

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
MARCH 9, 2020
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. Miller	
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BOARD PRESIDENT’S REPORT: DR SCOTT SWABB

- A. Welcome
- B. Review of Agenda
- C. Student Spotlight -

Kynlee Dues - Dustina Erwin

Kynlee is 8yrs old and lives with her mother and father throughout the week. She enjoys Clark’s pizza and playing trucks with her brothers. At school Kynlee loves math because she said, “It’s easy for me!” When Kynlee grows up she wants to be a teacher! Kynlee’s main reason for wanting to be a teacher is so she can help kids with math. At school Kynlee is an extremely hard worker. She is always committed to trying and doing her absolute best. Kynlee’s kind, caring and friendly character make her a role model for classmates. Kynlee always treats everyone fairly and is the first to allow others in her friend circle. Kynlee tackles new challenges seriously and with a positive attitude. But above all, Kynlee is super forgiving even when I misspell her name while writing it in cursive!

Nathan Riffell - Jamie Sink

I would like to recognize Nathan Riffell for being a PAX Leader at all times. Nathan lives with his mom, dad, 3 sisters (Courtney, JoAnna, and Kathryn) and 1 brother (Tyler). He has 3 cats. Nathan enjoys playing football and Dogopoly with his family. At school, Nathan tries hard and does his best work every day. He is a friend to everyone. I’ve never heard Nathan say anything negative or mean. He is honest, trustworthy, and dependable. I can count on Nathan to run an errand for me or to help a classmate. I’m so glad to have Nathan Riffell in my class.

*Student Name: **Joshua Derstine***

Grade: 9

Parent(s) Name: Don and Melissa Derstine

*Nominated By: **Mr. Delloma***

If you could learn to do anything, what would it be?

- How to draw better.

What’s your favorite indoor or outdoor activity?

- Drawing

If you could meet anyone, living or dead, who would you meet?

- George Lucas

What is your favorite thing about Bradford Schools?

- Teachers

What is your favorite subject in school?

- Art

What extracurriculars/sports/clubs/after school activities are you involved in?

- Track

What would you like to do after graduating from Bradford?

- Go to art school

(Teacher Response) Why was student selected

Joshua shows passion in everything that he does. Whether it is creating amazing pieces of art, participating in track and having success in the classroom. Joshua has a goal to one day be a concept artist. What sets him apart is that he consistently works on his goal and is always asking for constructive criticism to help him reach his dream. The willingness to set a high goal for himself and consistently work on reaching that goal is the reason why I chose him to be the student spotlight.

Student Name: Zane Jones

Grade:8th

Parent(s) Name: Thomas and Eva Jones Applegate

Nominated By: Cindy Fair

If you could learn to do anything, what would it be?

- Zane would love to learn how to drive a car and get his driver's license when he is old enough.

What's your favorite indoor or outdoor activity?

- When Zane is inside he likes to play games on his Xbox and his phone. When he is outside he loves to be up at the park playing basketball.

If you could meet anyone, living or dead, who would you meet?

- Zane would love to meet Lebron James and Michael Jordan.

What is your favorite thing about Bradford Schools?

- Zane likes many things about Bradford Schools, his favorite classes are PE, Spelling and Math. He thinks the teachers and the other students are nice at Bradford and he also thinks Bradford Schools has the best lunches.

What is your favorite subject in school?

-Zane's top three subjects at school are PE, Math and Spelling.

What extracurriculars/sports/clubs/after school activities are you involved in?

- Zane is involved in Basketball, Powerlifting and Track

What would you like to do after graduating from Bradford?

- Zane isn't sure what he wants to do after graduation.

(Teacher Response) Why was student selected

- I chose Zane Jones as my Student Spotlight because he is a very respectful and responsible student. Zane always has a positive attitude and he is eager to work and learn in every class. He is a good positive role model for his classmates and Zane is always willing to help others. During the winter sports season, Zane participated in both 8th grade basketball and powerlifting and he was able to maintain a 4.0. He always participates in Orange and Black days on Fridays and he is very proud to be a Bradford Railroader. Zane is a positive asset to Bradford Schools and a pleasure to have in class.

D. Staff Spotlight -

Cindy Angle - Michelle Lavey

I would like to recognize Cindy Angle for staff recognition. Cindy has been with us nearly 30 years. She has always gone above and beyond in all she does. For example, she is in charge of the 5th grade Science Fair and always does an amazing job. In fact, she had 100 people at this year's science fair. She also has started an after school book club. It has been so successful that more students are now wanting to join and it is continuing. We are so lucky to have her as a staff member and teacher.

