

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
JANUARY 10, 2023
REGULAR SESSION FOLLOWING ORGANIZATIONAL MTG @ 6 PM
EXECUTIVE SESSION IF NECESSARY**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 6:20 PM

Dr. Swabb	P	Mrs. Brewer	P	Pastor Reindel	P	Mr. Besecker	P	Mr. Manuel	P
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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: Pastor Reindel; Second: Mr. Manuel

Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor. Reindel	I
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***MOTION PASSED 5-0
RESOLUTION NO 009-2023***

- C. December 20, 2022 - Approval of Minutes of Regular Meeting

Motion: Mr. Besecker; Second: Dr. Swabb

Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor. Reindel	I
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***MOTION PASSED 5-0
RESOLUTION NO 010-2023***

D. Student Spotlights -

Walter Espich - Nominated by Mrs. Ridout – Presented by Mrs. Lavey

I would like to recognize Walter Espich from my kindergarten classroom for this month's student spotlight. He is the son of Ryan and Bethany Espich. Walter enjoys playing board games and creating his own games as well. Walter came to kindergarten a little shy, but is now starting to come out of his shell a little more. He is communicating with the classmates and teachers more often. As a result, we are seeing a lot of Walter's fun personality coming out. Walter came into kindergarten already knowing how to read. He likes to read anything that I put in front of him. He has worked really hard on his handwriting since the beginning of school. It was a challenge for him but he has shown a great improvement in that area. Walter also does very well with mathematics. He is receiving some of his instruction with Mrs. Gehret, who is helping to push Walter with his math skills. Lately, Walter and Miss Sally have been writing questions to one another on their whiteboards and answering one another using writing. This is helping to not only improve his reading but his writing skills as well. I am really enjoying having Walter in my classroom this school year because he not only brings a wealth of knowledge in terms of vocabulary, but he also brings a lot of fun and laughter as well. These are the many reasons why I would like to recognize this amazing Bradford kindergarten student, Walter Espich. Great Job Walter & Congratulations!

Emelia Minnich - Nominated by Mrs. Fry – Presented by Mrs. Lavey – Mrs. Fry attended

The student I am choosing for Bradford's student spotlight is Emelia Minnich. Emelia is 6 years old and loves school! Her favorite color is purple and her favorite toys are L.O.L.s and Barbie's. She loves to play a Pokémon game on the Nintendo Switch with her brother. Emelia's best friend is Sunny in our class. Emelia is always so bubbly. Each morning I look forward to her greeting! She always has a story to tell and a smile on her face. She is a hard worker and displays all the qualities of a PAX leader. She can read all the red words, identify all the letters and sounds we have learned so far, and is working on early reading! She also does very well in math. I am extra proud of the effort she puts in each and everyday. Emelia is a model student. She listens and participates during the school day. Not only that, but she plays well with her peers at recess and helps them if they need help. When we walk down the hallway, I can always count on her being Bradford's best! I truly enjoy having her in my classroom! Way to go Emelia, keep up the great work!

Aliyah Biddlestone - Nominated by Mr. Koverman – Presented by Mrs. Lavey

My nominee for student spotlight is Aliyah Biddlestone. Aliyah since my first day at Bradford has been a student that I can rely on to be prepared and be engaged with the content in my class. In my 8th grade American History class she has received an A in both of the first two quarters. Aliyah comes prepared everyday and never complains about anything we are doing. Every time I ask a content related question she is smiling, raising her hand wanting to answer the question, which makes me excited as a teacher. Great Job Aliyah & Congratulations!

Kaylin Richard - Nominated by Mrs. Bolin – Presented by Mrs. Lavey

I would like to recognize sophomore Kaylin Richard as Bradford's Student Spotlight. Kaylin is the daughter of Matt Richard and Alisha Pleiman. She has two siblings, Logan and Natalie. In her free time, she enjoys playing volleyball. She also takes joy in reading and spending time with friends. She has a passion for learning and participating in interesting class projects. She is an excellent student who is always helping others and has a strong work ethic. She has taken an interest in pre-calculus this year, which is her favorite class. In the future, Kaylin would like to become a speech-language pathologist, where she can continue to help others. Great Job Kaylin & Congratulations!

Cooper Sink - Nominated by Mrs. Clark – Presented by Mrs. Clark

Cooper Sink is receiving this student spotlight because he has made huge growth during the first half of the school year. He has strengthened his independent, academic, and social skills a great deal. Cooper is a great role model for his classmates. He completes his work in a timely manner, follows directions, and is leading our class in Dojo points. Lastly, Cooper works well in large and small groups. He is an active participant and is always willing to lend a helping hand. Cooper Sink is a pleasure to have in class. Great Job Cooper & Congratulations!

