

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
MARCH 9, 2020
REGULAR SESSION 6:30 PM
EXECUTIVE SESSION IF NECESSARY**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 6:31 PM

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

- A. Welcome
- B. Review of Agenda
- C. Student Spotlight –

Kynlee Dues - Dustina Erwin – Presented by Mrs. Lavey & Mrs. Angle

“ Kynlee is eight years old and lives with her mother and father throughout the week. She enjoys Clark’s pizza and playing trucks with her brothers. At school, Kynlee loves math because she said, “It’s easy for me!” When Kynlee grows up she wants to be a teacher! Kynlee’s main reason for wanting to be a teacher is so she can help kids with math. At school Kynlee is an extremely hard worker. She is always committed to trying and doing her absolute best. Kynlee’s kind, caring and friendly character make her a role model for classmates. Kynlee always treats everyone fairly and is the first to allow others in her friend circle. Kynlee tackles new challenges seriously and with a positive attitude. But above all, Kynlee is super forgiving even when I misspell her name while writing it in cursive!”

Nathan Riffell - Jamie Sink – Presented by Mrs. Lavey

“ I would like to recognize Nathan Riffell for being a PAX Leader at all times. Nathan lives with his mom, dad, 3 sisters (Courtney, JoAnna, and Kathryn) and 1 brother (Tyler). He has 3 cats. Nathan enjoys playing football and Dogopoly with his family. At school, Nathan tries hard and does his best work every day. He is a friend to everyone. I’ve never heard Nathan say anything negative or mean. He is honest, trustworthy, and dependable. I can count on Nathan to run an errand for me or to help a classmate. I’m so glad to have Nathan Riffell in my class.”

Student Name: **Joshua Derstine** – Presented by Mr. Delloma/Discussed Joshua's passion **within the classroom**

Grade: 9

Parent(s) Name: Don and Melissa Derstine

Nominated By: **Mr. Delloma**

“If you could learn to do anything, what would it be?

- How to draw better.

What's your favorite indoor or outdoor activity?

- Drawing

If you could meet anyone, living or dead, who would you meet?

- George Lucas

What is your favorite thing about Bradford Schools?

- Teachers

What is your favorite subject in school?

- Art

What extracurriculars/sports/clubs/after school activities are you involved in?

- Track

What would you like to do after graduating from Bradford?

- Go to art school

(Teacher Response) Why was student selected

Joshua shows passion in everything that he does. Whether it is creating amazing pieces of art, participating in track and having success in the classroom. Joshua has a goal to one day be a concept artist. What sets him apart is that he consistently works on his goal and is always asking for constructive criticism to help him reach his dream. The willingness to set a high goal for himself and consistently work on reaching that goal is the reason why I chose him to be the student spotlight.”

Student Name: **Zane Jones** – Not in Attendance/Information given by Mr. Daughtery

Grade:8th

Parent(s) Name: Thomas and Eva Jones Applegate

Nominated By: **Cindy Fair-Not in Attendance**

“If you could learn to do anything, what would it be?

- Zane would love to learn how to drive a car and get his driver's license when he is old enough.

What's your favorite indoor or outdoor activity?

- When Zane is inside he likes to play games on his Xbox and his phone. When he is outside he loves to be up at the park playing basketball.

If you could meet anyone, living or dead, who would you meet?

- Zane would love to meet Lebron James and Michael Jordan.

What is your favorite thing about Bradford Schools?

- Zane likes many things about Bradford Schools, his favorite classes are PE, Spelling and Math. He thinks the teachers and the other students are nice at Bradford and he also thinks Bradford Schools has the best lunches.

What is your favorite subject in school?

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-Zane's top three subjects at school are PE, Math and Spelling.
What extracurriculars/sports/clubs/after school activities are you involved in?

- Zane is involved in Basketball, Powerlifting and Track
What would you like to do after graduating from Bradford?

- Zane isn't sure what he wants to do after graduation.
(Teacher Response) Why was student selected

- I chose Zane Jones as my Student Spotlight because he is a very respectful and responsible student. Zane always has a positive attitude and he is eager to work and learn in every class. He is a good positive role model for his classmates and Zane is always willing to help others. During the winter sports season, Zane participated in both 8th grade basketball and powerlifting and he was able to maintain a 4.0. He always participates in Orange and Black days on Fridays and he is very proud to be a Bradford Railroader. Zane is a positive asset to Bradford Schools and a pleasure to have in class”.

