

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
OCTOBER 19, 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: 06:37 PM

Dr. Swabb	P	Mrs. Brewer	P	Pastor Reindel	P	Mr. Besecker	P	Mr. Manuel	P
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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: Mr. Besecker; Second: Mr. Manuel

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

RESOLUTION NO 086-2021

- C. September 21, 2021 - Approval of Minutes of Special Meeting (in lieu of Regular Meeting)

Motion: Mrs. Brewer; Second: Pastor Reindel

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

RESOLUTION NO 087-2021

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D. Student Spotlights -

Braxten Seman - Nominated by Mrs. Sink

I would like to nominate Braxten Seman for the Board Recognition. Braxten lives at home with his mom, Kayla, and dad, R.J., and his dog, Charlie. In his free time, Braxten enjoys playing with Charlie, playing outside, and playing baseball. Braxten shows up to school everyday with a smile on his face. He knows the morning routine and gets started on his XtraMath right away. He is kind and helpful, and always has something to share. I know I can count on Braxten to help another student or to run an errand for me. Braxten always tries his best and participates in class discussions. It is a pleasure to have Braxten Seman in my class. He is a model Railroader!

Micah Peeples - Nominated by Mrs. Erwin

Micah is 8 years old and lives at home with his mom, dad, brother, sister, two dogs, and twelve cats. Good thing the Peeples have plenty of cats to go around because playing with them is one of Micah's favorite things to do! In addition to cat play, Micah enjoys riding his bike in the cemetery with his sister, playing soccer, and eating spaghetti. At school, Micah loves lunch and math because he said both are easier than reading. At school, Micah is an extremely hard worker. He is always committed to trying and doing his absolute best. Micah's kind, caring, and friendly character make him a role model for all classmates. Micah tackles new challenges seriously and with a positive attitude. Above all, Micah can always be counted on to lend a helping hand to both staff and students. Although its only been a short 30 days I've spent with Micah, I am eager to see what amazing things he accomplishes in 2nd grade. I would take a class full of Micah's any day!

Maci Hauschild - Nominated by Mr, Latino

My student of the month nominee is Maci Hauschild. Maci is currently a freshman in my Geometry class. I first had Maci as a student two years ago, and I found her to be a very quiet student who did not ask questions and had quite a bit of difficulty with math. Two years later, she is still a quiet student, but she actively participates in math class by asking questions to make sure she understands the content correctly. Maci never seems to have a bad day; she is always pleasant and respectful, and she pays attention and works hard to learn math. She never complains, and she always follows directions in class. The primary reason I have nominated her is because I see her as a "most improved" student from seventh grade to ninth grade.

Zeb Lavey - Nominated by Mrs. Sneed

I would like to recognize sixth grader Zeb Lavey as Bradford's Student of the Month. Zeb is the son of Doug and Debra Lavey. His sisters are Daphne and Emma Lavey. Zeb is such a hard worker, and he is a pleasure to have in class. Zeb always turns in quality work, and it is turned in on time. Earlier this school year, Zeb had to quarantine for several days. While home, he completed all of his schoolwork...and even some extra work that he didn't have to complete. In class, Zeb is willing to help a struggling classmate, and he behaves as a sixth grader is expected to behave in class. In Zeb's spare time, he participates in 4-H and shows chickens at the Miami County Fair. Zeb helps the Bradford High School Marching Band at football games. He also likes playing video games and watching YouTube. Zeb is a great individual, and he is such an awesome addition to my classes. He is a terrific role model to his classmates. Zeb, congratulations on being named Bradford's Student of the Month.

