

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 JANUARY 11, 2022
 SPECIAL SESSION (IN LIEU OF REGULAR SESSION) 6:30 PM
 EXECUTIVE SESSION IF NECESSARY**

CALL TO ORDER

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 has been 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: Mrs. Brewer; Second: Mr. Besecker

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

RESOLUTION NO 010-2022

- C. December 21, 2021 - Approval of Minutes of Special Meeting (in lieu of Regular Meeting)

Motion: Mr. Besecker; Second: Mr. Manuel

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

RESOLUTION NO 011-2022

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D. Student Spotlight –

Carter Sprankle - Nominated by Mrs. Clark – Presented by Mr. Daugherty

"I would like to recognize Carter Sprankle as this month's Bradford Board of Education Student Spotlight. Carter Sprankle has made great progress in the first half of the year. He is a very hardworking student, and puts one hundred percent into everything he does. He has a great ability to retain information quickly and efficiently. Carter also works very well during partner work and small groups. He is a pleasure to have in class, and I am very proud of what he has accomplished thus far!"

Jasper Davis - Nominated by Mrs. Ridout – Presented by Mr. Daugherty

"I would like to recognize Jasper Davis as this month's Bradford Board of Education Student Spotlight from my Kindergarten classroom. He is the son of Jonas and Courtney Davis. Jasper has one brother, Nash. Jasper enjoys playing with his classmates at recess. He is very knowledgeable and has a great vocabulary. He knows all his letters and sounds and the sight words that we have learned this year. He is blending letters together to make words and is able to read easy reader books. He does well in math and is able to add and subtract, as well as write and count numbers past 100. He is a role model for other students with his great behavior. He listens intently and follows directions. He has worked really hard this year on his handwriting as it was a struggle at the Beginning of the year but he has made a lot of progress. I enjoy having Jasper in my classroom. For those reasons and many more, I would like to recognize Jasper Davis. Congratulations Jasper!"

Amy Wright - Nominated by Mrs. Osborne – Presented by Mr. Daugherty

"I would like to recognize Amy Wright as this month's Bradford Board of Education Student Spotlight. She is doing a fantastic job in 7th grade math so far. She completes all assignments on time and uses class time wisely. She is respectful and has a great attitude."

Ryanna Thomas-Kennedy - Nominated by Mr. Parke – Presented by Mr. Daugherty

"I would like to recognize Ryanna Thomas-Kennedy as this month's Bradford Board of Education Student Spotlight. She always enters the classroom and immediately says "hi" with a smile on her face. She goes above and beyond with her work and is always asking for help and for guidance. She will even ask me questions during lunch as to how her work was and how it can be better. She will email me to have me proofread her papers and give guidance. Ryanna has always been a phenomenal student, but she is also an amazing person. Her bright attitude and personality is infectious to those around her and she makes class such a pleasant place to be. Ryanna is truly a benefit to this school environment and is a clear depiction of what it means to be Bradford's best."

BOARD MEMBER RECOGNITION

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 2022, 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 –

- Students of the Week
- Christmas Parties
- Stem Activities in 5th Grade

B. Mr. Christopher Barr, MS/HS Principal - Absent

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C. Mr. Bob Daugherty, Assistant Principal –

- Railroaders of the Week
- Upcoming Events
- Hall of Fame Induction Friday - January 14th
- Darke County Spelling Bee - January 20th
- National Honor Society Induction - January 21st
- Athletic Booster Meeting - January 26th 7 pm Media Center
- PTO Meeting - February 2nd 6pm Media Center
- Parent/Teacher Conference - February 9th 3:15-7pm
- Blood Drive – February 10th 2:30-6:30pm

Athletic Events

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- HS GBK @ Mississinawa Valley, JH BBK vs Houston – January 13th
- HS BBK vs Mississinawa and Hall of Fame Ceremony – January 14th
- JH BBK vs Mississinawa, JH GBK @ Mississinawa, HS GBK vs St. Henry, HS BBK vs Troy Christian & Powerlifting @ Northeastern – January 15th
- HS BBK vs Middletown Christian – January 17th
- JH GBK vs Tri Village, JH BBK @ Tri Village – January 18th
- HS GBK vs Tri Village – January 20th
- HS BBK @ Tri Village – January 21st
- JH BBK vs Dixie, JH GBK @ Dixie, Powerlifting @ Kenton – January 22nd
- Home Powerlifting Meet – January 29th