- E. Staff Spotlight - Bradford Board of Education - Video on display of students thanking our school board

Recommend approval of the following resolution:

WHEREAS, The Bradford School Board Members are committed to children and believe that all children can be successful learners and that the best education is tailored to the individual needs of the child; and

WHEREAS, The Bradford School Board Members work closely with parents, educational professionals, and other community members to create the educational vision we want for our students; and

WHEREAS, The Bradford School Board Members are responsible for ensuring the structure that provides a solid foundation for our school system; and

WHEREAS, The Bradford School Board Members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district;

NOW, THEREFORE, the Bradford Exempted Village Schools, do hereby declare appreciation to the members of the Bradford School Board and proclaim the month of January 2023, as

School Board Recognition Month. and urge all citizens to recognize the dedication and hard work of The Bradford School Board Members and in working with them to mold an education system that meets the needs of both today's and tomorrow's children.

ADMINISTRATIVE REPORTS

A. Mrs. Michelle Lavey, Elementary Principal -

- Elementary Christmas Party
- 5th Grade gingerbread houses controlled by battery lighting

B. Mr. Christopher Barr, MS/HS Principal –

- MS/HS Students of the Week
- UVCC Honors
Owen Beachler – Student of the Month
Riley Stanfill – Award of Merit
- Athletic Upcoming Events
1/12 - HS GB vs Mississinawa Valley - 6PM
1/13 - HS BB @ Mississinawa Valley - 6PM
1/14 - JH BB @ Mississinawa Valley - 10AM
1/14 - Powerlifting Push/Pull Meet at home - 10AM
1/14 - HS GB @ St. Henry - 12PM
1/14 - HS BB @ Troy Christian - 6PM
1/17 - JH BB vs Tri Village - 5:30PM
1/17 - JH GB @ Tri Village - 5:30PM
1/19 - HS GB vs Tri Village - 6PM
1/20 - HS BB vs Tri Village - 6PM
1/21 – JH BB @ Dixie - 10AM
1/21 - JH GB vs Dixie - 10AM

C. Mr. Bob Daugherty, Assistant Principal – Not Present

D. Mrs. Chloe Thompson, Athletic Director/ Transportation Director – Not Present

E. Mrs. Maria Brewer, Upper Valley CC update – Nothing to present

F. Mr. Joe Hurst, Superintendent –

- Project going well – Ditching and tiling in football field is three quarters of the way done – Irrigation, fence, bleachers, press box, and scoreboard left to do
- Group soliciting donations for ads from the Bradford community that was not approved by the school district
- School buses – Grant for two electric buses for \$790,000.00 grant through Ohio Clean School Bus Program and an additional \$65,700.00 through Ohio Department of Education We will be purchasing one bus from Bluebird and one bus from Thomas.
- Charging stations for buses

G. Mrs. Carla Surber, Treasurer –

- Audit is finally completed and with positive results. Working on fixed assets so that gaap may be implemented

PUBLIC PARTICIPATION - None

Tuesday, January 10, 2023

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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 – December 2022
2. Check Register – December 2022
3. Then & Now certification of bills that were obligated by employees of the district:

Business	Encumbered	Payable
Key Behavior Services	\$0	\$83.33
VNN	\$0	\$1,095.00
West Central Juvenile Detention Center	\$870.00	\$1,120.00
Koorsen Fire & Security	\$0	\$926.71

4. Recommend approval of Transfers and Advances for the month:
5. Recommend approval of Permanent appropriations for necessary amendment.
6. Recommend approval of audit performed by BHMCPA Group, Inc. for the year ended June 30, 2022, contingent upon release from the Auditor of State's Office. .
7. Recommend acceptance of the following donations:
 - Bradford Marching Band - \$500.00 from Bradford Pumpkin Show
 - Shane Snyder** - \$100.00 for Bryant Andrew Byers Scholarship Fund
 - Toni Copley Award - \$500.00 for Scholarship
 - Bradford FFA - \$600.00 from Eldora Speedway for cleanup
 - Common Ground Christian Church - \$70.00 for School Lunch Program
 - BD Transportation - \$2,823.22 for scholarships
8. Recommend a petty cash fund in the amount of \$100.00 for use of the Roader Cafe in their educational project to service the schools.
9. Recommend that the Board of Education approve the disposal document RC-3 to be sent to the Ohio Historical Society for disposal under the Ohio Revised Code as previously approved on December 20, 2022, by the Records Retention Committee.

Motion: Mr. Besecker; Second: Pastor Reindel

Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor. Reindel	I
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***MOTION PASSED 5-0
RESOLUTION NO 011-2023***

OLD BUSINESS - None

NEW BUSINESS

Consent Items (items 1 through 11). 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/Job Descriptions:
Employment - Classified Personnel - One (1) Year Long-Term Substitute Aide for the 2022-2023 school year - **Stephanie Wood**
2. Recommend approval of a salary increase for substitute aides and substitute cafeteria staff to \$10.50/hour effective January 1, 2023.
3. Recommend approval of the 2023 mileage rate of 60-½ cents per mile (per administrative guidelines 6550).
4. Recommend approval of the 2022-2023 resolution allowing up to three "blizzard bags" as allowed by state law and following the negotiated teacher agreement.

