

Bethel-Tate Board of Education

January 29, 2014

Regular Meeting 7:00 p.m.

Hill Intermediate School School

Board of Education Mission Statement

As representatives of the Bethel-Tate Community, the Board of Education will provide the resources that are necessary and adequate to achieve excellence in education in a safe and healthy atmosphere.

I. Pledge of Allegiance

II. Public Participation

III. Presentation - Students of the Semester

IV. Treasurer’s Consent Agenda

A. Dispense with reading of and approve the Board meeting minutes for December 16, 2013 regular meeting, the January 6, 2014 organizational meeting minutes and the January 22, 2014 special meeting minutes.

B. Finance & Investment Report:

All Funds Balance - \$ 4,407,422

General Fund Unreserved Balance - \$1,919,587

	<u>FYTD Actual</u>	<u>Estimate</u>	<u>%</u>
Revenues	\$7,196,124	\$14,514,097	50%
Expenses	\$7,422,009	\$14,756,811	50%

C. List of Monthly Bills - routine, as well as, wireless, placement agent fee and cookie dough fundraiser.

D. Boosters/Support Group Financials - Music Association and PALs

E. Approve the following contracts:

Nick Darnell \$22.46/hr to train new bus drivers and re-certify current drivers

Child Focus Wasserman Center - contact for special needs student \$170.49 per day.

F. Accept the following donations:

Tootsie Pops from Delsa Fisher for the sixth grade Valentine’s Day fundraiser.

G. Approve an Appropriation Resolution and related 412 certificate for fiscal year 2014.

H. Accept the Amended Certificate as approved by the Clermont County Budget Commission on January 22, 2014 for \$23,350,677.

I. Establish and appropriate Straight A grant (fund 466 9014) for \$526,051.

J. Approve the HB 264 project proposed by Four Seasons Environmental, Inc., pending OFCC review and approval and to waive the competitive bidding process of Ohio Revised Code Section 3313.46 (A) which will not apply to the installations to be designed and implemented by Four Seasons Environmental, Inc., pursuant to Ohio revised Code Section 133.06 (G) or Section 3313.372.

V. Approval of Treasurer’s Consent Agenda

VOTE: VB____ BC____ CN____ JR____ BL____

VI. ACCEPT RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION ENERGY CONSERVATION BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$755,000 UNDER THE AUTHORITY OF SECTIONS 133.06(G) AND 3313.372 OF THE OHIO REVISED CODE and Establish fund 004 9002.

VOTE: VB____ BC____ CN____ JR____ BL ____

VII. Superintendent Consent Agenda

A. Personnel

1. Supplementals

a.) Resignation

Kipp Kahlenbeck Varsity Wrestling Asst. Coach effective 11/1/13

b.) Employment (pending completion of district manifest)

Per ORC 3313.53, the following positions have been offered to licensed employees in the school district and no such persons qualified to fill the positions accepted. The positions were then advertised as available to any licensed individual who is qualified and who is not currently employed by the board and no such person applied for and accepted the position.

Joe Dennis Varsity Wrestling Asst. Coach Step 0 9% effective 11/1/13

2. Non-Certified

a.) Employment (pending completion of district manifest)

Amy Buschard Lunch Room Aide Step 4 effective 1/6/14

3. Certified

a.) Resignation

Marcelyn Patrick for purpose of retirement effective 8/1/14

b.) Employment

Robin Clift Long Term Substitute Teacher Step 0 BA effective 1/14/14

B. Adopt calendar for 2014-2015 school year.

C. Approve accepting open enrollment students for the 2014-2015 school year.

VIII. Approval of Superintendent's Consent Agenda

VOTE: VB____ BC____ CN____ JR____ BL ____

IX. New Business

X. U. S. Grant Update

XI. Informational Items

XII. Board Action Items

XIII. Board Committees

Student Achievement

Legislative Liaison
Safety Committee
Finance/Audit/Budget Committee
Community Involvement Committee
Policy Committee

XIV. Board Correspondence

XV. Future Agenda Items

XVI. Date & Time of Next Meeting

XVII. Public Participation

XVIII. Executive Session

Reason: the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or the investigation of charges or complaints against a public employee unless such person requests a public hearing.

XIX. Adjournment

VOTE: KA____ BL____ MR____ BW____ BC ____