

Bethel-Tate Board of Education
Regular Meeting
 May 22, 2019 6:00 p.m.
 Bethel-Tate High School

The Bethel-Tate Board of Education met on May 22, 2019 at 6:00 p.m. at Bethel-Tate High School with Shepherd, Shula, Brannock, Goodman and Riddle answering the roll.

Pledge of Allegiance

Public Participations on Agenda Items – none

Presentations – Students of the Quarter
 OSBA Business Honor Roll

Treasurer's Consent Agenda

A motion was made by Shepherd second by Shula to approve the Treasurer's Consent Agenda 41-19

A. Dispense with reading of and approve the Board meeting minutes for the following:
 April 16, 2019 Regular Meeting
 May 2, 2019 Special Meeting

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. Approve 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

H. Approve Memorandum of Agreement for Deposit of Public Funds (Ohio)

2362

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

All those opposed: None

Motion passes

Superintendent's Consent Agenda

A motion was made by Shula second by Goodman to approve the Superintendent's consent agenda 42-19

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 05/22/19
Danielle Fancher	3rd Grade Summer School Teacher	\$25/hr	effective 06/10/19
Kristi Lee	3rd Grade Summer School Teacher	\$25/hr	effective 06/10/19

2019-2020

Laura Flynn	Facilities Manager - Fall	\$1,500	effective 08/01/19
Sharj Carnahan	Facilities Manager + Site Supervisor - Fall	\$500	effective 08/01/19
Rea Reynolds	Middle School Student Co. Advisor	\$2,047.57	effective 08/12/19
Danielle Fancher	Detention Monitor	\$15/hr	effective 08/12/19
Laurel Gearig	Detention Monitor	\$15/hr	effective 08/12/19
Brittany Brewer	High School Drama Advisor	\$1,365.05	effective 08/12/19
Lauren Dall	National Honor Society	\$1,365.05	effective 08/12/19
Renee Seals	Prom Advisor	\$1,365.05	effective 08/12/19
Jim Rudy	High School Student Co. Advisor	\$1,023.78	effective 08/12/19
Kourtney Runski	High School Yearbook Advisor	\$1,706.31	effective 08/12/19
Tom McOwen	Detention Monitor	\$15/hr	effective 08/12/19
Brittany Brewer	Detention Monitor	\$15/hr	effective 08/12/19
Jenny Benjamin	Detention Monitor	\$15/hr	effective 08/12/19
Patty Harrison	Detention Monitor	\$15/hr	effective 08/12/19
Robyn Bohl	Home Instruction Teacher	\$25/hr	effective 08/12/19
Pam Sandker	Home Instruction Teacher	\$25/hr	effective 08/12/19
Tanya Darnell	Middle School Cross Country Head Coach	\$2,047.57	effective 08/01/19
Jim Rudy	High School Athletic Facility Manager - Fall	\$1,500	effective 08/01/19
Mike Thomas	High School Athletic Site Manager - Fall	\$500	effective 08/01/19
Mike Thomas	Boys Varsity Tennis Head Coach	\$2,047.57	effective 08/01/19
Mike Thomas	Bowling Head Coach	\$2,730.09	effective 08/01/19
Emily Smith	Academic Team Advisor	\$2,047.57	effective 08/01/19
Kim Combs	Primary School Yearbook Advisor	\$1,365.05	effective 08/12/19
Sherry Napier	Detention Monitor	\$15/hr	effective 08/12/19
Penny Church	Assistant Athletic Director	Step 9	effective 08/01/19
Katie Jones	Middle School Cheerleader Sponsor - Fall	\$853.15	effective 08/01/19
Katie Jones	Middle School Cheerleader/Sponsor- Winter	\$853.15	effective 08/12/19
Randy Hospelhorne	Varsity Football Assistant Coach	\$3,071.35	effective 08/01/19
Carrie Elliott	Girls Varsity Soccer Assistant Coach	Volunteer	effective 08/01/19

