

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 JULY 20, 2021
 SPECIAL SESSION (IN LIEU OF 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. Manuel	
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BOARD PRESIDENT’S REPORT: DR. SCOTT 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: _____ Second: _____

Mr. Manuel		Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker	
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- C. June 15, 2021 - Approval of Minutes of Special Meeting (in lieu of Regular Meeting)
- D. June 29, 2021 - Approval of Minutes of Special Meeting
- E. July 9, 2021 - Approval of Minutes of Special Meeting

Motion: _____ Second: _____

Mr. Manuel		Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker	
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ADMINISTRATIVE REPORTS

- A. Mr. Joe Hurst, Superintendent
- B. Mrs. Maria Brewer, Upper Valley CC update -

PUBLIC PARTICIPATION

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 12). 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. Financial Journal – June 2021
2. Check Register – June 2021
3. Then & Now certification of bills that were obligated by employees of the district:
Wilson Occupational Health Services, Encumbered \$0, Payable \$150.00
Lowe's, Encumbered \$0, Payable \$110.92
US Bank, Encumbered \$0, Payable \$2,150.00
VPP, Encumbered \$360.00, Payable \$362.45
4. Recommend approval of Transfers and Advances for the month:
Advance from 001 General Fund to 300-9500 Athletic Fund \$25,000
Advance from 001 General Fund to 507-9121 ESSERS II \$40,000
Advance from 001 General Fund to 587-9021 Early Childhood \$882.96
Advance from 001 General Fund to 599-9321 CLSD \$20,000
5. Recommend acceptance of a donation from Debra Wortman for a donation in the amount of \$500.00 to go towards the Iva Root Scholarship.
6. Recommend acceptance of the following donations for Parent Engagement Kick-Off:
Production Paint Finishers, Inc - \$250.00
Clark's Pizza House, LLC - \$75.00
The Train Stop - \$200.00
7. Recommend acceptance of a donation from Common Ground Christian Church in the amount of \$500.00 to be used for school lunch program.
8. Recommend acceptance of a donation from Covington Eagles in the amount of \$900.00 to be used to purchase volleyballs.
9. Recommend acceptance of a donation from New Tech Plastics, Inc in the amount of \$100.00 to be used towards purchasing benches.
10. Recommend acceptance of a donation from Bradford Athletic Boosters in the amount of \$1000.00 to be used for the Chad Nolan Scholarship Fund.

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11. Recommend acceptance of a donation from Eldora Speedway, Inc in the amount of \$600.00 to be given to the Bradford FFA for their work in cleaning up grounds.
12. Recommend acceptance of a donation from Lowe's (Troy Location) for a skid of cleaning supplies, sanitary wipes, cleaner, bleach, etc.

Motion: _____ Second: _____

Mr. Manuel		Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker	
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13. RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUE.

WHEREAS, this Board of Education by resolution duly adopted determined the necessity of issuing bonds in the amount of \$1,705,000, for the purpose of constructing and acquiring athletic facilities additions and improvements, together with equipment, site improvements, and all appurtenances thereto and the necessity of levying an annual direct tax on all the taxable property in this school district, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said school district at the election to be held on November 2, 2021;

WHEREAS, the Treasurer of this Board of Education has certified that the maximum maturity of said bonds is twenty (20) years; and

WHEREAS, the county auditor has certified that the estimated average annual levy throughout the life of said bonds which will be required to pay the interest on and retire said bonds, is one and eighty-four hundredths (1.84) mills, for each one dollar (\$1.00) valuation which amounts to eighteen and four-tenths cents (\$.184) for each one hundred dollars (\$100.00) of valuation;

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 hereby determined to proceed with the issuance of bonds of this Board of Education in the amount of \$1,705,000, for the purpose stated in the Preambles hereof, and to levy an annual direct tax on all the taxable property in said school district outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said school district at the election to be held on November 2, 2021, under authority of Section 133.18 of the Ohio Revised Code.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct tax and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for

each one dollar (\$1.00) of valuation, estimated by the county auditor, and the maximum number of years required to retire said bonds and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot upon which the question of issuing said bonds and of levying said direct tax shall be submitted to the electors as follows:

PROPOSED BOND ISSUE

Majority Affirmative Vote is
Necessary for Passage

Shall bonds be issued by the Board of Education of the Bradford Exempted Village School District, **FOR THE PURPOSE OF CONSTRUCTING AND ACQUIRING ATHLETIC FACILITIES ADDITIONS AND IMPROVEMENTS, TOGETHER WITH EQUIPMENT, SITE IMPROVEMENTS, AND ALL NECESSARY APPURTENANCES**, in the principal amount of One Million Seven Hundred and Five Thousand Dollars (\$1,705,000) to be repaid annually over a maximum period of twenty (20) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue one and eighty-four hundredths (1.84) mills for each one dollar (\$1.00) of tax valuation, which amounts to eighteen and four-tenths cents (\$0.184) for each one hundred dollars (\$100.00) of tax valuation, commencing in 2021, first due in calendar year 2022, to pay the annual debt charge on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

	FOR THE BOND ISSUE
	AGAINST THE BOND ISSUE

SECTION 4. 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: _____ Second: _____

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

1. Recommend approval of employment for a one (1) year Supplemental Contract to Chris Besecker for the position of Head Varsity Girls Basketball Coach for the 2021-2022 school year. (Tabled from Special Meeting July 9, 2021).

Motion: _____ Second: _____

Mr. Manuel		Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker	
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NEW BUSINESS

Consent Items (items 1 through 10). 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 - Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the 2021-2022 school year:
 - Ryan Hudelson - Fall Site Supervisor
 - Lucas Hafer - Volunteer JH Football Coach
 - Cody Wilson - Volunteer HS Boys Basketball Coach
 - Nick Rank - Assistant Varsity Boys Basketball Coach
 - Jeff Byram - Freshman Boys Basketball Coach
 - B. Resignations -
 - Jeff Francis - IT Director effective August 6, 2021
 - Angela Szary - Reading/Language Arts effective July 20, 2021
2. Recommend approval to move Dustina Erwin to the Master's column according to negotiated agreement and contingent on receiving official transcripts.
3. Recommend approval to move Crystal Yingst to the Bachelor's Plus column according to negotiated agreement.

4. Recommend approval of the golf team traveling out of state (Indiana) on the following dates:
 - August 3, 2021 - WOAC Golf Preview (Richmond Elks Country Club)
 - August 6, 2021 - Golf Tournament (Blazer Invite) (Highland Lakes Golf Club)

5. Recommend approval of Jump Start Program for incoming Kindergarten and Beginningarten from August 9-12, 2021.

6. Recommend approval of no more than three Bradford teachers at \$20/hour for the following hours in the event that the Jump Start Program for Kindergarten and Beginningarten are approved:
 - Jessica Ridout - 5 hours for 4 days
 - Ashley Fry - 5 hours for 4 days
 - Brittney Clark - 2-½ hours for 4 days

7. Recommend approval for gate admission for athletics as set by WOAC, along with additional district set passes as attached:
 - Ticket/pass prices
 - \$7 - HS Football
 - \$6 - All other varsity games
 - \$4 - All sub varsity (JH and Freshman)

 - \$75 - Adult pass
 - \$25 - Student pass
 - \$25 - Out of District Senior Citizen pass
 - \$0 - In District Senior Citizen pass

8. Recommend approval of the technology repair fees for the 2021-2022 school year:
 - Broken or damaged screen replacement - \$50.00
 - Broken or damaged keyboards - \$50.00
 - Replacement cost for Chromebook and/or charger at current fair market value as set by District Administration
 - All other repairs at replacement cost plus labor

9. Recommend approval of a contract with Darke County ESC for interpreter services for the 2021-2022 school year in the amount of \$65,577.00.

10. Recommend approval of a contract with Darke County ESC for related services, LPDC, substitute coordinator, gifted services, and membership fee in the amount of \$319,945.14.

END OF CONSENT AGENDA

Motion: _____ Second: _____

Mr. Manuel		Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker	
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11. Recommend approval of employment for a one (1) year Supplemental Contract to Alex Swabb for the position of Reserve Boys Basketball Coach for the 2021-2022 school year.

Motion: _____ Second: _____

Mr. Manuel		Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker	
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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: _____

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

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

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