

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 FEBRUARY 17, 2022
 SPECIAL SESSION IN LIEU OF 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. Manuel	Absent
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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: Mrs. Brewer; Second: Mr. Besecker

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

RESOLUTION NO 014-2022

C. January 11, 2022 - Approval of Minutes of Organizational Meeting

January 11, 2022 - Approval of Minutes of Special Meeting (in lieu of Regular Meeting)

Motion: Mr. Besecker; Second: Pastor Reindel

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

RESOLUTION NO 015-2022

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D. Student Spotlight -

Ava Hudelson - Nominated by Mrs. Unthank – Presented by Mr. Daugherty

"I would like to nominate Ava Hudelson for The Bradford Board of Education Student Spotlight. School does not always come easy to Ava, but she does not let that get in her way. She always tries her very best even on challenging assignments that might be easier to give up on. While in quarantine, Ava completed all assignments and even asked for more. School is obviously very important to her, and she is dedicated to being the best student possible. Ava is a role model for younger students and fellow classmates. When someone needs help in the hallway or with an assignment, I can always count on Ava to lend a helping hand. She has a special way of getting along with others no matter the circumstance. Ava has maturity, determination, and a caring heart that makes her such an amazing student. Congratulations Ava, you deserve the recognition from the School Board for all of your hard work!"

Miranda Jay - Nominated by Mrs. Schmitz – Presented by Mrs. Schmitz

"I'm nominating Miranda Jay for The Bradford Board of Education Student Spotlight. Miranda comes to class each day ready to learn. She brings the needed materials, in addition to a cheerful attitude and contagious enthusiasm. Miranda is helpful to classmates and teachers. She can be counted on to be engaged and work independently. She is not afraid to ask questions if she does not understand something or needs help. Miranda is a member of Tumble University. She participates in cheer competitions outside of school. She would like to be a cheer coach when she grows up. I am very proud of the Railroader qualities that Miranda shows in and out of the classroom! Keep up the great work Miranda! Congratulations!"

Elizabeth Skinner - Nominated by Mr. Snyder – Presented by Mr. Daugherty

"I'd like to nominate Elizabeth Skinner for The Bradford Board of Education Student Spotlight. Elizabeth is a great asset and representative of Bradford Schools and the ideal high school student. She is always kind, responsible, and respectful. I have observed Elizabeth doing the right thing when no one is looking, having very admirable integrity. She is a quiet leader in our district and also a contributor to our girls powerlifting team. She is also in a challenging PE setting, but always comes in with a positive attitude. Elizabeth is a joy to be around and pleasure to have in class. Congratulations Elizabeth!"

Joshua Derstine - Nominated by Mr. Delloma – Presented by Mr. Daugherty

"I'd like to nominate Joshua Derstine for The Bradford Board of Education Student Spotlight. Joshua Derstine exemplifies what it means to be "Bradford's Best." Joshua's biggest strength lies in his ability to create and fulfill goals. Over the past year he has made a concerted effort to become a comic book artist. A couple of months ago his dream of becoming a comic book artist became a reality when the company Black Flag Comics offered him the chance to be the artist for one of their projects. This success has not gone to his head. He is still as motivated and determined to succeed as ever, and he is always willing to ask for help when he needs it. He has not forgotten about his academics during this time. He does well academically and participates with the powerlifting team here at the school. As we celebrate academic and athletic achievements here at the school, it is always great to be reminded that Bradford not only produces great scholars and great athletes, but great artists as well. Congratulations Joshua!"

E. Staff Spotlight -

Sara Timmerman/Cindy Hoelscher-Fair - Nominated by Mrs. Lavey – Presented by Mr. Daugherty

"We would like to present Mrs. Timmerman and Mrs. Fair as our Bradford Board of Education Staff Spotlights. These two staff members go above and beyond in their job to help our students be well-rounded citizens. They were recently seen helping one of their students by spending extra time and effort with them. So often academics is what we focus on and strive to make academic growth. These two ladies know that there is more to it than that and take it upon themselves to help the whole child. We are so lucky to have such great staff here at Bradford. Congratulations Mrs. Timmerman and Mrs. Fair on a job well done!"

ADMINISTRATIVE REPORTS

A. Mrs. Michelle Lavey, Elementary Principal –

- P/T Conferences last Wednesday
- Art Festival K-12
- Students of the Week
- Valentine's Day Activities

B. Mr. Christopher Barr, MS/HS Principal –

- Railroaders of the Week
- Art Festival/P/T Conferences
- Deputy Bubeck gave presentation at P/T Conferences on vaping and how it affects our students today
- NHS Inductees –
 - Owen Beachler**
 - Sarah Beckstedt**
 - Brick Burgett**
 - Logan Daugherty**
 - Hudson Hill**
 - Eric Keener**
 - Ryanna Kennedy-Thomas**
 - Lydia Lee**
 - Shayleigh Swick**
- HS Art helping Kindergarten Valentine's Day
- FFA accomplishments –
 - Megan Wood** - 1st place in district Creed Speaking contest.
 - Now going to state to compete on March 5, 2022
 - Avery Helman** - 3rd place in sub district Creed Speaking contest.
 - Molly Clark** - Earning state FFA degree and a gold rating on her secretary's book.
- Upcoming Events –
 - High School Basketball Tournaments this weekend 2/19/22 at Piqua vs Newton
 - Cheer Competition Sunday, 2/20/22 1PM
 - No School – 2/21/22 for President's Day
 - Athletic Boosters Meeting – 2/23/22 7PM Media Center
 - PTO Meeting 3/2/22 6PM Media Center
 - FFA Week – 2/21/22-2/25/22
 - Read Across America – 2/28/22-3/4/22

