

**Bethel-Tate Board of Education**

May 22, 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. Presentation - Students of the Quarter  
OSBA Business Honor Roll**

**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:

April 16, 2019 Regular

May 2, 2019 Special

B. List of Monthly Bills - Check Pay April 2019

C. Cash Reconciliation & Investments April 2019

D. Approve the following contracts:

KCE Champions LLC for Enrichment Program

Annual Agreement with Compensation Management for Third Party Administrator for Workers' Compensation Group Rating Fee for \$450  
 Agreement with BC Technologies Company for Final Forms  
 Forward Edge Manage Service Agreement for Technology  
 Addendum to Special Education 2018-2019 contracts with Clermont Co. Board of Developmental Disabilities

E. Accept the following donations:

\$650 from Howard AG LLC to Bethel-Tate High School Football program

\$2,500 from Tiger PAWWS PTO Inc. for student fees

F. Approve Five Year Forecast

G. Approve \$17,000 Advance Return from 300-9310 to 001 General Fund

H. Approve Amended Appropriations for May 2019 FY19 resolution #1097-19

**VII. Approval of Treasurer's Consent Agenda**

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

**VIII. Superintendent's Consent Agenda**

A.. Personnel

1. Supplemental

a. Employment (pending completion of district manifest)

Jim Rudy	Facilities Manager - Winter	\$1,500	effective 11/30/18
Delsa Fisher	Middle School Summer School Teacher	\$25/hr	effective 5/22/19
Danielle Fancher	3rd Grade Summer School Teacher	\$25/hr	effective 6/10/19
Kristi Lee	3rd Grade Summer School Teacher	\$25/hr	effective 6/10/19

2019-2020

Laura Flynn	Facilities Manager - Fall	\$1,500	effective 8/1/19
Shari Carnahan	Facilities Manager - Site Supervisor - Fall	\$500	effective 8/1/19
Rea Reynolds	Middle School Student Council Advisor	\$2,047.57	effective 8/12/19
Danielle Fancher	Detention Monitor	\$15/hr	effective 8/12/19
Laurel Gearig	Detention Monitor	\$15/hr	effective 8/12/19
Brittany Brewer	High School Drama Advisor	\$1,365.05	effective 8/12/19
Lauren Dall	National Honor Society	\$1,365.05	effective 8/12/19
Renee Seals	Prom Advisor	\$1,365.05	effective 8/12/19
Jim Rudy	High School Student Council Advisor	\$1,023.78	effective 8/12/19
Kourtney Runski	High School Yearbook Advisor	\$1,706.31	effective 8/12/19
Tom McOwen	Detention Monitor	\$15/hr	effective 8/12/19
Brittany Brewer	Detention Monitor	\$15/hr	effective 8/12/19
Jenny Benjamin	Detention Monitor	\$15/hr	effective 8/12/19
Patty Harrison	Detention Monitor	\$15/hr	effective 8/12/19
Robyn Bohl	Home Instruction Teacher	\$25/hr	effective 8/12/19
Pam Sandker	Home Instruction Teacher	\$25/hr	effective 8/12/19
Brittany Vining	High School Cheerleader Sponsor - Fall	\$1,194.41	effective 8/1/19

Brittany Vining	High School Cheerleader Sponsor - Winter	\$1,194.41	effective 8/12/19
Tanya Darnell	Middle School Cross Country Head Coach	\$2,047.57	effective 8/1/19
Jim Rudy	High School Athletic Facility Manager - Fall	\$1,500	effective 8/1/19
Mike Thomas	High School Athletic Site Manager - Fall	\$500	effective 8/1/19
Mike Thomas	Boys Varsity Tennis Head Coach	\$2,047.57	effective 8/1/19
Mike Thomas	Bowling Head Coach	\$2,730.09	effective 8/1/19
Emily Smith	Academic Team Advisor	\$2,047.57	effective 8/1/19
Kim Combs	Intermediate School Yearbook Advisor	\$1,365.05	effective 8/12/19