D. Mrs. Chloe Thompson, Athletic Director/ Transportation Director - Absent

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

F. Mr. Joe Hurst, Superintendent –

- January National School Board Appreciation Month is occurring during January
- School Board Recognition-Members were given a lovely wood railroad coaster set
- Quarantine Guidelines changed according to CDC
- Absences fluctuating - 12% to 13% with students - staff not much different
- Students walking to school on cold days for the present time and options will be considered for the future.
- District calendar for school year 2022-2023 will be on website as draft and voted on next month
- Update on construction process per attorney on the track project with architect statement of qualification being required by January 24 with selection meeting on January 27th.

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G. Mrs. Carla Surber, Treasurer –

- Finishing up year-end reports. Passing out 1099s/W2s and other necessary forms for 2021
- Process of track project and writing of the Preliminary Official Statement
- Budget to be filed with Miami County Auditor
- State funding results will be discussed at a webinar on January 13, 2022.
- Solidifying finance committee for the future

PUBLIC PARTICIPATION - None

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 8). 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 2021
2. Check Register – December 2021
3. Recommend approval of permanent appropriations.
4. Then & Now certification of bills that were obligated by employees of the district:

Business	Encumbered	Payable
Amazon	\$ 94.88	\$ 97.56
Lowe's	\$.00	\$ 81.13
124 Treaty Supply	\$.00	\$ 14.14
Koorsen Fire & Security	\$.00	\$ 466.10
Austin Crickmore	\$.00	\$ 85.00

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

Advance 001 General Fund \$ 10,000.00 to 572-9122 Title One
Advance 001 General Fund \$ 50,000.00 to 507-9121 ESSERS II
6. Recommend acceptance of a donation from American Endowment Foundation in Memory of **Harold Marker** in the amount of \$4,000.00 to be used for the Harold Marker Scholarship Fund.
7. Recommend acceptance of a donation from Bradford Fire & Rescue, Inc. in the amount of \$500.00 to be used for scholarship.

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8. A RESOLUTION DECLARING THAT THE BOARD OF EDUCATION OF THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT HAS REVIEWED THE DOCUMENTS AND INFORMATION PREPARED BY THE CHIEF FISCAL OFFICER OF THE BOARD OF EDUCATION FOR SUBMISSION TO THE BUDGET COMMISSION OF MIAMI COUNTY, OHIO, IN RELATION TO THE ALTERNATIVE TAX DOCUMENT FORMAT FILING PROVIDED UNDER SECTION 5705.281 OF THE OHIO REVISED CODE AND AUTHORIZED BY SAID COMMISSION FOR THE FISCAL YEAR 2023, AND THAT SAID BODY APPROVES THE SAME.

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio Revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

WHEREAS, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, it is the desire and intention of the Bradford Board of Education, as the taxing authority of Bradford Exempted Village School District, to elect to refrain from adopting a tax budget for the fiscal year 2023, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

WHEREAS, previously by its enactment of Resolution No. 012-2021, the Board of Education of Bradford Exempted Village School District declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Board of Education to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

WHEREAS, the members of the Board of Education have examined such information and documents and approve of the same; NOW, THEREFORE, BE IT:

RESOLVED, BY THE Board of Education Miami County, Ohio, that:

- A. The Board of Education of the Bradford Exempted Village School District hereby declares that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Bradford Exempted Village School District for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2023, and that the Board of Education of the Bradford Exempted Village School District hereby approves the same; and

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- B. The Board of Education of the Bradford Exempted Village School District hereby authorizes and directs the Chief Fiscal Officer of Bradford Exempted Village School District to submit such information and documents to the Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission; and
- C. The Board of Education of the Bradford Exempted Village School District hereby finds and determines that all deliberations and actions related to the foregoing were affected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law.

