

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 APRIL 19, 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
--------------	---	----------------	---	-------------------	---	-----------------	---	---------------	---

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: Mrs. Brewer; Second: Pastor Reindel

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

***MOTION PASSES 5-0
 RESOLUTION NO 033-2022***

- C. March 15, 2022 - Approval of Minutes of Regular Meeting
- March 25, 2022 - Approval of Minutes of Special Meeting

Motion: Mr. Besecker; Second: Pastor Reindel

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

***MOTION PASSES 5-0
 RESOLUTION NO 034-2022***

D. Student Spotlight -

Rowen Hill-Gambill - Nominated by Mrs. Angle – Presented by Mr. Daugherty

"I would like to recognize Rowen Hill-Gambill as Bradford Board of Education Student Spotlight. Rowen is such a joy in the classroom because she walks in every morning with a smile on her face and positive energy for all those around her. I can count on her to say "Good Morning, Mrs. Angle," every single day. Rowen works hard in the classroom and gives me her best effort no matter what the task involves. She is a team player and works well with everyone in the classroom. Rowen has steadily shown growth over the course of the year and has just received her highest STAR score in her school career! In her personal life, when Rowen is not in school, she likes to go uptown with her friends and play basketball at the park. She really enjoys just being with her friends hanging out. She likes being tall because it helps her in sports, especially basketball. She has a brother and sister named Kanna and Kollins and a cat named Bandit, who she and her mom rescued. She loves to go to Applebee's and she always orders Chicken Alfredo. She does admit to busting out some dance moves when she goes there! I enjoy Rowen so much and will miss her next year. She is very deserving of this award." Great Job & Congratulations Rowen!

Emma Hartzell - Nominated by Mr. Schwieterman – Presented by Mr. Daugherty

"I would like to recognize Emma Hartzell as Bradford Board of Education Student Spotlight. Emma has been a model student all year long. I have never seen Emma doing something she is not supposed to be doing and has been a fantastic role model for all students to look up to on how to be a Railroader. I trust Emma in whatever tasks that is being asked of the students to give me her very best and is trusted in the leadership role of leading the class and helping other students. The future is incredibly bright for this young lady and I am excited to see what she is capable of as she leaves elementary and heads into the future." Great Job & Congratulations Emma!

Stephen Stewart - Nominated by Mr. Hall – Presented by Mr. Daugherty

"I would like to recognize Stephen Stewart as Bradford Board of Education Student Spotlight. This is my first year having Stephen as a student. He has showed tremendous growth over the course of the school year, both academically and socially. He is much more confident in his math abilities now as compared to August. He is more willing to assist others needing help now his confidence has grown from experiencing his own success. He is very active and always supportive to his classmates. He is always smiling and does not appear to ever have a bad day. That is very contagious to the other students in the classroom and usually results in a more positive mood for everyone in the room". Great Job and Congratulations Stephen!

Patrick Puthoff - Nominated by Ms. Meiring – Presented by Mr. Daugherty

"I would like to recognize Patrick Puthoff as Bradford Board of Education Student Spotlight. Patrick is the one of Terry and Rita Puthoff. Outside of the classroom, he likes to participate in powerlifting and track and field. Patrick is an 8th grader, who always exhibits all of the 5R's. He works hard at everything he does and is always willing to learn. He's always active in class discussions. Patrick turns in quality work and is willing to work with his classmates when they need help. He even volunteers to run errands during his 8th-period study hall. He's kind to others and is a great example of a Railroader!" Great Job & Congratulations Patrick!

E. Staff Spotlight -

Cory Canan & Rachel Meiring - Nominated by Mrs. Lavey and Mr. Barr – Presented by Mr. Daugherty

"We would like to recognize 2 new staff members, Cory Canan and Rachel Meiring, as Bradford Board of Education Staff Spotlights. They have brought a new idea of a Drama Club. Many students joined and it is a new successful adventure for students. It is so good to see acting, lights, props, and behind the scenes activities being learned and carried out. Their first production of Check Please and Crazy Town were so fun to watch. The talent that our students have, that without the club we would not have been aware of, is amazing. This is just the beginning of what these fine educators will lead students to express and share in the future." Great Job you two & Congratulations!