*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	Detention Monitor	\$15/hr	effective 8/12/19
Penny Church	Assistant Athletic Director	Step 9	effective 8/1/19
Katie Jones	Middle School Cheerleader Sponsor - Fall	\$853.15	effective 8/1/19
Katie Jones	Middle School Cheerleader Sponsor - Winter	\$853.15	effective 8/12/19
Randy Hospelhorne	Varsity Football Assistant Coach	\$3,071.35	effective 8/1/19
Carrie Elliott	Girls Varsity Soccer Assistant Coach	Volunteer	effective 8/1/19
Mick McMullern	Girls JV Soccer Coach	\$2,047.57	effective 8/1/19
Dave Schellenberger	Boys Varsity Soccer Head Coach	\$3,412.61	effective 8/1/19
Dan Fischer	Boys Varsity Soccer Assistant Coach	Volunteer	effective 8/1/19
Andrew Weis	Boys JV Soccer Coach	\$2,047.57	effective 8/1/19
Jim Combs	Varsity Volleyball Head Coach	\$3,412.61	effective 8/1/19
Allyson Mooreman	JV Volleyball Coach	\$2,047.57	effective 8/1/19
Chad Bohl	7th Grade Volleyball Coach	\$2,388.83	effective 8/1/19
Chad Bohl	8th Grade Volleyball Coach	\$2,388.83	effective 8/1/19
Ashton Hutchinson	Varsity Cross Country Assistant Coach	\$1,706.31	effective 8/1/19
Diana Schellenberger	Girls Varsity Tennis Head Coach	\$2,047.57	effective 8/1/19
Steve Wolf	Boys Varsity Basketball Head Coach	\$4,436.40	effective 8/1/19
Bernie Cropper	Girls Varsity Basketball Head Coach	\$4,436.40	effective 8/1/19
Justin Lowe	Girls 8th Grade Basketball Coach	\$2,388.83	effective 8/1/19
Brian Carter	Middle School Wrestling Coach	\$2,388.83	effective 8/1/19

## 2. Classified

a. Approve unpaid Medical Leave of Absence for Shari Hegedus-West effective 6/17/19

### b. Employment (pending completion of district manifest)

Stephanie Burns	Substitute Bus Driver		effective 5/13/19
Heather Smith	Instructional Aide	Step 3	effective 5/1/19

### c. Resignation

Rosina Jones	Personal Assistant		effective 5/6/19
Leslie Lynn	Cashier/Food Server		effective 5/10/19
Madonna Cahall	Cashier/Food Server		effective 6/30/19
Valerie Frondorf	Student Nurse		effective 8/10/19

3. Certified

a. Employment (pending completion of district manifest)

Caroline Brendsel Music Teacher BM Step 0 effective 8/12/19

b.. 2019 - 2020 contract renewals

Continuing Contract

Kristi Lee

(Note: Was hired 4/16/19 on a two year contract but should have been hired on a continuing contract)

4. Administration

a. Resignation

Kimberley McGuire Special Education Director effective 7/31/19

(Note: For the purpose of retirement)

B. Approve resolution #1098-19 Calling for the Repeal of HB70: The Ohio's School Takeover Law

C. Approve revised 2019 - 2020 school year calendar

D. Approve the following 2019 - 2020 student handbooks:

Bick Primary School

Intermediate School

Bethel-Tate Middle School

Bethel-Tate High School

E. Approve the Bethel-Tate Local School District 2019 -2020 Athletic Handbook

F. Approve the following 2019 - 2020 school fees:

Bick Primary School

Hill Intermediate School

Bethel-Tate Middle School

G. Approve the following 2019 - 2020 staff handbooks:

Hill Intermediate School

Bethel-Tate Middle School

**IX. Approval of Superintendent's Consent Agenda**

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

**X. Personnel**

A. Supplemental

1. Employment (pending completion of district manifest)

2019-2020

Cindy Shepherd High School Student Council Advisor \$1,023.78 effective 8/12/19

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

**B. Supplemental**

1. Employment (pending completion of district manifest)

2019-2020

Brittany Vining	Home Instruction Teacher	\$25/hr	effective 8/12/19
Brittany Vining	High School Cheerleader Sponsor - Fall	\$1,194.41	effective 8/1/19
Brittany Vining	High School Cheerleader Sponsor - Winter	\$1,194.41	effective 8/12/19

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

**C. Classified**

1. Employment (pending completion of district manifest)

2019-2020

Tony Tolin	Substitute Custodian		effective 5/22/19
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VOTE: DB\_\_\_\_ CG\_\_\_\_ TR\_\_\_\_ GS\_\_\_\_ WS\_\_\_\_

**XI. New Business**

**XII. U. S. Grant Update**

**XIII. Informational Items/Board Discussion**

A. First read of the following board policies:

7544 Use of Social Media - revised

B. Ohio Department of Health - Making the Grade

C. Potential Village Development - Dr. Shula

**XIV. Board Action Items**

A. Adopt the 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

**XV. Board Committees**

**XVI. Board Correspondence**

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

**XVIII. Future Agenda Items**

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

June 25, 2019

**XX. Adjournment**

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