

**Bethel-Tate Board of Education
Regular Meeting
January 22, 2019 6:00 p.m.
Bethel-Tate High School**

The Bethel-Tate Board of Education met on Thursday, December 20, 2018 at 6:00 p.m. at Bethel-Tate High School with Shepherd, Shula, Brannock, Goodman and Riddle answering the roll.

Pledge of Allegiance

Presentations – Students of the Quarter
Fall Athlete Award Winners
Community Savings Bank

Public Participations on Agenda Items – Betty Ann Marx, questions on Capital Improvements at the HS

Treasurer’s Consent Agenda

A motion was made by Shula second by Goodman to approve the Treasurer’s Consent Agenda 09-19

- A. Dispense with reading of and approve the Board meeting minutes for the following:
December 20, 2018 Regular Meeting
January 8, 2019 Organizational Meeting
- B. List of Monthly Bills - Check Pay December 2018
- C. Cash Reconciliation & Investments December 2018
- D. Approve the following donations:
\$10.20 for Fine Arts at Hill Intermediate School
- E. Approve the following contracts:
Gator Sponsorship agreement with Beacon Orthopedics & Sports Medicine
Service Contract Agreement with Cincinnati Center for Autism
- F. Approve Amended appropriation Resolution # 1090-19
- G. Approve transfer of \$450,000 from General Fund to Permanent Improvements

All those in favor: Brannock, Riddle, Shepherd, Shula, Goodman
All those opposed: None
Motion passes

2342
Superintendent's Consent Agenda

A motion was made by Shepherd second by Riddle to approve the Superintendent's consent agenda 10-19

A. Personnel

1. Supplemental

a. Employment (pending completion of district manifest)

Danielle Fancher 3rd Gr after School Intervention teacher \$25/hr effective 12/19/18

2. Classified

a. Employment (pending completion of district manifest)

Whitney Coburn	Personal Assistant	Step 0	effective 02/04/19
Nancy Metcalf	Substitute Van Driver		effective 01/22/19
Nancy Metcalf	Substitute Bus Driver		effective 01/22/19
Stephanie Burns	Substitute Van Driver		effective 01/22/19
Stephanie Burns	Substitute Bus Aide		effective 01/22/19
Norman Darnell	Substitute Bus Driver		effective 01/22/19

All those in favor: Brannock, Riddle, Shula, Goodman, Shepherd

All those opposed: none

Motion passes

A motion was made by Shula second by Goodman to approve Supplemental employment of:

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

All those in favor: Brannock, Riddle, Shula, Shepherd

All those opposed: none

Abstained: Goodman

Motion passes

11-19

New Business- none

U.S. Grant Update- Mrs. Riddle gave an update on Grant

Informational Items/Board Discussion

A. OSBA Legislative Report- Dr. Shula

B. Mission/Vision-Dave Brannock

Board Action Items

A. A motion was made by Shula second by Riddle to approve OSBA's Legal Assistance Fund Service

12-19

All those in favor: Brannock, Shula, Shepherd
All those opposed: Goodman, Riddle
Motion passes 3-2

Board Committees- none

Board Correspondence- none

Public Participation on Non-agenda Item – Betty Ann Marx, question on SRO contract

Future Agenda Items- none

Date & Time of Next Meeting

February 26, 2019 6:00 p.m. at High School Regular Meeting

Executive Session

A motion was made by Shula and second by Shepherd to go into executive session at 7:29 p.m. for certain personnel matters, matters required to be kept confidential- no action 13-19

All those in favor: Brannock, Riddle, Shepherd, Shula, Goodman
All those opposed: None
Motion passes

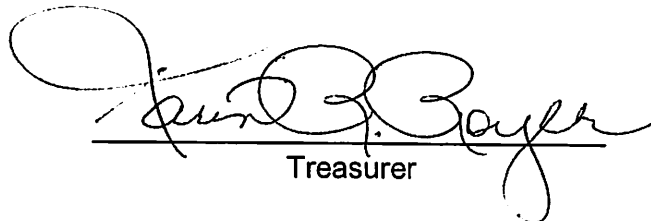
Return to open session at 8:43 p.m.

Adjournment

With no further business to discuss, a motion was made by Shepherd second by Riddle to adjourn at 8:44 p.m. 14-19

All those in favor: Brannock, Riddle, Shepherd, Shula, Goodman
All those opposed: none
Motion passes


Board President


Treasurer