

Bethel-Tate Board of Education
Regular Meeting
 April 16, 2019 6:00 p.m.
 Bethel-Tate High School

The Bethel-Tate Board of Education met on April 16, 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 – Adam Bird

Executive Session

A motion was made by Riddle and second by Shepherd to go into executive session at 6:11 p.m. for certain personnel matters, matters required to be kept confidential and collective bargaining matters- no action

29-19

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

Return to open session at 7:25 p.m.

Treasurer's Consent Agenda

A motion was made by Shula second by Goodman to approve the Treasurer's Consent Agenda

30-19

- A. Dispense with reading of and approve the Board meeting minutes for the following:
 March 19, 2019 Regular Meeting
- 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 FY 19 Resolution 1096-19
- F. Informational

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 Shepherd to approve the Superintendent's consent agenda 31-19

A. Approve salary schedule for the position of Food Service Director

B. Personnel

1. Supplemental

a. Rescind contract

Graham Rose JV Wrestling Coach effective 11/29/18

b. Employment (pending completion of district manifest)

Tanya Darnell	Boys Middle School Track Coach	\$2,007	effective 02/26/19
Colleen Gaffney	Girls Middle School Track Coach	\$2,007	effective 02/26/19
Delsa Fisher	Middle School Summer School Teacher	\$25/hr	effective 04/16/19
Amy Moss	Co-coordinator Ready Schools	\$425	effective 04/16/19
Kim Click	Co-coordinator Ready Schools	\$425	effective 04/16/19
Tina Brink	Ready Schools Teacher	\$25/hr	effective 04/16/19
Kim Click	Ready Schools Teacher	\$25/hr	effective 04/16/19
Sarah Morrow	Ready Schools Teacher	\$25/hr	effective 04/16/19
Amy Moss	Ready Schools Teacher	\$25/hr	effective 04/16/19
Cheryl Webb	Ready Schools Teacher	\$25/hr	effective 04/16/19
Richard Cox	High School Summer School Teacher	\$25/hr	effective 04/16/19
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 04/12/19

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
Diana Centers	Bus Driver
Teresa Coburn	Bus Driver
Melissa Dabney	Bus Driver
Marty Howser	Bus Driver
Tami Randolph	Bus Driver
Yanci Vontz	Bus Driver
Windy Watson	Bus Driver
Andrea Abbinante	Educational Aide
Regena Bee	Educational Aide
Rhonda Brewer	Educational Aide
Lindsay Brown	Educational Aide
Kathy Harp	Educational Aide
Shelley Keller	Educational Aide
Sharee Manning	Educational Aide
Judy Meyer	Educational Aide
Taylor Moore	Educational Aide
Sherry Napier	Educational Aide
Karen Poff	Educational Aide
Pamela Reinert	Educational Aide
Traci Sawyers	Educational Aide
Mary E. Smith	Educational Aide
Angela Sutherland	Educational Aide
Laura Tolin	Educational Aide

Bessie Ward	Educational Aide
Jeanette Whittington	Educational Aide
Victoria Jasontek	Cook
Shona Johnson	Cook
Myllinda Sams	Cook
Jeanine Shouse	Cook
Lisa Applegate	Food Server
Jennifer Bolling	Food Server
Madonna Cahall	Food Server
Melissa Dabney	Food Server
Vanessa Hensley	Food Server
Leslie Lynn	Food Server
Jan Malik	Food Server
Tricia Manning	Food Server
Cheryl Rettig	Food Server

c. Approve Brandi Walker for four (4) additional secretarial hours at \$14.13/hr (Note: This is through end of 2018-2019 school year) effective 04/08/19

d. Approve unpaid medical leave of absence for Taylor Moore effective 04/18/19

3. Certified

a. Resignation

Albin Waldbillig Music Teacher effective 05/25/19

b. Employment – 2019-2020 contract renewals

One Year Contracts

Roger Dale Anderson

Jenny Benjamin

Robyn Bohl

Brittany Brewer

Laura Bunnenberg

James Busemeyer

Amy Buchard

Michelle Carnahan

Lauren Dall

Tanya Darnell

Carolyn Halstead

Brittany Hocter

Ben Loyer

Jessica Miller

Amy Parlier

Adam Patton

Jim Rudy

Kourtney Runski

Emily Smith
 Caitlin Spiller
 Joan Sontag
 Erica Stablum
 Stacie Taylor

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 08/01/19
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b. Employment

Darlene Parks	Food Service Director	effective 08/01/19
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c. Approve Joel Anderson as acting interim principal at Hill Intermediate effective 05/01/19

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

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

f. Approve summer school program for third grade reading

g. Approve state of Ohio legal immunization exemption form

h. Approve lunch prices for the 2019-2020 school year:

Lunch \$3.00 High School & Middle School
 Lunch \$2.85 Intermediate School & Primary School
 Extra Milk .60
 Lunch \$3.75 Staff

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

Motion passes

Personnel

A motion was made by Riddle second by Goodman to approve employment of the following: 32-19

A. Employment- 2019-2020 renewals

Mary E. Smith	Aide
Lauren Tolin	Aide

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

A motion was made by Riddle second by Brannock to approve employment of the following: 33-19

B Employment- 2019-2020 renewals

Lindsay Brown	Aide
Tori Baker	Aide

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

A motion was made by Brannock second by Goodman to approve employment of the following: 34-19

C Employment- 2019-2020 renewals

Jennifer Shinkle	Educational Aide
Kim Burton	Bus Driver
Heather Foster	Bus Driver
Julia Day	Bus Driver

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

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

35-19

D Employment- 2019-2020 renewals-one year contract

Brittany Vining Teacher

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

New Business- none

U.S. Grant Update- none

Informational Items/Board Discussion – no action

- 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 Grant/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

Board Action Items –

A motion was made by Shepherd second by Shula to approve Superintendent's contract extension 36-19

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

A motion was made by Shula second by Goodman to approve Treasurer's contract extension 37-19

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

Board Committees-

- A. Legislative Committee – Dr. Shula
- B. Village Communication Committee – Dr. Shula

Board Correspondence- none

Public Participation on Non-agenda Item - none

Future Agenda Items- none

Date & Time of Next Meeting

May 22, 2019

6:00 p.m. at High School

Regular Meeting

Adjournment

With no further business to discuss, a motion was made by Shepherd second by Brannock to adjourn at 8:00 p.m.

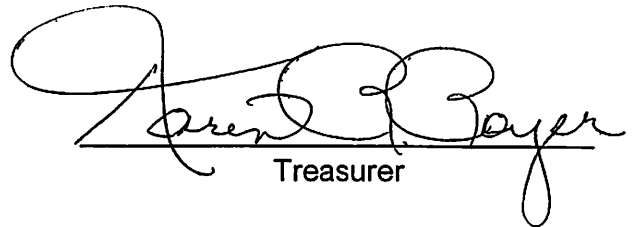
38-19

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

All those opposed: none

Motion passes


Board President


Treasurer