

**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: 6:30 PM**

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

Dr. Swabb	I	Mrs. Brewer	--	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I
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***MOTION PASSES 4-0  
RESOLUTION NO 017-2021***

- C. January 11, 2021 - Approval of Minutes of Organizational Meeting  
Approval of Minutes of Regular Meeting

Motion: Mr. Miller; Second: Pastor Reindel

Dr. Swabb	I	Mrs. Brewer	--	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I
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***MOTION PASSES 4-0  
RESOLUTION NO 018-2021***

## **Maria Brewer joined the meeting at 6:34 PM**

### **D. Student Spotlight -**

#### ***Destiny Serio - Nominated by Mrs. Schmitz (Presented by Mrs. Lavey)***

*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!*

#### ***Aydon Baker - Nominated by Mrs. Hart (Presented by Mrs. Lavey)***

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

#### ***Owen Canan - Nominated by Mrs. Osborne (Presented by Mr. Triplett)***

*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 (Presented by Mr. Triplett)***

*Alice is 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 – Thanks to all the staff, parents, and students for being united and taking care of each other in a difficult situation with the bomb scare on Wednesday, February 3<sup>rd</sup>, 2021.**

## **ADMINISTRATIVE REPORTS**

### **A. Mrs. Michelle Lavey, Elementary Principal –**

- A Big Thank you goes out to Common Ground Christian Church for helping the school during the scare that we had last week. Rebecca, Dan, and other congregation members that helped out were such a blessing!

**Thursday, February 11, 2021**

**Page 2 of 10**

- Mrs. Schmitz's Class Souper Bowl Party occurred on Wednesday, February 10 and was again successful with all the students giving their presentations.
- Get REAL Family Engagement is happening every week on Tuesday & Thursday until March 25, 2021

C. Mr. Matt Triplett, Secondary Principal –

- National Honor Society – High School – 10 new members
 

<b>Isabella Brewer</b>	<b>Molly Clark</b>
<b>Rylee Canan</b>	<b>Olivia Michalke</b>
<b>Remi Harleman</b>	<b>Dalten Skinner</b>
<b>Jenna Shellabarger</b>	<b>Dalten Reck</b>
<b>Isabella Hamilton</b>	<b>Tasya Felver</b>

Thanks to Mr. Delloma and our current NHS members for all their hard work for a great ceremony!

- Upcoming Events
  - 2-11 - Get REAL parent engagement webinar - 7 PM - Grades -3-5
  - 2-12 - Valentine's Day party - Grades BG-5  
3<sup>rd</sup> Quarter Interims
  - 2-13 - HSGB vs Newton @ Brookville 1:30 PM
  - 2-15 - No school Presidents' Day
  - 2-19 - High School Boys Basketball vs Botkins @ Piqua 7:30 PM
  - 2-20 - Home Powerlifting Meet 9 AM
  - 2-23 - ACT test for Juniors
  - 3 - 3 - Spring Pictures
- Athletic Updates
  - 2-11 - 8<sup>th</sup> Grade Boys vs Covington 5:30 PM. If Bradford boys win tonight, the championship game will be held at Arcanum on 2-13
  - 2-13 - Girls Sectionals vs Newton at Brookville 1:30 PM
  - 2-18 - JH Sports Awards to be held at 5:30 PM
  - 2-19 - HS Boys Sectionals vs Botkins to be held at Piqua 7:30 PM
  - 2-20 - Home Powerlifting Senior Meet to be held at 9:00 AM
  - 2-22 - Spring Practices Begin
  - 3 - 2 - HS Sports Awards will be held at 7:00 PM

Tickets for Sectionals\*HTT by codes, no public tickets, no at gate sales

D. Mr. Bob Daugherty, Assistant Principal –Present but no report

E. Mrs. Chloe Thompson, Athletic Director/Transportation Director – Not present

F. Mr. Joe Hurst, Superintendent

- 2/3/21 incident – Bomb threat discussion where Mr. Hurst explained the situation and how well everyone performed in light of the serious event. The school reconvened at approximately 11:30 AM and school resumed for the rest of the day.
- Vaccination Update – Plans for COVID vaccinations to staff
  - Family Health will be administering the vaccine on 2/26 to all Darke County Schools except Versailles (they have a different provider)
  - Because of mandates of moving vaccines, Family Health is no longer able to come to each school district to administer the shots. They are restricted from moving opened vials of vaccine, so a central shot location will decrease the amount of unused vaccines and waste.
  - Vaccines will be administered at Family Health on Meeker Road in Greenville.
  - Bradford will have an assigned time for the bulk of our employees to get their shot, but others may have alternative times to go (i.e. bus drivers)
  - It was thought that Moderna would be the vaccine that would be available, but Pfizer has been the more commonly used vaccine in Darke County recently
  - The school will distribute enrollment paperwork to the interested employees before 2/26 in order for you to complete it before driving to Greenville
  - An employee may expect to take approximately 20 minutes to get the shot once it is Bradford School's turn. It only takes a few minutes to check the paperwork, a few minutes to get the shot, and fifteen-minute wait time afterwards to make sure there is no reaction.
  - Mr. Hurst will gladly answer any questions of which he has knowledge.
- Remote Learning Days - All the board members had comments relating to remote days and blizzard bags. Discussion of blizzard bag days seems to be less effective in class. Makeup days? It was discussed to use remote learning instead of blizzard bag days or adding onto the end of the school year. Discussion with board members on whether this is the best option for learning.
- Work Session Date - Will be held on Tuesday, February 23, at 7 PM in Mrs. Moore's room

