

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
AUGUST 10, 2020
REGULAR SESSION 6:30 PM
EXECUTIVE SESSION IF NECESSARY**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 6:33 PM

Dr. Swabb	P	Mrs. Brewer	P	Pastor Reindel	P	Mr. Besecker	P	Mr. Miller	P
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BOARD PRESIDENT’S REPORT: DR SCOTT SWABB

A. Welcome/Virtual Meeting Resolution

Virtual Open Meetings During the State Emergency as recognized on the April 20, 2020 board meeting

B. Review of Agenda

ADOPTION OF THE AGENDA

A. Additions and Deletions to Agenda

B. Approval of the Agenda

Motion: Mr. Besecker; Second: Pastor Reindel

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I
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***MOTION PASSED 5-0
RESOLUTION NO 059-2020***

APPROVAL OF MINUTES

A. July 13, 2020 - Regular Meeting

B. August 4, 2020 - Special Meeting

Motion: Mr. Miller; Second: Dr. Swabb

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I
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***MOTION PASSED 5-0
RESOLUTION NO 060-2020***

ADMINISTRATIVE REPORTS

A. Joe Hurst, Superintendent

- Vestibule Project Update – Ahead of schedule; due to complete by 8/15/2020
- Restart Plan Update – Updated on website; there were 4 additions made to previous Restart Plan:
 1. These plans will remain in effect until the guidelines are lifted from the mandates of COVID restrictions.
 2. Students will be encouraged to bring their own water bottles as the water fountains will be shut off during the school day allowing access only to the bottle fillers.
 3. Daily Expectations of Teachers and Staff – Note...staff will not be required to wear face coverings when working alone in assigned work areas “(as long as this follows the guidance of state and local requirements).”
 4. Face Masks/Coverings – Within reason, Bradford EVSD will enforce all recommendations of the state and local authorities. While a facemask mandate is in place, we will abide by the order/requirements until mandate is lifted, unless other alternatives are available.
- Calendar Update/Explanation – Proposed calendar changes:
 1. November 5 & 6 days will not have students at school.
 2. All early releases will be at 1:10 pm.
 3. Open house will be outside on September 1, 2020 from 5-7 pm with a makeup date of September 3, 2020 from 5-7 pm.
- Remote Learning Plan Explanation
- Nurse substitute – Working to find a substitute nurse to work every Wednesday through COVID-19 so a nurse is in attendance at school every day with children
- Announced grant for hot spots and these will be available to compile a list of students

B. Mrs. Maria Brewer, Upper Valley CC update – 50 students are currently enrolled for 2020-2021 school year

C. Mrs. Carla Surber, Treasurer

- Comprehensive State Literacy meeting was held on August 7, 2020, for Mrs. Lavey, Mrs. Surber, and Mr. Hurst.
- Keith Faber – State Auditor – Round table on August 1, 2020 to discuss current issues.
- We are receiving over \$ 20,000 from the state on the Cares Act, aka Cares Relief Fund 510

PUBLIC PARTICIPATION -

Discussion of use of Federal IDEA part B funds and Title I and Title II funds and how they will be used - The funds will be used to contract services with Darke County Educational Service Center. Darke County ESC will provide special education supervision, school psychology services, speech language services, mental health services, adaptive physical therapy, clerical services, and other services deemed necessary. Title I funds and how they will be used. Title I funds will be used to supplement three full-time positions. Any additional funds we cover will also be used to cover professional development including mileage and substitute coverage. The funds will also be used to purchase supplies for classrooms as well as for parents to work with their children at home.

Per Board Policy 0169.1 "PUBLIC PARTICIPATION AT BOARD MEETINGS" line A "Public participation shall be permitted as indicated on the order of business and/or at the discretion of the presiding officer. As advertised, only those with prior contact will participate in this section.

No questions were brought forth by the Public at the time of the Federal Funds presentation.

