

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 OCTOBER 18, 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: _____

Mr. Manuel		Dr. Swabb		Mrs.. Brewer		Pastor. Reindel		Mr. Besecker	
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C. September 20, 2022 - Approval of Minutes of Regular Mtg

Motion: _____ Second: _____

Mr. Manuel		Dr. Swabb		Mrs.. Brewer		Pastor. Reindel		Mr. Besecker	
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D. Student Spotlight -

Kara Anders - Nominated by Mrs. Royer

I would like to recognize Kara Anders for being an all-around great student in my classroom. Kara is six years old and the daughter of Christy and Chad. She has three brothers and two sisters. She

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enjoys drawing pictures, gymnastics, and playing games with her mom. Purple is her favorite color, and she loves pizza. At school, she enjoys math because she is good at it. Her favorite books are Pete the Cat books because they are funny. When she grows up she would like to be a teacher or an artist. She enjoys meeting new people and making friends.

Kara is a great example of someone who follows the 5R's. She is responsible and respectful to her peers and adults. She always has a smile on her face and encourages others. She participates in class and puts forth her very best effort. She never gives up when things are difficult. Her positive attitude, sweet disposition, and determination will help her achieve any goal she sets. I am grateful that she is part of my class this year and can't wait to see what the future holds for her. Keep up the great work Kara!!

Keeva Brandt - Nominated by Mrs. Newton

I would like to recognize Keeva Brandt for student of the month. Keeva is the six-year-old daughter of Whitney and James and she has two brothers. Keeva's favorite colors are all the colors in the rainbow. She loves Elephant and Piggie books and her favorite food is watermelon. She enjoys seeing her friends and playing with them at school. When Keeva grows up she wants to help animals.

Keeva always does her best to be respectful and she is always kind to others. She is great at being responsible. Keeva is always one of the first students to follow directions and do what is asked of her. She always tries her best to do what is right even when nobody's looking. I am so thankful I get to be Keeva's teacher! Keep up the good work, Keeva.

Emily Miller - Nominated by Mrs.Link

I am nominating Emily Miller for student of the month. Emily is one of those students who will sit back and be quiet in the background, but yet be completely involved in the conversation. She is always willing to give a word of encouragement to anybody who is feeling down, and she always has a smile on her face. She has a great work ethic and an overall positive attitude. There is no student I can think of who deserves this more.

Lilly Canan - Nominated by Mrs. Osborne

I am nominating Lilly Canan for student of the month. She always completes work neatly, with care, and on time. She is always prepared and on time to class. She has one of the highest grades in a rigorous algebra 1 course. She has a great attitude and is a hard worker. She is respectful to her classmates and teachers. She definitely exemplifies Bradford's Best everyday.

ADMINISTRATIVE REPORTS

- A. Mrs. Michelle Lavey, Elementary Principal -
- B. Mr. Christopher Barr, MS/HS Principal -
- C. Mr. Bob Daugherty, Assistant Principal -

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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 14). 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 – September 2022
2. Check Register – September 2022
3. Then & Now certification of bills that were obligated by employees of the district:
 - Amazon - Encumbered \$495.57, Payable \$496.56
 - Amazon - Encumbered \$106.60, Payable \$141.60
 - Ellaina Rose - Encumbered \$66.00, Payable \$72.00
 - Anderson's - Encumbered \$84.89, Payable \$87.38
 - Western Ohio Athletic Conference - Encumbered \$0, Payable \$149.00
 - Card Member Services - Encumbered \$250.00, Payable \$310.00
 - P&R Communications - Encumbered \$0, Payable \$212.97
 - Darke County Center for the Arts - Encumbered \$0, Payable \$900.00
 - Marshall's Service - Encumbered \$0, Payable \$480.90
 - Hess Fencing - Encumbered \$0, Payable \$467.00
 - Lowe's - Encumbered \$0, Payable \$787.03
 - Darke County ESC- Encumbered \$0, Payable \$351.75
 - Darke County ESC - Encumbered \$0, Payable \$2,456.00
 - WOAC - Encumbered \$0, Payable \$100.00
 - WOAC - Encumbered \$0, Payable \$315.00
 - WOAC - Encumbered \$0, Payable \$415.00
 - WOAC - Encumbered \$0, Payable \$560.00
 - WOAC - Encumbered \$0, Payable \$815.00
 - Village of Bradford - Encumbered \$0, Payable \$20.00
 - Wilson Health - Encumbered \$0, Payable \$381.10
 - T&E Glass & Aluminum, LLC - Encumbered \$0, Payable \$50.00
4. Recommend approval of Transfers and Advances for the month:
 - Advance from the General Fund 001 to 300-9500 Athletic in the amount of \$10,000.00