D. Staff Spotlight –

Cindy Angle - Michelle Lavey- In Attendance

“I would like to recognize Cindy Angle for staff recognition. Cindy has been with us nearly 30 years. She has always gone above and beyond in all she does. For example, she is in charge of the 5th grade Science Fair and always does an amazing job. In fact, she had 100 people at this year's science fair. She also has started an after school book club. It has been so successful that more students are now wanting to join and it is continuing. We are so lucky to have her as a staff member and teacher.”

ADOPTION OF THE AGENDA

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

Motion: Scott Besecker; Second: Maria Brewer

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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MOTION PASSED 5-0
RESOLUTION NO 021-2020

APPROVAL OF MINUTES

A. February 10, 2020 - Regular Meeting

Motion: Mike Miller; Second: Maria Brewer

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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MOTION PASSED 5-0
RESOLUTION NO 022-2020

ADMINISTRATIVE REPORTS

A. Joe Hurst, Superintendent

1. School Resource Officer – Chief Deputy McGlinch is working with the Sheriff's office of Miami County to determine a proper candidate for the new School Resource Officer – Two candidates have presently applied–A \$50,000 cost increase will occur for a full-time SRO next year
2. Wall/Vestibule – The architectural firm of Freytag will meet with Skip and Joe to discuss the project and obtain drawings
3. Marquee – Mr. Triplett has been heading up the sign project. Concrete, pole, and electric has been installed by Skip & Bud's Electric – Sign will be installed on Wednesday
4. Mrs. Moore has students who participate in making posters about Computer Safety. All her students made posters. ODAS select 15 outstanding and 5 will be selected for final judging to go onto Nationals. Zoey Brewer & Macy Bubeck were chosen out of thousands of participants for the final five to go to Nationals.
5. Disinfection – Covid Coronavirus – State of Emergency by Governor Dewine for Ohio. Bradford has been diligent on disinfectant. Hand sanitizer is in every classroom today.

B. Mrs. Michelle Lavey, Elementary Principal

1. Read Across America – Projects included reading and Cookies shaped like Dr. Seuss hat with reading each day.
2. Good Behavior Luncheon happened again
3. 5th grade Science Fair occurred with many successful projects
4. Basketball games for youth have been happening in the building
5. 3rd and 4th grade girls won their tournament
6. FFA games for the Elementary for FFA week have been happening
7. Poster information at the Literacy Academy for Striving Reader's Grant
8. PTO Father/Daughter Dance occurred
9. Application for Climate Grant will be due this week

C. Mr. Matt Triplett, Secondary Principal – Not In Attendance

D. Mr. Bob Daugherty, Dean of Students

1. CEO from IU East Entrepreneurs have been visiting the building.
2. FFA Officer Team selected for 2020-2021:
 - Alexis Barhorst**, President
 - Isabella Hamilton**, Vice President
 - Molly Clark**, Secretary
 - Dalton Reck**, Treasurer
 - Isabella Brewer**, Report
 - Courtney Riffell**, Sentinel
 - Jayden Dues**, Historian
 - Justin Bryan**, Parliamentarian
3. FFA Week going on with different spirit days
4. On March 5th was the Bradford Band Concert
5. On February 22nd we had our Bradford Powerlifting Meet with girls getting 1st place
6. Spring sports have started
7. Sign marquee should be up by end of week. Thanks to Skip and the crew for all of their hard work in getting this installed.
8. March 13 - End of 3rd Quarter
 - 16 - No school – Staff In-Service
 - 17 - Spring Pictures
 - 18 - FFA Banquet @ 6:00 PM
 - 23 - Elementary Talent Show @ 7:00 PM
 - 23 - May 8 – State Testing
 - 25 - Athletic Booster Meeting @ 7:00 PM
 - 27 - Good Behavior Lunch for Elementary
 - 28 - Elementary Family Dance 6-8:00 PM
- April 2 - Meet the Teacher with UVCC

E. Miss Chloe Shell, Athletic Director/Transportation Director – Not In Attendance

F. Mrs. Maria Brewer, Upper Valley CC update

1. Record high numbers, up from last year

G. Mrs. Carla Surber, Treasurer

1. Redesign software is in full operation. Work will be done to improve report presentation.
2. Food service audit is presently underway and working to get everything accomplished. Using food service as a test pilot to attempt to get fixed assets in line.

