

Bethel-Tate Board of Education

February 25, 2020 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 _____
Mrs. Brandy Pryor _____ 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. Presentations - YWCA Grant - Amber Malott

Ohio State Extension Career Readiness Program at High School - Margaret Jenkins
& Kelly Royalty

Empower Youth Program - Middle School Leadership Program - Sandy Marques
High School Career Fair
4H Program - Betty Howell

High School Cheerleaders trip

Literacy Program - professional development to improve literacy skills -
Matt Wagner & Greg Chandler

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:
January 13, 2020 Organizational meeting and January 13, 2020 Regular meeting

B. List of Monthly Bills - Check Pay January 2020

C. Cash Reconciliation & Investments January 2020

D. Accept the following donation(s):

\$400 from Terry & Betty Armacost for High School Football decals

\$198 from George Sturgeon to pay entry fee for Bethel-Tate High School Cheerleading competition

\$700 from Vickie Lenhof to High School Cheerleading

\$200 from John and Mary Rogers to High School Cheerleading

\$120 from Clink Carnahan to Hill Intermediate School

\$1500 from Legen-Dairy Whippy Dip LLC for National Honor Society Fireworks

\$500 from Stitch Tech for National Honor Society Fireworks

\$50 from Eric Kruse for National Honor Society Fireworks

\$200 from Bethel Business Association for National Honor Society Fireworks

\$100 from Village Hardware for National Honor Society Fireworks

\$150 from Gunslingers Firearms for National Honor Society Fireworks

\$500 from Community Savings Bank for National Honor Society Fireworks
\$50 from JD Stine PE & Assoc for National Honor Society Fireworks
\$500 from Archie Lee Boyce Post 406 for National Honor Society Fireworks

E. Accept the following contracts:

The Children's Home of Cincinnati for \$31,000 for tuition for student
Clermont Northeastern Schools for \$5,000 for cafeteria management services
Pitney Bowes for lease of postage meter for \$543.30 quarterly
Garland/DBS, Inc. for replacement of Bethel-Tate Middle School Roof for \$450,160

F. Approve transfer of \$300,000 from General Fund to Permanent Improvements

G. Approve Amended Appropriations Resolution #1119-20

H. Informational

VI. Approval of Treasurer's Consent Agenda

VOTE: DB ____ BP ____ TR ____ GS ____ WS ____

VII. Superintendent's Consent Agenda

A. Personnel

1. Supplemental

a. Employment (pending completion of district manifest)

Nicole Reznick	Third Grade After School Reading Intervention Teacher	effective 1/21/20
Melissa Simmons	Third Grade After School Reading Intervention Teacher	effective 1/21/20

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.

Josh Vining	Boys JV Basketball Coach	\$3,071.35	effective 10/22/19
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2. Classified

a. Employment

Jennifer Wright	Substitute Bus Driver	effective 1/27/20
Rebecca Gaghan	Substitute Bus Driver	effective 1/27/20

b. Approve extension of medical leave of absence for Marty Howser through February 3, 2020.

c. Approve the following dock days:

February 13, 14 & 17, 2020	three(3) days	Brittany Abbinante - bus driver
February 6, 2020	one quarter of a day (.25)	Jamie Thomas - aide

3. Certified

a. Resignation

Mary Adams	Middle School Teacher (Note: for the purpose of retirement)	effective 6/30/20
Janeen Poklar	Elementary Teacher (Note: for the purpose of retirement; Correction - was accepted at 10/22/19 board Meeting with 7/31/19 effective date)	effective 7/31/20

B. Approve accepting 2020 - 2021 Open Enrollment applications from April 6 - May 1, 2020

C. Approve Bethel-Tate High School Graduation Requirements

VIII. Approval of Superintendent's Consent Agenda

VOTE: DB ___ BP ___ TR ___ GS ___ WS ___

IX. New Business

X. U. S. Grant Update

XI. Informational Items/Board Discussion

- Bark for Schools - Brandy Pryor
- School Fees
- Board lice policy
- Health Class pamphlet
- Legislative Update - Dr. Shula
- Vouchers
- SWOSBA - Dr. Shula
- NSBA Advocacy Institute - Dr. Shula
- PTO Scholarship - Dr. Shula

XII. Board Action Items

A. Approve membership in the National School Board Association - \$2,140

VOTE: DB ___ BP ___ TR ___ GS ___ WS ___

XIII. Board Committees

- Finance Committee
 - Choose community member
- Superintendent's Policy Committee

XIV. Board Correspondence

Head lice letter sent to Dr. Shula

XV. Public Participation on Non-agenda Items

XVI. Future Agenda Items

XVII. Date & Time of Next Meeting

March 24, 2020 6:00 p.m.

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____ BP____ TR____ GS____ WS____

XIX. Adjournment

VOTE: DB____ BP____ TR____ GS____ WS____