

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
OCTOBER 18, 2022
REGULAR SESSION 6:30 PM
EXECUTIVE SESSION IF NECESSARY**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 6:30 PM

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

Mr. Manuel	Dr. Swabb	Mrs. Brewer	Pastor Reindel	Mr. Bessecker
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***MOTION PASSED 5-0
RESOLUTION NO 084-2022***

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

Motion: Mr. Manuel; Second: Pastor Reindel

Mr. Manuel	Dr. Swabb	Mrs. Brewer	Pastor Reindel	Mr. Bessecker
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***MOTION PASSED 5-0
RESOLUTION NO 085-2022***

D. Student Spotlight -

Kara Anders - Nominated by Mrs. Royer – Presented by Mr. Daugherty

I would like to recognize Kara Anders for being an all-around great student in my classroom. Kara is six years old and the daughter of Christy and Chad. She has three brothers and two sisters. She enjoys drawing pictures, gymnastics, and playing games with her mom. Purple is her favorite color, and she loves pizza. At school, she enjoys math because she is good at it. Her favorite books are Pete the Cat books because they are funny. When she grows up she would like to be a teacher or an artist. She enjoys meeting new people and making friends.

Kara is a great example of someone who follows the 5R's. She is responsible and respectful to her peers and adults. She always has a smile on her face and encourages others. She participates in class and puts forth her very best effort. She never gives up when things are difficult. Her positive attitude, sweet disposition, and determination will help her achieve any goal she sets. I am grateful that she is part of my class this year and can't wait to see what the future holds for her. Keep up the great work Kara!!

Keeva Brandt - Nominated by Mrs. Newton – Presented by Mr. Daugherty

I would like to recognize Keeva Brandt for student of the month. Keeva is the six-year-old daughter of Whitney and James and she has two brothers. Keeva's favorite colors are all the colors in the rainbow. She loves Elephant and Piggie books and her favorite food is watermelon. She enjoys seeing her friends and playing with them at school. When Keeva grows up she wants to help animals.

Keeva always does her best to be respectful and she is always kind to others. She is great at being responsible. Keeva is always one of the first students to follow directions and do what is asked of her. She always tries her best to do what is right even when nobody's looking. I am so thankful I get to be Keeva's teacher! Keep up the good work, Keeva.

Emily Miller - Nominated by Mrs. Link – Presented by Mr. Daugherty

I am nominating Emily Miller for student of the month. Emily is one of those students who will sit back and be quiet in the background, but yet be completely involved in the conversation. She is always willing to give a word of encouragement to anybody who is feeling down, and she always has a smile on her face. She has a great work ethic and an overall positive attitude. There is no student I can think of who deserves this more.

Lilly Canan - Nominated by Mrs. Osborne – Presented by Mr. Daugherty

I am nominating Lilly Canan for student of the month. She always completes work neatly, with care, and on time. She is always prepared and on time to class. She has one of the highest grades in a rigorous algebra 1 course. She has a great attitude and is a hard worker. She is respectful to her classmates and teachers. She definitely exemplifies Bradford's Best every day.

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ADMINISTRATIVE REPORTS

A. Mrs. Michelle Lavey, Elementary Principal -

- Family Groups – BG-12 Students – Building Unity
- Pumpkin Show – Holiday Theme
- Students of the Week

B. Mr. Christopher Barr, MS/HS Principal – Not Present

C. Mr. Bob Daugherty, Assistant Principal –

- MS/HS Students of the Week
- Homecoming Court – King – Dalton Reck Queen – Bella Brewer
- Homecoming Dance
- Upcoming Events –
 - JH Darke County Arts In Education – 10/20/22
 - End of 1st Nine Weeks – 10/21/22
 - Two Hour Early Release – 10/21/22 at 1:10 pm
 - Athletic Booster Meeting – 10/26/22 at 7 pm
 - Two Hour Early Release for Teacher Professional Development – 11/2/22
 - PTO Meeting – 11/2/22 at 6 pm
 - Washington DC Trip – 11/7/22 – 11/10/22 – Day Shorter – Taking Sophomore & Freshman classes because of students not being able to go the last 2 years because of COVID
 - Parent/Teacher Conferences – 11/10/22 8 am – 7 pm
 - No School 11/11/22

D. Mrs. Chloe Thompson, Athletic Director/ Transportation Director – Not Present – Presented by Mr. Daugherty

- Volleyball Game taking place is Senior Night representing **Bella Brewer, Tasya Felver & Remi Harleman**
- 10/18/22 - Volleyball vs Fort Loramie @ Troy HS (Sectionals)
- 10/21/22 - Girls Basketball Official Start Date
- 10/22/22 - XC @ Cedarville (Districts)
- 10/28/22 - Boys Basketball Official Start Date
- 10/31/22 - Powerlifting Official Start Date

E. Mrs. Maria Brewer, Upper Valley CC update - none

F. Mr. Joe Hurst, Superintendent –

- Construction Update – Bus Barn, Track Project, Asphalt, drainage, concrete, irrigation continuing
- New Projectors being distributed in all classrooms with ESSER money; with new laptops for all the teachers are scheduled for arrival

