

Bethel-Tate Board of Education

April 21, 2014

Regular Meeting 7:00 p.m.

Bethel-Tate High 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. Recognition - High School Bio Tech Program

IV. Treasurer's Consent Agenda

A. Dispense with reading of and approve the Board meeting minutes for March 10, 2014 special meeting and March 19, 2014 regular meeting meeting minutes.

B. Finance & Investment Report:

All Funds Balance - \$6,151,702

General Fund Unreserved Balance - \$1,216,305

	<u>FYTD Actual</u>	<u>Estimate</u>	<u>%</u>
Revenues	\$11,458,192	\$14,514,097	79%
Expenses	\$11,020,319	\$14,911,551	74%

Investments weighted average return is .58%

C. List of Monthly Bills - routine, as well as, Medicaid FY 10 & 11 final settlement fee and placement agent fee for HB 264 bonds.

D. Boosters/Support Group Financials - Fighting Tiger Boosters

E. Approve the following Then & Now certifications:

\$4,438.88 Ennis Roberts & Fischer Co., LPA district legal services

F. Accept the following donations:

\$100 gift card from School Outfitters for school supplies

\$478.68 from Middle School for Hoops for Hearts

\$887.88 from 5th grade Penny Wars

\$304 from Intermediate School HHH Skating

\$76.25 from Gifted Read-a-Thon

\$405 Gifted donations

\$56.25 National Honor Society Pennies for Pasta

\$2,500 Tiger Youth Basketball

G. Accept and appropriate the MARCs radios grant - \$2,000 per building, \$8,000 total and intercom grant of \$5,000 per building, \$20,000 total (high school is on a waiting list).

H. Accept the following contracts:

Duke Energy - PowerShare at minimum of \$3,708 per year in revenue (up to 10 events)

HCCA - internet services to increase our bandwidth for \$35,700, \$21,420 after erate

(was \$27,600 prior to increased bandwidth)

EMG for LoTi implementation \$4,500

Tyler Technologies for Versatrans (routing software) for \$20,015 and \$3,950 annually

I. Establish fund 300 9324 for the students to start fundraising for the Spain 2015 trip.

V. Approval of Treasurer's Consent Agenda

VOTE: VB____ BC____ CN____ JR____ BL____

VI. 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.

VOTE: VB____ BC____ CN____ JR____ BL____

VOTE: VB____ BC____ CN____ JR____ BL____

VII. Superintendent Consent Agenda

A. Personnel

1. Certified

a.) Employment (pending completion of district manifest)

2013-2014

Adam Heist Long Term Substitute Teacher BA Step 0 effective 5/6/14

2014-2015

Kerri Randol High School Guidance Counselor MA Step 10 effective 8/13/14

Kerri Randol High School Guidance Counselor

20 days extended time at daily rate of \$302.30 effective 4/21/14

Robin Cliff Middle School Language Arts Teacher BA Step 0 effective 8/13/14

b.) Contract renewals

One Year Contract

Jessica Blankenship

Susan Bradford

Kristen Brookover

Taylor Brown

Claire Browne

Katelin Buehler

Ashley Burdick

Kim Click

Daniel Clock

Kim Combs

Colleen Gaffney

Brian Harsh

John Jandes

Sarah Lehman

Renee Mueller

Jessica Stetson

Kayla Weaver

Tiffanee Witt

Two Year Contract

Aaron Bateman
Melissa Fite
Laura Flynn
Laurie Foster
Amy Moss
Melissia Ruiz
Diana Schellenberger
Betsy Weeks

c. Non-renewals

Robin Clift	Long Term Substitute Teacher	effective 5/22/14
Blair Terpstra	Long Term Substitute Teacher	effective 5/22/14
Adam Heist	Long Term Substitute Teacher	effective 5/22/14

d. Resignation

Sharon Schoech	for the purpose of retirement	effective 5/31/14
Will Lytle	(Note: contingent upon signing contract with Grant Career Center)	effective 8/13/14

2. Supplemental

a.) Employment (pending completion of district manifest)

2013-2014

Amanda Watson	Home Instruction	\$22.50/hr	effective 4/21/14
Betsy Weeks	Detention Monitor	\$15/hr	effective 1/17/14

2014-2015

Colleen Gaffney	Varsity Volleyball Head Coach	Step 2 8%	effective 4/21/14
Pam Taylor	Varsity Cross Country Head Coach	Step 6 8%	effective 4/21/14
Kayla Weaver	Middle School Cross Country Head Coach	Step 1 6%	effective 4/21/14

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.

2013-2014

Joe Dennis	JV Baseball Coach	Step 0 6%	effective 3/25/14
------------	-------------------	-----------	-------------------

2014-2015

Bill Jenike	Varsity Football Head Coach	Step 16 13%	effective 4/21/14
Ron Shook	Girls Varsity Soccer Head Coach	Step 2 10%	effective 4/21/14
David Schellenberger	Boys Varsity Soccer Head Coach	Step 22 10%	effective 4/21/14
Connie Baker	High School Cheerleading Coach	Step 1 7%	effective 4/21/14
Shannon Cryder	Drill/Flag Team Advisor	Step 1 3%	effective 4/21/14
Brett Harris	High School Golf Head Coach	Step 2 8%	effective 4/21/14

3. Non-Certified

a.) Employment (pending completion of district manifest)

2014-2015

Kimberly Shuck	Substitute Bus Driver	effective 8/18/14
Joseph Glassmeyer	Substitute Bus Driver	effective 8/18/14
Jerry Cunningham	Substitute Bus Driver	effective 8/18/14
Teresa Coburn	Substitute Bus Driver	effective 8/18/14

- B. Approve the following new and revised board policies:
 - 5517.01 - Bullying and Other Forms of Aggressive Behavior (revised)
 - 6152 - Student Fees, Fines, and Charges (revised)
 - 7300 - Disposition of Real Property/Personal Property (revised)
 - 8210 - School Calendar (revised)
 - 8390 - Animals on District Property (new)
 - 8405 - Environment Health and Safety (revised)
 - 8462 - Student Abuse and Neglect (revised)
 - 8510 - Wellness (revised)
 - 9160 - Public Attendance at School Events (revised)
 - 9270 - Equivalent Education Outside the School (Home Schooling) (revised)
 - 9700 - Relations with Special Interest Groups (revised)
- C. Approve Memorandum of Understanding with the Bethel-Tate Teachers Association
- D. Approve Bick Primary School Student Handbook for 2014-2015 school year.
- E. Approve the Hill Intermediate School Student Handbook for the 2014-2015 school year.
- F. Approve Kindergarten Jump Start 2014 Summer School program.
- G. Approve Jump Start 2014 Summer School program.
- H. Approve the planning of a study abroad trip to Spain tentatively for June, 2015.
- I. Approve for student days to be calculated by hours.

VIII. Approval of Superintendent's Consent Agenda

VOTE: VB____ BC____ CN____ JR____ BL____

IX. New Business

X. U. S. Grant Update

XI. Informational Items

- A. Graduation date
- B. Safety Committee

XII. Board Action Items

XIII. Board Committees

- Student Achievement
- Legislative Liaison
- Safety Committee

Finance/Audit/Budget Committee - meeting May 14, 2014 @ 6 pm in COT Conference Room
Community Involvement Committee
Policy Committee

XIV. Board Correspondence
OEA

XV. Future Agenda Items
Hiring

XVI. Date & Time of Next Meeting

XVII. Public Participation

VOTE: VB____ BC____ CN____ JR____ BL____

VOTE: VB____ BC____ CN____ JR____ BL____

XVIII. Adjournment

VOTE: VB____ BC____ CN____ JR____ BL____