The Superintendent recommends approval of all Consent Agenda items:

1. Financial Journal – January 2022
2. Check Register – January 2022
3. Recommend approval of permanent appropriations.
4. Then & Now certification of bills that were obligated by employees of the district:

Business	Encumbered	Payable
Barnes & Noble	\$0	\$168.29
HIS Security Inc	\$0	\$222.50
Edwin F. Nickol, Inc	\$0	\$1,622.00
West Central Juvenile Detention Center	\$840.00	\$900.00
Elaina Rose Floral Designs	\$32.50	\$52.50
Wex Bank	\$16.90	\$2,012.20
Wendy Ray	\$0	\$103.77
Backyard Team Apparel	\$0	\$171.00

5. Recommend approval of Transfers and Advances for the month:
Advance from 001 General Fund to 300-9500 Athletic Fund \$10,000.00
6. Recommend acceptance of a donation from the Class of 2021 of \$593.14 to go towards the track project.
7. Recommend acceptance of a donation from **Emily Magoto** of \$100.00 to go to The Bryant Byers Scholarship Fund.
8. Recommend acceptance of a donation from Rapid Fired Pizza OH of \$55.00 to go the Class of 2025.
9. Recommend acceptance of a donation from Upper Valley Career Center in the amount of \$100.00 to go to the Bradford FFA.
10. Recommend acceptance of a donation from Anna Bier Gallery in the amount of \$400.00 to be used for Art Program.
11. Recommend acceptance of a donation of 50 CSV 2000 All-In-One computers from Vector Vision.
12. Recommend acceptance of a donation of \$2,775.00 from The Coalition For a Healthy Darke County to purchase vape detectors for the bathrooms in the high school and junior high areas.
13. 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:

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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, 2022; 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.

14. Recommend that the Board of Education authorize the Treasurer to sell, assign and endorse for transfer, certificates, representing stocks, bonds, or other securities now registered or hereafter registered in the name of Bradford Board of Education. The firm of Boenning & Scattergood, **Omar Ganoom**, representative, will work with the Bradford Board of Education for future investments and underwriting the bond issue passed on November 3, 2021. This is a continuation of the Resolution No. 060-2021, and all necessary paperwork will be forwarded to create the relationship.
15. Recommend acceptance of a \$20,000 grant from the Darke County Health Department of which the first installment of \$ 10,000 has been received.
16. Recommend that the Board of Education advertise for consultant engineers and/or architects for building design of a transportation facility.
17. Recommend that the Board of Education in compliance with Ohio Revised Code 3313.46 advertise for bids of the transportation facility upon successful appointment of the design firm and subsequent completion of the plans.

Motion: Mrs. Brewer; Second: Pastor Reindel

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

RESOLUTION NO 016-2022

OLD BUSINESS - None

NEW BUSINESS

Consent Items (items 1 through 16). 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

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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:
Lauren Flory
 - B. Employment: Supplemental Assignments - One (1) Year Supplemental Contract for the 2021-2022 school year:
Austin Crickmore - Head Junior High Track Coach
Gabriella Canan - Assistant Junior High Track Coach
 - C. Employment - Certified Personnel - One (1) Year Contract for the 2022-2023 school year:
Bethany Espich - Spanish Teacher
Marcus Calvert - Science Teacher
 - D. Resignations - **Katelyn Francis**, Full-time Cafeteria effective February 16, 2022
2. Recommend approval for tuition reimbursement in the amount of \$450.00 for **Cory Canan** for the following course:
#6261 - Air on a G Suite: Google Tools for Music Education
3. Recommend approval of governing board resolution authorizing 2022-2023 membership in the Ohio High School Athletic Association. They have assessed a charge of \$50.00 per sport.

Whereas, **BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT**, District IRN number: **045229** of 760 Railroad Avenue, Bradford, Ohio 45308, Miami County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the

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OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

4. Recommend approval of Course of Study for school year 2022-2023.
5. Recommend approval of a dock day for **Ashley Fry** of 1/14/2022 per her request.
6. Recommend approval of a contract with Coca-Cola beginning August 1, 2021 thru July 31, 2024.
7. Recommend approval of the Wright State University Memorandum of Understanding for the College Credit Plus Program.
8. Recommend approval of the agreement with Sinclair Community College for the College Credit Plus Program.
9. Recommend approval of the Edison State Community College Memorandum of Understanding for the College Credit Plus Program.
10. Recommend approval of a contract with Lange Photographics, Inc. thru the 2026-2027 school year (5-year contract).
11. Recommend approval of a contract with Miami County Sheriff's Department for a school resource officer from July 1, 2022 thru June 30, 2025.
12. RESOLUTION DECLARING TRANSPORTATION TO BE IMPRACTICAL

The Superintendent of Schools recommends that the Board of Education
adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined *that it is* impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, administration

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4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in

Ohio Revised Code: Therefore, be it

RESOLVED that the Bradford Exempted Village School District Board of Education hereby approves the declaration that It Is impractical to transport the students identified herein and offers the parent(s) / guardian(s) of students named on the attachment, payment-in-lieu of transportation.

