

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
MARCH 15, 2022
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. 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: Dr. Swabb

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| 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 023-2022***

- C. February 17, 2022 - Approval of Minutes of Special Meeting (in lieu of Regular Meeting)

Motion: Mr. Besecker; Second: Mrs. Brewer

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| 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 024-2022***

D. Student Spotlight -

McKinlee Miller - Nominated by Mrs. Berning – Presented by Mr. Daugherty

I would like to recognize McKinlee Miller for The Bradford Board of Education Student Spotlight. McKinlee is an all-around fantastic student in my classroom. McKinlee just turned 7 years old and is the daughter of Mandy and Daniel Miller. It's a good thing McKinlee is such an excellent student that tries her hardest even when the work is difficult since she has a lot more schooling ahead of her to fulfill her dream of becoming a dentist. McKinlee says she wants to be able to clean teeth one day. Her bright smile shows that she does a great job of keeping hers clean already. McKinlee's determination and hard work that she shows in the classroom will make her perfect for this job. McKinlee has one little brother, Kipton. She enjoys playing with Kip downstairs. She also likes playing outside on the weekends if it's warm. She enjoys riding her bike or playing basketball, both which she wants to teach Kip to do one day. McKinlee's favorite part about school is math. McKinlee is very driven and a great leader, which will help her achieve any goal she sets for herself now and in the future. I am thrilled to have McKinlee in my class this year. Keep up the hard work! Congratulations McKinlee!

Sophia Wood - Nominated by Mrs. Royer – Presented by Mr. Daugherty

I would like to recognize Sophia Wood for The Bradford Board of Education Student Spotlight. Sophia Wood is an all-around great student in my classroom. Sophia is six years old and the daughter of Sean and Erica. She has one little sister, Elayna. She enjoys playing with her dolls, riding on her scooter, and playing board or card games with her mom and dad when her sister is sleeping. Pink is her favorite color, and she loves tacos. At school, she enjoys learning about animals and doing math on the Chromebook. Her favorite books are Elephant and Piggie books because they are funny. When she grows up she would like to be a teacher. (She likes kids but doesn't want to sit at home making food and stuff. It's really hard to fix that and put them all to sleep when the kids are everywhere!). Congratulations Sophia!

Braylyn Reynolds – Present - Nominated by Mrs. Anglin – Presented by Mr. Daugherty

I would like to recognize Braylyn Reynolds for the Bradford Board of Education Student Spotlight. I have taught Braylyn for the past few years, and I have seen incredible growth from her as a student and as a person. She used to get easily frustrated by other students in class and would put in minimal effort on assignments. This year, she doesn't let negative people or situations affect her. She is focused on her own school work and her own goals outside of school. She keeps herself very busy working multiple jobs and planning for her future. She has also been steadily improving academically in Spanish class. Her grades have gone up each quarter, and she catches on to new material quickly. She is becoming more confident and responsible, in and out of the classroom this year. She is a joy to be around. I have really enjoyed getting to know Braylyn more over the course of this year and seeing her open up. She has an incredible work ethic and will undoubtedly end this year on a high note. Congratulations Braylyn!

Mackenzie Hocker – Present - Nominated by Mrs. Yingst – Presented by Mr. Daugherty

I would like to recognize Mackenzie Hocker for the Bradford Board of Education Student Spotlight. Mackenzie is the daughter of Jess and Stacy Hocker. Her brother is Ryan Hocker. Outside of school, she plays softball, basketball, and participates in acrobats. Mackenzie is a 6th grader and exhibits all of the 5R's. She enters the classroom every day with a smile on her face and is eager and ready to learn. Mackenzie turns in quality work and is willing to help her classmates when they are struggling. She always tries her best and is active in class discussions. She is a great example of Bradford's Best! Congratulations Mackenzie!

ADMINISTRATIVE REPORTS

A. Mrs. Michelle Lavey, Elementary Principal – Not Present

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

- State mandate 10th Grade CPR Class
- FFA Accomplishments

Molly Clark – State Top 4 Finalists Swine Production-Entrepreneurship award area. Will be interviewed next week to determine final placing that will be announced at Ohio FFA State Convention on May 6th.

Megan Wood – Competed at State FFA Creed speaking contest on March 5th. Placed 9th in her prelim room. First FFA member since our chapter was re-chartered to advance to a state competition through elimination contests.