EXECUTIVE SESSION

__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: Mr. Besecker; Second: Mrs. Brewer Time: 6:52 PM

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I
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***MOTION PASSED 5-0
RESOLUTION NO 061-2020***

Returned from Executive Session: 7:38 PM

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 – July 2020
2. Check Register – July 2020
3. Then & Now certification of bills that were obligated by employees of the district:
Hudl, Encumbered 0, Payable \$900.00
4. Approval of Permanent appropriations for necessary amendment.
5. Approval of Transfers and Advances for the month:
 - Transfer from General Fund of \$20,000/00 into the 300-9500 Athletic Fund
 - Advance from General Fund of \$97,994.64 into Fund 507-9021 ESSER
 - Advance from General Fund of \$108,886.62 into Fund 516-9021 Title VI-B
 - Advance from General Fund of \$10,000.00 into Fund 599-9021 Title IV-A
 - Advance from General Fund of \$20,000.00 into Fund 599-9120 Striving Readers
6. Recommend approval of the following petty cash funds:
 - Athletics - \$1,500.00
 - Cafeteria - \$80.00
 - Central Office - \$50.00
7. Recommend approval for a customer agreement with Forecast 5 Analytics, Inc. for the 2020-2021 school year in the amount of \$7,105.00.
8. Recommend approval of coronavirus money in the amount of \$21,893.00.
9. Recommend approval of contract with Quadient Leasing for postal meter rental agreement for 63 months.

Motion: Mr. Miller; Second: Mrs. Brewer

Pastor Reindel	I	Mr. Besecker	A	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I
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***MOTION PASSED 4-0
RESOLUTION NO 062-2020***

OLD BUSINESS - none

NEW BUSINESS

Consent Items (items 1 through 20). 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. Recommend approval of the bus routes for the 2020-2021 school year as amended throughout the school year by the Transportation Supervisor and Superintendent.
2. Recommend approval of a contract with Spirit Medical Transport, L.L.C. for the 2020-2021 school year.
3. Recommend approval of a grant from Darke County Foundation in the amount of \$1,300.00 for **Nic Baumer** and **Tina Schmitz** to be used for a community garden.
4. Recommend approval of a grant from Darke County Foundation in the amount of \$800.00 for **Doug Albright** to be used for instrument repairs.
5. Accept the Memorandum of Understanding (MOU) between the Board of Education and the Bradford Educational Association to transition to the new teacher evaluation system called OTES 2.0 beginning in the fall of 2020
6. Accept contract with Jefferson County ESC for online curriculum during the 2020-2021 school year
7. Create 1 additional hour for 2 aides to ride the bus routes in the morning to take temperatures of boarding students and assist with attendance and mask requirements during the needed COVID weeks as determined by administration (at current hourly rate).
8. Recommend approval to move **Rob Grillot** to the Master's column according to negotiated agreement.
9. Recommend the Superintendent and Treasurer to be given the authority to approval all student activity budgets for the 2020-2021 school year.
10. Recommend the Superintendent and Treasurer be authorized for the 2020-2021 school year to enter tuition contracts with other school districts to provide for the education of student who either are residents of BEVSD but are being educated in another district, or are being educated in BEVSD but are legal residents of another district. The Board President shall also sign such contracts.
11. Recommend an OSBA delegate Dr. Swabb and alternate Mrs. Brewer at the OSBA delegate assembly to be held virtually on Thursday, October 29, 2020, at 6:30 pm, preceded by a delegate assembly briefing to be held virtually on Thursday, October 22, 2020, at 6:30 pm.

12. Approve contract with Ansonia Local School District for the transportation of enrolled students to Franklin Monroe School District to comply with individual education plans.
13. Recommend approval of employed teachers for home instructors for the 2020-2021 school year at a rate of \$20.00 per hour not to exceed 5 hours a week for the assigned student(s).