ADMINISTRATIVE REPORTS

A. Mrs. Michelle Lavey, Elementary Principal -

- Students of the week -Lunch with Principal & ice cream starting 4th quarter
- Developmental Disabilities Month in March – Darke County MRDD adults came and talked to students K-2 about their disabilities
- Remember everyone deployed (RED) - Wearing red once a month in remembrance
- Anna Bier Elementary Art Exhibit sponsored by Darke County Arts – Students received art awards with artwork turned in by Mrs. Johnson
- Father-Daughter Dance – Great turnout – Thank you, PTO
- Elementary Caring Club K-5 – Made Easter cards and wreaths for Brethren Home
- Cookies for grades 3-5 honor/merit roll
- Finishing up testing –These were successful
- Hug the Earth Festival, grades K-3 on April 28, 2022, at Lost Creek Reserve & Knoop Agricultural Heritage Center with big production on April 30, 2022
- Grandparents Day on May 4, 2022 from 8:15-9:30 AM – Theme "May The Fourth Be With You"
- PTO Meeting May 4, 2022, at 6 PM
- Darke County Special Olympics will be May 13, 2022
- More field trips going on and so many planned – Thanks to the Miami & Darke County Park Foundations helping with cost of busing
- Darke County Teacher of the Year – Ann Siefring – Great Job Ann!

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

C. Mr. Bob Daugherty, Assistant Principal –

- Students of the week – They were recognized and they received ice cream
- Roder Warriors – Organization created by Mr. Baumer who noticed that he had a number of students who had family in the military with some challenges. This allows the students to gather together and talk to one another. From there, they decided they wanted to do other things
- Ohio Military Family Week April 11-13 – Statewide event
- Junior High Dance – Full group - Thanks to PTO
- Alexis Barhorst & Abby Fike made posters and short videos focusing on distracted driving – Article on Darke County Now
- MS/HS Honor Roll
- Upcoming Events –
Testing will be done by May 1, 2022
Athletic Boosters Meeting, April 27, 2022 at 7PM
Prom April 30, 2022, 7-10PM at Covington Eagles
Academic Banquet May 18, 2022, at 6PM
- Athletics
4/19 - HS Track @ Piqua
4/21 - BB/SB @ Mississinawa Valley
4/22 - HS Track @ Ansonia, SB @ Houston, BB vs Bethel
4/23 - JH Track @ FM, SB @ Greenville
4/25 - BB @ Legacy Christian
4/26 - JH Track @ Miami East, HS Track @ Versailles, BB/SB vs Tri Village
4/27 - SB @ Covington
4/28 - BB/SB @ Dixie
4/29 - SB @ St. Henry
4/30 - BB vs Greenville
- Congrats to Powerlifters – Girls Team – State Champs
Joshua Derstine – 125 lbs. State Champ
- Honored Bryant Byers, former student, with replica baseball uniform created by Mr. Baumer and FFA, was proudly displayed by parents, Senior Baseball Player Keaton Mead, and his cousin who plays for FM. The jersey will hand in centerfield during each season as a constant reminder of Bryant's love for the game and dedication to Bradford baseball
- New organization under the leadership of Cory Canan and Chloe Thompson – Student Leadership Council - Teacher of the Month is voted on every month by SLC and this month's Teacher of the Month is Rocco Latino for his dedication and positive attitude towards Bradford High School Academics

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

Tuesday, April 19, 2022

Page 4 of 19

E. Mrs. Maria Brewer, Upper Valley CC update –

- UVCC March meeting was held at Willowbrook, where they did a tour of museum. April meeting will be held at Piqua where they will checkout one of their satellite programs. They are going to venture out with their monthly meetings more and try to visit other locations. May schedule a meeting at Bradford sometime in the future
- Convocation is May 26th at 7PM at Hobart Arena

