

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
AUGUST 4, 2022
SPECIAL 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	Absent	Pastor Reindel	P	Mr. Besecker	P	Mr. Manuel	P
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BOARD PRESIDENT’S REPORT: DR. SWABB

A. Welcome

In person meeting will be held in Room 404.

REVIEW OF AGENDA

A. Additions and Deletions to Agenda

B. Approval of the Agenda

Motion: Mr. Besecker Second: Dr. Swabb

Dr. Swabb	I	Mrs. Brewer	Absent	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I
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***MOTION PASSED 4-0
RESOLUTION NO 069-2022***

NEW BUSINESS

Consent Items (items 1 through 2). 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 Contract for the 2022-2023 school year:

Victoria Schmitz - Elementary Teacher

2. Recommend a contract with Waibel Energy Systems, Inc. for installation of HVAC/ carbon monoxide monitors funded through a grant of \$15,000 from the Ohio Bureau of Workers' Compensation.

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: Mr. Manuel Second: Pastor Reindel

Dr. Swabb	I	Mrs. Brewer	Absent	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I
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MOTION PASSED 4-0
RESOLUTION NO 070-2022

3. Approve the construction contracts following the official recommendations of the hired architect, WDC Group and upon approval from legal counsel verifying legal compliance

Bid Package 2A – Site Work

- Dustin Funderburgh, dba Funderburgh Farms and Excavating \$ 874,413
Road for \$ 43,711

Bid Package 2B – Asphalt Paving

- A & B Asphalt Corp for \$ 222,400.00

Bid Package 2C – Track Surface

- Heiberger Paving, Inc., for \$ 211,922.00

Bid Package 2D – Fence

- Rejected

Bid Package 2E – Irrigation

- Rejected

Bid Package 12A – Bleachers

- Southern Bleacher Company, Inc. for \$ 206,370.00

Bid Package 16A – Electrical

- Shoreline Power Services, Inc. for \$ 90,296.00

Motion: Pastor Reindel Second: Mr. Besecker

Dr. Swabb	I	Mrs. Brewer	Absent	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I
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MOTION PASSED 4-0

RESOLUTION NO 071-2022

DISCUSSION BY MR. HURST OF THE FOOTBALL SITUATION AT 6:43 PM

No varsity football will be held in 2022-2023 school year

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

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_____ (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: _____ Second: _____

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Dr. Swabb	I	Mrs. Brewer	Absent	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I
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***MOTION PASSED 4-0
RESOLUTION NO 072-2022***

NO EXECUTIVE SESSION HELD

ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: Mr. Besecker, Second: Pastor Reindel

Dr. Swabb	I	Mrs. Brewer	Absent	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I
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MOTION PASSED 4-0

Time: 7:04 PM

Dr. Scott Swabb

Mrs. Carla Surber, CPA, CGMA