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

- Upper Valley is presently selling some equipment at the auction site – Public Surplus.com
- Enrollment numbers are higher presently

H. Mrs. Carla Surber, Treasurer –

- New funds for the purpose of financial planning is now set up with state through the online process as approved in December, 2020, board meeting.

**Thursday, February 11, 2021**

**Page 4 of 10**

- Agreed upon procedures audit was finalized for Medicaid, generating an additional \$26,000 in reimbursement for the 2018-2019 school year. The district has received over \$90,000 in reimbursement from the use of this program since school year 2018.
- Wellness allocation for the following years is 2021-\$ 224,874, 2022-\$ 224,874, and 2023-\$ 261,455
- ESSER Fund, the second round will be available soon and will be 3.5 times the original allocation estimated at \$ 341,406.49.
- The Checkbook program with the State Treasurer's Office is now up to date and is available to generate analysis data.
- The Comprehensive Continuous Improvement, which is a grant tool that started in 2003 on the ODE website, is a tool that was bringing in approximately \$ 150,000 in the 2018 school year is now generating nearly \$ 850,000.

**PUBLIC PARTICIPATION- none**

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

Consent Calendar (items 1 through 10). 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 – January 2020
2. Check Register – January 2020
3. Then & Now certification of bills that were obligated by employees of the district:

Business	Encumbered	Payable
Stillwater Equipment Repair, LLC	\$0	\$431.36
ProctorU, Inc	\$0	\$550.00
Backyard Team Apparel	\$0	\$756.00
Johnson Control	\$2000.00	\$3301.06

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

**Thursday, February 11, 2021**

**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. 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

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: Mr. Besecker; Second: Mrs. Brewer

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I
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***MOTION PASSES 5-0  
RESOLUTION NO 019-2021***

**OLD BUSINESS - None**

**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

**Thursday, February 11, 2021**

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:

<b>Robert Grillot</b>	Volunteer Assistant Track Coach
<b>Amy Smith</b>	Assistant Junior High Track Coach
<b>Sarah Schneider</b>	Assistant Junior High Track Coach
<b>Erica Gaynor</b>	Associate Track Coach
<b>Mindy Burgett</b>	Volunteer Track Coach
<b>Ron Hoelscher</b>	Volunteer Track Coach

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

<b>Alisha Patty</b>	Head Varsity Volleyball Coach
<b>Michael Benanzer</b>	7 <sup>th</sup> Grade Volleyball Coach
<b>Cindy Angle</b>	8 <sup>th</sup> Grade Volleyball Coach
<b>Marcus Calvert</b>	Head Varsity Football Coach
<b>Austin Reedy</b>	Assistant Varsity Football Coach
<b>Dylan Parke</b>	Assistant Varsity Football Coach
<b>Lowell Byers</b>	Assistant Varsity Football Coach
<b>Ryan Hudelson</b>	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 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

**Thursday, February 11, 2021**

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 OHSAA 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 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: Mrs. Brewer; Second: Mr. Besecker

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I
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***MOTION PASSES 5-0  
RESOLUTION NO 020-2021***

***WHEREAS this Board has posted the above positions as being available to employees of the District***

**Thursday, February 11, 2021**

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.

12. 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.

Mr. Miller discussed the calendar and suggested a revised calendar so that students would not miss the Darke County Fair and still attend school without absence.

Motion: Pastor Reindel; Second: Mr. Besecker (no vote taken due to discussion and tabling)

Recommend tabling the resolution of calendar adoption which is number 12. In the agenda under New Business.

Motion: Mrs. Brewer; Second: Mr. Miller

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I
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***MOTION PASSES 5-0  
RESOLUTION NO 021-2021***

**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: Mr. Miller

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I
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***MOTION PASSES 5-0***  
***RESOLUTION NO 022-2021***

**ENTER EXECUTIVE SESSION at: 7:53 PM**

**EXIT EXECUTIVE SESSION at: 9:16 PM**

**ADJOURNMENT**

Motion: Mr. Besecker; Second: Pastor Reindel

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Miller	I
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***MOTION PASSES 5-0***

Time 9:17 PM

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**Dr. Scott Swabb**

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