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Advance from the General Fund 001 to 507-9121 ESSERS II in the amount of \$100,000.00
Advance from the General Fund 001 to 599-9123 CLSD in the amount of \$25,000.00

5. Recommend approval of Temporary/Permanent appropriations for necessary amendment.
6. Recommend acceptance of a donation of \$1,000.00 for the Chad Nolan Scholarship through the Bradford Athletic Boosters donated by Janice Yohey & Jill Reck.
7. Recommend acceptance of donations from the PTO in the amount of \$375.10, \$500.00, \$2121.30, for a total of \$2,896.40, to be used for the Washington DC Trip Scholarships.
8. Recommend acceptance of a donation from Common Ground Christian Church for \$60.00 for the School Lunch Program.
9. Recommend acceptance of a donation from the Bradford Lions Club in the amount of \$50.00 to be used for the Mary Alice Yount Memorial Fund.
10. Recommend approval for the application of the Transportation Collaboration Grant in the amount of \$10,000.00.
11. Recommend approval to increase Amazon credit line to \$20,000.00.
12. Recommend approval of Ohio K-12 School Safety Grant that was awarded in the amount of \$50,000.00.
13. Recommend acceptance of the following ECF Grant dollars:
 - 100 Chromebooks - \$19,595.00
 - 300 Chromebooks - \$58,785.00
 - Mobile Hot Spots - \$855.00
14. Recommend approval of \$200.00 for Petty Cash for the Book Fair.

Motion: _____ Second: _____

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

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NEW BUSINESS

Consent Items (items 1 through 7). 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 - One (1) Year Substitute Contract for the 2022-2023 school year:

Jill Balsler - Cafeteria, Educational Aide
Julie Davis - Cafeteria
Amy Lavey - Educational Aide

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

Nicola Huff - Part-time (3-Hr a day) Special Route Van Driver

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

Diane Barga
Amanda Moore

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

Tabatha Canan - MS-HS Student Council Advisor
Blake Edwards - Volunteer Assistant HS Girls Basketball Coach
Haley Lear - Varsity Assistant HS Girls Basketball Coach

Retirement - Rocco Latino - Retirement date will be May 31, 2023, after 23 years of service

Resignations - Recommend approval of a resignation for Jennifer Knight from her part-time cafeteria position effective September 27, 2022.

2. Recommend approval of an overnight field trip to National FFA Convention in Indianapolis, Indiana, via the school van, departing on October 26, 2022, at 8 am, and returning on October 28, 2022, around midnight.

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3. Recommend the creation of a temporary site supervisor for the Winter season to cover additional games at the negotiated agreement pay rate. This is to help cover additional games during the absence of an administrator. .
4. Recommend the creational of a substitute administrator position in the absence of our Athletic Director as per contract.
5. Recommend approval of increasing interpreter services through The Darke County ESC due to increased student needs. .
6. Recommend hiring a transportation//special education aide through The Darke County ESC to accompany a Bradford Student traveling to Mississinawa Valley to be educated.
7. Recommend approval of a Memorandum of Understanding for the CLSD (Comprehensive Literacy State Development) Grant.
8. ~~Recommend approval of the contract with ERATE Funding for School Districts LLC.~~

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: _____

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9. Recommend approval of a 1-year Supplemental Contract for the position of Freshman Boys Basketball Coach to Eric Swabb for the 2022-2023 school year.

Motion: _____ Second: _____

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10. Recommend the purchase of a football scoreboard not to exceed \$50,000.00.
11. Recommend a contract for the base coat(s) of asphalt on the access road for less than \$50,000.00.
12. Recommend approval of change order 1 and change order 2 to the construction contract of Funderburg Excavating reducing the cost by \$4,600.00 and \$32,826.00, respectively.
13. Recommend approval of a contract to erect a new scoreboard in an amount not to exceed \$15,000.00.

Motion: _____ Second: _____

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ENTER EXECUTIVE SESSION (IF NECESSARY)

21 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: _____ Second: _____

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

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

Mr. Manuel		Dr. Swabb		Mrs.. Brewer		Pastor. Reindel		Mr. Besecker	
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TIME: _____