ADOPTION OF THE AGENDA

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

Motion: _____ Second: _____

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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APPROVAL OF MINUTES

- A. February 10, 2020 - Regular Meeting

Motion: _____ Second: _____

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

- A. Joe Hurst, Superintendent
School Resource Officer
Wall/Vestibule
Marquee
Disinfection
- B. Mrs. Michelle Lavey, Elementary Principal
- C. Mr. Matt Triplett, Secondary Principal
- D. Mr. Bob Daugherty, Dean of Students
- E. Miss Chloe Shell, Athletic Director/Transportation Director
- F. Mrs. Maria Brewer, Upper Valley CC update
- G. Mrs. Carla Surber, Treasurer

PUBLIC PARTICIPATION

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 . February, 2020
2. Check Register . February, 2020
3. Then & Now certification of bills that were obligated by employees of the district:
 - Rea & Associates, Encumbered 0, Payable \$1,100.00
 - Flora's Small Engine Repair, Encumbered 0, Payable \$606.93
 - Crystal Yingst, Encumbered \$118.13, Payable \$143.84
 - Michelle Lavey, Encumbered \$118.13, Payable \$191.55
 - Lasting Impressions, Encumbered 0, Payable \$103.00
 - Darke County Ctr For The Arts, Encumbered 0, Payable \$900.00
 - E-Bay, Encumbered 0, Payable \$181.20
 - John Butch, Encumbered 0, Payable \$425.00
 - Jostens, Inc., Encumbered 0, Payable \$1,200.00
4. Approval of Permanent appropriations for necessary amendment.
5. Approval of Transfers and Advances for the month.
 - Previous advances and transfers not recognized and approved by the board during the 2017-2018 school year and were paid from the General Fund and repaid as indicated:
 - 300-9002 - \$24,000 for the Washington DC trip, repaid resolution 047-2018
 - 300-9500 - \$2,000 for the Athletic Department, repaid resolution 047-2018
 - 572-9718 - \$20,000 for the Title II Grant, repaid resolution 047-2018
 - Transfer to 572-9718 to 590-9718 as a consolidation of the Federal Grants
 - Current Advances
 - 599-9120 - \$10,000 Striving Readers from the General Fund

6. Recommend authorization of the RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2020; and

WHEREAS, The Budget Commission of Miami County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Bradford Exempted Village School District, Miami County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as presented to the Board:

7. Recommend that the Board authorize the Superintendent and Treasurer to engage in all necessary E-rate contracts upon the successful completion of the bidding process.
8. Recommend approval of the following donations:
 - a. Bradford Lions Club for Hugh OqBrien Youth Leadership Conference (HOBY) in the amount of \$112.50
 - b. 721 Cafe for bench in the amount of \$300.00.
 - c. Arens Corporation for bench in the amount of \$250.00.
 - d. Matt Light Foundation for bench in the amount of \$250.00.
 - e. Littman Thomas Agency for bench in the amount of \$250.00.
 - f. Penny\$ Blacktop Matt Penny for scoreboard advertising fee in the amount of \$1,000.00 with a remaining balance of \$3,700.00
 - g. Primary Care Internists Dr. Scott Swabb for scoreboard advertising fee in the amount of \$1,000.00 with a remaining balance of \$3,700.00
 - h. C Squared Industrial Trey Manuel for scoreboard advertising fee in the amount of \$1,000.00 with a remaining balance of \$3,700.00
 - i. Darrell Gambill for school lunch program in the amount of \$100.00.
 - j. Bradford Athletic Boosters for scoreboard advertising fee in the amount of \$4,700.00.
 - k. Bradford Athletic Boosters for half the cost of mats for the Main Gym in the amount of \$3,183.00.

(The District is awaiting receipt prior to April 1, 2020, for the remaining 2 donors for scoreboard).

