

Bethel-Tate Board of Education
Regular Meeting
February 26, 2019 6:03 p.m.
Bethel-Tate High School

The Bethel-Tate Board of Education met on February 26, 2019 at 6:03 p.m. at Bethel-Tate High School with Shepherd, Shula, Brannock, Goodman and Riddle answering the roll.

Pledge of Allegiance

Presentations – Review of 2019 Summer Projects - Frank Krailer
Special Education Review - Lynda Theiler
District Website - John Burns

Public Participations on Agenda Items – none

Treasurer’s Consent Agenda

A motion was made by Riddle second by Shula to approve the Treasurer’s Consent Agenda 17-19

- A. Dispense with reading of and approve the Board meeting minutes for the following:
January 22, 2019
- B. List of Monthly Bills - Check Pay January 2019
- C. Cash Reconciliation & Investments January 2019
- D. Approve the following donations:
 - \$100 from Jeff Wyler Automotive for the 5th Grade Bash
 - \$250 from Computers in Education for Bethel-Tate High School
- E. Approve Resolution # 1091-19 accepting the amounts and rates

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

A motion was made by Shepherd and second by Shula to approve the cost of 2019 Summer Projects 18-19

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

Superintendent's Consent Agenda

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

A. Personnel

1. Supplemental

a. Employment (pending completion of district manifest)

Mike Thomas	Boys Tennis Coach	\$2,007	effective 02/26/19
Pam Taylor	Girls Varsity Track Co-Head Coach	\$1,338.50	effective 02/26/19
Dion Pangallo	Varsity Baseball Head Coach	\$2,677	effective 02/26/19
Gary Wallace	JV Softball Coach	\$2,007	effective 02/26/19
Dave Shellenberger	Boys Varsity Track Head Coach	\$2,677	effective 02/26/19
Robyn Bohl	Home Instructor	\$25/hr	effective 02/16/19
Sherry Napier	Detention Monitor	\$15/hr	effective 02/26/19
Sherry Napier	Friday School Monitor	\$15/hr	effective 02/26/19

b. Termination

Austin Newman	Boys JV Basketball Coach		effective 01/30/19
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2. Classified

a. Resignation

Pam Schrage	Head Cook		effective 02/12/19
Aaron McFerron	Custodian		effective 02/12/19
Teresa Coburn	Aide		effective 03/08/19

b. Employment (pending completion of district manifest)

Barb Ross	Substitute Bus Aide		effective 01/16/19
Rachel Hacker	Personal Assistant	Step 0	effective 02/25/19
Steve Beach	Custodian	Step 5	effective 03/04/19
Toria Lynch	Personal Assistant	Step 0	effective 02/26/19
Rosina Jones	Personal Assistant	Step 1	effective 02/26/19

c. Re-assignment

Myllinda Sams from Server/Cashier to Head Cook	Step 3	effective 02/11/19
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3. Certified

a. Approve Release and Separation Agreement with Richard Goist

b. Employment (pending completion of district manifest)

Brianna Dowell-Howko	Music Teacher	Step 0	effective 03/13/19
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c. Resignation

Brianna Dowell-Howko	Music Teacher		effective 05/24/19
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- B. Approve Open Enrollment for the 2019-2020 school year
- C. Approve Memorandum of Understanding with YWCA of Greater Cincinnati

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

All those opposed: none

Motion passes

A motion was made by Riddle second by Goodman to approve Supplemental employment of: 20-19

Tori Baker

Aide

Step 0

effective 02/25/19

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

All those opposed: none

Abstained: Shepherd

Motion passes

New Business- none

U.S. Grant Update- none

Informational Items/Board Discussion – no action

First Read of the following board policies:

- 0100 Definitions – revised
- 5113.02 School Choice Options – revised
- 8400 School Safety – revised
- 8500 Food Services - revised

Board Action Items - none

Board Committees- Legislative – Dr. Shula spoke regarding SB 4 and HB 70

Board Correspondence- none

Public Participation on Non-agenda Item

Brad Blankenship – concerns for Safety & Education

Kristin Jones – Address association concerns regarding calamity days

Future Agenda Items- none

Date & Time of Next Meeting

March 19, 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 7:26 p.m. for matters required to be kept confidential- no action

21-19

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

Return to open session at 9:01 p.m.

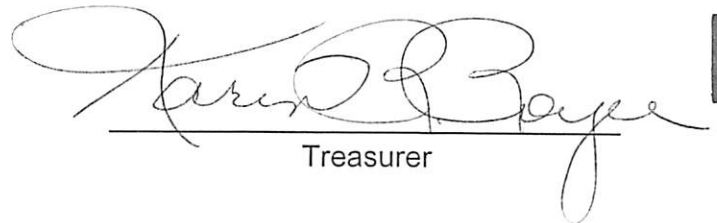
Adjournment

With no further business to discuss, a motion was made by Shepherd second by Riddle to adjourn at 9:02 p.m.

22-19

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


Board President


Treasurer