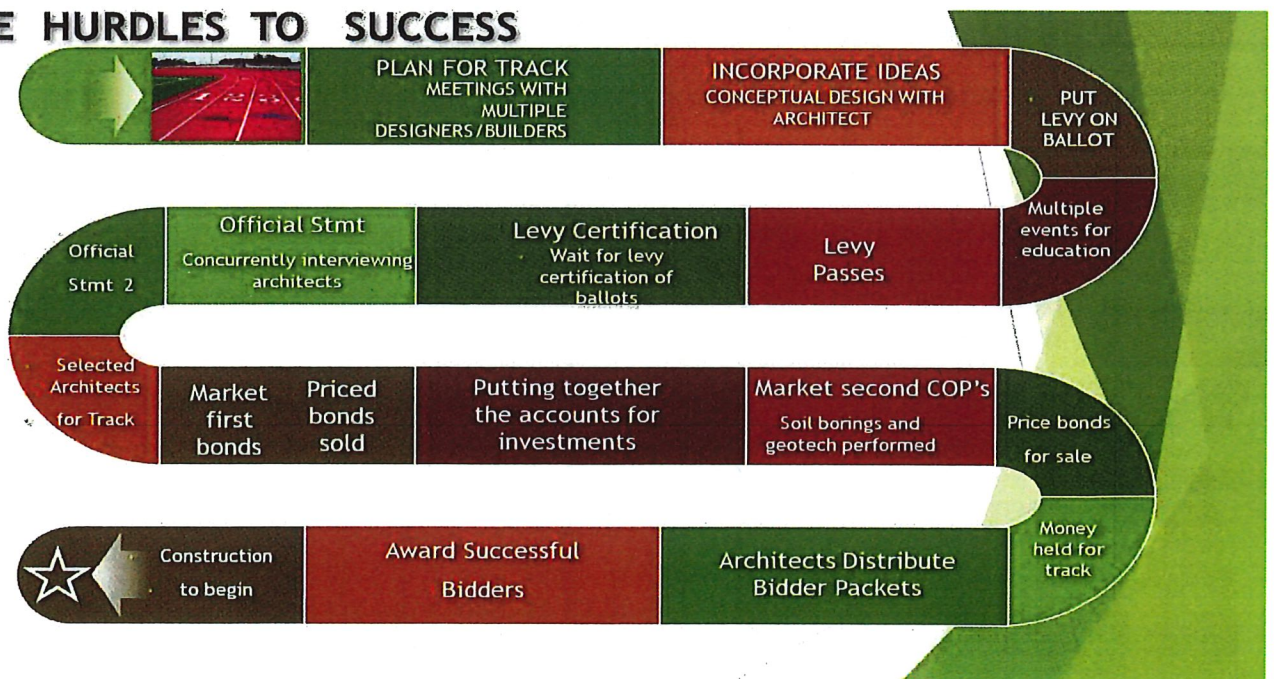
F. Mr. Joe Hurst, Superintendent -

- Update on the construction – Started on the construction of bus barn site
- Echo Dr. Swabb in thanking Carla for all her time and efforts in acquisition of funding.
- New Golf coach that will be hired at next month’s meeting that was present at board meeting, Hayden Dickerson, previous student here at Bradford.
- Received a letter from Mark Ewing, OSBA Southwest Regional Manager, congratulating Mrs. Brewer for 15 years of dedication to Bradford. We appreciate all of her hard work.
- Thanks to Mr. Baumer and the FFA for Roader Warriors and the district received renewal on the Purple Star School District recognition.
- Received a letter from Roger Edwards, 82-year-old Marine Core Veteran, telling what an emotional moment he had at a track meet in Arcanum when several Bradford track students approached him and thanked him for his service. Each of them looked him in the eye and shook his hand. He wanted this letter shared to thank those young individuals as he was very touched by this.