- Upcoming Events
 - FFA Banquet 3/17 6PM in Auditoria
 - End of 3rd Quarter, Early Release 3/18
 - Powerlifting Team at State 3/19 @ Kenton HS 10 AM
 - No school for students – Professional Development and work day for teachers 3/21
 - State testing begins, grades 3rd-10th on 3/22
 - JH Dance 3/25
 - Father/Daughter Dance 3/26
 - HS Drama Club Play Friday 4/7/22 & Saturday 4/8
- Athletics
 - SB Scrimmage 3/15 vs Tipp City
 - BB Scrimmage 3/17 vs Russia
 - SB Scrimmage 3/21 @ Beavercreek
 - BB Scrimmage 3/21 @ Mississinawa Valley
 - SB Scrimmage 3/22 @ Troy
 - BB Scrimmage 3/22 @ Versailles
 - SB Scrimmage 3/24 vs Miami East
 - BB Scrimmage 3/24 vs Piqua
 - Opening Day 3/26 SB vs Coldwater 11AM & BB @ Northridge DH 11AM & 1PM
 - HS Track @ Newton 3/28
 - JH Track @ Versailles 3/31
 - JH Dance Team WOAC Champs
 - Mrs. Thompson working on a JV schedule for softball

C. Mr. Bob Daugherty, Assistant Principal –

- Railroaders of the Week for Elementary & JH/HS
- 5th Grade Idiom Parade
- Read Across America Spirit Week
- Twos day, 2/22/2022 celebrated

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

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

F. Mr. Joe Hurst, Superintendent –

- Construction Project moving along

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G. Mrs. Carla Surber, Treasurer –

- Audit Process is continuing with no apparent problems
- Progress with sale of bonds and successful interview with S & P Global
- PILOT (Payment in lieu of taxes) Held today at the courthouse in Darke County Meeting & what this could mean for Bradford Schools

PUBLIC PARTICIPATION - none

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 – February 2022
2. Check Register – February 2022
3. Recommend approval of permanent appropriations.
4. Then & Now certification of bills that were obligated by employees of the district:

| Business | Encumbered | Payable |
|-----------------------------------|------------|-----------------------------|
| Andrew Patty | \$0 | \$60.00 |
| Brooke Fair | \$0 | \$105.00 |
| Jeff Wirrig | \$0 | \$105.00 \$78.00 |
| Jeff Byram | \$0 | \$60.00 |
| Nature's Reflection | \$0 | \$85.00 |
| Lasting Impressions | \$0 | \$40.00 |
| OHSAA | \$0 | \$50.00 \$550.00 |
| Miami County Deputies Association | \$0 | \$1,980.00 |
| Chloe Thompson | \$462.65 | \$441.05 |
| Reiter Dairy | \$1,500.00 | \$1,667.51 |

5. Recommend approval of Transfers and Advances for the month:
6. Recommend acceptance of an ECF (Emergency Connectivity Fund) Grant in the amount of \$96,435.00.
7. Recommend acceptance of an Impact Teen Drivers Grant in the amount of \$250.00.

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8. Recommend approval to apply for REAP grant.
9. Recommend approval of a petty cash fund for the upcoming book fair of \$100.00.

Motion: Pastor Reindel; Second: Mr. Besecker

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|---------------|---|--------------|---|----------------|---|-------------------|---|-----------------|---|
| 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 025-2022

OLD BUSINESS - None

NEW BUSINESS

Consent Items (items 1 through 7). 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:
Bailey Wysong
Devin Voisard
 - B. Employment - Classified Personnel - One (1) Year
Substitute Contract for the 2021-2022 school year:
Patricia Wooddell - Substitute Educational Aide
Substitute Custodian
Substitute Secretary
 - C. Classified Personnel- Employment - Limited Nonteaching Contract for the 2021-2022 school year:
Melissa McQuinn - Food Service Staff
2. Recommend approval of the Master Service Agreements with META Solutions beginning July 1, 2022 and end June 30, 2023, in the amount of \$10,969.80.

This Master Service Agreement (hereinafter the "Agreement") is made this the 15th day of March, 2022 between META Solutions, an Ohio Regional Council of Government whose principal office is located at 100 Executive Drive Marion, OH 43302 (hereinafter "META") and Bradford Exempted Village School District whose address is 760 Railroad Avenue, Bradford, Ohio 45308 (hereinafter "Owner"), (each a "party" and together "parties").

