

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
MARCH 18, 2021  
REGULAR SESSION 6:30 PM  
EXECUTIVE SESSION IF NECESSARY**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

We regret to inform the public of the untimely passing of Michael E. Miller, a longstanding board member with the Bradford Board of Education. In observation of the district loss, we will observe a moment of silence.

**ROLL CALL      Time:**

Dr. Swabb		Mrs. Brewer		Pastor Reindel		Mr. Besecker			
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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: \_\_\_\_\_

Pastor. Reindel		Mr. Besecker				Dr. Swabb		Mrs Brewer	
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- C. February 11, 2021 - Approval of Minutes of Regular Meeting
- February 23, 2021 - Approval of Minutes of Special Meeting

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

***Jaxson Brewer - Nominated by Mrs. Berning***

I would like to nominate Jaxson Brewer for being an all-around fantastic student in my classroom. Jax is 6 years old and the son of Amanda and Damon Brewer. When Jax grows up, he wants to be a construction worker because he likes to build things like little toy houses with his dad's help. Jax can be caught during every inside recess building all sorts of things out of Legos. Jax's determination and hardwork that he shows in the classroom will make him perfect for this job. Jax has four older siblings. Jax's favorite part about school is gym class; this is not surprising to me that he enjoys being in a social setting and is a great friend to all. Jax is very driven and a great leader, which will help him achieve any goal he sets for himself now and in the future. I am thrilled to have had Jax in my class this year. Keep up the hard work!

***Garrett Yingst - Nominated by Mrs. Royer***

I would like to recognize Garrett Yingst for being an all around great student in my classroom. Garrett is seven years old and the son of Dusty and Crystal. He has a sister named Ainsley. He loves to play video games with his cousin and someday hopes to get a PS5. His favorite books are Dr. Seuss books because they rhyme and are funny. He enjoys playing baseball, soccer, and basketball, but football is his favorite because you get to do cool dances when you score. At school, he enjoys recess and solving math problems. When he grows up he wants to be a farmer and grow corn, "corn gets you the most money." Garrett is a STAR Railroader. He is responsible and respectful to his peers and adults. He always has a smile on his face and something to share. He participates in class and always puts forth his very best effort. He never gives up when things are difficult. His friendly disposition, positive attitude, and determination will help him achieve any goal he sets. I am grateful that he is part of my classroom this year and can't wait to see what he accomplishes in the future. Keep up the great work Garrett!!

***Elizabeth Skinner - Nominated by Mrs. Lear***

Elizabeth is an 8th grade student and the daughter of Chad and Candice Skinner. Elizabeth is always doing her best and puts in 110% everyday. Elizabeth is the first person to do what is asked and exceeds expectations. Elizabeth is always positive and encouraging to her classmates. She is the biggest help and someone I can always count on. Elizabeth is the kind of student that Bradford EVSD is proud to have. Congratulations Elizabeth!

***Macy Cassel - Nominated by Mr. Parke***

I chose Macy for my student spotlight because she always comes into the classroom with such a positive attitude, and that is something that really helps set the tone for the classroom that day. She comes in with a smile and even if she was having a horrible day, you would never know because of her positive outlook on things. She is always asking questions and offering up answers during notes and discussions. Whenever we do projects she always does an amazing job of making sure her work is completed and not just done, but done well and to expectations. She is respectful, intelligent, and a benefit to the classroom environment. Her dedication to her schoolwork, friendships, and job is something I really see in Macy, and it is something that makes her truly stand out as the amazing person and student she is here at Bradford. Congratulations Macy!

E. Staff Spotlight -

***Katie Frey - Nominated by David & Debra Brush (Parents of Adam Brush)***

We would like Mrs. Frey to be nominated for Staff Spotlight. She has been so understanding and patient with Adam. She does her best to help Adam to make sure that he understands the work that he is given. Adam keeps saying, "she is really nice to me and doesn't get upset with me when I don't understand something." We really think that she should be recognized as being an awesome teacher.

