

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
FEBRUARY 11, 2021
REGULAR SESSION 6:30 PM
EXECUTIVE SESSION IF NECESSARY**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL **Time:**

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

A. Welcome

This meeting will be broadcasted. Meeting will be virtual during the State Emergency as recognized on the April 20, 2020 board meeting if needed.

REVIEW OF AGENDA & APPROVAL OF MINUTES

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

Motion: _____ Second: _____

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Miller	
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- C. January 11, 2021 - Approval of Minutes of Organizational Meeting
Approval of Minutes of Regular Meeting

Motion: _____ Second: _____

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Miller	
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D. Student Spotlight -

Aydon Baker - Nominated by Mrs. Hart

I would like to recognize Aydon Baker. He is a 4th grader in Mrs. Roberts homeroom. While he is a new student to our building, he fits in very well. It is not always easy coming to a new school, and he has fit in well with his classmates. He is hardworking and continues to work hard even when it comes to skills that he struggles with. He is very polite and you can find a smile on his

Thursday, February 11, 2021

face most of the time. It is nice to have Aydon Baker now in our Bradford School family.

Destiny Serio - Nominated by Mrs. Schmitz

Destiny is a third grade student. She has made really good progress in math this year. She is putting fourth lots of effort and working independently until she encounters a problem she does not understand. This is another area of improvement, asking for help when she does not understand something. Destiny is one of our representatives on the Elementary Student Council. She enjoys helping others and being a leader. I can count on Destiny to follow the rules and show kindness to others. Congratulations Destiny! I am very proud of how hard you have been working this year!

Owen Canan - Nominated by Mrs. Osborne

Owen is an 8th grade student and the son of Kim and Casey Canan. Owen is a respectful and responsible student, who has shown great maturity and grit. Owen helps his peers in class. He has maintained fantastic grades, while being very involved in Bradford athletics. He participates in baseball, basketball, football, and cross country. I am happy to have had the privilege to teach Owen for the past two years. Owen is a student who makes Bradford proud everyday!

Karissa (Alice) Rush - Nominated by Mrs. Link

Alice is always always cheerful in class and always seems to have a contagious positive attitude. She is always willing to help out others around her with anything from schoolwork to just providing a friendly ear to listen. In class she is not afraid to voice her opinion, and will respectfully start a discussion with her classmates on topics that matter to her. I can see that her classmates respect and look up to her. She is a wonderful person to be around.

E. Staff Spotlight -

ADMINISTRATIVE REPORTS

- A. Mrs. Michelle Lavey, Elementary Principal -
- C. Mr. Matt Triplett, Secondary Principal -
- D. Mr. Bob Daugherty, Assistant Principal -
- E. Mrs. Chloe Thompson, Athletic Director/Transportation Director -
- F. Mr. Joe Hurst, Superintendent
 - 2/3/21 incident
 - Vaccination update
 - Remote learning day
 - Work Session Date
- G. Mrs. Maria Brewer, Upper Valley CC update -
- H. Mrs. Carla Surber, Treasurer -

PUBLIC PARTICIPATION

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 10). All matters listed under the Consent Calendar are

Thursday, February 11, 2021

Page 2 of 7

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 – January 2020
2. Check Register – January 2020
3. Then & Now certification of bills that were obligated by employees of the district:
Stillwater Equipment Repair, LCC - Encumbered \$0, Payable \$431.06
ProctorU, Inc - Encumbered \$0, Payable \$550.00
Backyard Team Apparel - Encumbered \$0, Payable \$756.00
Johnson Controls - Encumbered \$2,000.00, Payable \$3,301.06
4. Recommend approval of Permanent appropriations for necessary amendment.
5. Recommend approval of Transfers and Advances for the month:
6. Recommend acceptance of a donation in the amount of \$100.00 from Shane Snyder for the Bryant Andrew Byers Scholarship Fund.
7. Recommend acceptance of a donation in the amount of \$100.00 from Mr. & Mrs. Jeremy Bubeck for the Bryant Andrew Byers Scholarship Fund.
8. Recommend acceptance of a donation in the amount of \$100.00 from Darrell Gambill for the School Lunch Program.
9. Recommend acceptance of donation from Wayne Hospital for sanitizing wipes.
10. 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:

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, 2021; 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

Thursday, February 11, 2021

Page 3 of 7

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.

Motion: _____ Second: _____

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Miller	
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OLD BUSINESS

NEW BUSINESS

Consent Items (items 1 through 11). 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. Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the 2020-2021 school year:
 - Robert Grillot - Volunteer Assistant Track Coach
 - Amy Smith - Assistant Varsity Track Coach
 - Sarah Schneider - Assistant Junior High Track Coach
 - Erica Gaynor - Associate Track Coach
 - Mindy Burgett - Volunteer Track Coach
 - Ron Hoelscher - Volunteer Track Coach

2. Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the 2021-2022 school year:
 - Alisha Patty - Head Varsity Volleyball Coach
 - Michael Benanzer - 7th Grade Volleyball Coach
 - Cindy Angle - 8th Grade Volleyball Coach
 - Marcus Calvert - Head Varsity Football Coach
 - Austin Reedy - Assistant Varsity Football Coach
 - Dylan Parke - Assistant Varsity Football Coach
 - Lowell Byers - Assistant Varsity Football Coach
 - Ryan Hudelson - Assistant Varsity Football Coach

3. Classified Personnel - One (1) Year Substitute Contract for the 2020-2021 school year:
 - Nicola Huff - Substitute Aide
 - Brittanie Rank - Substitute Cafeteria

4. Recommend acceptance of resignation from Lori Cordonnier, part-time cafeteria, as of

Thursday, February 11, 2021

January 26, 2021.

5. Recommend approval of hiring Deann Black for the 3-hour lunchroom position as recommended by Cheryl Clark.
6. Recommend approval of a College Credit Plus Agreement with Sinclair Community College for school year 2021-2022.
7. Recommend approval of a College Credit Plus Agreement with Edison Community College for school year 2021-2022 upon agreement.
8. Recommend that the Board of Education follow the collaborative efforts of the Darke County ESC to set temporary qualifications for substitute teachers during the pandemic as needed.
9. Recommend approval of the calendar option "August 25, 2021 start date" with the school day starting at 8:10 am and ending at 3:10 pm each day.
10. Recommend approval of governing board resolution authorizing 2021-2022 membership in the Ohio High School Athletic Association

Whereas, **BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT**, District IRN number: **45229** 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 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

Thursday, February 11, 2021

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.

- 11. Recommend modifications of the calendars for those classified employees during remote learning days, February 5, 9, and 11, 2021, in order to best serve the needs of the school district.

END OF CONSENT AGENDA

Motion: _____ Second: _____

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Miller	
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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.

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

 (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: _____ Second: _____

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Miller	
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ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker		Mr. Miller	
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Time _____