G. Mrs. Carla Surber, Treasurer –

- Timeline for construction was displayed with all the previous work shown.

THE HURDLES TO SUCCESS



- Audit finally coming to an end with very little problems. It took more time because of being done off site, along with AOS needing to pull off and then Bradford unable in January to always immediately return information due to workload of project.
- The district managed the AUP audit successfully, continuing to garner Medicaid dollars
- Interviewed with Independent Public Accountants, today, April 19, to ascertain who will be doing our audits from here on instead of Auditor of State's Office.
- Dr. Swabb thanked Carla and commended her for her time and effort on all of her completed legal documents and financials. "After reading all of those it takes someone with a lot of experience to actually take what we envision and create the financial instruments to be able to make that happen. I do not think everyone realizes what goes into this and what all she had to provide with all the bond creating documents. We would not have been able to do this without her experience and effort. We are all very happy that she is here to help us create this and not sure if this would have been doable without her. This has been a job on top of a job. It is going to be a real asset to see the track kids not having to go other places to practice. Her experience and efforts are very much appreciated by all."

PUBLIC PARTICIPATION - None

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 19). 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 – March 2022
2. Check Register – March 2022
3. Recommend approval of permanent appropriations.
4. Then & Now certification of bills that were obligated by employees of the district:
 - Cardinal Bus Sales & Service, Inc. - Encumbered \$0, Payable \$516.09
5. Recommend approval of Transfers and Advances for the month:
6. Recommend acceptance of a \$10 donation from Scott Besecker for the Bradford FFA Banquet.
7. Recommend acceptance of a \$1,000.00 donation from Primary Care Internists, Inc. for the scoreboard sponsorship ad.
8. Recommend acceptance of a \$1,000.00 donation from Scott Helman for the scoreboard sponsorship ad.
9. Recommend acceptance of a \$125.00 donation from the Bradford Lions Club for the HOBY (Hugh O'Brien Youth Leadership) Scholarship.

Tuesday, April 19, 2022

Page 6 of 19

10. Recommend acceptance of a \$1,000.00 donation from C Squared Industrial for the scoreboard sponsorship ad.
11. Recommend acceptance of a \$100.00 donation from Nutrien Ag Solutions for Ag Day.
12. Recommend acceptance of a \$250.00 cash donation from Mr. & Mrs. Brian Byers for The Bryant Byers Scholarship Fund.
13. Recommend acceptance of a \$200.00 donation from the Covington Eagles #3998 for After Prom.
14. Recommend the creation of fund 300-9181 for the district managed group, AKA Roder Warriors, for the purpose of supporting students who have parents or siblings in the military.
15. Recommend the approval of Boenning and Scattergood, Inc. for the opening of a new investment account in order to obtain higher returns on investments.
16. Recommend the approval of Boenning and Scattergood, Inc. for the opening of investment accounts to hold bond proceeds and proceeds from certificates of participation. **(This resolution was intended to be Park National Bank and will be corrected at the next Board meeting)**

17. BRADFORD BOARD OF EDUCATION CASH RESERVE RESOLUTION

WHEREAS, it is important to maintain sufficient cash balances in the operating funds (General Fund) to meet the goals and mission of the District.

WHEREAS, sufficient cash balances are required for proper cash-flow management.

WHEREAS, Bradford Exempted Village School District's revenue streams are generally not aligned to their scheduled expenditures thus creating a need of using cash balances to cover financial obligations and avoid shortages.

WHEREAS, it is important to demonstrate financial stability in the District by maintaining a sufficient reserve;

WHEREAS, it is important to cover rising costs and postpone the need for additional levies, which is paramount in the Bradford District, since the district is heavily dependent on funding from the State of Ohio and will continue to be in the near and distant future based on the size of the district taxable base;

WHEREAS, it is important to preserve a high bond rating for any financing or refinancing opportunities;

WHEREAS, it is important to allow the district to accumulate sufficient assets to make designated purchase and to provide for unexpected expenditures due to natural disasters, emergencies, etc., and long-term replacement of assets which have eroded over time;

Therefore, the Bradford Board of Education, requires a minimum cash balance of 120 days of general operating expenditures for the first three years of the five year forecast, line 15.01, also known as ending cash balance.