ADMINISTRATIVE REPORTS

A. Mrs. Michelle Lavey, Elementary Principal –

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- Fire Safety Month – Chief & Lieutenant of the fire department demonstrated safety, how to be safe in a fire situation, and students got to try on various equipment that is worn.
 - Homecoming Spirit Week
 - Pumpkin Show Parade
 - Pumpkin Show Display
- B. Mr. Christopher Barr, MS/HS Principal –
- Homecoming Court 2021 – **Keaton Mead & Austy Miller
Karissa Weldy & Nick Weldy
Devin Carine & Olivia Michalke
Aiden Beachler & Riley Canan
TJ Brewer & Abby Fike**
 - Buff & Tuff
 - Homecoming Dance 2021
 - Pumpkin Show Week
 - Softball State Title Ring Ceremony
 - Bus Safety Week/Red Ribbon Week (Oct 18-21)
 - ELA 3rd Grade State Testing Oct 20 & 21
 - End of 1st Quarter Oct 22 (Early Release 1:10)
 - November 4th Conferences (8 am – 7 pm)
 - November 5 – No School
- C. Mr. Bob Daugherty, Assistant Principal –
- Presented Student Spotlights
- D. Mrs. Chloe Thompson, Athletic Director/ Transportation Director –
- 10/11 Spike Out for Cancer vs Covington – Approximately \$1,800 raised for both families fighting cancer
 - 10/20 HS Volleyball @ Covington vs Southeastern 7:30 PM
Tickets have to have purchased online: ohsaa.org/tickets
 - 10/22 Football vs Arcanum – Senior Night
 - 10/23 Cross Country @ Districts (Cedarville)
Girls 12 pm
Boys 12:45 pm
 - HS Girls Basketball starts 10/22
 - HS Boys Basketball starts 10/29
 - Powerlifting starts 11/1
- E. Mr. Joe Hurst, Superintendent
- Future of existing football/track facility. Questions & Answers Meeting took place before board meeting and Mr. Hurst stated that he thinks it went very well. There will be 1 more of these meetings held on October 26th
 - Grand Marshals State Softball and & Girls Powerlifting Teams – Mr. Hurst stated how very proud he was for their accomplishments
 - Up & down weeks with COVID – Lowest since week 4 of school

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- Busy few weeks with Homecoming, Pumpkin Show, and Levy, wanted to thank administrators and Skip Miller who have had overloaded schedules trying to help out with everything needed.
- **Sandra Frantz** – Staff Spotlight
- What plans are for property across road? Bradford Youth Association has voiced concerns about the ballfields that they currently use. Mr. Hurst asked for input from board of what their plans are?

Dr. Swabb stated that this property is functional space that we use. Time will tell, but we want to make sure that it is useful for the community and if there is need that we certainly don't want to get rid of. Pastor Reindel stated he did not see any reason to wash hands of property at this time. Mr. Manuel stated that this is a great place for our youth to play sports to get better for the future. If needed, we could always lease this property to the Bradford Youth Association to maintain and care for. Mr. Besecker stated that there is a lot of history to this land, and Mrs. Brewer also agreed with keeping the property at this point in time.

F. Mrs. Maria Brewer, Upper Valley CC update –

- Last month September meeting hosted new staff reception
- October 7 school hosted After Hours Chamber to show off their new welding lab and facility for both HS students and Adult Education that was very well attended
- This coming Thursday and a few other dates they are having their Fall Advisory Meeting for all the advisory members to meet with their programs.

G. Mrs. Carla Surber, Treasurer -

- State Funding – Mrs. Surber stated that she wanted to talk to everyone at this meeting about how state funding was going to work. It has been a very difficult situation because logistically there are state rules that the Ohio Department of Education have not been able to work through so this has been postponed until December. Mrs. Surber is fearful that this state funding may not be our friend. Mrs. Surber stated that she is probably premature in letting us know this. Some of the things she has seen is very different then the way we were doing them in the past. She gets the impression that it may be favoring the bigger school districts. Mrs. Surber will not know anything definite till the January 2022 meeting. For this reason she has held off on doing the Five Year Forecast because this will change the dynamics she has been exposed to for several years.
- Audit is continuing. It is different this year in the fact that the Food Service Director is out of the building so Mrs. Surber is having to play double duty in answering all of her questions as well. With audit being off site this year, Mrs. Surber is their only contact so it has been rather time consuming, but we are getting through it. When they posted their letter they stated that they would actually be completed by November 30, 2021, and she wants to see that happen. Mrs. Surber stated that we have had nothing negative to this point and it has gone very well.
- Echo statement on secretary, Mrs. Frantz.

PUBLIC PARTICIPATION - None

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 7). 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

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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 – September 2021
2. Check Register – September 2021
3. Recommend approval of permanent appropriations.
4. Then & Now certification of bills that were obligated by employees of the district:

Business	Encumbered	Payable
Scholastic	\$ 381.70	\$ 419.68
Laminating USA	\$ 799.80	\$ 859.80
Great Minds PBC	\$12,335.59	\$12,335.81
Oriental Trading	\$ 66.86	\$ 79.85
Literacy Resources	\$ 0	\$ 49.99
Anderson's	\$ 66.98	\$ 80.73
Backyard Team Apparel	\$ 0	\$ 1,946.00
Backyard Team Apparel	\$ 0	\$ 363.00
Kathy's Kraft Kreations	\$ 0	\$ 175.50
Western Ohio Athletic Conference	\$ 0	\$ 287.00
UVCC	\$ 0	\$ 86.66
Buckeye Power Sales	\$ 0	\$ 450.00
Mobile Sanitation	\$ 0	\$ 180.00
Bradford Cafeteria	\$ 250.00	\$ 300.00
Hudl	\$ 0	\$ 1,099.00
PESI, Inc	\$ 139.98	\$ 146.93
Amazon	\$ 718.00	\$ 738.07
Darke County ESC	\$ 0	\$12,805.00

