

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 SEPTEMBER 21, 2021
 SPECIAL SESSION (IN LIEU OF 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. SCOTT 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 17, 2021 - Approval of Minutes of Special Meeting (in lieu of Regular Meeting)

Motion: _____ Second: _____

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

3rd Grade Board Recognitions

Cailyn Barhorst - Nominated by Mrs. Frey

Cailyn Barhorst is currently a third grade student at Bradford Elementary. I have nominated her for recognition because of her dedication to learning

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and positive attitude in our classroom. Although I have only been able to work with Cailyn for a short amount of time, Cailyn always comes to school ready to start the day and willing to work hard on whatever task comes her way. She consistently demonstrates respect to all teachers and peers and is a wonderful role model in and out of the classroom. Cailyn's hard work and dedication will allow her to accomplish many goals this year and in years beyond. I look forward to working with Cailyn more this school year and cannot wait to celebrate all her successes!

Zohwi McCarty - Nominated by Mr. Grillot

I would like the Bradford Board of Education to recognize Zohwi McCarty for her hard work ethic and willingness to help others. I teach math and social science to Zohwi. During class she is always on task and attentive to the current task at hand. When I ask the class a question, her hand is almost always in the air. She is also an amazing classroom helper by helping her peers. If someone needs help logging in to their Chromebook or answering a question, I can count on her to help out. She also does a great job at following and demonstrating the classroom rules. Zohwi is an exceptional student and deserves to be recognized for her hard work.

Emily Huff - Nominated by Mrs. Moore

I had Emily Huff in Junior High. She was a good kid but was just a follower. Last year, she was a freshman class officer and I think that gave her the self-confidence she needed. This year I'm noticing her work is so much better. She's explaining her answers so much better. She's not hanging out with the followers that she did in junior high. She has become her own person. I feel like she has great leadership potential.

Kaden Kitts - Nominated by Mr. Baumer

Kaden is a student who, in this first month of the new school year, has shown great growth as a student. He has shown great growth with his stronger focus on his academics and how he conducts himself. Kaden is working hard to keep his grades up. What I have seen from Kaden so far this school year makes me proud to be his teacher. Aside from caring more deeply about his grades, I was also very impressed with his idea to have a moment of silence on the morning announcements for the 13 fallen soldiers in Afghanistan. Keep up the great work Kaden and keep getting better everyday to become the best person you can be!

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. Mr. Joe Hurst, Superintendent -
- F. Mrs. Maria Brewer, Upper Valley CC update -

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- G. Mrs. Carla Surber, Treasurer -
- Financial Committee

PUBLIC PARTICIPATION

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 13). 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 2021
2. Check Register – August 2021
3. Recommend approval of permanent appropriations. Recognized that temporaries were in place in August.
4. Then & Now certification of bills that were obligated by employees of the district:
 - Backyard Team Apparel - Encumbered \$2,910.00, Payable \$2,975.00
 - Literacy Resources, LLC - Encumbered \$289.93, Payable \$303.53
 - Darke County ESC - Encumbered \$40,102.21, Payable \$42,202.21
 - Darke County ESC - Encumbered \$0, Payable \$55,285.12
 - Darke County ESC - Encumbered \$0, Payable \$953.77
 - Darke County ESC - Encumbered \$0, Payable \$1,249.50
 - Athletic Boosters, Encumbered \$0, Payable \$250.00
 - Blick Art Materials, Encumbered \$238.29, Payable \$260.90
 - Darke County Center for the Arts - Encumbered \$0, Payable \$900.00
 - NASSP, Encumbered \$0, Payable \$385.00
 - Amazon, Encumbered \$0, Payable \$9.76
 - Amazon, Encumbered \$0, Payable \$106.14
 - Amazon, Encumbered \$0, Payable \$308.00
 - Amazon, Encumbered \$0, Payable \$50.57
5. Recommend approval of Transfers and Advances for the month:
 - Move from General Fund 001 to 070 Capital Improvement Funds the amount if \$1,705,000.00 for the purpose of the track project as proposed by Freytag & Associates. The amount of money is yet to be determined for completion of the project in its entirety.
6. Recommend approval of financial statements for the fiscal year that ended June 30, 2021. 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.