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, 2020
2. Check Register – February, 2020
3. Then & Now certification of bills that were obligated by employees of the district:

Name of Company	Action		Amount to Pay
Rea & Associates	Encumbered	.00	Payable \$ 1,100.00
Flora's Small Engine Repair	Encumbered	.00	Payable \$ 606.93
Crystal Yingst	Encumbered	\$118.13	Payable \$ 143.84
Michelle Lavey	Encumbered	\$118.13	Payable \$ 191.55
Lasting Impressions	Encumbered	0	Payable \$ 103.00
Darke County Ctr For The Arts	Encumbered	0	Payable \$ 00.00
E-Bay	Encumbered	0	Payable \$ 181.20
John Butch	Encumbered	0	Payable \$ 425.00
Jostens, Inc	Encumbered	0	Payable \$ 1,200.00
Riverside Insights (Treasurer approved)	Encumbered	\$37.46	Payable \$ 37.54

4. Approval of Permanent appropriations for necessary amendment.

5. Approval of Transfers and Advances for the month.

Previous advances and transfers not recognized and approved by the board during the 2017-2018 school year and were paid from the General Fund and repaid as indicated:

300-9002 - \$24,000 for the Washington DC trip, repaid resolution 047-2018

300-9500 - \$2,000 for the Athletic Department, repaid resolution 047-2018

572-9718 - \$20,000 for the Title II Grant, repaid resolution 047-2018

Transfer to 572-9718 to 590-9718 as a consolidation of the Federal Grants

Current Advances

599-9120 - \$10,000 Striving Readers from the General Fund

6. Recommend authorization of the RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2020; and

WHEREAS, The Budget Commission of Miami County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Bradford Exempted Village School District, Miami County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as presented to the Board:

7. Recommend that the Board authorize the Superintendent and Treasurer to engage in all necessary E-rate contracts upon the successful completion of the bidding process.

8. Recommend approval of the following donations:

Name of Company/Organization	Amount Donated	Donation Used For
Bradford Lions Club	\$112.50	Hugh O'Brien Leadership Conf
721 Café	\$300.00	Bench
Arens Corporation	\$250.00	Bench
Matt Light Foundation	\$250.00	Bench
Littman Thomas Agency	\$250.00	Bench
Penny's Blacktop c/o Matt Penny	\$1,000.00 (remaining balance \$3,700)	Scoreboard Advert
Primary Care Internists c/o Dr. Swabb	\$1,000.00 (remaining balance \$3,700)	Scoreboard Advert
C Squared Industrial c/o Trey Manuel	\$1,000.00 (remaining balance \$3,700)	Scoreboard Advert
Darrell Gambill	\$100.00	School Lunch Prog
Bradford Athletic Boosters	\$4,700.00	Scoreboard Advert
Bradford Athletic Boosters	\$3,183.00	Half the cost of mats in Main Gym
(The District is awaiting receipt prior to April 1, 2020, for the remaining 2 donors for scoreboard)		

9. Ohio Deferred Compensation Roth 457 Option Addendum

Recommend an addendum to the approval of a resolution for the Ohio Deferred Compensation Program #147-2017 for a Roth 457 Option

Motion: Mike Miller; Second: Scott Besecker

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

RESOLUTION NO 023-2020

OLD BUSINESS

NEW BUSINESS

Consent Items (items 1 through 13). 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. Employment/Resignations:

- A. Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the **2019-2020** school year:

Ronnie Hoelscher	Volunteer Assistant Track Coach
Gabby Fair	Head JH Track Coach
Mackenzie Weldy	Assistant JH Track Coach
Mindy Burgett	Associate Track Coach

- B. Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the **2020-2021** school year:

Bill Trevino	Head JH Football Coach
Casey Canan	JH Football Assistant Coach (Half-time)
Brent Harleman	JH Football Assistant Coach (Half-time)
Katelyn Gade	JH Football/Basketball Cheerleading Coach

(Supplemental salary schedule for coaching positions will be an increase of 10% on the coaches base salary of their agreement of 10 outside activities of the regular season when all criteria is met as determined by the Athletic Department upon approval of the Memorandum of Understanding NB#9).

