

Bethel-Tate Board of Education

April 16, 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. Public Participation on Agenda Items

IV. Presentation - Adam Bird

V. 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 _____

VI. Treasurer's Consent Agenda

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

March 19, 2019 Regular

B. List of Monthly Bills - Check Pay March 2019

C. Cash Reconciliation & Investments March 2019

D. Approve the following donations:

Gift certificate from US Games for the Bethel-Tate Middle School Physical Education program

Two Bloggett Convection ovens from CNE Schools for Bick Primary

\$300 from Betty & Terry Armacost to Bethel-Tate High School Football

E. Approve Amended Appropriations FY19 Resolution 1096-19

F. Informational

VII. Approval of Treasurer's Consent Agenda

VOTE: DB____ CG____ TR____ GS____ WS____

VIII. Superintendent's Consent Agenda

A. Personnel

1. Supplemental

a. Rescind contract

Graham Rose	JV Wrestling Coach		effective 11/29/18
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b. Employment (pending completion of district manifest)

Tanya Darnell	Boys Middle School Track Coach	\$2,007	effective 2/26/19
Colleen Gaffney	Girls Middle School Track Coach	\$2,007	effective 2/26/19
Delsa Fisher	Middle School Summer School Teacher	\$25/hr	effective 4/16/19
Amy Moss	Co-coordinator Ready Schools	\$425	effective 4/16/19
Kim Click	Co-coordinator Ready Schools	\$425	effective 4/16/19
Tina Brink	Ready Schools Teacher	\$25/hr	effective 4/16/19
Kim Click	Ready Schools Teacher	\$25/hr	effective 4/16/19
Sarah Morrow	Ready Schools Teacher	\$25/hr	effective 4/16/19
Amy Moss	Ready Schools Teacher	\$25/hr	effective 4/16/19
Cheryl Webb	Ready Schools Teacher	\$25/hr	effective 4/16/19

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.

Graham Rose	JV Wrestling Co-Coach	\$1,505.50	effective 11/29/18
Cody Wilson	JV Wrestling Co-Coach	\$1,505.50	effective 11/29/18

2. Classified

a. Resignation

Whitney Coburn	Personal Assistant		effective 4/12/19
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b. Employment

2019 - 2020 renewals

Mallory Burnes	Personal Assistant
Melanie Hauserman	Personal Assistant
Rachel Hacker	Personal Assistant
Leslie Hughes	Personal Assistant
Rosina Jones	Personal Assistant
Vickie Kilgore	Personal Assistant
Toria Lynch	Personal Assistant
Judy Tomlin	Personal Assistant

Valorie Frondorf	Student's Nurse
Teresa Barr	Secretary
Penny Church	Secretary
Joyce Schulte	Secretary
Brandi Walker	Secretary
Diane Schellenberger	Secretary
Connie Baker	EMIS aide
Katie Jones	EMIS aide
Gina Sandker	EMIS aide
David Aufdenkamp	Custodian
Steven Beach	Custodian
Lorie Farrell	Custodian
Shari Hegedus-West	Custodian
Clint Howard	Custodian
Sue Ingram	Custodian
Mark Dylan Nickell	Custodian
Richard Rettig	Custodian
John York	Custodian
Jason Snedegar	Head Custodian
Gary Wallace	Head Custodian
David Hensley	Head Custodian
Brian Webb	Head Custodian
Patricia Brown	Payroll Specialist
Lucille Morgan	Budget Specialist
Linda Mathes	Administrative Assistant
Melissa Dahlheimer	Bus Aide
Jennifer Smith	Bus Aide
Brittany Abbinante	Bus Driver
Charles Wayne Baker	Bus Driver
Amanda Barker	Bus Driver
Phillip Burgess	Bus Driver
Kim Burton	Bus Driver
Diana Centers	Bus Driver
Teresa Coburn	Bus Driver
Melissa Dabney	Bus Driver
Julia Day	Bus Driver
Heather Foster	Bus Driver
Marty Howser	Bus Driver
Tami Randolph	Bus Driver
Yanci Vontz	Bus Driver
Windy Watson	Bus Driver
Andrea Abbinante	Educational Aide
Tori Baker	Educational Aide
Regena Bee	Educational Aide
Rhonda Brewer	Educational Aide
Lindsay Brown	Educational Aide
Kathy Harp	Educational Aide
Shelley Keller	Educational Aide

Carolyn Halstead
Brittany Hocht
Ben Loyer
Jessica Miller
Amy Parlier
Adam Patton
Jim Rudy
Kourtney Runski
Emily Smith
Caitlin Spiller
Joan Sontag
Erica Stablum
Stacie Taylor
Brittany Vining

Two Year Contracts

Jessica Blankenship
Kim Click
Robin Clift
Richard Cox
Danielle Fancher
Laura Flynn
Anne Gasior
Laurel Gearig
Kristi Lee
Sarah Martin
Whitley Miller
Stephen Poland
Nicole Rigling
Pam Sandker

4. Administrative

a. Resignation

Kay Nau	Principal, Bick Primary (Note: for the purpose of retirement)	effective 8/1/19
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b. Employment

Darlene Parks	Food Service Director	Step	effective 7/1/19
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B. Approve Joel Anderson as acting interim principal at Hill Intermediate effective 5/1/19

C. Approved resolution #1095-19 authorizing 2019 - 2020 membership in the Ohio High School Athletic Association.

D. Recommendation that the Board of Education resolve to accept members of the senior class as prospective 2019 Bethel-Tate High School graduates as presented.

E. Approve Summer School Program for Third Grade Reading

F. Approve State of Ohio Legal Immunization Exemption

IX. Approval of Superintendent's Consent Agenda

VOTE: DB___ CG___ TR___ GS___ WS___

X. Personnel

A. Employment

2019 - 2020 renewals

Mary E. Smith Aide

Laura Tolin Aide

VOTE: DB___ CG___ TR___ GS___ WS___

B. Employment

2019 - 2020 renewals

Lindsay Brown Aide

VOTE: DB___ CG___ TR___ GS___ WS___

XI. New Business

XII. U. S. Grant Update

XIII. Informational Items/Board Discussion

A. First Read of following board policies:

5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students - Revised

5610.03 Emergency Removal of Students - Revised

6320 Purchasing and Bidding - Revised

6325 Procurement - Federal Grants/Funds - Revised

6605 Crowdfunding - Revised

7540 Technology - Revised

7540.02 Web Accessibility, Content, Apps, and Services - Revised

7540.04 Staff Technology Acceptable Use and Safety

XIV. Board Action Items

A. Approve Superintendent's contract extension

VOTE: DB___ CG___ TR___ GS___ WS___

B. Approve Treasurer's contract extension

VOTE: DB___ CG___ TR___ GS___ WS___

XV. Board Committees

A. Legislative Update - Dr. Shula

B. Village Communication Committee - Dr. Shula

XVI. Board Correspondence

XVII. Public Participation on Non-agenda Items

XVIII. Future Agenda Items

XIX. Date & Time of Next Meeting

XX. Adjournment

VOTE: DB ____ CG ____ TR ____ GS ____ WS ____