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G. Mrs. Carla Surber, Treasurer –

- Much of the technology has been enhanced financially by ECF Grant funds
- Information continuing to be garnered from the CPA's performing the audit
- Next meeting the 5-year Forecast will be presented, voted upon and sent to the state
- Ellen Lewis from EPC did a presentation on insurance trying to educate employees on differences of High Deductible Healthcare Plan & Preferred Provider Plan. This should help their decision making prior to their elections for the year 2023

PUBLIC PARTICIPATION –

Tara Schwartz giving a presentation on the Life Wise Academy from 6:44 pm to 7:38 pm

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 14). 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 – September 2022
2. Check Register – September 2022
3. Then & Now certification of bills that were obligated by employees of the district:

Business	Encumbered	Payable
Amazon	\$ 495.57	\$ 496.56
Amazon	\$ 106.60	\$ 141.60
Ellaina Rose	\$ 66.00	\$ 72.00
Anderson's	\$ 84.89	\$ 87.38
Western Ohio Athletic Conference	\$0	\$ 149.00
Card Member Services	\$ 250.00	\$ 310.00
P&R Communications	\$0	\$ 212.97
Darke County Center for The Arts	\$0	\$ 900.00

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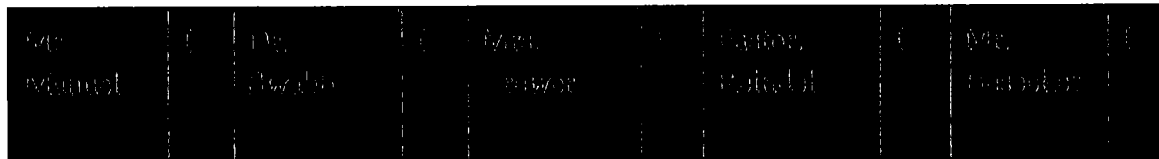
Marshall's Service	\$0	\$ 480.90
Hess Fencing	\$0	\$ 467.00
Lowe's	\$0	\$ 787.03
Darke County ESC	\$0	\$ 351.75
Darke County ESC	\$0	\$ 2,456.00
WOAC	\$0	\$ 100.00
WOAC	\$0	\$ 315.00
WOAC	\$0	\$ 415.00
WOAC	\$0	\$ 560.00
WOAC	\$0	\$ 815.00
Village of Bradford	\$0	\$ 20.00
Wilson Health	\$0	\$ 381.10
T&E Glass & Aluminum, LLC	\$0	\$ 50.00

4. Recommend approval of Transfers and Advances for the month:
 - Advance from the General Fund 001 to 300-9500 Athletic \$ 10,000.00
 - Advance from the General Fund 001 to 507-9121 ESSERS II \$ 100,000.00
 - Advance from the General Fund 001 to 599-9123 CLSD \$ 25,000.00
5. Recommend approval of Temporary/Permanent appropriations for necessary amendment.
6. Recommend acceptance of a donation of \$1,000.00 for the Chad Nolan Scholarship through the Bradford Athletic Boosters donated by **Janice Yohey & Jill Reck**.
7. Recommend acceptance of donations from the PTO of \$375.10, \$500.00, \$2121.30, for a total of \$2,896.40, to be used for the Washington DC Trip Scholarships.
8. Recommend acceptance of a donation from Common Ground Christian Church for \$60.00 for the School Lunch Program.

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9. Recommend acceptance of a donation from the Bradford Lions Club in the amount of \$50.00 to be used for the **Mary Alice Yount Memorial Fund**.
10. Recommend approval for the application of the Transportation Collaboration Grant of \$10,000.00.
11. Recommend approval to increase Amazon credit line to \$20,000.00.
12. Recommend approval of Ohio K-12 School Safety Grant that was awarded in the amount of \$50,000.00.
13. Recommend acceptance of the following ECF Grant dollars:
 - 100 Chromebooks - \$ 19,595.00
 - 300 Chromebooks - \$ 58,785.00
 - Mobile Hot Spots - \$ 855.00
14. Recommend approval of \$200.00 for Petty Cash for the Book Fair.

Motion: Pastor Reindel; Second: Mrs. Brewer



MOTION PASSES 5-0
RESOLUTION NO 086-2022

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:
 - Employment - Classified Personnel - One (1) Year Substitute Contract for the 2022-2023 school year:

Jill Balsler - Cafeteria, Educational Aide
Julie Davis - Cafeteria
Amy Lavey - Educational Aide

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Employment - Classified Personnel - One (1) Year Contract for the 2022-2023 school year:

Nicola Huff - Part-time (3-Hr a day) Special Route Van Driver

Employment: Certified Personnel - One (1) Year Substitute Contract for the 2022-2023 school year:

Diane Barga
Amanda Moore

Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the 2022-2023 school year:

Tabatha Canan - MS-HS Student Council Advisor
Blake Edwards - Volunteer Assistant HS Girls Basketball Coach
Haley Lear - Varsity Assistant HS Girls Basketball Coach

Retirement - **Rocco Latino** - Retirement date will be May 31, 2023, after 23 years of service

Resignations - Recommend approval of a resignation for **Jennifer Knight** from her part-time cafeteria position effective September 27, 2022.

