

**Bethel-Tate Board of Education**

March 19, 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. Public Participation on Agenda Items**

**IV. 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 \_\_\_\_\_

**V. Treasurer's Consent Agenda**

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

February 26, 2019 Work Session

February 26, 2019 Regular

B. List of Monthly Bills - Check Pay February 2019

C. Cash Reconciliation & Investments February 2019

D. Approve the following donations:

Flash Forge 3D Printer Model Inventor II valued at \$699 to the STEM Lab

\$500 from Michelman, Inc. for Bethel-Tate Middle School Gifted Activity Fund

150 Chrome Books valued at \$600 from Sycamore School District

E. Approve the following invoice:  
Hamilton County ESC fro \$13,393.97 for court placed student

F. Approve Amended Appropriations Resolution #1094-19

**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)

*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.*

	Jason Little	Baseball Assistant Coach	Volunteer	effective 3/11/19
	Rodney Wolfe	JV Baseball Coach	\$2,007	effective 2/26/19
	Ashton Hutchinson	Girls Varsity Track Co-Head Coach	\$1,338.50	effective 3/13/19
	Brandy Walker	Ready Schools Kindergarten Registration	\$13.78 /hr	effective
2/19/19	Shelly Keller	Ready Schools Kindergarten Registration	\$21.17 /hr	effective 2/19/19

- 2. Classified
  - a. Resignation
    - Cindy Shepherd      Secretary      effective 4/12/19  
(Note: for the purpose of retirement)
  - b. Employment (pending completion of district manifest)
    - Lisa Applegate      Food Service      Step 0      effective 3/7/19
    - Taylor Moore      Aide      Step 0      effective 3/13/19
- 3. Certified
  - a. Employment (pending completion of district manifest)
    - Brianna Dowell-Howko      Music Teacher      Step 0 BM+150      effective 3/13/19  
(Note: hired 2/26/19 but without the BM+150)
- 4. Approve resolution 1092-19 to suspend certain administrator contracts in accordance with Ohio Revised Code Section 3319.171 and Policy 1540

B. Approve resolution 1093-19 authorizing required third grade assessments in paper format.

**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**

**XII. Board Action Items**

A. Approve the following board policies

0100 Definitions - revised

5113.02 School Choice Options - revised

8400 School Safety - revised

8500 Food Services - revised

VOTE: DB\_\_\_\_ CG\_\_\_\_ TR\_\_\_\_ GS\_\_\_\_ WS\_\_\_\_

**XIII. Board Committees**

Legislative Committee - Dr. Shula

**XIV. Board Correspondence**

**XV. Public Participation on Non-agenda Items**

**XVI. Future Agenda Items**

**XVII. Date & Time of Next Meeting**

**XVIII. Adjournment**

VOTE: DB\_\_\_\_ CG\_\_\_\_ TR\_\_\_\_ GS\_\_\_\_ WS\_\_\_\_