13. Recommend approval of an overnight trip to the Wendy's Classic in Ashland, Ohio, for the softball team as the invitation only event, departing on April 15, 2022, and returning on April 16, 2022.

END OF CONSENT AGENDA

Motion: Mr. Besecker; Second: Mrs. Brewer_

Mr. Besecker	I	Mr. Manuel	Absent	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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MOTION PASSED 4-0
RESOLUTION NO 017-2022

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.

14. SELECTING WDC GROUP LLC AS ARCHITECT AND AUTHORIZING AN AGREEMENT FOR SERVICES

The Superintendent recommends WDC Group LLC (the "Architect") as the most qualified firm to serve as the architect and provide design and related construction administration services for work on its Track Replacement Project (the "Project") and the Superintendent requests authority to negotiate and execute an agreement with the Architect for these services.

Rationale:

1. The Board requires a design professional to provide design services and related construction administration services for work on the Project.
2. Sections 153.65 through .71 of the Ohio Revised Code prescribes a qualifications-based selection process, which is required to be followed by public entities when professional design services are needed.
3. In accordance with the statutory process, the Superintendent publically advertised and issued a request for qualifications for professional design services and evaluated the statements of qualifications submitted by professional design firms.
4. Following this evaluation, the District identified the top three firms, ultimately ranking the Architect to be most qualified to provide the required professional design services and Architect was asked to provide a proposal for its services to develop the scope and budget for the Project.
5. Additionally, the District intends to pay all or part of the Architect's fee using federal grant funding; accordingly, this qualifications-based selection likewise complies with the qualifications-based selection process authorized by 2 C.F.R. § 200.320(b)(2)(iv)
6. The Architect has provided a proposal to provide the necessary services for the Project in an amount not to exceed \$154,800.00, and the Superintendent and Treasurer will negotiate an agreement with the Architect to provide services for the Project in such amount.

The Board of Education resolves as follows:

1. The Board selects the Architect as the firm most qualified to perform the required design and construction administration services for the Project.
2. The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate an agreement with the Architect to provide the services, in an amount not to exceed \$154,800.00, and to execute such agreement, and other related documentation, on behalf of the Board.

Motion: Pastor Reindel; Second: Mrs. Brewer

Mr. Besecker	I	Mr. Manuel	Absent	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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***MOTION PASSED 4-0
RESOLUTION NO 018-2022***

15. Recommend the Board of Education delegate to the Superintendent the responsibility of approving change orders less than \$25,000, relating to the track project. All change orders under this legislation will be reported to the board as soon as possible.

Motion: Pastor Reindel; Second: Mr. Besecker

Mr. Besecker	I	Mr. Manuel	Absent	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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MOTION PASSED 4-0
RESOLUTION NO 019-2022

16. Recommend giving authority to The Superintendent and Treasurer to advertise for services necessary for the assessment of requirements for the track project. These include, but are not limited to, soil borings, surveying, engineering, and other required services.

Motion: Mrs. Brewer; Second: Pastor Reindel

Mr. Besecker	I	Mr. Manuel	Absent	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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MOTION PASSED 4-0
RESOLUTION NO 020-2022

SECOND AND FINAL READING FOR THE 2022-2023 SCHOOL CALENDAR

Superintendent recommends the second reading and acceptance of the 2022-2023 school calendar

Motion: Mr. Besecker; Second: Pastor Reindel

Mr. Besecker	I	Mr. Manuel	Absent	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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MOTION PASSED 4-0
RESOLUTION NO 021-2022

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

 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 o off security arrangements

Motion: Pastor Reindel; Second: Mr. Besecker

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

RESOLUTION NO 022-2022

ENTER EXECUTIVE SESSION at: 7:11PM

EXIT EXECUTIVE SESSION at: 8:25PM

ADJOURNMENT

Motion: Mrs. Brewer; Second: Mr. Besecker

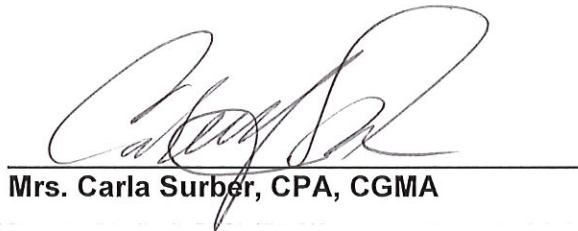
Mr. Besecker	I	Mr. Manuel	Absent	Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I
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MOTION PASSED 4-0

Time: 8:26PM



Dr. Scott Swabb



Mrs. Carla Surber, CPA, CGMA