Neola Policy 6220 in Budget Preparation allows the Treasurer/CFO the Creation of a Budget Reserve Fund. The fund will not be separately stated but will serve as the ending cash balance as stated in the five-year forecast, line 15.01 for the first three projected years of the forecast.

18. Recommend a contract with Hunter Consulting to act as our third party workers compensation representative for 2022-2023.
19. Recommend the approval of the Auditor of State's audit of financial statements for the period beginning 7/1/2019 to 6/30/2021. Upon official release from the Auditor of State, the document will become public and available to citizens of the community.

Motion: Pastor Reindel; Second: Mrs. Brewer

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

***MOTION PASSED 5-0
RESOLUTION NO 035-2022***

OLD BUSINESS - None

NEW BUSINESS

Consent Items (items 1 through 21). 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:

Ben Klipstine

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

**Douglas Albright
Casey Canan
Tatyana Cotrell
Brooke Fair
Lauren Flory
Samantha Hall
William LeMaster
Megan McFaddin
Larissa Mowry
Ruth Neudecker
Devin Voisard
Bailey Wysong**

**James Brown
Kimberley Cordonnier
Tina Depoy
Brigette Filbrun
Cassie Gantt
Ben Klipstine
Mark Lynch
Johanna McGrath
Johannah "Rachel" Myers
Victoria Schmitz
Patricia Wolf**

- C. Reemployment - Certified Personnel - One (1) Year Limited Teaching Contract, effective for the 2022-2023 school year:

**Cory Canan
Lisa Hart
Rachel Meiring**

- D. Reemployment - Certified Personnel - Three (3) Year Limited Teaching Contract, effective for the 2022-2023 school year:

**Brittney Clark
Jay Hall
Haley Lear
Megan Unthank**

- E. Reemployment - Certified Personnel - Five (5) Year Limited Teaching Contract, effective for the 2022-2023 school year:

Megan Link

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

Cathy Baker

- Substitute Aide
- Substitute Secretary

Erica Barga

- Substitute Aide
- Substitute Secretary
- Substitute Cafeteria
- Substitute Bus Driver

Tuesday, April 19, 2022

Page 9 of 19

Deborah Barger

- Substitute Aide
- Substitute Secretary

Tabatha Canan

- Substitute Secretary

Julie Davis

- Substitute Custodian
- Substitute Summer Help

Michelle Enis

- Substitute Cafeteria
- Substitute Custodian
- Substitute Secretary
- Substitute Aide

April Hall

- Substitute Nurse

Tina Hill

- Substitute Custodian

Doug Lavey

- Substitute Bus Driver

Tina Schmitz

- Substitute Bus Driver

Lori Seman

- Substitute Custodian

Jessica Sherman

- Substitute Custodian
- Substitute Aide
- Substitute Secretary
- Substitute Cafeteria

Patricia Wooddell

- Substitute Aide
- Substitute Secretary
- Substitute Custodian

DeAnn Black

- Substitute Aide
- Substitute Cafeteria
- Substitute Custodian

John Cruse III

- Substitute Custodian
- Substitute Lawn Care

Debra Didier

- Substitute Aide
- Substitute Cafeteria

Katelyn Gade

- Substitute Nurse

Shon Schaffer

- Substitute Bus Driver

Pamela Hart

- Substitute Custodian

Harold Kinnison

- Substitute Custodian
- Substitute Lawn Care

Manda Schaffer

- Substitute Bus Driver

Brian Schwieterman

- Substitute Bus Driver

Kimberly Shell

- Substitute Bus Driver

Candice Skinner

- Substitute Custodian
- Substitute Aide
- Substitute Secretary
- Substitute Cafeteria

Jim Wysong

- Substitute Custodian
- Substitute Grounds Maintenance
- Substitute Lawn Care

G. Employment - Classified Personnel - One (1) Year Contract for Summer 2022 custodians:

Sharon Fike
Skipp Miller
Julie Davis (will be a substitute this summer for vacation, etc.)

