

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
JULY 20, 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: 6:30 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. 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: Pastor Reindel; Second: Mrs. Brewer

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

RESOLUTION NO 066-2021

- C. June 15, 2021 - Approval of Minutes of Special Meeting (in lieu of Regular Meeting)
- D. June 29, 2021 - Approval of Minutes of Special Meeting
- E. July 9, 2021 - Approval of Minutes of Special Meeting

Motion: Mrs. Brewer; Second: Mr. Besecker

Tuesday, July 20, 2021

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Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I
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MOTION PASSES 5-0
RESOLUTION NO 067-2021

ADMINISTRATIVE REPORTS

A. Mr. Joe Hurst, Superintendent

- The district will soon have operating door openers here soon.
- Obtaining prices on tracks from project managers.
- Strategic Planning hopefully will start this fall. Discussing with various vendors will occur to help out with guiding us through this project. Strategic planning cost is approximately \$4000.00 and Strategic Planning Plus is approximately \$5500.00 with curriculum audit. The superintendent will be bringing this back to the board in the next few months.

B. Mrs. Maria Brewer, Upper Valley CC update – Nothing to report

C. Mrs. Carla Surber, Treasurer –

- Books are closed for yearend. District came out a little ahead. We are at the point that we have advantageously garnered items where we could and now have hit a plateau where we financial advantage of many dollars. We are still looking into grants to help the district fund projects so we can utilize general funds for education.
- Discussion of plan and levy at 1.84 mills. It was made known that we did not want to damage anyone in the district financially so there was a conscious effort made to make that occur. This amount will make it so no one should see any additional taxes and in some cases might see a lowering of their taxes. The district attempted to eliminate a negative impact, allowing our athletic facilities to move ahead in this district. We are very proud of the work that has been accomplished. There is more work to be done and we will keep moving forward. It will be a great thing for this community to finally see the structure of a track. The kids need it. This will be coming on the November 4th levy. We will try to get any information to allow for questions and answers. We are very, thankful that we are able to go through with this at this time.

PUBLIC PARTICIPATION – None

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 12). 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 – June 2021
2. Check Register – June 2021
3. Then & Now certification of bills that were obligated by employees of the district:

Business	Encumbered	Payable
Wilson Occupational Health Services	\$ 00	\$ 150.00
Lowe's	\$ 00	\$ 110.92
US Bank	\$ 00	\$ 2,150.00
VPP	\$ 360.00	\$ 362.45

4. Recommend approval of Transfers and Advances for the month:
 - Advance from 001 General Fund to 300-9500 Athletic Fund \$25,000
 - Advance from 001 General Fund to 507-9121 ESSERS II \$40,000
 - Advance from 001 General Fund to 587-9021 Early Childhood \$882.96
 - Advance from 001 General Fund to 599-9321 CLSD \$20,000
5. Recommend acceptance of a donation from **Debra Wortman** for a donation in the amount of \$500.00 to go towards the **Iva Root** Scholarship.
6. Recommend acceptance of the following donations for Parent Engagement Kick-Off:

Production Paint Finishers, Inc.	- \$250.00
Clark's Pizza House, LLC	- \$ 75.00
The Train Stop	- \$200.00
7. Recommend acceptance of a donation from Common Ground Christian Church in the amount of \$500.00 to be used for school lunch program.
8. Recommend acceptance of a donation from Covington Eagles in the amount of \$900.00 to be used to purchase volleyballs.

9. Recommend acceptance of a donation from New Tech Plastics, Inc. in the amount of \$100.00 to be used towards purchasing benches.
10. Recommend acceptance of a donation from Bradford Athletic Boosters in the amount of \$1000.00 to be used for the **Chad Nolan** Scholarship Fund.
11. Recommend acceptance of a donation from Eldora Speedway, Inc. in the amount of \$600.00 to be given to the Bradford FFA for their work in cleaning up grounds.
12. Recommend acceptance of a donation from Lowe's (Troy Location) for a skid of cleaning supplies, sanitary wipes, cleaner, bleach, etc.

Motion: Mr. Besecker; Second: Pastor Reindel

Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I
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***MOTION PASSED 5-0
RESOLUTION NO 068-2021***

13. RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUE

WHEREAS, this Board of Education by resolution duly adopted determined the necessity of issuing bonds in the amount of \$1,705,000, for the purpose of constructing and acquiring athletic facilities additions and improvements, together with equipment, site improvements, and all appurtenances thereto and the necessity of levying an annual direct tax on all the taxable property in this school district, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said school district at the election to be held on November 2, 2021;

WHEREAS, the Treasurer of this Board of Education has certified that the maximum maturity of said bonds is twenty (20) years; and

WHEREAS, the county auditor has certified that the estimated average annual levy throughout the life of said bonds which will be required to pay the interest on and retire said bonds, is one and eighty-four hundredths (1.84) mills, for each one dollar (\$1.00) valuation which amounts to eighteen and four-tenths cents (\$0.184) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bradford Exempted Village School District (hereinafter called the "Board of Education"), Counties of Miami, Darke, and Shelby, Ohio:

SECTION 1. That it is hereby determined to proceed with the issuance of bonds of this Board of Education in the amount of \$1,705,000, for the purpose stated in the Preambles hereof, and to levy an annual direct tax on all the taxable property in said school district outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the

electors of said school district at the election to be held on November 2, 2021, under authority of Section 133.18 of the Ohio Revised Code.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct tax and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, estimated by the county auditor, and the maximum number of years required to retire said bonds and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot upon which the question of issuing said bonds and of levying said direct tax shall be submitted to the electors as follows:

PROPOSED BOND ISSUE

Majority Affirmative Vote is
Necessary for Passage

Shall bonds be issued by the Board of Education of the Bradford Exempted Village School District, **FOR THE PURPOSE OF CONSTRUCTING AND ACQUIRING ATHLETIC FACILITIES ADDITIONS AND IMPROVEMENTS, TOGETHER WITH EQUIPMENT, SITE IMPROVEMENTS, AND ALL NECESSARY APPURTENANCES,** in the principal amount of One Million Seven Hundred and Five Thousand Dollars (\$1,705,000) to be repaid annually over a maximum period of twenty (20) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue one and eighty-four hundredths (1.84) mills for each one dollar (\$1.00) of tax valuation, which amounts to eighteen and four-tenths cents (\$0.184) for each one hundred dollars (\$100.00) of tax valuation, commencing in 2021, first due in calendar year 2022, to pay the annual debt charge on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

	FOR THE BOND ISSUE
	AGAINST THE BOND ISSUE

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion: Mrs. Brewer; Second: Pastor Reindel

Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I
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***MOTION PASSED 5-0
RESOLUTION NO 069-2021***

OLD BUSINESS

1. Recommend approval of employment for a one (1) year Supplemental Contract to **Chris Besecker** for the position of Head Varsity Girls Basketball Coach for the 2021-2022 school year. (Tabled from Special Meeting July 9, 2021).

Motion: Mr. Manuel; Second: Pastor Reindel

Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	A
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***MOTION PASSES 4-0
RESOLUTION NO 070-2021***

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

Ryan Hudelson	Fall Site Supervisor
Lucas Hafer	Volunteer JH Football Coach
Cody Wilson	Volunteer HS Boys Basketball Coach
Nick Rank	Assistant Varsity Boys Basketball Coach
Jeff Byram	Freshman Boys Basketball Coach

B. Resignations -

Jeff Francis - IT Director effective August 6, 2021

Angela Szary - Reading/Language Arts effective July 20, 2021

2. Recommend approval to move **Dustina Erwin** to the Master's column according to negotiated agreement and contingent on receiving official transcripts.
3. Recommend approval to move **Crystal Yingst** to the Bachelor's Plus column according to negotiated agreement.
4. Recommend approval of the golf team traveling out of state (Indiana) on the following dates:

August 3, 2021 - WOAC Golf Preview (Richmond Elks Country Club)
August 6, 2021 - Golf Tournament (Blazer Invite)
(Highland Lakes Golf Club)
5. Recommend approval of Jump Start Program for incoming Kindergarten and Beginninggarten from August 9-12, 2021.
6. Recommend approval of no more than three Bradford teachers at \$20/hour for the following hours in the event that the Jump Start Program for Kindergarten and Beginninggarten are approved:

Jessica Ridout - 5 hours for 4 days

Ashley Fry - 5 hours for 4 days

Brittney Clark - 2-½ hours for 4 days

7. Recommend approval for gate admission for athletics as set by WOAC, along with additional district set passes as attached:

Sporting Events	WOAC Ticket/Pass Prices
HS Football	\$7.00
All Other Varsity Events	\$6.00
All Sub Varsity (JH/Freshman)	\$4.00
Adult Pass	\$75.00
Student Pass	\$25.00
Out of District Senior Citizen Pass	\$25.00
In District Senior Citizen Pass	\$0

8. Recommend approval of the technology repair fees for the 2021-2022 school year:

Broken/Damaged Equipment	Price
Screen	\$50.00
Keyboards	\$50.00
Chromebook	Current Fair Market Value set by District Administration
Charger	Current Fair Market Value set by District Administration
All other repairs	Replacement cost plus labor

9. Recommend approval of a contract with Darke County ESC for Interpreter services for the 2021-2022 school year in the amount of \$65,577.00.
10. Recommend approval of a contract with Darke County ESC for related services, LPDC, substitute coordinator, gifted services, and membership fee in the amount of \$319,945.14.

END OF CONSENT AGENDA

Motion: Mr. Besecker; Second: Mrs. Brewer

Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I
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MOTION PASSES 5-0
RESOLUTION NO 071-2021

11. Recommend approval of employment for a one (1) year Supplemental Contract to **Alex Swabb** for the position of Reserve Boys Basketball Coach for the 2021-2022 school year.

Motion: Mrs. Brewer; Second: Mr. Besecker

Mr. Manuel	I	Dr. Swabb	A	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I
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MOTION PASSES 4-0
RESOLUTION NO 072-2021

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.

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. Besecker; Second: Pastor Reindel

Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I
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***MOTION PASSES 5-0
RESOLUTION NO 073-2021***

ENTER EXECUTIVE SESSION at: 6:48 PM

EXIT EXECUTIVE SESSION at: 7:36 PM


ADJOURNMENT

Motion: Pastor Reindel; Second: Mr. Besecker

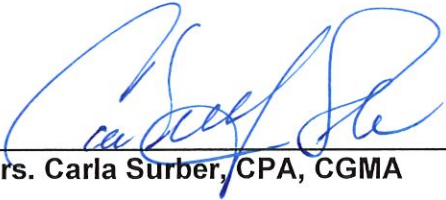
Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I
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MOTION PASSES 5-0

Time: 7:37 PM



Dr. Scott Swabb



Mrs. Carla Surber, CPA, CGMA