 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; and,

WHEREAS, the members of the Board of Education have examined such information and documents and approve of the same; NOW, THEREFORE, BE IT:

RESOLVED, BY THE Board of Education Miami County, Ohio, that:

- A. The Board of Education of the Bradford Exempted Village School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Bradford Exempted Village School District for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2024, and that the Board of Education of the Bradford Exempted Village School District hereby approves the same; and
- B. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of Bradford Exempted Village School District to submit such information and documents to the Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; and
- C. The 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.

Motion: _____ Second: _____

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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OLD BUSINESS

NEW BUSINESS

Consent Items (items 1 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.

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:

Employment: -

Certified Personnel - Recommend approval of a reassignment for Haley Lear from JH ELA/Math Teacher to JH Math Teacher effective for the 2023-2024 school year.

One (1) Year Prorated Teaching Contract for the 2022-2023 school year.
Cierra Bolin (Cozad) (Correct Resolution Number 096-2022 item 6 from November 7, 2022 to November 16, 2022)

Certified Personnel - One (1) Year Teaching Contract for the 2023-2024 school year
Nicholas Bandstra - High School Business
Brooke Fair - 4th grade teacher

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

Classified Personnel - One (1) Year Substitute Contract for the 2022-2023 school year:
Elizabeth Shaw - Substitute Educational Aide
Carrie Sturwold - Substitute Bus Driver

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

Sara Timmerman - Home Instruction
Brooke Fair - Home Instruction
Cory Canan - 0.5 Drama Club Advisor
Rachel Meiring - 0.5 Drama Club Advisor
Nicholas Bandstra - High School Varsity Football
Bailey Wysong - Reserve Assistant Softball Coach

2. Recommend approval of the Course of Study for the 2023-2024 school year.
3. Recommend approving Sandra Frantz's contract to go from a 260-day contract to a 250-day contract effective July 1, 2023 per employee's request
4. Recommend approving Tiffany Shively's contract to go from a 260 day contract to a 250 day contract effective July 1, 2023 per employee's request
5. Recommend approving a license renewal with 7 Mindsets in the amount of \$1,750.00, which will be paid through a grant from the Miami County Foundation if approved.
6. Recommend approval of a 60-month contract term with Meta Solutions to renew levels of bandwidth of 300 Mbps under the E-rate program in the amount of \$15,420.00.
7. Recommend approval of a contract with CDW Government LLC under the E-rate program for wireless access points - Wi-Fi 6 - cloud managed in the amount of \$21,563.28.
8. Recommend approval of the Master Service Agreements with META Solutions beginning

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July 1, 2023 and end June 30, 2024, in the amount of \$10,751.65.

This Master Service Agreement (hereinafter the "Agreement") is made this the 21st day of March, 2023 between META Solutions, an Ohio Regional Council of Government whose principal office is located at 100 Executive Drive Marion, OH 43302 (hereinafter "META") and Bradford Exempted Village School District whose address is 760 Railroad Avenue, Bradford, Ohio 45308 (hereinafter "Owner"), (each a "party" and together "parties").

WHEREAS, META is an information technology center comprised of a consortium of member school district (hereinafter the Member Districts") and is organized as a regional council of government as defined in Ohio Rev. Code Chapter 167;

WHEREAS, Owner is an organization authorized by the Ohio Department of Education to utilize services of an information technology center; and

WHEREAS, Owner is a Member District of META as defined in META's Constitution.

NOW, THEREFORE, for the agreements outlined herein and other good and valuable consideration the parties hereby agree.

9. Recommend approval of an agreement with Lyndsay Richey Music Therapy Services, LLC and Bradford Exempted Village School District to provide private music therapy services for the 2022-2023 school year in the amount of \$80.00 per 60 minute Music Therapy Session with mileage reimbursement of \$.655 per mile.
10. Recommend approval of a contract revision with Darke County ESC for additional transportation aide services.
11. Recommend approval of two dock days for Moniqua Skinner on April 3 & April 4, 2023 per employee's request.
12. Recommend acceptance of a contract to allow our baseball team to play at Day Air Ballpark on Saturday 4/22/23 at 6:00.
13. Recommend reimbursing Sara Timmerman for tuition as per the negotiated contract in the amount of \$92.50 for Ashland University EDU6260.
14. Recommend approval of a contract with LINQ to support the school's website and transferring startup website material going public on July 1, 2023 and lasting through June 30, 2026. This contract will not exceed \$9,595.80 and will replace our current/expiring website contract with a lower annual rate.
15. Recommend changing the language on the newly adopted calendar for October 13, 2023 from "Early Release 1:10" to "Students released after 1:30 parade"
16. Recommend approval of the National Honor Society to serve as ticket takers under the supervision of Bethany Espich in the amount of \$150.00.

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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: _____

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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- 17. Recommend approval of hiring Raymond Clark for a one (1) Year Substitute Bus Driver Contract for the 2022-2023 school year:

Motion: _____ Second: _____

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

Motion: _____ Second: _____

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

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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TIME: _____