

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 AUGUST 17, 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: 6:32 PM

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

A. Welcome

This meeting was not broadcasted as planned due to technical difficulties but was recorded and will be available to the public via the Bradford website. In person meeting was available and held in Room 404.

REVIEW OF AGENDA & APPROVAL OF MINUTES

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

Motion: Pastor Reindel; Second: Mr. Besecker

Mrs. Brewer	Absent	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I
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***MOTION PASSES 4-0
 RESOLUTION NO 076-2021***

- C. July 20, 2021 - Approval of Minutes of Special Meeting (in lieu of Regular Meeting)
 August 12, 2021 - Approval of Minutes of Special Meeting

Motion: Mr. Besecker; Second: Mr. Manuel

Mrs. Brewer	Absent	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I
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MOTION PASSES 4-0
RESOLUTION NO 077-2021

ADMINISTRATIVE REPORTS

A. Mr. Joe Hurst, Superintendent

- Brag on Staff accomplishments- Breakfast will be held at 8 AM on August 18, 2021
- Skip Miller & Staff have the grounds look great
- Automatic door openers have been installed on all three entrances
- Restart Plan is to be voted upon tonight.
- Excited over students being back in the building
- Teachers here tomorrow for Professional Development, work day on Thursday, and same on Monday/Tuesday, then school starts Wednesday, August 25, 2021
- Good luck to fair goers
- Approximately forty new student enrollments at this time

B. Mrs. Maria Brewer, Upper Valley CC update - Absent

C. Mrs. Carla Surber, Treasurer –

- Funding changes as a result of the fair funding plan will be presented in the future
- Forward Edge did a technology audit, giving us a road map of where the district needs to be and the changes that are necessary to make. The infrastructure is basically very solid for our computer systems running the district but some desired change may be made.

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.

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 2021
2. Check Register – July 2021
3. Recommend approval of Temporary Appropriations.
4. Then & Now certification of bills that were obligated by employees of the district:

Business	Encumbered	Payable
VNN	\$ 0	\$ 1,095.00
US Awards	\$ 0	\$ 30.30
Miami County ESC	\$ 0	\$ 1,665.00
Sinclair Community College	\$ 500.00	\$ 560.73
Northwestern Ohio Security Systems	\$ 0	\$ 203.88
Sandra Frantz	\$ 0	\$ 7.00
Flora's	\$ 0	\$ 32.94
Ansonia Local School District	\$ 0	\$ 4,799.97
VPP	\$ 360.00	\$ 362.45
Glen Etter approved per Treasurer	\$ 0	\$ 3.57

5. Recommend approval of Transfers and Advances for the month:

ADVANCES		
FROM	TO	AMOUNT
001 General Fund	002 Bond Fund	\$ 30,000.00
001 General Fund	516-9122 IDEA Fund	\$ 116,416.53
001 General Fund	300-9500 Athletic Fund	\$ 25,000.00
001 General Fund	507-9222 ESSER III	\$ 100,000.00
001 General Fund	572-9122 Title I	\$ 30,000.00
001 General Fund	599-9321 CLSD	\$ 168,909.42

6. Recommend acceptance of a donation for Greenville National Bank in the amount of \$100.00 to be used for a softball state championship sign.
7. Recommend acceptance of a donation from Stocker-Fraley Funeral Home, Inc., in care of **Ada Fraley** in the amount of \$250.00 to be used for Parent Engagement.
8. Recommend acceptance of a donation from Amvets Auxiliary Post 66 of Covington, Ohio, in the amount of \$100.00 to be used for the volleyball team.
9. Recommend approval of the following petty cash funds:

Athletic Department -	\$ 1,500.00
Cafeteria -	\$ 80.00
Central Office -	\$ 50.00
Elementary/HS Secretary -	\$ 50.00

Motion: Pastor Reindel; Second: Dr. Swabb

Mrs. Brewer	Absent	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I
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***MOTION PASSES 4-0
RESOLUTION 078-2021***

OLD BUSINESS - None

NEW BUSINESS

Consent Items (items 1 through 21). 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

A. Employment -

Classified Personnel- Employment - One (1) Year Limited Nonteaching Contract, effective for the 2021-2022 school year:

Katlyn Francis	7-Hour Cafeteria Position
Rita Puthoff	3-Hour Cafeteria Position
Tina Hill	Paraprofessional Elementary Educational Aide
Cody Hartzell	IT Director
Larry Barger	2 nd shift full-time Custodian

Temporary Classified Contract -

Temporary Tech Director (not to exceed 15 hours/week as needed) through the Miami County ESC

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

Tab Canan	Substitute Secretary
Sherry Crossman	Substitute Cafeteria

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

Tabatha Canan	Ticket Taker
Karen Gehret	Ticket Taker
Donna Zartman	Ticket Taker
Rita Leis	Ticket Taker
Amy Gade	Ticket Taker
Alyssa Massaro	Ticket Taker
Will Massaro	Ticket Taker
Sally Brewer	Scoreboard Operator

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B. Resignations –

Abigail Hopkins - Paraprofessional Elementary Educational Aide effective August 10, 2021.