Tina Hill

Students

Austy Miller

Tucker Miller

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

Marcus Calvert	- Head Varsity Football Coach
John Reedy	- Assistant Varsity Football Coach
Ryan Hudelson	- Assistant Varsity Football Coach
Lowell Byers	- Assistant Varsity Football Coach
Matt Melgaard	- Head JH Football Coach
Kegan Fair	- Assistant JH Football Coach
Athena Beachler	- Head Varsity Cross Country Coach
Anissa Krueger	- Assistant Varsity Cross Country Coach
Alisha Patty	- Head Varsity Volleyball Coach
Megan Crowell	- Reserve Volleyball Coach
Michael Benanzer	- 7th Grade Volleyball Coach
Ashley Jones	- HS Football Cheer Coach (This position will be paid per AG 3120A, section E)
Katelyn Gade	- Reserve Football Cheer Coach (This position will be paid per AG 3120A, section E)

2. Recommend approval of an overnight stay for the Bradford FFA to attend the Ohio FFA State Convention in Columbus, Ohio, using the school van, departing on 5/5/2022 and returning on 5/6/2022.
3. Recommend approval of an overnight stay for the Bradford FFA to attend Ohio FFA Camp Muskingum departing on 6/27/2022, and returning on July 1, 2022.
4. Recommend approval of a contract agreement with K&K Tours to conduct a student tour of the Washington DC area for our 8th & 9th grade (next year's 9th & 10th grade) students departing on Monday, November 7, 2022, at 6AM and returning on Thursday, November 10, 2022, at 11:30PM.
5. Recommend approval of an overnight stay for the 8th & 9th grade classes (next year's 9th & 10th grades) going to Washington DC area departing on Monday, November 7, 2022, and returning on Thursday, November 10, 2022.
6. Recommend approval of the following meal price increases due to the rising cost of food and supplies, the food shortages we are dealing with, and in anticipation of returning to the National School Breakfast and Lunch Program as of July 1, 2022:

Pricing for the 2022-2023 school year		Previous Prices	
Breakfast - Elementary	- \$1.75	Breakfast - Elementary	- \$1.75
	JH/HS - \$1.85		JH/HS - \$1.85
Lunch - Elementary	- \$2.75	Lunch - Elementary	- \$2.50
	JH/HS - \$3.00		JH/HS - \$2.85
	Adult - \$4.50		Adult - \$4.00

Tuesday, April 19, 2022

Page 11 of 19

7. Recommend approval of the following dock days for **Ashley Fry** at her request:

3/07/22	3/08/22
3/09/22	3/10/22
3/11/22	3/14/22
3/15/22	3/16/22
3/17/22	3/18/22
3/21/22	3/22/22
3/23/22	3/24/22
3/25/22	3/28/22
3/29/22	3/30/22
3/31/22	4/01/22

8. Recommend approval of the following dock days for **Athena Beachler** at her request:

4/05/22
4/06/22

9. Recommend accepting the school fees for the 2022-2023 school year:

<u>Course Code</u>	<u>Fee Text</u>	<u>Fee Amount</u>
720A	ACCOUNTING I	\$56.00
510A	AFNR	\$20.00
525A	AG BUSINESS	\$20.00
500J7	AG/STEM 7	\$15.00
500J8	AFNR 8	\$15.00
415A	ANATOMY & PHYSIOLOGY	\$25.00
520A	ANIMAL/PLANT SCIENCE	\$20.00
831A	ART 1	\$40.00
832A	ART 2	\$40.00
833A	ART 3	\$40.00
834A	ART 4	\$40.00
820A	ART 6	\$15.00
820J7	ART 7	\$15.00