2. Recommend approval of an overnight field trip to National FFA Convention in Indianapolis, Indiana, via the school van, departing on October 26, 2022, at 8 am, and returning on October 28, 2022, around midnight.
3. Recommend the creation of a temporary site supervisor for the Winter season to cover additional games at the negotiated agreement pay rate. This is to help cover additional games during the absence of an administrator. .
4. Recommend the creation of a substitute administrator position in the absence of our Athletic Director as per contract.
5. Recommend approval of increasing interpreter services through The Darke County ESC due to increased student needs. .
6. Recommend hiring a transportation//special education aide through The Darke County ESC to accompany a Bradford Student traveling to Mississinawa Valley to be educated.
7. Recommend approval of a Memorandum of Understanding for the CLSD (Comprehensive Literacy State Development) Grant.
8. ~~Recommend approval of the contract with ERATE Funding for School Districts LLC.~~

END OF CONSENT AGENDA

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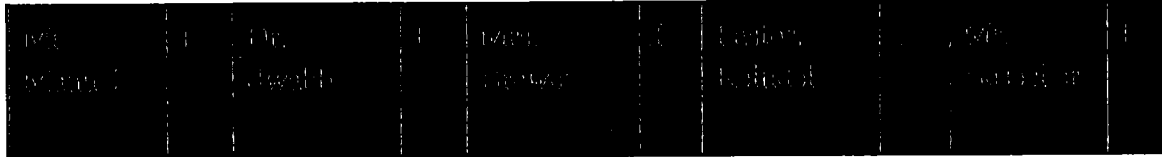
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WHEREAS this Board has posted the above positions as being available to employees of the District who hold education licenses, and no such employees meeting all of the Board's qualifications have applied for, been offered, and accepted such positions, 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.

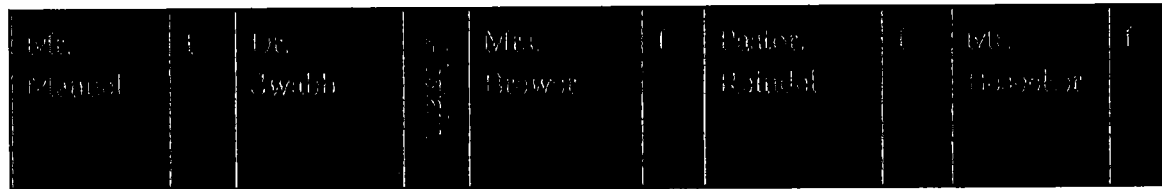
Motion: Mr. Besecker; Second: Mr. Manuel



MOTION PASSED 5-0
RESOLUTION NO 087-2022

9. Recommend approval of a 1-year Supplemental Contract for the position of Freshman Boys Basketball Coach to Eric Swabb for the 2022-2023 school year.

Motion: Mr. Manuel; Second: Mr. Besecker



MOTION PASSED 5-0
RESOLUTION NO 088-2022

Construction items:

10. Recommend the purchase of a football scoreboard not to exceed \$50,000.00.
11. Recommend a contract for the base coat(s) of asphalt on the access road for less than \$50,000.00.
12. Recommend approval of change order 1 and change order 2 to the construction contract of Funderburgh Excavating reducing the cost by \$4,600.00 and \$32,826.00, respectively.
13. Recommend approval of a contract to erect a new scoreboard in an amount not to exceed \$15,000.00.

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Motion: Mrs. Brewer; Second: Dr. Swabb

Mr. Murrell		Dr. Swabb		Mrs. Brewer		Director Reinold		Mr. Beckner	
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MOTION PASSED 5-0
RESOLUTION NO 089-2022

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

 (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. Murrell		Dr. Swabb		Mrs. Brewer		Director Reinold		Mr. Beckner	
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MOTION PASSED 5-0
RESOLUTION NO 090-2022

ENTER EXECUTIVE SESSION at: 7:46 PM

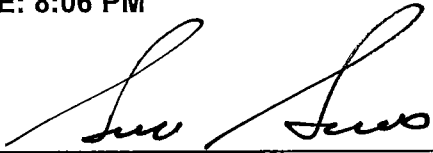
EXIT EXECUTIVE SESSION at: 8:04 PM

ADJOURNMENT

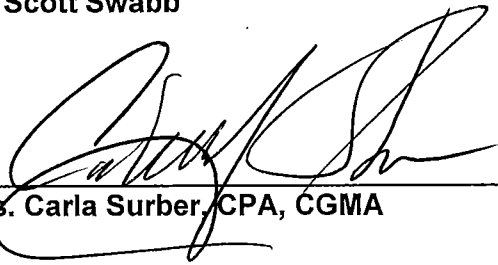
Motion: Mrs. Brewer; Second: Mr. Manuel

Mr.	Dr.	Mr.	Mr.	Mr.
Manuel	Swabb	Swabb	Manuel	Manuel

TIME: 8:06 PM



Dr. Scott Swabb



Mrs. Carla Surber, CPA, CGMA