Motion: Pastor Reindel; Second: Mr. Besecker

Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I
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***MOTION PASSED 5-0
RESOLUTION NO 012-2022***

OLD BUSINESS - None

NEW BUSINESS

Consent Items (items 1 through 10). 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: Certified Personnel - One (1) Year Substitute Contract for the 2021-2022 school year:

**Casey Canan
Victoria Schmitz
Brooke Fair**

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

Skipp Miller

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

Mindy Burgett - Head Varsity Track Coach
Athena Beachler - Varsity Assistant Track Coach
Jeff Byram - Volunteer Assistant Track Coach

- D. Resignations –

1. Recommend acceptance of resignation of **William Patrick White** at the end of the 2021-2022 school year.
2. Recommend acceptance of resignation of **Mikaela Anglin** at the end of the 2021-2022 school year.
2. Recommend approval of a 2021 COPS Grant in the amount of \$11,250.00 with the school district committed to \$3,750.00 for security cameras and peripherals.
3. Recommend approval of the Partnership Agreement for collaboration of The Comprehensive Literacy State Development Grant. This is an annual collaboration of Milton Union Exempted Village School District, Northridge Local School District, and Bradford Exempted Village School District.
4. Recommend approval of increasing all the below substitute contract salary rates by \$1.00/per hour effective January 1, 2022.

Educational Aide - \$ 10.00	Bus Driver - \$ 16.00
Cafeteria - \$ 10.00	Lawn Care - \$ 11.75
Secretary - \$ 11.00	Maintenance - \$ 12.25
Custodian - \$ 12.25	
5. Recommend approval of the 2022 mileage rate of 53-½ cents per mile.
6. Upon receipt of official transcript, recommend approval to move **Crystal Yingst** to the Master's column according to the negotiated agreement. Pay will be calculated retroactively to January 1, 2022.
7. Upon receipt of official transcript, recommend approval to move **Wanda Roberts** to the Master's Plus column according to the negotiated agreement. Pay will be calculated retroactively to January 1, 2022.
8. Recommend approval to purchase 43 Epson Power lite Long-Throw Laser Projectors in the amount of \$48,000.89. This will be taken out of ESSERS II FLEX Curriculum as much as possible.
9. Recommend approval for teachers to do after school tutoring at a rate of \$20.00 per hour for the entire 2021-2022 school year and summer thereafter.

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10. Recommend approval of an intervention program for the third grade reading guarantee one hour per week plus teacher prep time at standard tutoring rate. This intervention will last no more than 8 weeks.

END OF CONSENT AGENDA

Motion: Mrs. Brewer; Second: Mr. Besecker

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

RESOLUTION NO 013-2022

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.

First reading for the 2022-2023 school calendar

ENTER EXECUTIVE SESSION (IF NECESSARY) – NO EXECUTIVE SESSION TAKEN

 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

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NO EXECUTIVE SESSION HELD

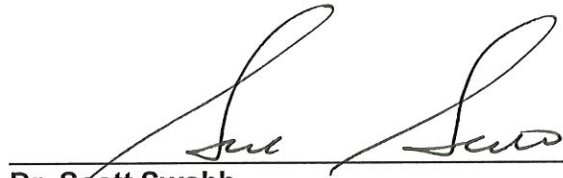
ADJOURNMENT

Motion: Mr. Besecker; Second: Mr. Manuel

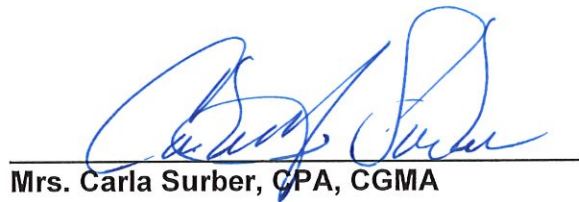
Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I
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MOTION PASSED 5-0

Time 6:45 PM



Dr. Scott Swabb



Mrs. Carla Surber, CPA, CGMA