

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
 SEPTEMBER 20, 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. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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C. August 16, 2022 - Approval of Minutes of Special Mtg

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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D. Spotlight - Mr. Canan to give update on band activities

## **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 – August 2022
2. Check Register – August 2022
3. Then & Now certification of bills that were obligated by employees of the district:
  - Jennifer Knight, Encumbered \$0, Payable \$35.00
  - Bradford Cafeteria, Encumbered \$0, Payable \$315.00
  - Reiter Dairy, Encumbered \$0, Payable \$528.47
  - McVay's, Encumbered \$0, Payable \$444.00
  - K&K Tours, Encumbered \$24,060.00, Payable \$34,908.00
  - Acadience Learning, Encumbered \$240.00, Payable \$299.04
  - Hobart Service, Encumbered \$0, Payable \$384.50
  - Ekon-O-Pack, Encumbered \$0, Payable \$8.00
  - Darke County ESC, Encumbered \$0, Payable \$804.54
  - Darke County ESC, Encumbered \$0, Payable \$1,190.00
  - P&R Communications, Encumbered \$0, Payable \$469.60
4. Recommend approval of Transfers and Advances for the month:
  - Advance from General Fund IDEA 516-9121 \$27,003.30
  - Advance from General Fund ECSE 587-9121 \$1,999.56

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Repay Advance from CLSD 599-9221 to General Fund \$18,681.97

5. Recommend approval of Temporary/Permanent appropriations for necessary amendment.
6. Recommend approval of financial statements for the fiscal year that ended June 30, 2022. It was filed for the school district through the Auditor of State Office through the Hinkle report. The school district will advertise this document upon approval.
7. Recommend acceptance of the grant for \$15,000.00 from the Ohio Bureau of Workers Compensation for air handling units and CO2 sensors.
8. Recommend acceptance of the grant for \$11,600.00 from the Collins Writing Program.
9. Recommend acceptance of a donation from Darke County United Way of school supplies.
10. Recommend acceptance of a donation from Dollar General for bottled water and various school supplies.
11. Recommend acceptance of a donation for \$1,500.00 to the Bradford FFA from Eldora Speedway, Inc. for grounds cleanup.
12. Recommend acceptance of a donation from Primary Colors of various school supplies.
13. Recommend joining the Cooperative Purchasing Group Equallis.
14. Recommend approval of an application for Employee Wellness Grant to the Southwestern Ohio EPC in the amount of \$2,900.00.
15. Recommend acceptance of an award from Impact Teen Drivers for Mrs. Moore's Publications Class in the amount of \$250.00.
16. Recommend approval of a contract with BHM CPA Group, Inc. who will be providing governmental auditing services in the amount of \$12,000.00

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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## 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. Resignations/Employment:

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

Logan Harrison - Cafeteria  
Maggie Gilbert - Cafeteria  
Magen Weldy - Educational Aide  
Cheryl Clark - Cafeteria

Employment - Classified Personnel - Limited Nonteaching Contract for the 2022-2023 school year effective October 4, 2022::

Julie Davis - Part-time 2nd Shift Custodian for 25 hrs per week with the option of hours more as needed.

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

Tammy Watts  
David Florkey

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

Cory Canan	-	Winter Sports Site Supervisor
Alisha Patty	-	Winter Sports Site Supervisor
Skip Miller	-	Winter Sports Site Supervisor
Greg Hale	-	Head Powerlifting Coach (½)
Curt Hale	-	Head Powerlifting Coach (½)
Kyle Parker	-	Volunteer Powerlifting Supervisor
Anthony Monnin	-	Volunteer Powerlifting Supervisor
Niki Miller	-	Volunteer Cheer Coach
Ashley Jones	-	Head Varsity Basketball Cheer Coach

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Katelyn Gade - Reserve Basketball Cheer Coach  
Brandon Koverman - Reserve Baseball Coach  
Derrick Skinner - Assistant Varsity Baseball Coach  
Shon Schaffer - Varsity Softball Coach  
Eric Hart - Assistant Varsity Softball Coach  
Greg Gordon - Reserve Softball Coach

Retirement - Recommend to accept Cindy Angle's intent to retire from Bradford Exempted Village School District at the conclusion of the 2022-2023 school year or May 31, 2023, whichever comes first, after 33 years.

