

DRAFT AS OF 11/25/19
Bethel-Tate Board of Education
November 26, 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. Tiffiany 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. Presentation

Solar Farm - Alan Skelly
Roofing - Frank Krailler, Garland

IV. Public Participation on Agenda Items

V. Treasurer's Consent Agenda

- A. Dispense with the reading of and approve the Board meeting minutes for the following:
October 22, 2019 Regular meeting
- B. List of Monthly Bills - Check Pay October 2019
- C. Cash Reconciliation & Investments October 2019
- D. Approve the following payment(s):
\$11,869.50 to the Auditor of State for services
- E. Approve the following contract:
Cincinnati Occupational Therapy Institute Inc. \$79/hr for services for student
- F. Approve the following donation(s):
\$36 from Robyn Bohl to the High School Cheerleaders for blankets
\$300 from Community Savings to National Honor Society
125 Gold Star coupons for members of the senior class
\$621 from PAWWS to Intermediate School for classroom items
- G. Approve the Five Year Forecast
- H. Informational
 - A. Donation of food to Free Store volunteers

VI. Approval of Treasurer's Consent Agenda

VOTE: DB___ CG___ TR___ GS___ WS___

VII. Superintendent's Consent Agenda

A. Personnel

1. Classified

a. Employment (pending completion of district manifest)

Mike Hensley	Custodian	Step 5	effective 10/30/19
Garry Foley	Substitute Van Driver		effective 11/6/19
Jennifer Davidson	Substitute Bus Aide		effective 11/19/19
Brandy Baker	Substitute Bus Aide		effective 11/19/19

2. Supplemental

a. Employment (pending completion of district manifest)

Pam Taylor	High School Cross Country Coach	\$2,730.09	effective 8/1/19
Kim Combs	Site Supervisor - Fall	\$500	effective 8/1/19
Jessica Miller	Friday School	\$15/hr	effective 10/17/19
Brittany Brewer	Friday School	\$15/hr	effective 9/13/19
Jenny Benjamin	Friday School	\$15/hr	effective 9/27/19
Laura Flynn	Home Instructor	\$25/hr	effective 10/28/19
Jessica Miller	Home Instructor	\$25/hr	effective 10/28/19
Delsa Fisher	Home Instructor	\$25/hr	effective 10/28/19
Jim Rudy	Facility Manager - Winter	\$1,500	effective 11/01/19
Laura Flynn	Facility Manager - Winter	\$1,500	effective 11/01/19
Shari Carnahan	Site Supervisor - Winter	\$500	effective 11/01/19

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.

Sherry Napier	Friday School	\$16.20	effective 10/15/19
Sherry Napier	Detention Monitor	\$16.20	effective 10/15/19

B. Approve Third Grade After School Reading Intervention Program

C. Approve 2020 - 2021 School Year Calendar

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. Board Policies first read

- 1310 Employment of the Treasurer - revision
- 1340 Non-ReEmployment of the Treasurer - revision
- 2431 Interscholastic Athletics - revision
- 5113.02 School Choice Options - revision
- 5200 Attendance - revision
- 5230 Late Arrival and Early Dismissal - revision
- 5350 Student Suicide - revision
- 7300 Disposition of Real Property/Personal Property - revision
- 7440.03 Small Unmanned Aircraft Systems - new
- 8400 School Safety - revision
- 8403 School Resource Officer - revision
- 8462 Student Abuse and Neglect - revision
- 8500 Food Services

B. Discussion of Tim O'Hara's proposal

C. Communication survey results

D. Education Choice

XII. Board Action Items

- A. Set date and time for 2020 Board Organizational meeting date :**
January 6th or January 7th

XIII. Board Committees

- A. Village Communications Committee report - Dr. Shula**
- B. OSBA Executive Committee - Dr. Shula**
- C. OSBA/NSBA Federal Relations Network Committee - Dr. Shula**

XIV. Board Correspondence

XV. Public Participation on Non-agenda Items

Melvin Dean

XVI. Future Agenda Items

XVII. Date & Time of Next Meeting

December 17, 2019

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 ____