

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 JULY 9, 2021
 SPECIAL SESSION 9:00 AM
 EXECUTIVE SESSION**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 9:06 AM

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

A. Welcome

ADMINISTRATIVE REPORTS- Discussion explaining approximately dollars for levy until a schedule can be obtained from Omar Ganoom of Boenning & Scattergood. The 4th of July holiday made obtaining materials in time for the meeting very difficult.

This meeting will be an in person meeting which 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. Besecker; Second: Pastor Reindel

Mr. Besecker	I	Mr. Manuel	Absent	Dr. Swabb	I	Mrs. Brewer	Absent	Pastor Reindel	I
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***MOTION PASSED 3-0
 RESOLUTION NO 059-2021***

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 6) 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. Then & Now certification of bills that were obligated by employees of the district:

Business	Encumbered	Payable
Miami County ESC	\$0	\$100.00
District 9 Volleyball Coaches	\$0	\$25.00
Club 7 Sports	\$0	\$490.00
Stillwater Equipment Repair, LLC	\$0	\$61.26
Stillwater Equipment Repair, LLC	\$1,395.94	\$1,461.85
Jostens	\$0	\$711.10

2. Recommend approval of Transfers and Advances for the month:

Recommend that the Board of Education transfer from the 001 General Fund to the 070 Capital Projects Fund, the amount of \$1,500,000.00 to implement a roofing project. This is for the construction and maintenance of a new roof structure based on the Bradford diagnostics report and roof budget meeting held with Skip Miller and any other projects found to be necessary by the Board of Education to maintain the current structures in working condition. Evidence of repair is based on the infrared review of the entire roof structure to assure the elimination of leaks.

The transfer will be subject to the auspices of and following legal restrictions of 070 Capital Projects under the Authority of Ohio Revised Section 5705.13. The Ohio Revised Code purpose of fund is to accumulate money for one or more capital projects. Classified as a Governmental Fund Type, Capital Project Fund, said projects are to be completed within a time frame of the next six to seven years. The funds are subject to the rules prescribed under 5705.13.

3. Recommend approval of a depository agreement with Park National Bank.
4. Recommend the firm of Boenning & Scattergood, Inc. for the purposes of investments and underwriting of a potential new bond should the district successfully pass an issue for improvements.

5. Recommend authorization for Dinsmore & Shohl to create resolutions necessary for participation in a bond issue and the acquisition of certificates of participation for the purpose of athletic facilities.
6. Recommend that the Superintendent and Treasurer be given authority to contract with a cybersecurity company to assess our network structure for adequacy and vulnerabilities, along with hardware structure and capabilities. It was determined that Forward Edge would be the contracting agency based on recommendations of the district insurance underwriter and availability of the firm to act immediately.

Motion: Pastor Reindel; Second: Mr. Besecker

Mr. Besecker	I	Mr. Manuel	Absent	Dr. Swabb	I	Mrs. Brewer	Absent	Pastor Reindel	I
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MOTION PASSED 3-0

RESOLUTION NO 060-2021

7. **Approximately \$1,770,000 with final calculated Facilities Improvement Bonds of the Board of Education of the Bradford Exempted Village School District to be submitted at the election to be held on November 2, 2021**

RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS

WHEREAS, this Board of Education contemplates the issuance of bonds in the sum of approximately \$1,770,000 for the purpose of constructing and acquiring athletic facilities additions and improvements, together with equipment, site improvements, and all appurtenances thereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Bradford Exempted Village School District (hereinafter called the "Board of Education"), Counties of Miami, Darke and Shelby, Ohio:

SECTION 1. That the Treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion: Pastor Reindel; Second: Dr. Swabb

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Mr. Besecker	I	Mr. Manuel	Absent	Dr. Swabb	I	Mrs. Brewer	Absent	Pastor Reindel	I
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MOTION PASSED 3-0
RESOLUTION NO 061-2021

8. RESOLUTION DECLARING THE NECESSITY OF ISSUING BONDS AND SUBMITTING THE QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT

WHEREAS, this Board of Education proposes to submit to the electors of this School District at the election to be held on November 2, 2021, the question of issuing bonds of this Board of Education in the amount of approximately \$1,770,000 for the purpose of constructing and acquiring athletic facilities additions and improvements, together with equipment, site improvements, and all appurtenances thereto, and the question of levying an annual direct tax on all of the taxable property in this School District outside of the ten mill limitation to pay the interest on and to retire said bonds, under authority of Section 133.18 of the Ohio Revised Code;

WHEREAS, this Board of Education desires to adopt a resolution declaring the necessity of said issue, said direct tax and said election;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Bradford Exempted Village School District (hereinafter called the "Board of Education"), Counties of Miami, Darke and Shelby, Ohio:

SECTION 1. That it is necessary to issue bonds of this Board of Education in the principal amount of approximately \$1,770,000 for the purpose described in the Preambles hereof. Said bonds shall be dated approximately March 1, 2022, shall bear interest at the rate now estimated at two and three-quarters percent (2.75%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding twenty (20) years after their issuance.

SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property in this School District, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said bonds.

SECTION 3. That the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of this School District at the election to be held on November 2, 2021, pursuant to Section 133.18 of the Ohio Revised Code.

SECTION 4. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Miami, Darke and Shelby County Auditors for the calculation of the average annual levy that will be required to pay the interest on and retire said bonds.

SECTION 5. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion: Mr. Besecker; Second: Dr. Swabb

Mr. Besecker	I	Mr. Manuel	Absent	Dr. Swabb	I	Mrs. Brewer	Absent	Pastor Reindel	I
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MOTION PASSES 3-0

RESOLUTION NO 062-2021

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. Certified Personnel -Employment - One (1) Year Limited Teaching Contract, effective for the 2021-2022 school year:

Rachel Meiring - JH English Language Arts Teacher
 - b. Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the 2021-2022 school year:

Austin Crickmore,	Half-Time JH Football Assistant Coach
Kegan Fair,	Half-Time JH Football Assistant Coach
Jeff Wirrig,	Reserve Girls Basketball Coach
Crystal Yingst,	Varsity Girls Basketball Assistant Coach
Jay Hall,	Head Varsity Boys Basketball Coach
2. Recommend the Board of Education hire Freytag & Associates, Inc. of Sidney, Ohio, for the purpose of creating a Master Plan for the Anticipated Athletic Complex in the amount of \$15,000. This includes the following:
 1. Meet with the Committee/Owner to review campus planning goals and issues.
 2. Compile and review existing site and property information.
 3. Develop a base site plan of the campus for master planning purposes.
 4. Identify planning parameters:
 - a. Topography and Drainage

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- b. Circulation Patterns and Parking
 - c. Land Uses and Campus Settings
 - d. Sun and Wind Orientation
 - e. Adjoining Properties
 - f. Utilities
 - g. Future Needs
 - h. Budgets
 - i. Aesthetics and Other Factors
5. Meet with the Committee/Owner and develop a program of site and facility needs.
 6. Prepare a site analysis of the athletic field area addressing the above planning parameters.
 7. Begin developing concepts and sketches to address the program needs.
 8. Review concepts and sketches with the Owner.
 9. Revise or develop additional concepts based on Owner input.
 10. Review possible implementation phases for master plan completion.
 11. Develop a preliminary opinion of probable project cost.
 12. Review with the Owner.
 13. Select a preferred master plan option.
 14. Develop a final illustrative master plan.

END OF CONSENT AGENDA

Motion: Pastor Reindel; Second: Mr. Besecker

Mr. Besecker	I	Mr. Manuel	Absent	Dr. Swabb	I	Mrs. Brewer	Absent	Pastor Reindel	I
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***MOTION PASSES 3-0
RESOLUTION NO 063-2021***

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.

3. Recommend approval of employment for a one (1) year Supplemental Contract to Chris Besecker as Head Varsity Girls Basketball Coach for the 2021-2022 school year.

Motion to table the resolution due to a lack of quorum of board membership in the event of a conflict of interest.

Motion: Pastor Reindel; Second: Mr. Besecker

Mr. Besecker	I	Mr. Manuel	Absent	Dr. Swabb	I	Mrs. Brewer	Absent	Pastor Reindel	I
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***MOTION PASSED 3-0
RESOLUTION NO 064-2021***

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

 X (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: Dr. Swabb; Second: Mr. Besecker

Mr. Besecker	I	Mr. Manuel	Absent	Dr. Swabb	I	Mrs. Brewer	Absent	Pastor Reindel	I
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***MOTION PASSES 3-0
RESOLUTION NO 065-2021***

ENTER EXECUTIVE SESSION at: 9:20 AM

EXIT EXECUTIVE SESSION at: 9:47 AM


ADJOURNMENT

Motion: Mr. Besecker; Second: Dr. Swabb

Mr. Besecker	I	Mr. Manuel	Absent	Dr. Swabb	I	Mrs. Brewer	Absent	Pastor Reindel	I
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MOTION PASSES 3-0

Time 9:47 AM



Dr. Scott Swabb



Mrs. Carla Surber, CPA, CGMA