9. Ohio Deferred Compensation Roth 457 Option Addendum

Recommend an addendum to the approval of a resolution for the Ohio Deferred Compensation Program #147-2017 for a Roth 457 Option

OLD BUSINESS

NEW BUSINESS

Consent Items (items 1 through 13). 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. Employment/Resignations:
 - A. Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the 2019-2020 school year:
 - Ronnie Hoelscher - Volunteer Assistant Track Coach
 - Gabby Fair - Head JH Track Coach
 - Mackenzie Weldy - Assistant JH Track Coach
 - Mindy Burgett - Associate Track Coach
 - B. Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the 2020-2021 school year:
 - Bill Trevino - Head JH Football Coach
 - Casey Canan - JH Football Assistant Coach (Half-time)
 - Brent Harleman - JH Football Assistant Coach (Half-time)

Katelyn Gade - JH Football/Basketball Cheerleading Coach
(Supplemental salary schedule for coaching positions will be an increase of 10% on the coaches base salary of their agreement of 10 outside activities of the regular season when all criteria is met as determined by the Athletic Department upon approval of the Memorandum of Understanding NB#9).

C. Resignations -

Gabby Fair - Assistant JH Track Coach
Mindy Burgett - Head JH Track Coach
Mackenzie Weldy - Associate Track Coach

D. Classified Personnel - One (1) Year Substitute Contract for the 2019-2020 school year:

Kathryn Voisard - Substitute Cafeteria

E. Certified Personnel - One (1) Year Substitute Contract for the 2019-2020 school year:

William Neudecker - Substitute Teacher

2. Recommend approval of self-requested dock days for Abigail Hopkins for February 3, 4, and 5, 2020.
3. Recommend approval of a self-requested dock day for Mindy Burgett for February 28, 2020.
4. Recommend approval of the following job descriptions:
 - Intervention Team Leader
 - K-12 Tutor
 - Detention/Extended Detention Monitor
 - Resident Educator Mentor
 - Renaissance Coordinator
 - IEP Writing
 - SLO Committee
5. The following is to be enacted upon passage of the Resolution of the Bradford Board of Education.

Miami County, Ohio, hereinafter referred to as the Applicant, in the matter of the stated described project.

WHEREAS, the United States Congress has set aside monies for Safe Routes to School Projects through the State of Ohio, Department of Transportation; and

WHEREAS, Applicants can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the School Travel Plan is an activity eligible to receive federal transportation funding; and

NOW, THEREFORE BE IT ORDAINED by the Bradford Board of Education, Bradford, State of Ohio, that:

SECTION ONE: The agent, as assigned by the Bradford Board of Education in conjunction with ODOT, is hereby empowered to prepare and execute an application for

SRTS School Travel Plan

Development for the stated described project and to submit same to the State of Ohio, Department of Transportation.

SECTION TWO: If awarded the project, no funding will be reimbursed to applicants for School Travel Plan Development. Applicants will be asked to provide information, develop a team, and work with ODOT on plan development. The Applicant further agrees to pay One Hundred Percent (100%) of the cost over and above the work provided by the State of Ohio, Department of Transportation.

SECTION THREE: Upon completion of the described Project, the Applicant shall: Provide completed School Travel Plan with adequate community endorsements.

SECTION FOUR: If the application is approved for the STP Development said Applicant or their designee is hereby empowered on behalf of the LPA to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above described project.

This resolution is hereby declared to be an emergency measure to take effect and be in force immediately upon its passage to meet the Safe Routes to School application deadline.

6. Recommend approval of Course of Study for school year 2020-2021.
7. Recommend approval to accept a 1-year contract for the 2020-2021 school year with Lange Photographics, Inc. to do our school portraits.
8. Based on resolution # 012-2020 enter into agreement with Freytag & Associates for producing the architectural drawings for the wall/vestibule project.
9. Recommend accepting the Memorandum of Understanding between the Bradford Board of Education and the Bradford Education Association to supplement coaches salaries with additional outside of season work and to assist with certifications and professional development.
10. Recommend approval for tuition reimbursement for Rob Grillot for 3 quarter/semester credit hours in the amount of \$352.50.
EL5753 - Law and Policy
11. Recommend approval for tuition reimbursement for Carla Surber for 1 quarter/semester credit hour in the amount of \$90.00.
F5 Forecast 20-HCC
12. Recommend approval of Hunter Consulting as the district's third party administrator for Workers' Compensation and unemployment claims as recommended by the SWOEP and as analyzed by the district Treasurer.
13. Recommend approval of applying for a Comprehensive State Literacy Development Grant (collaboration with Milton Union Exempted Village School District and Northridge Local School District). BEVSD will be the fiscal agent for the oversight of this grant.

Motion: _____ Second: _____

Mr. Besecker		Mr. Miller		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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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 security arrangements

Motion: _____ Second: _____

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

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

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