Thursday, March 18, 2021

Page 2 of 9

**ADMINISTRATIVE REPORTS**

- A. Mrs. Michelle Lavey, Elementary Principal -
- B. Mr. Matt Triplett, Secondary Principal -
- C. Mr. Bob Daugherty, Assistant Principal -
- D. Mrs. Chloe Thompson, Athletic Director/Transportation Director -
- E. Mr. Joe Hurst, Superintendent
- F. Mrs. Maria Brewer, Upper Valley CC update -
- G. Mrs. Carla Surber, Treasurer -

**PUBLIC PARTICIPATION**

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

Consent Calendar (items 1 through 18). 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 – February 2021
2. Check Register – February 2021
3. Then & Now certification of bills that were obligated by employees of the district:
  - Amazon - Encumbered \$74.97, Payable \$82.41
  - Ohio Department of Commerce - Encumbered \$0, Payable \$98.25
  - Romer’s Catering - Encumbered \$779.50, Payable \$1366.35
  - Roto Rooter - Encumbered \$0, Payable \$1,098.00
  - Cardinal Bus Sales, Encumbered \$0, Payable \$24.88.
  - Rea & Associates, Encumbered \$250.00, Payable \$750.00
4. Recommend approval of Permanent appropriations for necessary amendment.
5. Recommend approval of Transfers and Advances for the month:
 

Pay Back to 001-General Fund:	
507-9021 - ESSER I	\$97,994.64
510-9021 - CRF	\$218.93
510-9223 - Broadband	\$6,670.46
499-9021 - School Bus	\$100,000.00
599-9120 - Striving Readers	\$20,000.00
From to Title I to Title II	\$16,457.26

6. Recommend acceptance of a donation from now dissolved Bradford PeeWee Football Association in the amount of \$308.58 to the Athletic Department.
7. Recommend acceptance of a donation from Bradford Exempted Village School Alumni Association in the amount of \$100.00 for The After Prom fund.
8. Recommend acceptance of a 9' x 17' American flag donated by Mike Abney in the amount of approximately \$300.00.
9. Recommend acceptance from the following donators to the Bryant Andrew Byers scholarship fund:
  - Alan Yount - \$100.00
  - Glen & Mary Murphy - \$300.00
  - Ruby Ludwig - \$300.00
  - Jake Barga - \$100.00
  - Eric Sanders - \$200.00
  - Karissa Weldy - \$150.00
10. Recommend acceptance of a donation from Production Paint Finishers, Inc in the amount of \$4,000.00 for scholarship fund.
11. Recommend acceptance of a donation from Upper Valley Career Center in the amount of \$100.00 for Bradford FFA.
12. Recommend acceptance of a donation from Mr. & Mrs. Scott Helman in the amount of \$1,000.00 to go toward scoreboard in main gym.
13. Recommend acceptance of a donation from C Squared Industrial in the amount of \$1,000.00 to go toward scoreboard in main gym.
14. Recommend acceptance of a donation from Bradford Fire & Rescue Inc in the amount of \$500.00 for scholarship fund.
15. 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 as revised by Miami County. Original resolution was noted upon February 11, 2021, Resolution no 19-2021.
16. Recommend approval of the ESSER II (elementary and secondary school emergency relief) grant 507-9122 in the amount of \$341,197.27, as awarded by the Ohio Department of Education for use in compliance with COVID-19.
17. Recommend the acceptance of \$2,800.00 for the sale of a 2007 school bus #11 in the amount of \$2550.00 and the sale of used gymnasium scoreboards for \$250.00.
18. Recommend that the district pursue quotes for multiple Chromebooks using federal procurement rules.

**Thursday, March 18, 2021**

**Page 4 of 9**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

**NEW BUSINESS**

*Consent Items (items 1 through 17). 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. Certified Personnel - One (1) Year Substitute Contract for the 2020-2021 school year in accordance with Resolution 020-2021 #8:  
Stanley Jay Roberts  
Dorothy Garber
2. Certified Personnel - One (1) Year Substitute Contract for the 2020-2021 school year:  
Shayla Stephan
3. Recommend reassignment for the convenience of the employee and the employer for the purpose of familiarization of job responsibilities for the following employees for the period of one week. Additional time may be granted if desired by all parties involved:  
Abigail Hopkins  
Michelle Enis
4. Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the 2021-2022 school year:  
Wanda Roberts - Varsity Football Cheerleading Coach  
Varsity Basketball Cheerleading Coach  
Ashley Floyd - Reserve Football Cheerleading Coach  
Reserve Basketball Cheerleading Coach  
Katelyn Gade - JH Football Cheerleading Coach  
JH Basketball Cheerleading Coach
5. Recommend nonrenewal of Vartek Contract and subsequent terms and conditions in the current contract, approved April 9, 2018, Resolution No 031-2018.
6. Recommend approval of Tremco Roofing and Building Maintenance for professional roofing service and infrared imaging for the purpose of analyzing the roofing structure for leaks and imperfections in the amount of \$5,184.96. A \$1,000.00 certificate previously won by the district will be used against this obligation.