14. RESOLUTION DECLARING TRANSPORTATION TO BE IMPRACTICAL

The Superintendent of Schools, Joe Hurst, recommends that the Board of Education adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined *that it is* impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Bradford Exempted Village School District Board of Education hereby approves the declaration that It Is impractical to transport the students identified herein and offers the parent(s) / guardian(s) of students named on the attachment, payment-in-lieu of transportation

15. Recommend changing times for “early release” to 1:10 pm, along with other recommended changes to the 2020-2021 school calendar.

16. Approve three (3) requested non-paid days for **Haley Patty** on September 23, 24, 25, 2020.
17. Approve the use of Wix.com for use in the sale of FFA fruit during the COVID-19 crisis.
18. Approve the Remote Learning Plan for school year 2020-2021
19. Recommend approval of purchasing IRCampPro units from Energy Optimizers, USA to assist in temperature screening and facial recognition. Purchase will be made from local grants and possibly support from the Athletic Department.
20. Accept new contract with New Creation Counseling Center for counseling services for students one day per week beginning the 2020-2021 school year.

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.

END OF CONSENT AGENDA

Motion: Mr. Miller; Second: Pastor Reindel

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I
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***MOTION PASSED 5-0
RESOLUTION NO 063-2020***

21. Create up to two positions to supervise our Bradford online students during the COVID crisis per job description.

Motion: Mr. Besecker; Second: Pastor Reindel

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	N
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***MOTION PASSED 4-1
RESOLUTION NO 064-2020***

22. Recommend approval of final restart plan for the 2020-2021 school year.

Motion: Pastor Reindel; Second: Mrs. Brewer

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I
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MOTION PASSED 5-0

RESOLUTION NO 065-2020

SECOND AND FINAL READING FOR THE FOLLOWING NEOLA POLICIES:

23. Superintendent recommends the second reading and acceptance of Neola Policy Update Vol. 38 No 2-January 2020 Worksheet as follows:

Policies

- po1520 - Employment of the Administrator (Revised)
- po3120 - Employment of the Professional Staff (Revised)
- po4120 - Employment of Classified Staff (Revised)
- po3120.05 - Employment of Personnel in Summer School and Adult Education programs (Revised)
- po3120.08 - Employment of Personnel for Co-Curricular and Extra-Curricular Activities (Revised)
- po4120.08 - Employment of Personnel for Co-Curricular and Extra-Curricular Activities (Revised)
- po2464 - Gifted Education and Identification (Revised)
- po3120.04 - Employment of Substitutes (Revised)
- po4124 - Employment Contract (Optional/Replacement)
- po4162 - Drug and Alcohol testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions (Revised)
- po5460 - Graduation Requirements (Reissued/Optional)
- po5460.02 - Students at Risk of Not Qualifying for a High School Diploma (New)
- po6107 - Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (Revised)
- po8420.01 - Pandemics and other Medical Emergencies (New)

AGs

- ag3120A - Selection of Professional Personnel (Revised)
- ag3120B - Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities (Revised)
- ag3120.04 - Employment of Substitutes (Revised)
- ag3120.05 - Employment of Summer School Staff (Revised)
- ag5530A - Use of Anabolic Steroids (Revised)

ag5460D - Graduation Seals (this is the first reading of this AG, but does not require a second reading)

First reading/emergency adoption

po3220 - OTES 2.0 transition (adopt tonight and second reading at September Board meeting)

Motion: Mrs. Brewer; Second: Pastor Reindel

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I
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***MOTION PASSED 5-0
RESOLUTION NO 066-2020***

ENTER EXECUTIVE SESSION (IF NECESSARY)

(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: Mr. Miller; Second: Mr. Besecker

Pastor. Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I
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***MOTION PASSED 5-0
RESOLUTION NO 067-2020***

ENTER EXECUTIVE SESSION at: 7:58 PM

EXIT EXECUTIVE SESSION at: 8:12 PM

ADJOURNMENT

Motion: Mr. Besecker; Second: Mrs. Brewer

Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I
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Time 8:13 PM

Dr. Scott Swabb

Mrs. Carla Surber, CPA, CGMA