WHEREAS, META is an information technology center comprised of a consortium of member school district (hereinafter the Member Districts”) and is organized as a regional council of government as defined in Ohio Rev. Code Chapter 167;

WHEREAS, Owner is an organization authorized by the Ohio Department of Education to utilize services of an information technology center; and

WHEREAS, Owner is a Member District of META as defined in META’s Constitution.

NOW, THEREFORE, for the agreements outlined herein and other good and valuable consideration the parties hereby agree.

3. Recommend approval of an agreement with the Dayton Dragons Professional Baseball Team for a game occurring on Sunday, May 8, 2022, at 7:00PM at Day Air Ballpark.
4. Recommend that the Board of Education authorize the Superintendent and Treasurer to engage in all necessary E-rate contracts upon the successful completion of the bidding process.
5. Recommend approval of the following dock days for **Ashley Fry** per her request.

| | |
|---------|--------|
| 2/28/22 | 3/1/22 |
| 3/2/22 | 3/3/22 |
| 3/4/22 | |
6. Recommend approval of a 5-year copier/printer lease agreement with Woodhull not to exceed \$1,610.00 per month.
7. Recommend approval of a contract with Forward Edge for technology infrastructure under the erate program in the amount of \$14,904.84.

END OF CONSENT AGENDA

Motion: Mrs. Brewer; Second: Mr. Besecker

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| Mr. | I | Dr. | I | Mrs. | I | Pastor | I | Mr. | I |
| Manuel | | Swabb | | Brewer | | Reindel | | Besecker | |

***MOTION PASSED 5-0
RESOLUTION NO 026-2022***

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.

8. Recommend that the Board of Education hire Bruns Consulting LLC to complete plans for the proposed 60 x 100 foot bus storage building in the amount of \$6,800.00. Other verbal quotes were received from Candace Goodall, but did not meet the proper timeline and MT Studio Design for \$7,000.00 to \$10,000.00. Preferred Design was also contacted, but declined to quote.
9. The Superintendent recommends authorizing an agreement with Jon Flora Construction ("JFC") for the Bus Storage Building Project (the "Project"). Subject to review and approval by Bruns Consulting LLC for conformance with building regulations.

Background:

1. The Board previously identified a need to construct a new bus storage building to facilitate District bussing operations.
2. The Project is outside the scope of the competitive bidding requirements defined in ORC 3313.46, as it does not include an improvement to a school building.
3. The Superintendent solicited proposals from firms qualified to perform work on the Project, and JFC provided a proposal for the construction in the amount of \$152,000.
4. The Superintendent recommends approval of the proposal from JFC to perform the Project, and requests authorization to negotiate and enter into a contract in the total amount not-to-exceed \$152,000.00.

The Board of Education resolves as follows:

The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and execute a contract with JFC for the Project in the total amount not-to-exceed \$152,000, and other documents necessary to effectuate the terms of the contract.

Motion: Mr. Manuel; Second: Pastor Reindel

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| Mr. Manuel | I | Dr. Swabb | I | Mrs. Brewer | I | Pastor Reindel | I | Mr. Besecker | I |
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***MOTION PASSED 5-0
RESOLUTION O 027-2022***

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

 X (G) (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

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_____ (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: Mr. Besecker; Second: Pastor Reindel

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| 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 028-2022

ENTER EXECUTIVE SESSION at: 7:00 PM

EXIT EXECUTIVE SESSION at: 8:04 PM

ADJOURNMENT

Motion: Mrs. Brewer; Second: Mr. Manuel

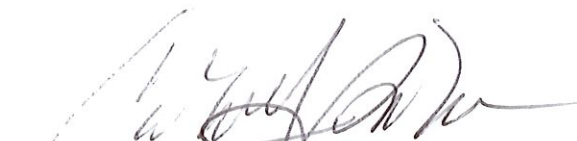
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| Mr. Manuel | I | Dr. Swabb | I | Mrs. Brewer | I | Pastor Reindel | I | Mr. Besecker | I |
|---------------|---|--------------|---|----------------|---|-------------------|---|-----------------|---|

MOTION PASSED 5-0

Time: 8:05 PM



Dr. Scott Swabb



Mrs. Carla Surber, CPA, CGMA