2. Recommend approval of 3 dock days for **Matt Triplett**, June 21, 22, and 23, 2021.
3. Recommend approval of a contract with Spirit Medical Transport, L.L.C. effective from August 30, 2021 through June 10, 2022 for an approximate amount of \$975.00 per month per student.
4. Recommend approval of the bus routes for the 2021-2022 school year as amended throughout the school year by the Transportation Supervisor and Superintendent.
5. Recommend the Superintendent and Treasurer to be given the authority to approve all student activity budgets for the 2021-2022 school year.
6. Recommend the Superintendent and Treasurer be authorized for the 2021-2022 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.
7. Recommend an OSBA delegate **Pastor Reindel** and alternate **Mr. Trey Manuel** at the OSBA delegate assembly to be held Monday, November 8, 2021, at 8:00 AM.
8. Recommend approval of employed teachers for home instructors for the 2021-2022 school year at a rate of \$20.00 per hour not to exceed 5 hours a week for the assigned student (s).
9. RESOLUTION DECLARING TRANSPORTATION TO BE IMPRACTICAL
The Superintendent of Schools 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:

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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.

10. Recommend approval of an out-of-state event for the HS Golf team to travel to Richmond Elks Golf Course for a WOAC League Meet on September 23, 2021 by bus leaving at 6:30 AM returning at 4:30 PM.
11. Recommend approval of an out-of-state event for the HS Volleyball team to travel to Union City, Indiana for a volleyball game on September 27, 2021 by bus leaving at 4 PM and returning at 9 PM.
12. Recommend acceptance of ESSER III grant in the amount of \$761,073.66, as awarded by the Ohio Department of Education for use in compliance with COVID-19 and the local use of funds for this grant.
13. Recommend approval of REAP (Rural Educational Achievement Program) Grant in the amount of \$34,314.00.
14. Recommend approval of the annual in-state and out-of-state tuition rates for the 2021-2022 school year as set by the Ohio Department of Education.

Fiscal year 22 Tuition Rate Calculation
for In-State and Out-of-State School Age Students

<i>IRN - 45229, DISTRICT – BEVSD, COUNTY - MIAMI</i>	
<i>TY20 TOTAL PROPERTY TAX REVENUE -</i>	<i>\$ 1,412,137</i>
<i>FY21 SCHOOL INCOME TAX & REVENUE -</i>	<i>\$ 1,233,240</i>
<i>PROPERTY INCOME TAX REVENUE -</i>	<i>\$ 2,645,377</i>
<i>FY21 STATE EDUCATION AID -</i>	<i>\$ 4,124,894.82</i>
<i>FY21 DISTRICT FORMULA ADM -</i>	<i>481.41</i>
<i>FY22 IN-STATE TUITION RATE</i>	<i>- \$ 5,495.06</i>
<i>OUT-STATE ADDITIONAL TUITION RATE</i>	<i>- \$ 8,568.36</i>
<i>FY22 OUT-STATE TUITION RATE</i>	<i>- \$ 14,063.42</i>

15. Recommend approval of an overnight stay for 8 FFA students to go to Ohio FFA Greenhand Camp in Carrollton, Ohio, by school van, departing on September 26, 2021, and returning on September 28, 2021.
16. Recommend approval of an overnight stay for 8 FFA students to go to the 94th National FFA Convention and Expo in Indianapolis, Indiana, by school van, departing on October 27, 2021, and returning on October 29, 2021.
17. Whereas the Bradford Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses

Therefore, be it resolved the Bradford Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 1 school bus.
18. Recommend approval for removal (selling, consignment, disposal) of old elementary reading, math, science, and social studies series.
19. Recommend approval of the following assignments for Title IX positions:

Coordinator - **Chloe Thompson**
Decision Makers - **Christopher Barr & Joe Hurst** (appellant)
Investigators - **Michelle Lavey & Bob Daugherty**
20. Pursuant to state and federal laws, it is recommended that the elementary principal, be designated as liaison for homeless students.
21. Recommend the approval of the 7 Mindsets Academy, LLC contract in the amount of \$1,750.00 to be paid by the Miami County Foundation Grant.

END OF CONSENT AGENDA

Motion: Mr. Besecker; Second: Pastor Reindel

Mrs. Brewer	Absent	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I
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MOTION PASSES 4-0
RESOLUTION NO 079-2021

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.

22. Recommend approval of a proposed restart plan for the 2021-2022 school year.

Motion: Mr. Manuel; Second: Pastor Reindel

Mrs. Brewer	Absent	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I
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MOTION PASSES 4-0
RESOLUTION NO 080-2021

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: Mr. Besecker; Second: Dr. Swabb

Mrs. Brewer	Absent	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I
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ENTER EXECUTIVE SESSION at: 7:25 PM

EXIT EXECUTIVE SESSION at: 8:34 PM


ADJOURNMENT

Motion: Mr. Besecker; Second: Mr. Manuel

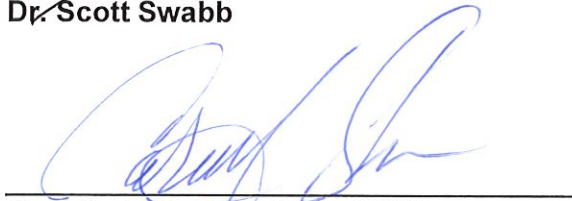
Mrs. Brewer	Absent	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I
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MOTION PASSES 4-0

Time: **8:35 PM**



Dr. Scott Swabb



Mrs. Carla Surber, CPA, CGMA