

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
MARCH 25, 2022  
SPECIAL SESSION 4:45 PM  
EXECUTIVE SESSION TO FOLLOW**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL      Time: 4:46PM**

Dr. Swabb	P	Mrs. Brewer	P	Pastor Reindel	P	Mr. Besecker	P	Mr. Manuel	P
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**BOARD PRESIDENT'S REPORT: DR. SWABB**

A. Welcome

**This meeting will be broadcasted. In person meeting will be held in Media Center.**

**REVIEW OF AGENDA & APPROVAL OF MINUTES**

- A. Additions and Deletions to Agenda
- B. Approval of the Agenda

Motion: Pastor Reindel; Second: Mrs. Brewer

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I
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***MOTION PASSED 5-0***

***RESOLUTION NO 029-2022***

**FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber**

Consent Calendar (items 1). 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
Anderson's	\$62.74	\$72.72
Amazon	\$99.90	\$113.85
Amazon	\$314.95	\$324.95
West Central Juvenile Detention Center	\$0	\$480.00
Lasting Impressions	\$0	\$83.00
Eric Hart	\$0	\$125.00
Greg Gordon	\$0	\$125.00
Shon Schaffer	\$0	\$95.00

Motion: Mr. Besecker; Second: Mr. Manuel

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I
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***MOTION PASSED 5-0  
RESOLUTION NO 030-2022***

**NEW BUSINESS**

*Consent Items (items 1 through 5). 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. Recommend the advertising of site preparation in anticipation of construction.

Background:

- A. The Board previously identified a need to construct a new bus storage building to facilitate District bussing operations.
- B. The Project is outside the scope of the competitive bidding requirements defined in ORC 3313.46, as it does not include an improvement to a school building.



C. The school board gives authorization to the Superintendent to analyze and award a contract to the best firm for site preparation, not to exceed \$10,000.00.

2. The Superintendent recommends approval of a potential change order based on the engineer's recommendation not to exceed \$15,000 from resolution number 027-2022.

note: The Project is outside the scope of the competitive bidding requirements defined in ORC 3313.46, as it does not include an improvement to a school building.

3. The Superintendent recommends approval of the construction alternate of adding concrete to the entire bus/storage building for an amount not to exceed \$25,000.

Note: The Project is outside the scope of the competitive bidding requirements defined in ORC 3313.46, as it does not include an improvement to a school building.

4. The Superintendent recommends authorizing agreements for the Track Project. Based on the bidding process and recommendation of WDC Group, the following bids will be accepted by the Board of Education:

A. Bowser Morner for field exploration (soil borings) and concrete testing in the amount of \$6,300.00.

B. Choice One Engineering for topographic survey in the amount of \$6,250.00 and conceptual site layout of \$5,800.00, and site design of \$28,600.00 for a total of \$40,650.00.

5. Recommend the sale of athletic/misc. equipment which is no longer usable and deemed obsolete by the school district and will be sold on the approved website of PublicSurplus.com in an internet auction.

*END OF CONSENT AGENDA*

Motion: Mrs. Brewer; Second: Mr. Besecker

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I
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***MOTION PASSED 5-0***

***RESOLUTION NO 031-2022***

**ENTER EXECUTIVE SESSION**

\_\_\_\_ (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

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\_\_\_\_\_ (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: Mr. Manuel; Second: Mrs. Brewer

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I
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***MOTION PASSED 5-0***  
***RESOLUTION NO 032-2022***

**ENTER EXECUTIVE SESSION at: 4:54PM**

**EXIT EXECUTIVE SESSION at: 5:45PM**

**ADJOURNMENT**

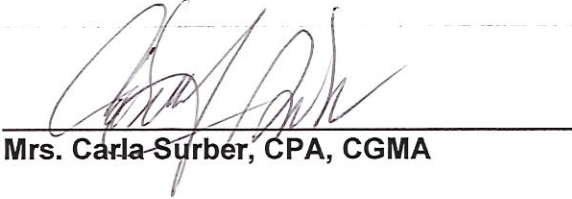
Motion: Mrs. Brewer; Second: Mr. Besecker

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I
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***MOTION PASSED 5-0***

***Time: 5:47PM***

  
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**Dr. Scott Swabb**

  
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**Mrs. Carla Surber, CPA, CGMA**