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5. Recommend approval of Transfers and Advances for the month:
6. Recommend acceptance of a donation from Production Paint Finishers of painting our school train to be used in the Bradford Pumpkin Show parade and then possibly converting it into part of our ticket booth.
7. Recommend acceptance of a donation from Wholesale Carpet Outlet of an indoor/outdoor piece of carpet to be used on the school float for the Bradford Pumpkin Show.

Motion: Pastor Reindel; Second: Mr. Besecker

Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I
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***MOTION PASSES 5-0
RESOLUTION NO 088-2021***

OLD BUSINESS

NEW BUSINESS

Consent Items (items 1 through 8). 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:

Certified Personnel - One (1) Year Substitute Contract for the 2021-2022 school year:

**Brigette Filbrun
Megan McFaddin
Tatyana Cottrell**

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Classified Personnel - One (1) Year Substitute Contract for the 2021-2022 school year:

Debra Dider - Substitute Cafeteria Staff/Aide

Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the 2021-2022 school year:

Greg Hale - Powerlifting Head Coach

Curt Hale - Powerlifting Assistant Coach

Erica Gaynor - Volunteer Powerlifting Assistant Coach

Kyle Parker - Volunteer Powerlifting Chaperone

Anthony Monnin - Volunteer Powerlifting Chaperone

Cindy Hoelscher-Fair - Ticket Taker

2. Amend the contract amount for Kremer Roofing that was approved with Resolution No. 085-2021 taking out prevailing wage from \$29,810.00 to \$25,800.00.
3. Recommend that the Board of Education appoint a representative to create documents for advertising "Request for Qualification for a Criteria Architect/Engineer" to be distributed as soon as possible to potential consultants based on the Design/Build Delivery Process.
4. Recommend approval of a contract with EFFSD (Erate Funding for School Districts) for the 2021-2022 school year in the amount of \$2,400.00.
5. Recommend the Superintendent to be given authority to submit the Ohio K-12 School Safety Grant of reimbursement grant not to exceed \$100,000.
6. Recommend approval of an overnight stay for out HS FFA to travel to Dublin, Ohio by school van for Mission Impact Conference departing on 1/5/22 and returning on 1/16/22.
7. Designate Bradford EVSD as a "Purple Star School District" to support our active military veterans and families with the following resolution:

WHEREAS, the Bradford Board of Education understands the idea that "Freedom is Not Free" and that we owe that freedom to the men and women that serve in our country's military;

and WHEREAS, we celebrate the Bradford Alumni and community members that have made the choice and sacrifice to enlist and serve in that military force;

and WHEREAS, we acknowledge that this sacrifice includes but is not limited to deployments, service in combat zones, relocations and separations from family members;

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and WHEREAS, the Board of Education has an understanding that the burden of that military sacrifice is often shared by the service members' families, especially the children of those service members;

and WHEREAS, the Board of Education understands that both the Elementary and High Schools can provide support to ease the burden on military service members, their children and other family members through providing information and opportunities that would support the students of the Bradford Exempted Village School District ;

NOW, THEREFORE, BE IT RESOLVED: That the School Board of Bradford Exempted Village Schools to hereby officially support all military service members, their children and families;

and be it FURTHER RESOLVED: That the School Board of Bradford Exempted Village Schools encourages school staff and community members to support and recognize the sacrifices that these service members, children and families make for our community, state and country.

8. Recommend approving the following dock days for **Megan Link**:

9/24/21	10/6/21
9/27/21	10/7/21
9/28/21	10/8/21
9/30/21	10/11/21
10/1/21 - 0.25 hours	10/12/21
10/4/21	10/13/21
10/5/21	10/14/21
	10/15/21

END OF CONSENT AGENDA

Motion: Pastor Reindel; Second: Mrs. Brewer

Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor. Reindel	I
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***MOTION PASSED 5-0
RESOLUTION NO 089-2021***

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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: Mr. Besecker; Second: Pastor Reindel

Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs. Brewer	I	Pastor. Reindel	I
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***MOTION PASSED 5-0
RESOLUTION NO 090-2021***

ENTER EXECUTIVE SESSION at: 7:12 PM

EXIT EXECUTIVE SESSION at: 7:18 PM

ADJOURNMENT

Motion: Mrs. Brewer; Second: Mr. Manuel _____

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

Time: 7:19 PM