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7. Recommend acceptance of a donation from Bradford Youth Association in the amount of \$1,300.00, Cross Country \$325.00, Track \$325.00, and Student Council \$650.00.
8. Recommend acceptance of a donation from Fred Curry of an American Flag.
9. Recommend acceptance of a donation from Tractor Supply in Greenville, Ohio, to the Bradford FFA of 20 belts with an estimated value of \$225.00.
10. Recommend acceptance of a donation from Amvets Post No. 66 in the amount of \$100.00 to go towards purchase of volleyballs, a new flag, and various school supplies.
11. Recommend acceptance of a donation for various school supplies from Darke County United Way.
12. Recommend acceptance of various donations to be used for Parent Engagement Night by the following organizations:
 - Weldy's Dairy Bar
 - Covington Savings & Loan
 - Greenville National Bank
 - Marshall's Service Station
 - Bradford PTO
 - Patty's IGA
 - Common Ground Church
 - Bradford Athletic Boosters
 - Bradford Community Club
13. Recommend approval of a contract with the Auditor of State, which began on September 7, 2021.

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 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:

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1. Resignations/Employment:

A. Employment:

Certified Personnel - One (1) Year Substitute Contract for the 2021-2022 school year:

Douglas Albright
Johannah "Rachel" Myers
Tina Depoy

Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the 2021-2022 school year:

Austin Crickmore - Volunteer Assistant Varsity Football Coach
Gabby Fair - 8th Grade Girls Basketball Coach
Brooke Fair - 7th Grade Girls Basketball Coach
Austin Evans - 8th Grade Boys Basketball Coach

Classified - One (1) Year Substitute Contract for the 2021-2022 school year:

Brian Schwieterman - Substitute Bus Driver

2. Recommend approval of a contract with Jostens, Inc. to do the yearbook for Bradford Elementary School for the 2021-2022 school year in the amount of \$1,500.00.
3. Recommend approval of a contract with Council on Rural Service Programs, Inc from 8/1/21-7/31/22 to feed preschool children in the cafeteria.
4. Recommend approval of a contract with Ansonia Local Schools to transport Bradford student (s) to Franklin Monroe Junior High School. The cost to transport the student (s) will be evenly divided between Ansonia Local Schools, Bradford Exempted Village School District, and Mississinawa Valley Local Schools. The cost to run the route is \$80.00 per day or \$1,600.00 per month from Bradford to Franklin Monroe. Each district will share the cost with Bradford Exempted Village School District paying Ansonia Local Schools \$533.33 per month for transportation services.
5. Recommend approval of a dock day for Ashley Fry on 10/15/2021 (per request).
6. 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.
7. Recommend approval that all eligible staff receive an hourly rate for work outside the school day at \$20.00 per hour, limited to 10-½ hours per teacher. This will be paid at the end of 1st semester for teachers that attended Anita Archer training from 3:45-5:15 pm on September 8, 22, October 6, 20, November 3, 17, and December 1, 2021. Each training will be 1-½ hours per session paid out of CLSD funds.

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8. Recommend approval for request for early graduation for Macy Bubeck, pending completion of all graduation requirements. She will participate in graduation activities with the class of 2022.
9. Recommend approval for request for early graduation for Faith Henry, pending completion of all graduation requirements. She will participate in graduation activities with the class of 2022.
10. Recommend approval to advertise for bids for construction of an ingress/egress road on the school property for the purpose of safety.
11. Recommend approval for the repair of various roof sections be awarded to Kramer Roofing in the amount of \$29,810.00.
12. In collaboration with the Miami County ESC partner for the business advisory council.
13. Recommend approval of a purchase, within the guidelines of procurement rules and board policy, to Trox for 43 document cameras in the amount of \$5,019.39.
14. Recommend approval of a purchase, within the guidelines of procurement rules and board policy, to Trox for 300 Chromebooks in the amount of \$75,215.00. Board policy was applicable and required 3 quotes. This is instructional equipment for use by students and preamps the resolution from May 20, 2021, resolution no 041-2021.
15. Recommend approval to amend the contract with the Darke County ESC for an additional day of speech therapy in the amount not to exceed \$21,000.00, original contract resolution number 071-2021, July 20, 2021.
16. Recommend approval of a contract with Darke County Educational Service Center for OT/PT Services.

END OF CONSENT AGENDA

Motion: _____ Second: _____

Pastor Reindel		Mr. Besecker		Mr. Manuel		Dr. Swabb		Mrs. Brewer	
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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,

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Be it **THEREFORE RESOLVED**, that the above non-licensed individuals be employed as noted.

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

 X (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: _____

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