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Bradford Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to adopt a resolution to provide "Blizzard Bags" opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Bradford Board of Education hereby approves the following plan

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PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS Pursuant to Ohio Revised Code section 3313.482, the board of education of Bradford hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of THREE school days because of the closing of schools for any of the reasons specified in section 3313.482. 1) This plan is adopted, pursuant to approval of the board of education, 2) This plan includes the written consent of the teachers' employee representative as designated under division - as outlined in the negotiated agreement allowing for these days AFTER potential make up days before March testing. 3) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or in person.

5. Recommend approval for teachers to do after school tutoring at a rate of \$20.00 per hour for the entire 2022-2023 school year and summer thereafter.
6. Recommend approval of an intervention program for the Third Grade Reading Guarantee one hour per week plus prep time at standard tutoring rate. This intervention will last no more than 8 weeks.
7. Recommend the sale of athletic/miscellaneous equipment which has been deemed obsolete by the school district and will be placed on the approved website of PublicSurplus.com under discretion of previously approved administrative guidelines.
8. Recommend approving a contract with Spurrier Insulation for spray insulating two walls of the bus barn (mechanic's room only) and blowing R49 cellulose in the attic of the concession stand for the cost of \$5,114.00. Three proposals were secured and the proposal from Spurrier for closed cell foam was the best proposal for the project.
9. Recommend acceptance of an insurance claim with a suggested loss amount payment of \$5923.23 for work to be done on Bus #20 to restore the bus in pre accident condition per quotes and Resolution #102-2022 on December 20, 2022. Other funds as needed for repairs will be in a compensatory arrangement in the individual who created the damage to the vehicle.
10. Recommend approval of a proposal for HVAC upgrades/repairs through Waibel Energy Systems not to exceed \$6,360.00 through ESSER's fund.
11. Recommend applying for the "Energy Improvements at Public School Facilities" grant to fund an EV van utilized for school transportation

Motion: Mrs. Brewer; Second: Mr. Besecker

Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor. Reindel	I
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***MOTION PASSED 5-0
RESOLUTION NO 012-2023***

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.

12. Recommend acceptance of the bus bid from Cardinal Bus Sales for a 78 passenger EV transit bus not to exceed \$455,145.00. This purchase will be paid from a grant from the Environmental Protection Agency (Ohio Clean Bus Program) in the amount of \$375,000.00 and a State of Ohio Transportation Subsidy through the CCIP in the amount of \$65,733.85. This was competitively bid through The Southwest Ohio Educational Purchasing Council.

Motion: Mrs. Besecker; Second: Pastor Reindel

Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor. Reindel	I
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MOTION PASSED 5-0
RESOLUTION NO 013-2023

13. Recommend acceptance of the bus bid from Myers Bus Sales for a 78 passenger EV transit bus not to exceed \$389,678.00. This purchase will be paid from a grant from the Environmental Protection Agency (Ohio Clean Bus Program) in the amount of \$375,000.00. This was competitively bid through The Southwest Ohio Educational Purchasing Council.

Motion: Pastor Reindel; Second: Mrs. Brewer

Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor. Reindel	I
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MOTION PASSED 5-0
RESOLUTION NO 014-2023

14. Recommend the acceptance of purchasing up to three level two EV charging stations not to exceed \$10,000, each paid completely through a grant through AES Ohio.

Motion: Mr. Besecker; Second: Mr. Manuel

Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor. Reindel	I
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***MOTION PASSED 5-0
RESOLUTION NO 015-2023***

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: Mrs. Brewer; Second: Dr. Swabb

Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor. Reindel	I
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***MOTION PASSED 5-0
RESOLUTION NO 016-2023***

ENTER EXECUTIVE SESSION at: 7:25PM

EXIT EXECUTIVE SESSION at: 8:27PM

Dr. Swabb announced that there is a change to the regular February 2023 board meeting. It will be held on February 7, 2023, at 6:30PM.


ADJOURNMENT

Motion: Mr. Besecker; Second: Mrs. Brewer

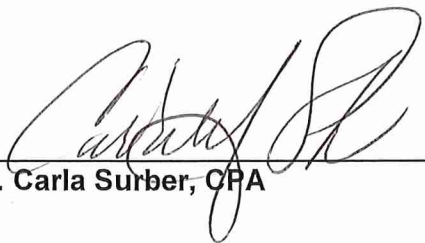
Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor. Reindel	I
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MOTION PASSED 5-0

TIME: 8:30PM



Dr. Scott Swabb



Mrs. Carla Surber, CPA