Tuesday, April 19, 2022

Page 12 of 19

820J8	ART 8	\$15.00
410A	BIOLOGY	\$15.00
410FA	BIOLOGY	\$15.00
715A	BUSINESS LAW	\$34.00
412A	CP CHEMISTRY	\$20.00
412DUA	CHEMISTRY UUA	\$20.00
540A	CHILD DEVELOPMENT	\$5.00
700J6	KEYBOARDING	\$10.00
700J7	COMP APP 7	\$10.00
700J8	COMP APP 8	\$10.00
745A	COMP APP WORKING	\$5.00
423A	ENVIRONMENTAL SCIENCE	\$35.00
560A	HEALTHY LIVING	\$30.00
730A	INTRO TO BUSINESS	\$50.00
535A	MECHANICAL PRINCIPLES	\$30.00
550A	P FINANCIAL MGT	\$10.00
409A	PHYSICAL SCIENCE	\$15.00
413A	PHYSICS	\$15.00
414A	PRE ENGINEERING 1-4	\$20.00
405J7	STEM 7	\$10.00
405J8	STEM 8	\$10.00
825A	TRENDS IN ART	\$35.00

18	GENERAL FEE	\$35.00
One Call Now, Technology, (Elem: STAR, Moby Max, Reading A to Z, Mystery with Science) etc.		
Satellite Career-Technical Programs Fee Schedule 2022-2023		
<u>Agriculture Programs</u>		
	Ag Mechanical Principles	\$30.00
	All Other Ag Courses	\$20.00
	Middle School Programming - 9 week course	\$10.00
	Middle School Programming - 18 week course	\$15.00

10. Recommend approval of the following resolution:

WHEREAS, today's staff members mold our future citizens through their guidance and education, and

WHEREAS, today's staff members encounter students of widely differing backgrounds and abilities, and

WHEREAS, our society expects public education to provide quality education services to all children, no matter what their backgrounds or abilities, and

WHEREAS, our country's future depends, in large measure, upon the education your youth receive today, and

WHEREAS, staff members spend endless hours outside their classrooms preparing engaging lessons, evaluating progress, counseling and coaching students, performing community service, and supporting the instructional goals of the district, and

WHEREAS, our community recognizes that its staff members are providing quality educational services to our children.

NOW, THEREFORE, BE IT PROCLAIMED THAT the Bradford Exempted Village School District Board of Education designates the week of May 2-6, 2022, as Staff Member Appreciation Week in this community, and

BE IT FURTHER PROCLAIMED THAT the Board of Education calls on the community to join with it in personally expressing appreciation to our staff members for a "job well done." The board would like to express their appreciation with a small token of appreciation and/or food provided in the buildings during this week.

Tuesday, April 19, 2022

Page 14 of 19

11. Recommend acceptance of a \$500.00 educational grant to promote health and safety in our school through Impact Teen Drivers after Mrs. Moore returned the Participant Commitment for the Ohio Just Drive Contest.
12. Recommend collaborative planning with the Miami County Sheriff's Department for Safety Town June 20-24, 2022.
13. Recommend approval an Interagency Agreement and Memorandum of Understanding between Darke County Public Schools, Darke County BODD, and CORS/Head Start to operate the Head Start Program housed here at Bradford Exempted Village School District.
14. Recommend adjustments of the following contracts based on additional information in the individual circumstances. The following amounts will be recognized for payment to these individuals:

Half-Time Reserve Volleyball Coach - \$1,050.00
Powerlifting Coach - \$4,500.00 (x2)

15. Recommend approval of the Master Service Agreements with META Solutions beginning July 1, 2022 and ends June 30, 2023, in the amount of \$10,969.80.

(previously approved on 026-2022-This is a duplication and was unnecessary)

This Master Service Agreement (hereinafter the "Agreement") is made this the 19th day of April, 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 who 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.