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C. Resignations -

Gabby Fair	Assistant JH Track Coach
Mindy Burgett	Head JH Track Coach
Mackenzie Weldy	Associate Track Coach

D. Classified Personnel - One (1) Year Substitute Contract for the 2019-2020 school year:

Kathryn Voisard - Substitute Cafeteria

E. Certified Personnel - One (1) Year Substitute Contract for the 2019-2020 school year:

William Neudecker - Substitute Teacher

2. Recommend approval of self-requested dock days for **Abigail Hopkins** for February 3, 4, and 5, 2020.
3. Recommend approval of a self-requested dock day for **Mindy Burgett** for February 28, 2020.
4. Recommend approval of the following job descriptions:
Intervention Team Leader K-12 Tutor
Detention/Extended Detention Monitor Resident Educator Mentor
Renaissance Coordinator IEP Writing
SLO Committee
5. The following is to be enacted upon passage of the Resolution of the Bradford Board of Education.

Miami County, Ohio, hereinafter referred to as the Applicant, in the matter of the stated described project.

WHEREAS, the United States Congress has set aside monies for Safe Routes to School Projects through the State of Ohio, Department of Transportation; and

WHEREAS, Applicants can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the School Travel Plan is an activity eligible to receive federal transportation funding; and

NOW, THEREFORE BE IT ORDAINED by the Bradford Board of Education, Bradford, State of Ohio, that:

SECTION ONE: The agent, as assigned by the Bradford Board of Education in conjunction with ODOT, is hereby empowered to prepare and execute an application for SRTS School Travel Plan Development for the stated described project and to submit same to the State of Ohio, Department of Transportation.

SECTION TWO: If awarded the project, no funding will be reimbursed to applicants for School Travel Plan Development. Applicants will be asked to provide information, develop a team, and work with ODOT on plan development. The Applicant further agrees to pay One Hundred Percent (100%) of the cost over and above the work provided by the State of Ohio, Department of Transportation.

SECTION THREE: Upon completion of the described Project, the Applicant shall: Provide completed School Travel Plan with adequate community endorsements.

SECTION FOUR: If the application is approved for the STP Development said Applicant or their designee is hereby empowered on behalf of the LPA to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above described project.

This resolution is hereby declared to be an emergency measure to take effect and be in force immediately upon its passage to meet the Safe Routes to School application deadline.

6. Recommend approval of Course of Study for school year 2020-2021.
7. Recommend approval to accept a 1-year contract for the 2020-2021 school year with Lange Photographics, Inc. to do our school portraits.
8. Based on resolution # 012-2020 enter into agreement with Freytag & Associates for producing the architectural drawings for the wall/vestibule project.
9. Recommend accepting the Memorandum of Understanding between the Bradford Board of Education and the Bradford Education Association to supplement coaches' salaries with additional outside of season work and to assist with certifications and professional development.
10. Recommend approval for tuition reimbursement for **Rob Grillot** for 3 quarter/semester credit hours in the amount of \$352.50.
EL5753 - Law and Policy
11. Recommend approval for tuition reimbursement for **Carla Surber** for 1 quarter/semester credit hour in the amount of \$90.00.
F5 Forecast 20-HCC
12. Recommend approval of Hunter Consulting as the district's third party administrator for Worker's Compensation and unemployment claims as recommended by the SWOEP and as analyzed by the district Treasurer.
13. Recommend approval of applying for a Comprehensive State Literacy Development Grant (collaboration with Milton Union Exempted Village School District and Northridge Local School District). BEVSD will be the fiscal agent for the oversight of this grant.

Motion: Pastor Reindel; Second: Maria Brewer

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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MOTION PASSES 5-0
RESOLUTION NO 024-2020

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: Scott Besecker; Second: Maria Brewer

Mr. Besecker	I	Mr. Miller	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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MOTION PASSES 5-0
RESOLUTION NO 025-2020

ENTER EXECUTIVE SESSION at: 7:29 PM

EXIT EXECUTIVE SESSION at: 8:12 PM

ADJOURNMENT

Motion: Maria Brewer; Second: Scott Besecker

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

Time 8:13 PM

Dr. Scott Swabb

Mrs. Carla Surber, CPA, CGMA