Resignations - Larry Barger, Full-Time 2nd Shift Custodian effective October 3, 2022.

2. Recommend approval of an agreement with the Southwestern Ohio Educational Purchasing Council (EPC) to participate in the Prime Vendor Agreement to receive a rebate for the 2022-2023 school year.
3. Recommend approval of tuition reimbursement to Cory Canan for \$450.00 for the following courses:

7432 - Audio Recording & Editing - 3 Credit Hours  
Techniques for The Music  
Educator
4. Recommend revising the approved school calendar with the addition of an early release at 1:10 pm for the last day of school, May 25, 2023 and possible make up days for February 17, 2023 and March 20, 2023.
5. Partner with the Miami County Educational Service Center to provide a collaborative Business Advisory Council.
6. Recommend approval to move Cory Canan to the Master's Plus column according to the negotiated agreement. Pay will be calculated retroactively to September 2, 2022 (first pay of 2022-2023 contract).
7. Recommend approval of an out-of-state trip for the golf team to travel to Winchester, Indiana on 9/12/22, departing at 3:15pm and returning at approximately 8:30pm.
8. Recommend acceptance of tuition increase to \$70.00 per day effective September 1, 2022, for West Central Juvenile Detention Center.
9. Recommend approval for request for early graduation for Trevor Penny, pending completion of all graduation requirements. He will participate in graduation activities with the class of 2023.

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10. Recommend approval of Derrick Skinner and Wendy Ray to sign as “District Representatives” for IEP and ETR meetings in the absence of a school administrator.
11. Recommend reimbursing Brian Schwieterman for expenses for the successful completion of bus certification using the standards as staff member tuition reimbursement. .
12. Recommend an agreement with Versailles Exempted Village School District for the transportation of their student during the 2022-2023 school year subject to review by the attorney. .
13. Recommend creating a position (yet to be filled) for driving Bradford student(s) in the school van to and from the collaborative special education units in Darke County.

*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: \_\_\_\_\_

Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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14. Recommend approval of the alternate bid from Shoreline Power Services for field lighting not to exceed \$229,000.00 upon verification of the contract from legal council. This is an alternate from Resolution No. 71-2022 from bid package 16-A - electrical, previously competitively bid and negotiated to a lower price.
15. The Superintendent recommends authorizing an agreement with the following contractors. For the projects named in the following resolutions:

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Background:

1. The Board previously identified a need to construct a new bus storage building to facilitate District bussing operations. Additionally, the district identified particular items previously bid in the track project which were at an excessive cost and rejected at the time of bid letting
  2. 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.
  3. The Superintendent solicited proposals from firms qualified to perform work on the Project,
  4. The Superintendent recommends approval of the following proposals as listed in items 16-19.
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16. Recommend approval to install irrigation at the football field not to exceed \$48,000.00 subject to successful proposals.
  17. Recommend increasing the total contract amount for Jamison Concrete by no more than \$10,000.00 to allow for site prep and gravel, Resolution No. 077-2022.
  18. Recommend approval of an electrical contract on the bus barn with Mike Lavy Electric in the amount of \$25,985.00 contingent on design and approval with input from AES Ohio (FKA DP&L).
  19. Recommend approval of a contract with Dayton Fence Masters for fencing around the track not to exceed \$52,750.00 upon verification of the contract from legal council.
  20. Recommend approval of a contract with Bowser Morner for compaction testing not to \$12,000.00.

*END OF CONSENT AGENDAA*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Mr. Besecker		Mr. Manuel		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 off security arrangements

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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**ENTER EXECUTIVE SESSION at:** \_\_\_\_\_

**EXIT EXECUTIVE SESSION at:** \_\_\_\_\_

**ADJOURNMENT**



Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer		Pastor Reindel	
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Time \_\_\_\_\_