16. Recommend the approval of a contract with Meta Solutions for FinalForms July 1, 2022-June 30, 2023 in an amount not to exceed \$2,779.06
17. Recommend the approval of application for the Supply Chain Assistant Funds for use in the cafeteria to purpose dairy food products, fruits and vegetables, grain products, meats, and meat alternatives. The district will receive \$16.00 per enrolled student plus \$5,000.00 for successful application.
18. Recommend approval of five summer school teachers in the amount of \$20/hour for 4 hours each day (including 1 instructional hour) for 4 weeks x12 days, and an afternoon session for special education students. Also, recommend approval for purchase of

Tuesday, April 19, 2022

Page 15 of 19

curriculum and supplies for summer school not to exceed \$1,042.80 to be paid for with grant funds.

19. Superintendent recommends that upon successful completion of their high school work (credit and testing requirements as established by the Bradford Exempted Village School District Board of Education), the presented list of candidates from the Class of 2022 be recommended for graduation from Bradford High School on May 28, 2022.

**Alexis Barhorst
Nylani Beireis
TJ Brewer
Macy Bubeck
Rylee Canan
Nolan Case
Katelynn Clack
Tevin Felver
Faith Henry
Shawn Jones
Kyle Kissinger
Hayden Mendenhall
Austy Miller
Shepard Scalf
Dane Shelton
Ramse Smith
Allison Troxel
Karissa Weldy**

**Aidan Beachler
Hunter Biddlestone
Zoe Brewer
Hope Byrd
Devin Carine
Macy Cassel
Lawrence Farmer
Abby Fike
Caden Jay
Ryanna Kennedy-Thomas
Keaton Mead
Olivia Michalke
Devin Miller
Jenna Shellabarger
Madison Simons
Dawson Todd
Alycia Wackler
Nick Weldy**

20. Recommend approval of the celebration of Juneteenth on June 20, 2022, for all employees under contract the day prior and the day after the said date.
21. Recommend approval of **Logan L Ray** Excavating LLC for the preparation of site for the bus storage building in the amount of \$5,000.00. Previously approved to bid per Resolution 027-2022.

END OF CONSENT AGENDA

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: Pastor Reindel; Second: Mr. Besecker

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

MOTION PASSED 5-0
RESOLUTION 036-2022

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

Machelle Manuel

- Substitute Aide
- Substitute Secretary
- Substitute Cafeteria

Motion: Mrs. Brewer; Second: Dr. Swabb

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

MOTION PASSED 4-0
RESOLUTION 037-2022

FIRST READING FOR THE FOLLOWING NEOLA POLICIES:

Policies Recommend for the Board of Education (40.2 Winter 2022 Update)

po1616 - New
po2271
po2370.01
po5511

po5772
po6110
po6114
po6325
po6423
po7217
po8500

Policies Recommended for the Board of Education (Bond Compliance)

po6146 - New for BEVSD

AG's Approved by the Superintendent (40.2 Winter 2022 Update)

ag2260
ag2271
ag2370.01
ag3120A
ag5511
ag5516 - New
ag6146 - New for BEVSD
ag6423

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

 (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: Dr. Swabb

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

MOTION PASSED 5-0
RESOLUTION NO 038-2022

ENTER EXECUTIVE SESSION at: 7:20 PM

EXIT EXECUTIVE SESSION at: 7:40 PM

ADJOURNMENT

Motion: Mrs. Brewer; Second: Mr. Manuel

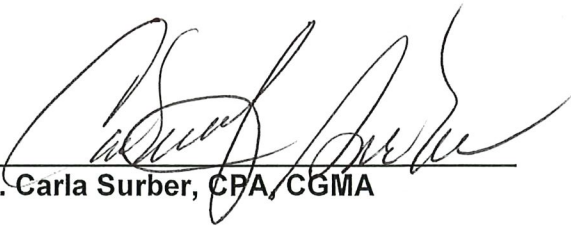
Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I
----------------	---	-------------------	---	-----------------	---	---------------	---	--------------	---

MOTION PASSED 5-0

TIME: 7:40 PM



Dr. Scott Swabb



Mrs. Carla Surber, CPA, CGMA