Mick McMullen	Girls JV Soccer Coach	\$2,047.57	effective 08/01/19
Dave Schellenberger	Boys Varsity Soccer Head Coach	\$3,412.61	effective 08/01/19
Dan Fischer	Boys Varsity Soccer Asst. Coach	Volunteer	effective 08/01/19
Andrew Weis	Boys JV Soccer Coach	\$2,047.57	effective 08/01/19
Jim Combs	Varsity Volleyball Head Coach	\$3,412.61	effective 08/01/19
Allyson Mooreman	JV Volleyball Coach	\$2,047.57	effective 08/01/19
Chad Bohl	7th Grade Volleyball Coach	\$2,388.83	effective 08/01/19
Chad Bohl	8th Grade Volleyball Coach	\$2,388.83	effective 08/01/19
Ashton Hutchinson	Varsity Cross Country Assistant Coach	\$1,706.31	effective 08/01/19
Diana Schellenberger	Girls Varsity Tennis Head Coach	\$2,047.57	effective 08/01/19
Steve Wolf	Boys Varsity Basketball Head Coach	\$4,436.40	effective 08/01/19
Bernie Cropper	Girls Varsity Basketball Head Coach	\$4,436.40	effective 08/01/19
Justin Lowe	Girls 8th Grade Basketball Coach	\$2,388.83	effective 08/01/19
Brian Carter	Middle School Wrestling Coach	\$2,388.83	effective 08/01/19

2. Classified

a. Approve unpaid Medical Leave of Absence for Shari Hegedus-West effective 06/17/19

b. Employment (pending completion of district manifest)

Stephanie Burns	Substitute Bus Driver		effective 05/13/19
Heather Smith	Instructional Aide	Step 3	effective 05/01/19

c. Resignation

Rosina Jones	Personal Assistant		effective 05/06/19
Leslie Lynn	Cashier/Food Server		effective 05/10/19
Madonna Cahall	Cashier/Food Server		effective 06/30/19
Valarie Frondorf	Student Nurse		effective 08/10/19

3. Certified

a. Employment (pending completion of district manifest)

Caroline Brendsel	Music Teacher	BM Step 0	effective 08/12/19
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b. 2019-2020 contract renewals

Continuing Contract: Kristi Lee (was hired 04/16/19 on a two year contract but should have been hired on a continuing contact)

4. Administrative

a. Resignation

Kimberly McGuire	Special Education Director (Note: for the purpose of retirement)		effective 07/31/19
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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
- Hill 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

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

Personnel

A motion was made by Riddle second by Goodman to approve employment of the following: 43-19

A. Supplemental- Employment 2019-2020 (pending completion of district manifest)

Cindy Shepherd	High School Student Co. Advisor	\$1,023.78	effective 08/12/19
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All those in favor: Riddle, Brannock, Shula, Goodman
 All those opposed: none
 Abstained: Shepherd
 Motion passes

A motion was made by Riddle second by Shepherd to approve employment of the following: 44-19

B Supplemental – Employment (pending completion of district manifest)

Brittany Vining	Home Instruction Teacher	\$25/hr	effective 08/12/19
Brittany Vining	High School Cheerldr/sponsor-Fall	\$1,194.41	effective 08/01/19
Brittany Vining	High School Cheerldr/sponsor-Winter	\$1,194.41	effective 08/12/19

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

A motion was made by Riddle second by Goodman to approve employment of the following:

2365
45-19

C Employment 2019-2020 (pending completion of district manifest)

Tony Tolin Lawn Care/Field Maintenance \$11/hr effective 05/22/19

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

All those opposed: none

Abstained: Brannock

Motion passes

New Business- none

U.S. Grant Update- none

Informational Items/Board Discussion – no action

A. First Read of following board policies:

7544 Use of Social Media – revised

B. Ohio Department of Health – Making the Grade

C. Potential Village Development – Dr. Shula

Board Action Items –

A motion was made by Shula second by Shepherd to adopt the following board policies:

46-19

5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Student – Revised

5610.03 Emergency Removal of Student – 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

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

All those opposed: none

Motion passes

Board Committees- none

Board Correspondence- none

Public Participation on Non-agenda Item - none

Future Agenda Items- none

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Date & Time of Next Meeting

June 25, 2019

6:00 p.m. at High School

Regular Meeting

Executive Session

A motion was made by Riddle and second by Goodman to go into executive session at 7:24 p.m. for certain personnel matters, matters required to be kept confidential

47-19

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

All those opposed: None

Motion passes

Return to open session at 8:10 p.m.

Adjournment

With no further business to discuss, a motion was made by Sula second by Riddle to adjourn at 8:11p.m.

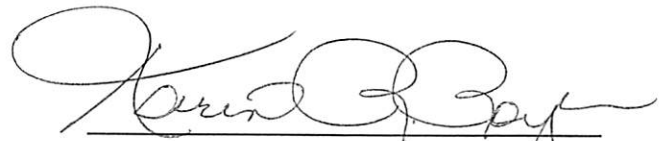
48-19

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

All those opposed: none

Motion passes


Board President


Treasurer