**Thursday, March 18, 2021**

**Page 5 of 9**

7. Recommend approval of Course of Study for school year 2021-2022.
8. Recommend approval of a dock day taken on February 10, 2021 by Sharon Fike.
9. Recommend acceptance of resignation from Doug Albright who will not be returning for the 2021-2022 school year.
10. Recommend acceptance of resignation from Brad Sherman who will not be returning for the 2021-2011 school year.
11. Recommend acceptance of resignation from Sarah Schneider, Assistant Junior High Track Coach, effective March 8, 2021.
12. Recommend approval of the Master Service Agreements with META Solutions beginning July 1, 2021 and end June 30, 2022, in the amount of \$10,005.15.

This Master Service Agreement (hereinafter the "Agreement") is made this the 11th day of March, 2021 between META Solutions, an Ohio Regional Council of Government whose principal office is located at 100 Executive Drive Marion, OH 43302 (hereinafter "META") and Bradford Exempted Village School District who address is 760 Railroad Avenue, Bradford, Ohio 45308 (hereinafter "Owner"), (each a "party" and together "parties").

**WHEREAS**, META is an information technology center comprised of a consortium of member school district (hereinafter the Member Districts") and is organized as a regional council of government as defined in Ohio Rev. Code Chapter 167;

**WHEREAS**, Owner is an organization authorized by the Ohio Department of Education to utilize services of an information technology center; and

**WHEREAS**, Owner is a Member District of META as defined in META's Constitution.

**NOW, THEREFORE**, for the agreements outlined herein and other good and valuable consideration the parties hereby agree.

13. Recommend approval to accept a 1-year contract for the 2021-2022 school year with Lange Photographics, Inc. to do our school portraits.

14. Recommend that the Board of Education authorize the Superintendent and Treasurer to engage in all necessary E-rate contracts upon the successful completion of the bidding process.
15. Recommend approval of a contract with the Dayton Dragons Professional Baseball Team for a game occurring on April 18, 2021, in the amount of \$450.00.
16. Recommend approval of a contract agreement between the Board of Education of the Bradford Exempted Village School District and Weswurd, LLC, the exclusive provider of services to assist the District in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program (OMSP) for claims with dates of service from July 1, 2021 through June 30, 2022, in the amount of \$2,160.00.
17. Recommend the nonrenewal for the 2021-2022 school year of bus aides as approved on September 14, 2020, Resolution No 071-2020, due to its temporary nature as a result of COVID-19.

**END OF CONSENT AGENDA**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

18. Recommend approval of the schedule in process for filling a vacant board seat as follows:

- Opening posted 3/19/21
- Applications accepted thru 2 pm 3/25/21
- Review of applications starting 3/25/21
- Interviews for prospective board members on Saturday 3/27/21
- Installation of new board member at special meeting on 4/6/21 6:30 pm

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Pastor. Reindel		Mr. Besecker				Dr. Swabb		Mrs Brewer	
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19. Recommend changing the board meetings from the second Thursday of the month to \_\_\_\_\_ due to a conflict with one of our board members.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Pastor. Reindel		Mr. Besecker				Dr. Swabb		Mrs Brewer	
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**ENTER EXECUTIVE SESSION (IF NECESSARY)**

(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: \_\_\_\_\_

Pastor. Reindel		Mr. Besecker				Dr. Swabb		Mrs Brewer	
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**ENTER EXECUTIVE SESSION at:** \_\_\_\_\_

**EXIT EXECUTIVE SESSION at:** \_\_\_\_\_

**ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Pastor. Reindel		Mr. Besecker				Dr. Swabb		Mrs Brewer	
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Time \_\_\_\_\_