

Bethel-Tate Board of Education

January 22, 2019 6:00 p.m.

Regular Meeting

Bethel-Tate High School

Officer Presiding: _____ who asked the Treasurer to call the roll:
President: Mr. David Brannock _____ Vice President: Dr. William Shula _____
Mr. Chris Goodman _____ Mrs. Tiffany Riddle _____ Mr. Gary Shepherd _____

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. Roll Call

II. Pledge of Allegiance

III. Presentations - Students of the Quarter
Fall Athlete Award Winners
Community Savings Bank

IV. Public Participation on Agenda Items

V. Treasurer's Consent Agenda

A. Dispense with reading of and approve the Board meeting minutes for the following:

December 20, 2018 Regular

January 8, 2019 Organizational

B. List of Monthly Bills - Check Pay December 2018

C. Cash Reconciliation & Investments December 2018

D. Approve the following donations:
\$10.20 donations for fine arts at Hill Intermediate

E. Approve the following contracts:
Gator Sponsorship Agreement with Beacon Orthopaedics & Sports Medicine
Service Contract Agreement with Cincinnati Center for Autism

F. Approve Amended Appropriations Resolution #1090-19

G. Approve transfer of \$450,000 from General Fund to Permanent Improvements

VI. Approval of Treasurer's Consent Agenda

VOTE: DB _____ CG _____ TR _____ GS _____ WS _____

VII. Superintendent's Consent Agenda

A. Personnel

1. Supplemental

a. Employment (pending completion of district manifest)

Danielle Fancher Third Grade After School Intervention Teacher \$25/hr effective 12/19/18

(NOTE: previously hired 1/20/18 effective 1/20/18)

Brittany Vining Home Instruction \$25/hr effective 12/10/18

2. Classified

a. Employment (pending completion of district manifest)

Whitney Coburn Personal Assistant Step 0 effective 2/4/19

Nancy Metcalf Substitute Van Driver effective 1/22/19

Nancy Metcalf Substitute Bus Aide effective 1/22/19

Stephanie Burns Substitute Van Driver effective 1/22/19

Stephanie Burns Substitute Bus Aide effective 1/22/19

Norman Darnell Substitute Bus Driver effective 1/22/19

VIII. Approval of Superintendent's Consent Agenda

VOTE: DB___ CG___ TR___ GS___ WS___

IX. New Business

X. U. S. Grant Update

XI. Informational Items/Board Discussion

A. OSBA Legislative Report - Dr. Shula

B. Mission/Vision - Dave Brannock

XII. Board Action Items

A. Approve OSBA's Legal Assistance Fund Service

VOTE: DB___ CG___ TR___ GS___ WS___

XIII. Board Committees

XIV. Board Correspondence

XV. Public Participation on Non-agenda Items

XVI. Future Agenda Items

XVII. Date & Time of Next Meeting

XVIII. Executive Session

Reason: Ohio Revised Code 121.22 –

1. Certain Personnel Matters

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and

to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

2. Purchase or Sale of Property, Real, Personal, Tangible, or Intangible.

3. Pending or Imminent Court Action

4. Collective Bargaining Matters

5. Matters Required to be Kept Confidential

6. Security Matters

VOTE: DB____ CG____ TR____ GS____ WS____

XIX. Adjournment

VOTE: DB____ CG____ TR____ GS____ WS____